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Appendix B
Search Criteria

# 2004 - 2005 Model Year Ford Freestar & Mercury Monterey Loss of Motive Power due to Transmission Failure

#### **OWNER REPORTS**

As the agency is aware, within FCSD's North American Customer Service Operations, there is a Customer Relationship Center (CRC) that is responsible for facilitating communication between customers, dealerships and Ford Motor Company. Among other things, the CRC handles telephonic, electronic, and written inquiries, suggestions, informational requests, and concerns ("contacts") from Ford and Lincoln-Mercury vehicle owners about their vehicles or sales and service experience. The contacts are handled by CRC customer service representatives who enter a summary of the customer contact into a database known as CuDL (Customer Data Link). Certain contacts, such as letters from customers, are entered into the CuDL database. Those that were entered into the earlier MORS II system were also microfilmed. More recently, the records in MORS III/CuDL are imaged and stored electronically.

The CRC assigns to each vehicle-related contact report a "symptom code" or category that generally characterizes the nature of the customer contact or vehicle concern, as described by the owner. The CRC does not undertake to confirm the accuracy of the description provided by the owner; they simply record what is reported. Therefore, given the complexity of the modern motor vehicle, it is Ford's experience that a significant percentage of owner contacts do not contain sufficient information to make a technical assessment of the condition of the vehicle or the cause of the event reported. Accordingly, although MORS contact reports may be useful in identifying potential problems and trends, the records are not the empirical equivalent of confirmed incidents and/or dealership's diagnosis. In the interest of responding promptly to this inquiry, Ford has not undertaken to gather the electronic images related to these contacts because of the largely duplicative nature of the information contained in the images, as well as the time and the burden associated with locating and producing those documents. The pertinent information related to those contacts generally would be included in the contact reports obtained from the CuDL system. To the extent that those documents exist, they are characterized in the comments of MORS III contact reports. Upon request, Ford will attempt to locate any specific items that are of interest to the agency.

In responding to this information request, Ford electronically searched CuDL using the following criteria:

Model Year: 2004 through 2005

Subject Vehicles: Ford Freestar and Mercury Monterey vehicles manufactured for sale or

lease in the United States, District of Columbia, Puerto Rico, Northern Mariana Islands, Guam, American Samoa and the Virgin Islands.

Date Parameters: January 1, 2003 through November 16, 2010 (the date of this inquiry)

Types of Contacts: All, including suspended data, canceled contacts and inquiries

#### MORS III Symptom Code(s):

Symptom	Symptom	
Category	Code	Symptom Description
Driveline	503000	Automatic Transmission Engagement – Other
Driveline	503100	Automatic Transmission Engagement – No Engagement
Driveline	503151	Automatic Transmission Engagement – No Engagement – No Forward
Driveline	503152	Automatic Transmission Engagement – No Engagement – No Reverse
Driveline	503153	Automatic Transmission Engagement – No Engagement – No Forward or
		Reverse
Driveline	503900	Automatic Transmission Engagement – N/L Engagement – Other
Driveline	503999	Automatic Transmission Engagement – N/L Engagement – Not Listed
Driveline	5048xx	Automatic Transmission General - Indicator
Driveability	607xxx	Stalls/Quits
Driveability	614xxx	Loss of Power

#### MORS III Reason Code(s):

Reason Code	Description
07xx	Any contact of a legal nature

#### **LEGAL CONTACTS**

Beginning in early 2008, most consumer complaints and all legal claim processing has been centralized in OGC within the Consumer Litigation team. A transition has occurred such that all legal contacts (including those formerly handled by "Litigation Prevention") are coordinated through this team.

Prior to the transition, there was a Consumer Affairs Department within FCSD that managed customer concerns, which could not be resolved by the Customer Relationship Center (CRC). Among other things, the Consumer Affairs Department had a section, known as "Litigation Prevention," that handled a variety of informal (i.e., non-litigation) claims, such as property damage claims or attorney demand claims.

The Litigation Prevention section had been centralized in the Consumer Affairs Department since 1995, in Dearborn, Michigan. Prior to that time, Litigation Prevention personnel operated on a regional basis. For matters that the Litigation Prevention section handled, there were typically paper files that reflected the handling, investigation and resolution of property damage claims.

The claims, known as "Legal Contacts" are entered into the CuDL database that the CRC uses to enter other customer communications. When a customer contact is designated as a Legal Contact, it is so indicated near the top of the contact report.

#### FIELD REPORTS

Within FCSD, there is a Vehicle Service & Programs Office that has overall responsibility for vehicle service and technical support activities, including the administration of field actions. That Office is the primary source within Ford of vehicle concern information originating from Ford and Lincoln-Mercury dealerships, field personnel, and other sources. The information is maintained in a database known as the Common Quality Indicator System (CQIS). The CQIS database includes reports compiled from more than 40 Company sources (e.g., Company-

owned vehicle surveys, service technicians, field service and quality engineers, and technical hot line reports, etc.) providing what is intended to be a comprehensive concern identification resource. As with MORS contact reports, CQIS reports are assigned a "symptom code" or category that generally reflects the nature of the concern.

In responding to this information request, Ford electronically searched CQIS using the following criteria:

Model Year: 2004 through 2005

Subject Vehicles: Ford Freestar and Mercury Monterey vehicles manufactured for sale or

lease in the United States, District of Columbia, Puerto Rico, Northern Mariana Islands, Guam, American Samoa and the Virgin Islands.

Date Parameters: January 1, 2003 through November 16, 2010 (the date of this inquiry)

#### Symptom Code(s):

Symptom	Symptom	
Category	Code	Symptom Description
Driveline	503000	Automatic Transmission Engagement – Other
Driveline	503100	Automatic Transmission Engagement – No Engagement
Driveline	503151	Automatic Transmission Engagement – No Engagement – No Forward
Driveline	503152	Automatic Transmission Engagement – No Engagement – No Reverse
Driveline	503153	Automatic Transmission Engagement – No Engagement – No Forward or
		Reverse
Driveline	503900	Automatic Transmission Engagement – N/L Engagement – Other
Driveline	503999	Automatic Transmission Engagement – N/L Engagement – Not Listed
Driveline	5048xx	Automatic Transmission General – Indicator
Driveability	607xxx	Stalls/Quits
Driveability	614xxx	Loss of Power

#### Base Part Numbers:

7000	Automatic transmission assembly
7902	Torque converter assembly
7B328	Oil pump drive shaft

#### **OASIS MESSAGES**

FCSD is responsible for communicating a variety of vehicle and service information, such as warranty information for up to the past 360 days, Extended Service Plan part coverage information, and technical repair information, to North American Ford and Lincoln-Mercury dealers. This information is communicated primarily through OASIS, which serves as an electronic link between Ford Motor Company and the dealers. OASIS covers all North American Ford and Lincoln-Mercury cars and light trucks, and medium and heavy-duty Ford trucks, for the ten most current model years. Technical diagnostic and repair information on OASIS is contained in Special Service Messages (SSMs) and Technical Service Bulletin (TSBs) titles and brief summaries. It should be noted that dealers cannot access brief summaries.

SSMs and TSB titles are coded in OASIS by model year and vehicle line, and may be coded to other specific vehicle attributes (body style, engine code, or vehicle identification number) and one or more OASIS Service Code(s). The dealers with access to OASIS usually search for information on the database by entering a VIN and the applicable Service Codes. SSMs and TSB titles that become inactive or superseded continue to be accessible by Ford employees, but no longer are accessible by the dealers. Dealers also are able to determine the recalls applicable to a particular vehicle by searching a particular VIN in OASIS. Recall information available on OASIS cannot be searched by Service Codes.

In 1998, the OASIS system was upgraded from the "OASIS 2" system to the new "Global OASIS." At that time, OASIS 2 was removed from service and is no longer used to communicate with dealers. During the upgrade, inactive information (such as inactive SSMs or superseded TSB titles) was not transferred to Global OASIS.

In responding to this information request, Ford searched Global OASIS for active, inactive, and superseded TSB titles and SSMs using the following search criteria:

Model Year: 2004 through 2005

Subject Vehicles: Ford Freestar and Mercury Monterey vehicles manufactured for sale or

lease in the United States, District of Columbia, Puerto Rico, Northern Mariana Islands, Guam, American Samoa and the Virgin Islands.

<u>Date Parameters</u>: January 1, 2003 through November 16, 2010 (the date of this inquiry)

#### OASIS Service Code(s):

Symptom	Symptom	
Category	Code	Symptom Description
Driveline	503000	Automatic Transmission Engagement – Other
Driveline	504000	Other Automatic Transmission Concerns
Driveability	607000	Stalls/Quits
Driveability	607400	Stalls/Quits – Idle
Driveability	607500	Stalls/Quits – Acceleration
Driveability	607600	Stalls/Quits – Cruise
Driveability	607700	Stalls/Quits – Deceleration
Driveability	614000	Lacks Power
Driveability	614500	Lacks Power – Acceleration
Driveability	614600	Lacks Power – Cruise

OASIS 2 and Global OASIS are not capable of performing electronic word searches, so the search results are reviewed manually to determine their applicability to the alleged defect in the subject vehicles.

The OASIS database also contains Broadcast Messages. Typically, these messages are directed to all dealerships and either are notifications of new SSMs/TSBs, or announcements with non-technical information (for example, "the Dealer Hotline will be closed today"). Broadcast Messages cannot be searched by OASIS service codes, and can be retrieved only while active (approximately 2 to 4 days). Ford has not undertaken to search for Broadcast Messages because Ford expects that any responsive information obtained with such a search generally would be non-substantive in nature or duplicative of the information obtained with the TSB title and SSM search described above.

#### **INTERNAL SERVICE MESSAGES**

FCSD, as part of its technical support activities, maintains fleet and technical telephone "hotlines." During the early stages of Ford's efforts to identify and resolve potential vehicle concerns, hotline personnel may draft Internal Service Messages (ISMs) on CQIS for their internal use. The ISMs are assigned a CQIS "symptom code" or category that generally reflects the nature of the concern. An ISM can form the basis for an oral response over the technical hotline to an inquiry from an individual dealer or fleet technician. The ISMs, however, are not made available electronically to fleets and dealers. Therefore, although ISMs are not "issued" to dealers like OASIS messages, Ford is construing this request broadly to include ISMs that may be related to the alleged defect in the subject vehicles.

In responding to this information request, Ford searched CQIS for active ISMs using the following search criteria:

Model Year: 2004 through 2005

<u>Subject Vehicles</u>: Ford Freestar and Mercury Monterey vehicles manufactured for sale or

lease in the United States, District of Columbia, Puerto Rico, Northern Mariana Islands, Guam, American Samoa and the Virgin Islands.

Date Parameters: January 1, 2003 through November 16, 2010 (the date of this inquiry)

#### CQIS Symptom Code(s):

The CQIS database in which the ISMs reside is not capable of performing word searches, so the search results were reviewed manually to determine their applicability to the alleged defect in the subject vehicles.

Symptom Category	Symptom Code	Symptom Description
Driveline	503000	Automatic Transmission Engagement – Other
Driveline	504000	Other Automatic Transmission Concerns
Driveability	607000	Stalls/Quits
Driveability	607400	Stalls/Quits - Idle
Driveability	607500	Stalls/Quits - Acceleration
Driveability	607600	Stalls/Quits - Cruise
Driveability	607700	Stalls/Quits - Deceleration
Driveability	614000	Lacks Power
Driveability	614500	Lacks Power - Acceleration
Driveability	614600	Lacks Power - Cruise

#### FIELD REVIEW COMMITTEE

Ford's Field Review Committee reviews all potential field service actions, including safety recalls and customer satisfaction programs, and recommends appropriate actions to corporate management. A Vehicle Service & Programs representative serves as Secretary to the Field Review Committee. Following approval of a field service action, the Vehicle Service & Programs Office prepares and launches the action. A representative copy of the communication to Ford's dealers, fleets, and Regional offices announcing the field service action is maintained in the Field Review Committee files.

#### WARRANTY

Ford's Analytical Warranty System (AWS) contains warranty claims and vehicle information for model years 1991 and forward for North America, and model years 1992 and forward for Europe.

Ford performed a search of AWS for potentially responsive reports using the following search criteria:

Model Year: 2004 through 2005

Subject Vehicles: Ford Freestar and Mercury Monterey vehicles manufactured for sale or

lease in the United States, District of Columbia, Puerto Rico, Northern Mariana Islands, Guam, American Samoa and the Virgin Islands.

Date Parameters: January 1, 2003 through November 16, 2010 (the date of this inquiry)

#### Base Part Numbers:

7000 Automatic transmission assembly

7902 Torque converter assembly

7B328 Oil pump drive shaft

#### **Customer Concern Codes:**

CCC	Description
P83	No forward/reverse movement in gear

The reports located using the search criteria described above were manually reviewed for relevance.

#### Warranty Codes:

## **Transaction Code Description**

Extended Service I	lan - Specific accounts for Contract	
0701D	Claim	
0712D	Claim	
0712S	Maintenance	
0720S	Maintenance	
0733S	Maintenance	
0764D	Claim	
0798D	Claim	
0799D	Claim	
0862S	Maintenance	
0969S	Maintenance	
0996S	Maintenance	
0999S	Maintenance	

Warranty	
1	First 12/12 – Non-Visiting Owner
2	First 12/12 - Visiting Owner
E70	Warranty – Powertrain (Luxury Vehicle)
E72	Warranty – Powertrain (Non-Luxury Vehicle)
E81	Warranty - Safety Restraint
E83	Warranty (Electrical) During 36/36,000
E84	Warranty (Non-Electrical) During 36/36,000
E82	Warranty - Battery
E87	Service Part (Luxury)/Original Powertrain
E88	Service Part (Non-Luxury)/Original Powertrain
E89	Service Part (Electrical)/Original 36/36,000
E90	Service Part (Non-Electrical)/Original 36/36,000
E92	Service Part/Original Battery
E93	Service Part/Original 12/12,000
S36	Warranty - Corrosion

<b>Warranty Emissions</b>	
S07	Emissions Defect - Non Service Part
S10	Emissions Performance - Non Service Part
E91	Emissions Defect - Service Part
EPP	Special/Rebillable - Environmental Protection Plan Claim

ACC Accessory SPW 12/12,000 coverage LSG Lifetime Service Guaranteed OTC Over The Counter Service Part Repair SSP 36/36,000 coverage	True Service Part	
LSG Lifetime Service Guaranteed OTC Over The Counter Service Part Repair	ACC	Accessory
OTC Over The Counter Service Part Repair	SPW	12/12,000 coverage
· ·	LSG	Lifetime Service Guaranteed
SSP 36/36,000 coverage	OTC	Over The Counter Service Part Repair
	SSP	36/36,000 coverage

Rebillable (Dealer Co	ost/Ford Accepts Responsibility)
G02	WDMO Extended Warranty for Government Vehicles
L06	Special/Rebillable - Dealer Participation in Field Impact Study
L22	Special/Rebillable - Field Engineering Investigation
L26	Contract Claim - Super Seal Corrosion
L80	Special/Rebillable - PCV Valve Replacement
L04	Engineering Field Study
L07	High Mileage Field Study
L63	Fuel Shortage from AP
L91	Concern Definition & Analysis
R3E	Special/Rebillable - Lost Documentation for Aftermarket Battery
R7C	Special/Rebillable - Child Seat Tether Anchor Kit Installation
R7J	Special/Rebillable - SVT Premium Service Program
R7U	Special/Rebillable - Diesel Engine Road Test
R81	Special/Rebillable - R&R Part from Dealer Stock Inventory
	Transportation Assistance - Lincoln Customer Given Non-
SLN	Lincoln from Dealer Rental Fleet
OL D	Transportation Assistance - Ford/Mercury Given from Dealer
SLP	Rental Fleet  Transportation Assistance Lincoln Customer Given Lincoln
SLT	Transportation Assistance - Lincoln Customer Given Lincoln from Dealer Rental Fleet
SLX	Transportation Assistance - Ford/Mercury Shuttle
I OLA	Transportation Assistance - Ford/intercuty chattle

	Transportations Assistance - Lincoln Warranty From Outside
SRC	Rental Agency
QCL	Contract Claim - Maintenance (Luxury Vehicle)
QDM	Contract Claim - Maintenance (Non-Luxury Vehicle)
QFC	Contract Claim - Quality Fleet Care

	46. 14.
AWA	After Warranty Assistance
P01	Field AWA
P05	Dealer AWA
P07	AWA - Dealer - Powrtrain (Customer Participation Required)
P08	Service Part/Original AWA (P05)
P09	Service Part/Original AWA (P01)
P53	Consumer Relations AWA
P86	RAV AWA
P91	AWA - Extendes Service Plan
P98	Consumer Relations AWA
PAF	Fleet AWA
PDM	Market Office AWA
PFM	Market Office AWA
PRM	Market Office AWA
W01	Commercial Vehicle Operations AWA
W02	Commercial Vehicle Operations AWA
W06	Commercial Vehicle Operations AWA
W08	Commercial Vehicle Operations AWA
W92	Commercial Vehicle Operations AWA
Z92	Commercial Vehicle Operations AWA

In Transit Damage	
TD0	Detroit Empowerment Zone
TD5	Flat Rock AAI
TD6	Korea
TD8	Australia
TDA	Atlanta
TDB	Oakville
TDC	Ontario Trk
TDD	Avon Ohio
TDE	Kentucky Truck
TDF	Dearborn
TDG	Chicago
TDH	Lorain
TDJ	Immsa
TDK	Kansas City
TDL	Michigan Truck
TDM	Cuautitlan
TDN	Norfolk
TDP	Twin City
TDR	Hermosillo
TDT	Edison
TDU	Louisville
TDV	Kentucky Trk
TDW	Wayne
TDX	St Thomas
	0

TDY	Wixom	
TDZ	St Louis	
OTHER		
ESC	Contract Claim - Competitive Make	
ESP	Contract Claim - Extended Service Plan	
ESQ	Contract Claim - Competitive Make Maintenance	
FAD	Service Part Warranty - FAD (Also FADA, FADB & FADR)	
HTC	Service Part Warranty - Heavy Truck	
Special/Rebillable - Service Fee to North Carolina De		
NCW	Extended Warranty	
NYL	Warranty - New York State 24/18,000	
OTC	Service Part Warranty - Over the Counter	
TWC	Warranty - Tire Defect	
911	Paid - Unable to Book Cost	
FADA	Ford Authorized Distributor-Accessory Claim	
R23	Environmental Fallout	
RAV	Reacquired Vehicle Warranty	
RCR	Marketing Coupon Program	
MVC	Mis build Vehicle Claim	
MVV	Mis build Vehicle	

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**FORD** 

1-17-2011

Appendix C - Legal Contacts

#### All Action Details for Issue

Print

VIN: 2FMZA57604B

Year: 2004

Model: FREESTAR WSD: 2003-12-13

**Primary Phone:** 

Secondary Phon

Case: 672740264

Name:

Symptom Desc: STRG/HANDLING FUNCTION

Reason Desc: LEGAL - ACCIDENT / FIRE

Issue Type: 07 LEGAL

Issue Status: CLOSED

Owner Status: Original

Action: ADVISE CUST INFORMATION WILL BE SENT TO CONSUMER AFFAIRS

Dealer: 01980 BEAU TOWNSEND FORD, INC. Odometer: 2600 MI

Analyst Name: QUAMMIE NATALIE

Action Date: 01/26/2004

Comm Type: PHONE Analyst: NQUAMMIE

Action Time: 18.47.03.885

Origin Desc: US CONCERN CASE BASE

Origin Desc: CONSUMER AFFAIRS - LITIGATION PREVENTION

Origin Desc: CONSUMER AFFAIRS - LITIGATION PREVENTION

**Action Data: Yes** 

Caller Information If Different From Vehicle Owner:

First Name

Middle Initial

Relationship SPOUSE

Comments CUSTOMER SAID: -I AM REQUESTING A NEW VEH, WHAT IS THE PROCESS? -LAST WEEK A NEW TRANSMISSION WAS REPLACED -THE TIREROD BROKE TODAY AND I WAS INVOLVED IN AN ACCIDENT -I JUST GOT THE VEH BACK ON -I AVOIDED A LAMP POST AND HIT A STREET SIGN INSTEAD -THE VADALLIA POLICE DEPARTMENT ARRIVED TO SCENE OF THE ACCIDENT -POLICE REPORT NUMBER IS 042545 -I ALSO GOT A TICKET BECAUSE I HIT A STREET SIGN -MY HUSBAND HAS CONTACTED OUR INSURANCE CARRIER -THE VEH IS REPAIRABLE ... THE FRONT BUMPER IS GONE -SEEKING ACCIDENT DEALER SAID: BEAU TOWNSEND FORD 1020 WEST NATIONAL ROAD VANDALIA, OH 45377 TEL: (937) 898-5841 CRC 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.

**Data Element Name** 

Data Value

FIRE/ACCIDENT

A

Action: MAKE OUTBOUND CALL TO CUSTOMER

Dealer: 01980 BEAU TOWNSEND FORD, INC.

Odometer: 2600 MI Comm Type: PHONE

Analyst Name: GRAHAM, ROCHELLE Analyst: RGRAHA41

Action Date: 01/28/2004

Action Time: 10.57.21.277 Action Data: Yes

Comments CONTACTED CUSTOMER REGARDING VEHICLE CONCERN. ADVISED VEHICLE IS BEING REPAIRED AT DEALERSHIP BODY SHOP... CUSTOMER IS NOT SATISFIED WITH VEHICLE PERFORMANCE AND IS PERSUING A PERSONAL INJURY CLAIM.

Data Element Name

Data Value

CONTACT PERSON

Action: FINAL CASE DISPOSITION

Dealer: 01980 BEAU TOWNSEND FORD, INC.

Odometer: 2600 MI Comm Type: MAIL

Analyst Name: GRAHAM, ROCHELLE Analyst: RGRAHA41

Action Date: 01/29/2004

Action Time: 17.24.02.929 Action Data: No

Comments SENT CUSTOMER "PERSONAL INJURY CLAIM" LETTER REQUESTING NECESSARY DOCUMENTS.

#### All Action Details for Issue

Print

VIN: 2FMZA51644E Name: MR

Year: 2004 Owner Status: Original

Symptom Desc: FIRE/SMOKE VISIBLE FLAME UNDERHOOD

Reason Desc: LEGAL - ACCIDENT / FIRE

Issue Type: 07 LEGAL

Issue Status: CLOSED

Model: FREESTAR

Case: 1576032854

WSD: 2004-09-30 **Primary Phone:** Secondary Pho

Action: ADVISE CUST INFORMATION WILL BE SENT TO CONSUMER AFFAIRS

Dealer: 03668 NORTHPORT FORD INC

Origin Desc: US CONCERN CASE BASE

Odometer: 470 MI

Analyst Name: PEPPI DIMITROPOULOS

Action Date: 10/11/2004

Analyst: PDIMITRO Action Time: 16.00.02.533

Comm Type: PHONE

**Action Data: Yes** 

Comments CUSTOMER SAID: =PURCHASED VEH ON SEPT 30/04 WITH 23 MILES ON IT =BROUGHT IT HOME AND DROVE IT UNTIL OCT 9/04=THE VEH STARTED JERKING AND THEN STOPPED ON A BUSY HIGHWAY =THE VEH CAUGHT ON FIRE AND FLAMES STARTED COMING OUT FROM UNDER THE HOOD =THE TRANMISSION BLEW UP =CUST CALLED THE POLICE BUT THEY DID NOT FILE A POLICE REPORT AND TOOK HER TO =HUSBAND PUT OUT THE FIRE WITH GRASS =CUST HAD HER FAMILY WITH HER =VEH IS CURRENTLY AT NORRIS FORD OF EASTON =VEH HAS NOT BEEN DIOGNOSED AS OF YET =CUST DOES NOT WANT TO DRIVE THIS VEHICLE ANYMORE BECAUSE SHE DOES NOT FEEL SAFE DRIVING THE VEHICLE ANYMORE =CUST IS WAITING FOR NORTHPORT FORD TO ADVISE HER OF HER NEXT STEPS =NO INJURIES =VEH HAS NOT BEEN DIOGNOSED AS OF YET BY NORRIS FORD OF EASTON = CUST HAS NOT CONTACTED HER INSURANCE COPMPANY AS OF YETDEALER SAID: =VEH PURCHASED FROM: NORRIS FORD OF EASTON 9617 OCEAN GATEWAYEASTON, MD 21601TEL: (800) 525-9169 =============VEH IS CURRENTLY AT: NORTHPORT FORD 6233 JERICHO TURNPIKECOMMACK, NY 11725TEL: (888) 791-6555CRC 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.

Data Element Name	Data Value	
***************************************	*******************************	
FIRE/ACCIDENT	F	

Action: MAKE OUTBOUND CALL TO DEALER

Dealer: 03668 NORTHPORT FORD INC

Origin Desc: CONSUMER AFFAIRS - LITIGATION

PREVENTION

Odometer: 470 MI Analyst Name: KIRKSEY, VINCE

Action Date: 10/13/2004

Comm Type: PHONE

(V.)

Analyst: VKIRKSE1

**Action Time:** 

09.25.55.579

Action Data: Yes

Comments \*\*\*LPA COMMENTS\*\*\* LPA HAS SPOKEN TO THE DEALERSHIPS INVOLVED. THE CUSTOMER'S VEHICLE. HAD TRANSMISSION FAILURE DURING A TRIP FROM MARYLAND TO NEW YORK. THE VEHICLE IS CURRENTLY AT NORRIS FORD OF EASTON LOCATED IN MARYLAND, AND AUTHORIZATION HAS BEEN GIVEN BY TECH-HOTLINE TO REPLACE THE TRANSMISSION UNDER THE REGULAR WARRANTY. THE VEHICLE DID NOT SUSTAINED ANY FIRE OR SMOKE DAMAGE AS INITIALLY THOUGHT. THE CUSTOMER WAS GIVEN A LOANER VEHICLE BY NORRIS FORD, AND DROVE IT BACK TO HER HOME IN NEW YORK. THE DEALER @ NORRIS SAYS THE CUSTOMER'S VEHICLE SHOULD BE READY BY NEXT WEEK DEPENDING ON WHEN THE PARTS BECOME AVAILABLE. \* THE CUSTOMER HAS ALLLEGED A FIRE OCCURRED ON THE VEHICLE, AND IS SEEKING A VEHICLE REPLACEMENT. NO INJURIES WERE SUSTAINED.

Data Element Name	Data Value		
***************************************	***************************************		
CONTACT PERSON	BILL HALL		

Action: INFORMATIONAL CALL/FAX WITH OTHER PARTY

Origin Desc: CONSUMER AFFAIRS - LITIGATION Dealer: 03668 NORTHPORT FORD INC

PREVENTION

Odometer: 470 MI Analyst Name: KIRKSEY, VINCE Comm Type: PHONE

(V.)

Analyst: VKIRKSE1

Action Date: 10/13/2004

**Action Time:** 09.28.08.952

Action Data: No

Comments \*\*\*LPA COMMENTS\*\*\* LPA HAS LEFT A MESSAGE WITH THE ZONE MANAGER OF NORTHPORT FORD. LPA EXPLAIN THE CIRCUMSTANCES, AND INFORM THE Z/M THAT HIS DEALERSHIP IS INTERESTED IN OBTAINING ASSISTANCE ON GETTING THE CUSTOMER'S VEHICLE FROM THE DEALERSHIP IN MARYLAND.

Action: REDIRECT TO OTHER

Origin Desc: CONSUMER AFFAIRS - LITIGATION Dealer: 03668 NORTHPORT FORD INC

**PREVENTION** 

Odometer: 470 MI

Comm Type: MAIL

Analyst Name: KIRKSEY, VINCE

Analyst: VKIRKSE1

(V.)

**Action Time:** 

Action Date: 10/27/2004

13.45.35.990

Action Data: No

Comments \*\*\*LPA COMMENTS\*\*\* LPA HAS REVIEWED THE ABOVE CASE. INFORMATION PROVIDED BY THE DEALERSHIP INDICATED THAT THE CUSTOMER'S CONCERN IS BEING RESOLVED. THE DEALERSHIP VERIFIED THE TRANSMISSION FAILED IN THE CUSTOMER'S VEHICLE, BUT DID NOT CAUSE ANY FIRE DAMAGE. THE DEALERSHIP INDICATED THAT THE CUSTOMER'S CONCERN WILL BE REPAIRED UNDER THE REGULAR WARRANTY. BASED ON THIS INFORMATION, WE WILL NOT PROVIDE ASSISTANCE IN THE MATTER, AND PROPOSE NO FURTHER ACTION. LPA HAS REDIRECTED THE CUSTOMER BACK TO THE SERVICING DEALER.

#### **Action Detail**

Model: MONTEREY VIN: 2MRDA20264 Year: 2004

WSD: 2004-07-23 Name: Owner Status: Original

Symptom Desc: FIRE/SMOKE VISIBLE FLAME

Reason Desc: LEGAL - FIRE CLAIM

Issue Status: ACKNOWLEDGE Issue Type: 07 LEGAL

Origin Desc: CONSUMER AFFAIRS - LITIGATION PREVENTION-FD Action Desc: OPEN LEGAL CONTACT - PRODUCT LIABILITY - FIRE Comm Type: EMAIL Odometer: 31223 MI

Action Date: 05/22/2006 Action Time: 17:00:10:757

Analyst: CLEICH Analyst Name: LEICH, CHERIE

Case: 612101426

Primary Phone Secondary Phone:

Dealer: NILLES FORD-MERCURY INC

P & A Code: 00609

Action Data: Yes

COMMENTS: \*\*\*\*\*\*\*PRODUCT LIABILITY\*\*\*\*\*\*\*EMAIL RECEIVED 5-17-06. DEALER CONTACT: JEFFREY. CUSTOMER ALLEGES VEHICLE CAUGHT FIRE ON 5-17-06.CUSTOMER REQUESTS CONTACT FROM FORD REPRESENTATIVE.

Ford Confidential

#### Keller, Kristian (P.)

From: Cpform, D (D.)

Sent: Wednesday, May 17, 2006 3:34 PM

To: Ordcalp, F (F.)

Subject: Dealer Request For Consumer Affairs Review

## Dealer Request For Consumer Affairs Review - All Markets

Dealership Name: nilles ford &mercury inc

Requesting Dealer: same Contact Person: jeffrey Telephone: 315 824 2440

Email Address: j-nilles@cnymail.com

PA Code: 00609 Region: n.y. City: hamilton Dealer State: NY WSD: 07/23/2004 Vehicle Year: 2004

Vehicle Model: monterey

Vehicle VIN: 2mrda20264

Mileage: 31223
Customer Name
Street Address:
City: cazanovia

State: New York

Zip Code: Home Pho Work Phor

Customer Region: 99 - All Regions

Incident Involves: Fire Date of Incident: 05/17/2006

County in which incident occurred: madison

Is Alleging Defect: No Police Report Filed: No

Insurance Company Contacted: N Coach Builder State: AK - Alaska

Resolution Sought Detail: having transmission replaced as soon as possible customer does have

loaner vechical

Comments: customer would like to have his vechical back as soon as possible

This email was automatically generated. Please do not reply to this email. No one monitors the inbox for this email address.

# LAW OFFICES OF HUGO R. HARMATZ, P.C.

A LAW CORPORATION

MEMBER - NEW IERSEY BAR PENNSYLVANIA BAR NEW YORK BAR DISTRICT OF COLUMBIA BAR ADMITTED - U.S. FEDERAL DISTRICT COURTS ADMITTED - UNITED STATES SUPREME COURT LL.M. IN TRIAL ADVOCACY

ROUTE 34 & ARTISAN WAY Post Office Box 500 COUTS NECK, NJ 07722

110 WALL STREET 11TH FLOOR NEW YORK, NY 10005

(866) 845-1331

(732) 845-1331

4401-A CONNECTICUT AVE, NW WASHINGTON, DC 20005

(877) 377-5529

PLEASE REPLY TO COLTS NECK OFFICE

18 July 2008

VIA FAX AND FIRST CLASS MAIL

David Leitch, Esquire Ford Motor Company Office of General Counsel 1 American Road Dearborn, Michigan 48126

Re: Defective Mercury Monterey Transmission

#### Dear Counselor Leitch:

Please find annexed hereto, for your perusal and consideration, a letter dispatched on 08 July 2008 in regard to the defective transmission in Mrs. Monterey. Please also find enclosed a copy of my letter dated 17 July 2008 to Mr. William Clay Ford in confirmation of the phone conversation had with his executive staff member in regard to Mrs. Harmatz's situation. I believe that the aforesaid documents provide you with ample background in regard to the viable claim(s) of Mrs. Harmatz as they relate to Ford Motor Company.

I have authored this letter to you in an effort to resolve Mrs. Harmatz's claim prior to the necessity of filing litigation against Ford Motor Company. As you may be aware, should the filing of litigation become the only viable alternative to protect Mrs. Harmatz against loss, same will include a claim for the additional damages which she suffered due to Ford's defective product.

I ask that you consider the above and the fact that same may be resolved at this Juncture for Mrs. Harmatz's out of pocket costs. However, on or about 18 July 2008 this matter will proceed to litigation, failing Ford's good faith resolve of Mrs. Harmate's claims.

I thank you in advance for your attention and efforts in the above.

ofessional regards.

R. Harmatz

HRH: file - M/HARMATZ/FORD/DEFECT/LTT/COMM/08

Post Office Box 500 Colts Neck, New Jersey 07722 Telephone: (732) 845-1331 Fax: (732) 409-0008

Mr. William Clay Ford, Chairman Ford Motor Company 1 American Road Dearborn, MI 48126-2798

COPY FOR YOUR

Re: Defective Transmission

Dear Mr. Ford:

14

I purchased my Mercury Monterey as I have two small children and desired a car that would be safe and provide me with years of service. Prior to my purchase, I looked at many foreign and other American van's. Since I have owned Ford products since the early 1980s, I felt a loyalty to Ford, even though other manufacturers had better write-ups or warranties. In this regard, I purchased again purchased a Ford product as I felt like a member of the Ford family!

Last week, my Mercury Monterey broke down without warning. My vehicle has approximately 40,0% original nailes on it. I was traveling to an early morning swim competition with one of the children at Princeton University. We broke down about 5 miles from the swim meet. I called my husband and he arranged for a vehicle to pick us up. However, a fellow teammate saw us on the side of the highway and picked us up.

My husband drove to Princeton and inspected the vehicle. He noticed that the transmission was not engaging. He called a few transmission repair shops and hired Lee Myles to make the necessary repairs. I have been advised that Lee Myles found a defective torque converter. We were charged \$2,252.74 for the repair. We received the van back today. Enclosed is a copy of the bill.

I now turn to you and ask that I be issued compensation for the above repair. Lee Myles has advised that there was no reason, other than the defective part, for the vehicle failing to operate, especially given the low mileage. I am positive that given my long history of purchasing Ford products and the facts above, that a check for the repair will be forthcoming. I thank you for your courtesy.

Sincerely,

Marianne Harmatz

Marianne Harmatz

LEE MYLES TRANSMISSION	vs .	MA .			
859 ROLITE 130 HIGHTSTOWN, NJ 08520 (609) 448-0300	100	ADI	DATE OF ORD	ap	
YEAR, MAKE AND MODEL	641	COLTS NEEK NJ			
2004 MERCEN IN		CUSTOMER'S DADER NUMBER	TE PROMISE		-
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1 4F50N TRANSMISION	AMOUNT	DESCRIPTION OF WORK	COOMETEN 4	3434	
PERKILDING FIT		CHG.OIL OIL FILTER TUNE UP	CI TRANC CI	1	TNUOMA
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- Detict		i nereby authorize the above repair work in be done along with the necessary malariats, You and your employees may operate above vehicle for purposes of testing, inspection, or delivery at my risk. A express mechanics lien is acknowledged on above vehicle to secure the amount of repairs thereto. It is also understood that your will be held reconstituted.	DISPOSAL		1
	25	in case of fire, their or any other catter by articles left in car	TAX	2/05	36
TOTAL ACCESSORIES	'>   <sup>81</sup>	IGNATURE SANDOR YOUR CONTROL		147	35
			TOTAL	2252	14.

THANK YOU

Colta Nanta Nana I	juli sas
Colts Neck, New Jersey Telepho	
Fax:	+
17 July 2008	

(Via Fax Only)

Mr. William Clay Ford, Chairman Ford Motor Company 1 American Road Dearborn, Michigan 48126-2798

COPY FOR YOUR INFORMATION

Re: Defective Transmission

Dear Mr. Ford:

This letter shall serve to memorialize the conversation which I had with Ms. your Executive Office on this date in regard to my wife's letter which was faxed to July 2008.	o you on 08
Ms. advised that Ford acknowledged that the only reason my wife transmission failed was as a result of a defective transmission. Same is support documentation provided to Ford under cover of my wife's letter to you. Ms. advised that Ford recognized the "very knowledgeable" and independent finding of Myles mechanic, as they related to the defective transmission.	ed by the
Ms. advised that even inasmuch as the transmission was defective, Ford vissue remuneration to my wife for said repair. I advised Ms. that I had the part(s), yet Ms. Santiago declined allowing Ford to inspect same.	vould not replaced
that as a result of Ford's unreasonable position, Ford will leave with no other alternative than to institute litigation against Ford as a result of the transmission. Ms. welcomed said litigation on behalf of Ford. I explained that litigation would only increase costs and inconvenience to all parties and wife was attempting to resolve her claim without the necessity of filing a formal capainst Ford in the tribunal. Again, Ms. stated that Ford was not interestanticable resolve of the matter.	defective d to Ms. I that my

Page #2 17 July 2008 Ford/Defective Transmission

I have discussed Ford's position with my wife. My wife has instructed me as follows:

- To file litigation against Ford on or about 28 July 2008, if a settlement check for the cost of the repair is not received by that juncture.
- That she will never purchase a Ford product again.

It is a true shame that Ford will be losing a approximately 30 year loyal customer and, moreover, that any form of settlement will obviously increase for Ford as a result of litigation costs. For Ms. to advise that there would be no settlement absent litigation truly violates the trust which my family has placed in Ford products.

I must ask you to kindly forward this letter to your legal department for their consideration, along with my wife's previous letter to Ford. Failing a response from your legal department within the time provided above, we shall advance accordingly.

I thank you for your consideration.

Hugo Harmatz

Singere

November 16, 2005

\*Sent Via Facsimile

Law Offices of Hagan & Hagan, P.A. Attorneys And Counselors At Law 3531 Griffin Road Fort Lauderdale, FL 33312

Re: 2004 Ford Freestar VIN#-2FMZA50664B

Dear Mr. Hagan:

This letter is pursuant to your letter dated November 05, 2005 on the above mentioned client.

Ford Motor Company has reviewed your client's claim. Unfortunately, we will be unable to provide assistance in the matter, and propose no further action.

We regret that our decision could not be more favorable.

Respectfully yours,

Vincent D. Kirksey

Consumer Affairs

## Kirksey, Vince (V.)

To:

Batista, Gustavo (G.P.)

Cc: Subject: Kirksey, Vince (V.)

FW:

-Case#-1607670315

Gus,

I was wondering if you could provide me some additional information regarding the above vehicle. The customer has contact and attorney who is seeking assistance under the Florida Lemon Law for deceptive sales practices.

Customer:

MORSIII Case Number: 1607670315

Dealer: Pompano Lincoln/Mercury

Dealer P&A: 11646 Market A1

Vehicle: 2004 Ford Freestar

VIN#-2FMZA50664B

Concern: Defective Transmission & Deceptive Trade

**Practices** 

# Vincent Depaul Kirksey

FCSD-Consumer Affairs Litigation Prevention Analyst-New York Region 3NE-B308 Regent Court Building Phone: (313) 84-56254

Fax: (313) 84-55555 Profs: VKIRKSE1

### **Motor Vehicle Defect Notification**

(Please print clearly in black ink, or type)

Pursuant to the Florida Lemon Law, notice is given to the manufact	
The vehicle has been out of service at least 15 days to rep	air one or more substantial defects.
opportunity to correct the continuing substantial defect(s) or co	
Description of continuing defect(s) or condition(s)	
transmission / engine problems	
in fair and deceptive nots	
(NOTE: this is not a complete description; the manu	ifacturer should ascertain all appropriate information.)
Vehicle Make Ford	Model treestar Year Loog
	Model Frestar Year 2004  Date of Delivery 5/21/64
Name and City/State of selling dealer or leasing company (if applic	cable)
Ford of Pompson 1000 N. Tedoral Hung Com	10h, 1 = 3306 =
Name and City/State of authorized service agent(s) attempting pre	vious repairs
Messure Ford of Dalray Dalay Bob FL	
Myone Ford of Dalrey Dulry Bob FL Myone Ford of Margate Margate FL	
Consumer .	Home phone
Address	Work phone
	Signature
Ft. Landerdale, FL	Date Mailed
White—manufacturer's copy, send by registered (return receipt required):  Pink—Attorney General's	iested) or express mail. Yellow—consumer's copy, keep for your records. s copy, send by regular mail. (1/98)

SECTION:

#### All Action Details for Issue

Print

Case: 1607670315

VIN: 2FMZA50664B

Year: 2004

Owner Status: Original

Name: MR

Symptom Desc: AUTO TRANS GENERAL INDICATOR

Reason Desc: LEGAL - OTHER ATTORNEY DEMAND

**Issue Type: 07 LEGAL** 

Issue Status: CLOSED

Model: FREESTAR

WSD: 2004-05-24

Origin Desc: CONSUMER AFFAIRS - LITIGATION

**Primary Phone:** Secondary Phor

Action: OPEN LEGAL CONTACT - ATTORNEY DEMAND

Dealer: 11646 POMPANO LINCOLN MERCURY, INC.

Odometer: 1 MI

Comm Type: MAIL

Analyst Name: LEICH, CHERIE

Analyst: CLEICH

Action Date: 11/11/2005

**Action Time:** 07.36.55.954

Action Data: Yes

PREVENTION-FD

CLIENT'S VEHICLE HAS BEEN SERVICED FOR TRANSMISSION AND ENGINE CONCERNS.ATTORNEY DEMANDS CONTACT FROM FORD REPRESENTATIVE.

??

Data	<b>Element Nar</b>	ne
------	--------------------	----

#### Data Value

NAME OF LAW FIRM

LAW OFFICES HAGEN & HAGEN

ATTORNEY NAME

ATTORNEY PHONE NUMBER

ANALYST ID

1111111111 VKIRKSE1

Action: MAKE OUTBOUND CALL TO ATTORNEY

Dealer: 11646 POMPANO LINCOLN MERCURY, INC.

Origin Desc: CONSUMER AFFAIRS - LITIGATION

PREVENTION

Odometer: 24 MI

Analyst Name: KIRKSEY, VINCE

Comm Type: PHONE Analyst: VKIRKSE1

(V.)

Action Date: 11/11/2005

Action Time:

13.57.33,559

Action Data: No

Comments \*\*\*LPA COMMENTS\*\*\*LPA ACKNOWLEDGES RECEIPT OF THE ATTORNEY DEMAND LETTER SENT ON BEHALF OF HIS CLIENT.

Action: INFORMATIONAL CALL/FAX

Dealer: 11646 POMPANO LINCOLN MERCURY, INC.

Origin Desc: CONSUMER AFFAIRS - LITIGATION

PREVENTION

Odometer: 24 MI

Comm Type: EMAIL

Analyst Name: KIRKSEY, VINCE

Analyst: VKIRKSE1

(V.)

Action Date: 11/16/2005

Action Time:

13.56.49.814

Action Data: No

Comments \*\*\*LPA COMMENTS\*\*\*LPA HAS SENT AN E-MAIL TO THE CSM REQUESTING ADDITIONAL INFORMATION REGARDING THE CUSTOMER'S CONCERN.

Action: CLOSING COMMENTS - DENIAL - BASED ON LITIGATION PREVENTION REVIEW

Dealer: 11646 POMPANO LINCOLN MERCURY, INC.

Origin Desc: CONSUMER AFFAIRS - LITIGATION

**PREVENTION** 

Odometer: 24 MI

Analyst Name: KIRKSEY, VINCE

Comm Type: FAX Analyst: VKIRKSE1

(V.) Action Date: 11/16/2005

**Action Time:** 

13.57.38.261

Action Data: No

Comments \*\*\*LPA COMMENTS\*\*\*LPA HAS REVIEWED THE ABOVE CASE. UNFORTUNATELY, WE WILL BE UNABLE TO PROVIDE ASSISTANCE IN THE MATTER, AND PROPOSE NO FURTHER ACTION.

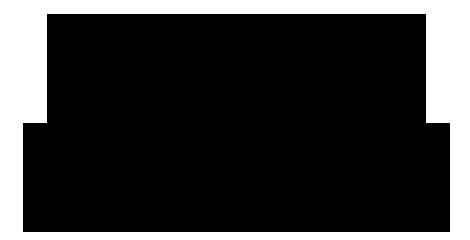
Ford Confidential

EA09-016

**FORD** 

1-17-2011

# Appendix D - Lawsuits and Claims Files





**Service of Process Transmittal** 

11/17/2009

CT Log Number 515737459

TO: Chris Dzbanski

Ford Motor Company WHQ 433-E3, One American Road Dearborn, MI 48126

RE: **Process Served in Minnesota** 

FOR: Ford Motor Company (Domestic State: DE)

ENCLOSED ARE COPIES OF LEGAL PROCESS RECEIVED BY THE STATUTORY AGENT OF THE ABOVE COMPANY AS FOLLOWS:

Edward Daigle, et al. on Behalf of themselves and all others similarly situated, Pltfs. vs. Ford Motor Company, Dft. TITLE OF ACTION:

DOCUMENT(S) SERVED: Letter, Summons, Complaint and Jury Trial Demand

United States District Court, MN Case # 093214MJDRLE COURT/AGENCY:

Product Liability Litigation - Manufacturing Defect - Class Action - Ford Freestar NATURE OF ACTION:

Minivan and Mercury Monterey Minivan Vehicles (model years 2004 through 2006)

ON WHOM PROCESS WAS SERVED: C T Corporation System Inc., Minneapolis, MN

DATE AND HOUR OF SERVICE: By Process Server on 11/17/2009 at 16:00

APPEARANCE OR ANSWER DUE: Within 20 days after service exclusive of the day of service

ATTORNEY(S) / SENDER(S): Robert K. Shelquist

Kockridge Grindal Nauen P.L.L.P. 100 Washington Avenue South Suite 2200 Minneapolis, MN 55401-2197

612-339-6900

**ACTION ITEMS:** SOP Papers with Transmittal, via Fed Ex Priority Overnight, 792167388683

Email Notification, Chris Dzbanski CDZBANSK@FORD.COM

SIGNED: C T Corporation System Inc. Deborah Van Ness 100 South Fifth Street PER: ADDRESS:

**Suite 1075** 

Minneapolis, MN 55402 612-333-4315

TELEPHONE:

Page 1 of 1 / DV

Information displayed on this transmittal is for CT Corporation's record keeping purposes only and is provided to the recipient for quick reference. This information does not constitute a legal opinion as to the nature of action, the amount of damages, the answer date, or any information contained in the documents themselves. Recipient is responsible for interpreting said documents and for taking appropriate action. Signatures on certified mail receipts confirm receipt of package only, not contents.

# UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA

EDWARD DAIGLE, JAMES GENOVESE, HENRI CARON, SYLVESTER HOBBS and REX LINDSAY, on behalf of themselves and all others similarly situated,

Plaintiffs,

٧.

FORD MOTOR COMPANY,

Defendant.

Civil Action No. 09.3214 MJD/RUE

RICHARD D. SLETTEN

**SUMMONS** 

#### TO: THE ABOVE-NAMED DEFENDANTS.

You are hereby summoned and required to serve upon Plaintiff's attorney an answer to the Complaint which is herewith served upon you within 20 days after service of this Summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the Complaint. You must also file your Answer with the Clerk of this Court within a reasonable period of time after service.

Dated: November 17, 2009

By: Clerk of Court

Deputy Clerk

375829-1



www.locklaw.com

MINNEAPOLIS

**Suite 2200** 100 Washington Avenue South Minneapolis, MN 55401-2179 T 612.339.6900 F 612.339.0981

WASHINGTON, D.C. Suite 210 415 Second Street, N.E. Washington, DC 20002-4900 T 202.544.9840

F 202.544.9850

Robert K. Shelquist Phone: 612-339-6900 rkshelquist@locklaw.com REPLY TO MINNEAPOLIS

November 17, 2009

CT Corporation System, Inc. 100 S. Fifth Street, #1075 Minneapolis, MN 55402

Re:

v. Ford Motor Company

Dear Sir/Madam:

Enclosed and served upon you, as Registered Agent for Ford Motor Company, is a Summons and Complaint in the above-referenced matter.

Very truly yours,

LOCKRIDGE GRINDAL NAUEN P.L.L.P.

Robert K. Shelquist

RKS/brg Enclosure

# UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA

EDWARD DAIGLE, JAMES GENOVESE, HENRI CARON, SYLVESTER HOBBS and REX LINDSAY, on behalf of themselves and all others similarly situated,

Plaintiffs.

v.

FORD MOTOR COMPANY,

Defendant.

Civil Action No. 09.3214 MJD/RUE

CLASS ACTION COMPLAINT

JURY TRIAL DEMANDED



Plaintiffs Rex Lindsay, James Genovese, Henri Caron, Sylvester Hobbs and Edward Daigle, ("Plaintiffs"), on their own behalf and on behalf of all others similarly situated, by their attorneys, for their class action complaint against defendant Ford Motor Company ("Ford" or "Defendant"), allege as follows, upon knowledge as to themselves and upon information and belief based upon review and analysis of, among other things, owner's manuals, maintenance booklets and information readily available on the Internet, and other facts as set forth herein.

### NATURE OF THE ACTION AND BACKGROUND

1. This action alleges breach of UCC §§ 2-313 and 2-314; breach of the duty of good faith and fair dealing; unjust enrichment, strict liability and negligence, all in connection with, *inter alia*, Defendant's design, manufacturing, marketing, sale and distribution of defectively designed and/or manufactured Ford Freestar (model years

2004 through 2006) and Mercury Monterey (model years 2004 through 2006) vehicles despite its knowledge of the problems and malfunctions of the vehicles' torque converter.

- 2. The action is brought by Plaintiffs individually and on behalf of all those persons who currently own or lease, or who have owned or leased, any Ford Freestar minivan or Mercury Monterey minivan vehicles (model years 2004 through 2006) with the distinct alleged design and/or manufacturing defect of the vehicles' torque converter and/or the splines on the torque converter output shaft that cause the vehicles' transmission to become disengaged from the engine, resulting in the vehicles' abrupt and unexpected loss of propulsion, a serious and dangerous operational problem (collectively, the "Class Vehicles").
- 3. Ford knew that these defects were present in every Class Vehicle, along with the attendant dangerous safety problems, from many sources, including, but not limited to its technicians, dealers, consumers and, most recently, the National Highway Transportation Safety Administration ("NHTSA"), but it knowingly and/or recklessly misrepresented to Plaintiffs and the Class the safety of the Class Vehicles; misrepresented that the Class Vehicles were free from defects; and took no action to adequately warn customers or remedy the defects. Instead, Defendant concealed and failed to warn that the sudden loss of vehicle propulsion and resultant operational and safety problems were caused by the design and/or manufacturing defects.
- 4. While the damages, including the dimunition of value of the vehicles, are caused by the Class Vehicles' defectively designed and/or manufactured torque

converter, and numerous Class Vehicle owners and/or lessees have requested that Ford remedy and/or address the defects and the resultant damage at no expense, Defendant, by and through its agents, has failed and/or refused to do so.

- 5. Despite its awareness and actual knowledge of the defects and their attendant problems evidenced by, among other things, the great number of customer complaints, investigation by a governmental agency and Ford reports, Ford continues to fail to warn, or even mention, anything about the torque converter defect through its agents, in owner's manuals or any communications with customers.
- 6. Due to these defects, the Class Vehicles pose significant safety risks to persons and pose risks of damage to property other than the Class Vehicles. In addition, Plaintiffs and the Class suffered damage to and destruction of their Class Vehicle and the resultant loss of use, inconvenience and disruption of life.
- 7. Aside from the risks to persons and property posed by the alleged defect, the damage caused by this defect is substantial, including thousands of dollars to rebuild the vehicle's transmission and the cost of alternative transportation while this time-consuming repair is undertaken. Simply replacing the torque converter is insufficient -- the transmission must be disassembled if a hardened steel part, such as a broken spline, enters the transmission fluid after the fluid has already passed the transmission fluid filter, thereby potentially scratching, ripping or jamming other components made of softer materials.
- 8. Had Plaintiffs and members of the Class known about these design and/or manufacturing defects at the time of the sale or lease of the Class Vehicles, they would

not have purchased or leased the Class Vehicles or they would have had the Class Vehicles repaired.

9. As a result of their reliance on Defendants' omissions and/or misrepresentations, Plaintiffs and members of the Class have suffered significant ascertainable harm, including, but not limited to, harm in the form of dimunition of resale value of their vehicles and loss of use.

### **JURISDICTION AND VENUE**

- 10. The claims asserted herein arise under and pursuant to alleged violations of the fifty states' versions of the Uniform Commercial Code; breach of duty of good faith and fair dealing; unjust enrichment; strict liability for unreasonably dangerous vehicles; and negligence. The action is brought by Plaintiffs individually and on behalf of all those persons who currently own or lease, or who has owned or leased, a Ford Freestar and/or Mercury Monterey between 2004 and today (model years 2004 through 2006) with the alleged design and/or manufacturing defect that causes the vehicles to suddenly lose power.
- 11. This Court has jurisdiction over the subject matter of this action pursuant to the Class Action Fairness Act of 2005, 28 U.S.C. §1332, diversity jurisdiction pursuant to 28 U.S.C. §1332(d)(2) and supplemental jurisdiction pursuant to 28 U.S.C. § 1367. Plaintiffs and many other Class members are citizens of states different than that of one or more Defendants, and the matter in controversy exceeds the sum of \$5,000,000, exclusive of interests and costs.

- 12. Venue is proper in this District pursuant to 28 U.S.C. § 1391(b) because one of the Plaintiffs resides in this District, Defendant transacts business in this District, and Defendant is subject to personal jurisdiction in this District, and therefore is deemed to reside in this District within this State. Many of the acts and transactions alleged herein, including the sale and/or leasing of Ford and Mercury vehicles, the dissemination of materially false and misleading materials including, *inter alia*, owner's manual, maintenance books, other marketing materials, and contract negotiation, occurred in this District. Additionally, Defendant distributes and injects vehicles within the stream of commerce from and into this district. Defendant, directly and through its agents, regularly transacts business and otherwise derives substantial revenue in this State and in the United States.
- 13. This Court is appropriate for the litigation of the claims of all members of the Class because Defendant conducts substantial and continuous business in this State. Defendant conducts business activities relevant to this action and no other state's governmental policies or interests with the litigation outweigh those of this State.

#### **PARTIES**

- 14. Plaintiff Edward Daigle ("Daigle") is a resident of Bemidji, Minnesota and owns a 2004 Ford Freestar. Mr. Daigle purchased his Freestar used in May 2008.
- 15. In or about April 2009, while driving in the rain on a four lane highway outside of Bemidji, the engine in Mr. Daigle's vehicle suddenly revved and then, without warning, lost all propulsion. Mr. Daigle coasted to the side of the road and attempted to

shift gears, but his vehicle did not respond. Mr. Daigle walked in the rain to a local service station and had his car towed there.

- 16. The vehicle towed was diagnosed as having a major transmission problem, so Mr. Daigle had it moved to the local Ford dealership. There, the problem was diagnosed as a problem with his torque converter. Mr. Daigle expended approximately \$3000.00 at the Ford dealership to replace his transmission and for towing.
- 17. As a result of his vehicle's design and/or manufacturing defects, Plaintiff Daigle sustained damages including, but not limited to, cost of repair, finding alternative means of transportation due to loss of use of the vehicle and significant dimunition in the value of his vehicle.
- 18. Plaintiff James Genovese ("Genovese") is a resident of Maryland and owns a 2004 Ford Freestar.
- 19. Mr. Genovese purchased his Ford Freestar minivan new in January 2005.

  Mr. Genovese maintained the vehicle meticulously, including checking all fluid levels and changing the oil at roughly 3,000 mile intervals.
- 20. In or about November 2007, Mr. Genovese's wife was returning home with five of their six children in the vehicle when, as Mrs. Genovese was turning through an intersection, the vehicle suddenly and without warning failed while the vehicle was in motion crossing through an intersection. The failure of the torque converter caused the vehicle suddenly to lose all forward motion. The vehicle thereafter could not effectively be maneuvered and was stuck in the intersection. At that time of the day, between 5:00 and 6:00 PM, this intersection is very busy one, and there was traffic coming from all

directions. Mrs. Genovese, along with a good Samaritan, pushed the vehicle to the curb where it sat until being towed to the local AAMCO shop.

- 21. The next day, Mr. Genovese called Koons Ford of Annapolis and asked the service representative if they had heard of this type of problem before. The service manager falsely and deceptively replied "no" and indicated, again falsely, that this was the first time he had heard of this type of failure occurring. When Mr. Genovese told him the mileage on the van, the service representative stated that it would not be covered under the warranty.
- 22. Mr. Genovese then went onto the Internet to see if this was indeed, an isolated incident as was indicated by Koons Ford. Mr. Genovese quickly discovered that it was not based upon the many complaints on the Internet of exactly this type of problem.
- 23. Mr. Genovese called Koons Ford the next day and spoke to Andy Monk, the service manger. Mr. Genovese requested to have his vehicle towed to the dealership where he requested that it should be fixed or, at a minimum, he should be provided with "goodwill" or an "out of warranty adjustment" to help defray the cost of the repairs. Mr. Monk asked Mr. Genovese to bring in his service records for the Freestar and stated that he would contact a Ford representative to determine what Ford could do for Mr. Genovese. Mr. Monk indicated to Mr. Genovese that Ford would likely pay up to \$1,500.00 if Mr. Genovese's records indicated that the vehicle was well maintained.

- 24. However, Monk, the service representative, told Mr. Genovese that it had been determined that since he did not have the "required" 30,000 mile transmission fluid change, Ford would not provide any assistance whatsoever.
- 25. This rejection of Mr. Genovese's request was patently false. On information and belief, a transmission fluid change at 30,000 miles would not have prevented this problem from occurring. Indeed, the mechanic who ultimately repaired Mr. Genovese's vehicle indicated to Mr. Genovese that, apart from the metal filings from the stripping of the splines, the transmission fluid drained from the vehicle was of ample quantity, clean, and otherwise serviceable.
- 26. After again unsuccessfully speaking to Koons Ford, Mr. Genovese contacted Ford's Customer Satisfaction Center in Dearborn, Michigan. The Ford representative then falsely told Mr. Genovese that they had never heard of this problem.
- 27. Mr. Genovese then proceeded to have the vehicle repaired at AAMCO at a cost of almost \$4000, including replacement of the torque converter, rebuilding the transmission and rental of a replacement vehicle. In fact, Mr. Genovese had to take out a loan to pay for these repairs.
- 28. As a result of the defective torque converter and Defendants' omissions and/or misrepresentations related to the design and/or manufacturing defects, Plaintiff Genovese sustained damages including, but not limited to, almost \$4,000 to pay for the vehicle repairs, the cost of alternative transportation (another vehicle) for the two weeks during which he communicated with Ford and the repairs at AAMCO were completed and significant dimunition in the value of his vehicle.

- 29. Plaintiff Henri Caron ("Caron") is a resident of St. Marys, Georgia and owns a 2005 Ford Freestar.
- 30. In mid-July, 2009, while driving down route 9-A in Jacksonville, Florida with his wife, children and brother in the vehicle, Mr. Caron's Ford Freestar suddenly lost propulsion while the engine was running and would not respond despite Mr. Caron efforts to try different gears.
- 31. Mr. Caron coasted to the side of the road, called for roadside assistance and had the vehicle towed to his home.
- 32. The vehicle was then towed to an independent vehicle repair shop where it was determined that the splines inside the vehicle's torque converter were stripped. Mr. Caron then reached an agreement with the shop to pay for the repairs in installments. Mr. Caron is still paying out-of-pocket for these repairs.
- 33. As a result of Defendants' omissions and/or misrepresentations related to the design and/or manufacturing defects, Plaintiff Caron sustained damages including, but not limited to, cost of repair, finding alternative means of transportation due to loss of use of the vehicle and significant dimunition in the value of his vehicle.
- 34. Plaintiff Sylvester Hobbs ("Hobbs"), a disabled Army veteran, is a resident of Waco, Texas and owns a 2004 Ford Freestar. Mr. Hobbs purchased his Freestar used in the fall of 2008.
- 35. In or about October 2009, while driving on outside Hempstead, Texas, almost two hours from his home, Mr. Hobbs's vehicle suddenly and without warning lost propulsion while the engine was running. Mr. Hobbs, as did the other Plaintiffs when

their vehicles failed, coasted to the side of the road. He noted that the motor was running well but there was a whining coming from the vehicle.

- 36. Mr. Hobbs, paid to have his vehicle towed to a transmission repair shop in Hempstead, Texas, whose service employee told Mr. Hobbs that the vehicle's torque converter was not engaging the transmission. Upon being told that the cost of the repair would be over \$2000.00, Mr. Hobbs paid to have his vehicle towed to a friend's house, where it remains unrepaired because Mr. Hobbs cannot afford to have the vehicle repaired. Thus, Mr. Hobbs has lost use of his Ford Freestar since the failure of its torque converter.
  - 37. As a result of his vehicle's design and/or manufacturing defects, Plaintiff Hobbs sustained damages including, but not limited to, future cost of repair, finding alternative means of transportation due to loss of use of the vehicle and significant dimunition in the value of his vehicle.
- 38. Plaintiff Rex Lindsay ("Lindsay") is a resident of Indianapolis, Indiana and owns a 2004 Ford Freestar. Mr. Lindsay relied on the Ford name and his ownership of Fords in the past in purchasing his Freestar used in 2006.
- 39. In late October 2009, while pulling out of his church's parking lot with his wife and daughter in the car, Mr. Lindsay's vehicle suddenly and without warning lost propulsion. Unable to cross the intersection in front of the church, Mr. Lindsay's vehicle rolled back into the church parking lot.
- 40. Mr. Lindsay left his vehicle in the church parking lot and then had it towed to his home. From there, Mr. Lindsay had the car towed to a transmission specialist, who

diagnosed the problem as a "sheared" torque converter. Mr. Lindsay currently does not have use of his vehicle.

- 41. As a result of his vehicle's design and/or manufacturing defects, Plaintiff Lindsay has or will sustain damages including, but not limited to, cost of repair, finding alternative means of transportation due to loss of use of the vehicle and significant dimunition in the value of his vehicle.
- 42. Defendant Ford Motor Company ("Ford") is a Delaware corporation with headquarters at One American Road, Dearborn, Michigan. Ford has offices and/or agents throughout this State, as well as every state in the nation. Ford designs, engineers, manufactures, tests, markets, sells and distributes motor vehicles, including the Class Vehicles, in the United States. Ford markets its products, including Mercury branded vehicles, in a continuous manner in the United States, including in this State. Service of process on this defendant is proper by serving it at One American Road, Dearborn, Michigan.
- 43. Mercury is an automobile marque of Ford founded in 1939 by Edsel Ford, son of Henry Ford, to market entry-level-luxury cars slotted between Ford-branded regular models and Lincoln-branded luxury vehicles. Today, all Mercury models are based on Ford platforms. The Mercury Monterey and the Ford Freestar were built in the same Oakville, Ontario plant. The Mercury brand is used in the United States, Mexico, Puerto Rico, U.S. Virgin Islands, and the Middle East.

# PLAINTIFFS' CLASS ACTION ALLEGATIONS

- 44. Plaintiffs bring this action as a class action pursuant to Federal Rules of Civil Procedure 23(b)(3) on behalf of themselves and all members of the proposed class defined as follows: all those persons who currently own or lease, or who have owned or leased, any Ford Freestar or Mercury Monterey for model years 2004 through and including 2006 (the "Class Vehicles"). Excluded from the Class are claims for personal injury by members of the Class. Also excluded from the Class is Defendant, its parents, subsidiaries, affiliates, agents and representatives, including its registered dealers and its officers and directors at all relevant times, members of its immediate families and its legal representatives, heirs, successors or assigns and any entity in which Defendant has or had a controlling interest.
- 45. The members of the proposed Class are so numerous that joinder of all members is impracticable. The exact number of Class members is unknown to Plaintiffs at this time but may be determined from the records maintained by Ford and/or its dealers and from state motor vehicle departments. On information and belief, during the Class Period Ford sold approximately 228,332 Freestars and 32,195 Mercury Montereys.
- 46. Plaintiffs' claims are typical of the claims of the Class, as all Class members were and are similarly affected by Ford's wrongful conduct in violations of the UCC and common laws that are complained of herein. Plaintiffs and each of the Class members lease or leased and/or own or owned Class Vehicles, which are subject to sudden loss of propulsion and the resultant problems as a result of the design and/or manufacturing defects in the torque converter. Plaintiffs and the other Class members

have sustained substantial damages, resulting from the design and/or manufacturing defects, including, but not limited to, cost of repair, finding alternative means of transportation due to loss of use of the vehicle and significant dimunition in the value of their vehicles.

- 47. Plaintiffs will fairly and adequately represent and protect the interests of the other Class members and have retained counsel competent and experienced in class action and consumer fraud litigation. Plaintiffs and their counsel are aware of no conflicts of interest between Plaintiffs and the other members of the Class.
- 48. Common questions of fact and law exist as to all Class members and predominate over any questions solely affecting individual Class members. Among the questions of law and fact common to the Class are:
- (a) whether the Class Vehicles were designed and/or manufactured with defective torque converters;
- (b) whether the Class Vehicles are predisposed to sudden loss of propulsion as a result of the design and/or manufacturing defects;
- (c) whether the Class Vehicles sustained damage directly or indirectly from the alleged defect;
  - (d) whether the alleged defect caused significant safety risks;
- (e) whether Defendant knowingly failed to disclose and warn of the design defect with the intent that others rely upon such concealment, suppression or omission;

- (f) whether Defendant used or employed unconscionable commercial practices in connection with the sale or lease of Class Vehicles;
- (g) whether Plaintiffs and members of the Class are entitled to entry of final injunctive relief compelling Defendant to recall, inspect and, as necessary, effectively repair and/or replace the design and/or manufacturing defects and remedy the resultant problems from sudden loss of propulsion in the Class Vehicles;
- (h) whether Plaintiffs and members of the Class are entitled to damages representing the ascertainable loss of money and/or property and/or value that have been and/or will be suffered by Plaintiffs and members of the Class as a result of the design and/or manufacturing defects;
- (i) whether Defendant breached its implied warranties under UCC § 2-314;
- (j) whether Defendant breached its express warranties under UCC § 2-313;
- (k) whether Defendant intentionally or negligently misrepresented material facts concerning the defects in the Class Vehicles;
- (l) whether Defendant engaged in unlawful, deceptive, and/or misleading conduct, as alleged;
- (m) whether Defendant was unjustly enriched by their misrepresentations
   and breaches of warranty;
- (n) whether Class members are entitled to monetary damages and injunctive relief;

- (o) whether the applicable consumer protection laws and the common laws were violated by Ford's conduct as alleged herein;
- (p) whether Defendant had a duty to disclose to their consumers material facts concerning the serious problems that would inevitably result from its inherently defective torque converter;
  - (q) to what extent the Class has sustained damages; and
- (r) to what extent Defendant should be held to account for its wrongful conduct.
- 49. A class action is superior to all other available methods for the fair and efficient adjudication of this controversy since joinder of all members is impracticable. Given the common design and/or manufacturing defects present in all Class Vehicles, and the uniform misrepresentations and omissions to the Class, Plaintiffs are not aware of any difficulties in managing the action as a class action.
- 50. The prosecution of separate actions can create a risk of inconsistent or varying adjudications with respect to individual members of the Class which could establish incompatible standards of conduct for Defendant. Furthermore, as the damages suffered by individual Class members may be relatively small, the expense and burden of individual litigation make it impossible for members of the Class to individually redress the wrongs done to them.
- 51. With the exception of Louisiana, each of the fifty states and the District of Columbia has adopted UCC §§ 2-313 and 2-314. Because of the uniformity of state

codifications of UCC §§ 2-313 and 2-314, respectively, no conflicts of law or related management difficulties are or can be raised by these UCC breach of warranty claims.

52. The records maintained by Ford, its dealers and by state motor vehicle departments make it feasible for Ford to perform the task of providing class notice. Notice to the Class may be accomplished cheaply, efficiently and in a manner best designed to protect the due process rights of all class members by means of written and/or published notices.

#### **FACTUAL ALLEGATIONS**

- 53. Ford is the manufacturer of the Class Vehicles, the Ford Freestar and Mercury Monterey. At all times relevant to this Complaint, the Ford Freestar and Mercury Monterey minimums were marketed and sold to the public nationwide.
- 54. The Mercury Monterey is essentially a Ford Freestar with a higher level of equipment and some Mercury styling cues; both vehicles are built on the Ford V2 platform. The Monterey offers luxury touches such as a dual climate control system, wood-and-leather steering wheel with built-in cruise and audio controls, and power adjustable pedals. Both vehicles were built in the same Oakville, Ontario plant.
- 55. The design and/or manufacture of the torque converter for both of these vehicles were fundamentally the same and fundamentally flawed, predisposing the vehicles to sudden loss of propulsion.
- 56. Some 65% of Freestar sales were fleet sales, which include sales to daily rental car companies, commercial fleet customers, leasing companies and governments.

57. Ford announced on January 3, 2007 that it would discontinue production of the Freestar and Monterey minivans. After a three-year run, Ford Freestar sales totaled approximately 228,332 and Mercury Monterey sales totaled approximately 32,195.

# Vehicle Transmission and the Torque Converter

- 58. All vehicles with an automatic transmission utilize a torque converter, which acts as the bridge between the engine and the automatic transmission. It is a modified form of "fluid coupling" that is used to transfer rotating power from a prime mover, such as an internal combustion engine or electric motor, to a rotating driven load such a as the transmission of a motor vehicle. Like a basic fluid coupling, the torque converter normally takes the place of a mechanical clutch, allowing the driven load to be separated from the power source (such as an engine). As a more advanced form of fluid coupling, however, a torque converter is able to multiply torque when there is a substantial difference between input and output rotational speed, thus providing the equivalent of a reduction gear.
- 59. The torque converter connects to the transmission through a shaft whose ends are "grooved" so that they fit together. These grooves consist of a series of uniformly spaced ridges on the shaft, parallel to its axis and fitting inside corresponding grooves in the hub of a gear to transmit torque. These grooves are called "splines." The spline inside the torque converter is the "female" and the spline attached directly to the transmission is the "male."

- 60. Thus, the torque converter allows the engine to spin somewhat independently of the transmission. If the engine is turning slowly, such as when the car is idling at a stoplight, the amount of torque passed through the torque converter is very small, so keeping the car still requires only light pressure on the brake pedal. If one were to step on the gas pedal while the car was stopped, one would have to press harder on the brake to prevent the vehicle from moving. This is because when you step on the gas, the engine speeds up and increases the torque converter pressure, causing more torque to be transmitted to the wheels.
- 61. In the event that the transmission becomes completely disengaged from the engine through, for example, the failure of the torque converter or any part of the torque converter, the fluid coupling between the engine and the transmission, i.e., the pressure needed to power the transmission, will fail and the vehicle will immediately lose all propulsion.

#### **Description of the Torque Converter Defect**

- 62. On various consumer websites, there have long been complaints about the problem of Ford Freestars or Mercury Montereys suddenly losing propulsion while driving on interstate highways or while driving through busy intersections, thereby putting the vehicles and their occupants at grave risk.
- 63. The repair personnel reported that the cause of the problem generally was the failure of the torque converter and specifically that the splines connecting the engine

to the transmission became stripped, thereby causing the connection between the engine and the transmission to be lost.

64. Finally, on or about July 15, 2009, NHTSA opened an investigation into these problems. The NHTSA informed Ford that it had received 178 complaints "alleging that an internal failure of the transmission created a sudden and unexpected loss of motive power" in the Class vehicles:

ODI has received 178 complaints alleging that an internal failure of the transmission created a sudden and unexpected loss of motive power in model year 2004 through 2005 Ford Freestar and Mercury Monterey vehicles. Sixty-five (65) complainants who provided specific information to ODI regarding the failure mode of the transmission identified the torque converter and/or the torque converter output shaft as the failed subsystem/component. For the latter, the allegations indicate that the shaft splines failed suddenly and without warning, resulting in sudden loss of vehicle propulsion due to the engine power becoming disconnected from the drivetrain. A preliminary evaluation has been opened to assess the scope, frequency, and potential safety-related consequences of the alleged defect.

#### (Emphasis supplied).

65. Unfortunately for Plaintiffs and Class, they have or will have learned that their vehicles' torque converters are defective and the vehicles themselves are dangerous and highly prone to a series of problems associated with Ford's defective torque converter only after several thousand miles of driving their Class Vehicles. Even if such damages are covered under warranty, many members of the Class would not discover this design and/or manufacturing defect until after the expiration of the limited new vehicle warranty.

66. As set forth above, the damage caused by this defect is substantial, including thousands of dollars to rebuild the vehicle's transmission and the cost of alternative transportation while this time-consuming repair is undertaken.

#### **Defendant's Knowledge of the Torque Converter Defects**

- 67. Defendant was well aware of the torque converter design flaws which predisposed the Class Vehicles to sudden loss of propulsion and the related ensuing problems from many sources, including, but not limited to Ford and Mercury technicians, dealers, and consumers. Defendant took no action to adequately remedy the defect or to warn customers that a sudden loss of propulsion was caused by the torque converter's defective design. Indeed, as set forth above, NHTSA has specifically informed Ford that on July 15, 2009 it opened an investigation into the at least 178 complaints "alleging that an internal failure of the transmission created a sudden and unexpected loss of motive power" in the Class vehicles.
- 68. To the detriment of its consumers, Ford intentionally failed to and continues to conceal, fail to warn, or even mention, anything about the defective torque converter and the resulting damages.

# Ford's Breach of Warranties Has Caused Economic Losses, Including, But Not Limited to, <u>Dimunition in Value of Plaintiffs' and Class Members' Class Vehicles</u>

69. Ford's breach of its warranties to Plaintiffs and the Class members has resulted in compensable economic losses, including, but not limited to, a dimunition in value of their Class vehicles.

- 70. Among the factors contributing to the depreciation in the market resale value of the Class Vehicles since the Vehicles were acquired by Plaintiffs and Class members is the NHTSA investigation set forth above.
- 71. The NHTSA investigation set forth above was directly precipitated by the Class Vehicles' hazardous design. As a result of this investigation and the actual risks posed by the operation of the defective Class Vehicles, Plaintiff and Class members have sustained economic losses, including, but not limited to, a significant dimunition in the value of their Class Vehicles.

#### **FIRST CLAIM**

#### Breach of Express Warranty Under Uniform Commercial Code § 2-313

- 72. Plaintiffs repeat and reiterate the allegations set forth above as though fully set forth herein.
- 73. Plaintiffs assert this cause of action on behalf of all Class members nationwide, with the exclusion of those residing in Louisiana, against Ford for breach of express warranty under UCC § 2-313, as codified by each of the states.
- 74. Plaintiffs and the Class members leased and/or purchased a Class Vehicle from Defendants. Ford is a merchant with respect to passenger motor vehicles.
- 75. In connection with the lease or sale of the Class Vehicles, Ford, through its authorized dealers, agents and marketing materials, expressly warranted to the general public, owners and lessees of Class Vehicles that the vehicles were merchantable and fit for the ordinary purposes for which passenger vehicles are used -- that they were safe and reliable.

- 76. In violation of UCC § 2-313, Ford breached its express warranty to Plaintiffs and the Class by manufacturing and selling or leasing, and placing into the stream of commerce, defective vehicles which were unfit for the ordinary purposes for which passenger vehicles are used and could not safely, legally or practically be used for such ordinary purposes. The Class Vehicles were not of merchantable quality and because of the defects set forth above.
- 77. Plaintiffs and Class members could not have reasonably discovered the design defects of the Class Vehicles. Defendant's breach of its express warranties was the direct and proximate cause of the Class members' financial harm.
- 78. Plaintiffs and members of the Class have been damaged as a result of the wrongful conduct complained of herein. Said conduct continues and the harm or risk of harm is ongoing.

#### SECOND CLAIM

# Breach of Implied Warranty Uniform Commercial Code § 2-314

- 79. Plaintiffs repeat and reiterate the allegations set forth above as though fully set forth herein.
- 80. Plaintiffs assert this cause of action on behalf of all Class members nationwide, with the exclusion of those residing in Louisiana, against Ford for breach of express warranty under UCC § 2-314, as codified by each of the states.
  - 81. Plaintiffs and the Class leased and/or purchased a Class Vehicle from Ford.
- 82. Ford is a "merchant" within the meaning of UCC § 2-314 with respect to the manufacture and sale of motor vehicles, including the Class Vehicles. Accordingly,

Ford impliedly warranted that the Class Vehicles were merchantable and were fit for the ordinary purposes for which a minivan is used.

- 83. Any express limitation or negation of Ford's implied warranties that the Class Vehicles were fit to safely transport passengers and gear, when such was not the case, would be unreasonable and unconscionable. Accordingly, any such limitation or negation is unenforceable pursuant to UCC § 2-316.
- 84. The Class Vehicles' propensity to suddenly and without warning lose vehicle propulsion renders them unmerchantable. Accordingly, Ford breached its implied warranty of merchantability in violation of UCC § 2-314.
- 85. Plaintiffs and other Class members never contemplated that their vehicles would suddenly and without warning lose vehicle propulsion. Plaintiffs relied on implied warranties of merchantability made by Defendant concerning the Class Vehicles and could not have reasonably discovered the defects in the Class Vehicles.
- 86. Plaintiffs and members of the Class have been damaged as a result of the wrongful conduct complained of herein. Said conduct continues and the harm or risk of harm is ongoing.

#### THIRD CLAIM

#### **Unjust Enrichment**

- 87. Plaintiffs repeat and reiterate the allegations as set forth above as if set forth fully herein.
- 88. As a consequence of the conduct described above, Ford extracted significant payments from Plaintiffs and members of the Class who would not have

purchased Class vehicles or who only would have agreed to purchase Class Vehicles at greatly reduced prices.

- 89. Ford obtained additional revenues from repairing Class Vehicles that failed after the expiration of their warranties.
- 90. As a result, Ford has been unjustly enriched, having retained the benefits of its sales of defective Class Vehicles and payment for repair services.

#### **FOURTH CLAIM**

# Breach of Duty of Good Faith and Fair Dealing

- 91. Plaintiffs repeat and reiterate the allegations as set forth above as if set forth fully herein.
- 92. Each contract of sale and lease agreement entered by Plaintiffs and members of the Class for the purchase and lease of the Class Vehicles contains an implied term requiring Defendant to adhere to a duty of good faith and fair dealing.
- 93. Defendant has breached its duty of good faith and fair dealing by, among other things, failing to notify Plaintiffs and members of the Class of the defects in the Class Vehicles, and failing to fully and properly repair the defects and resulting damage to the Class Vehicles, at no expense to Plaintiffs and members of the Class.
- 94. Defendant's breach of its implied duty of good faith and fair dealing is intentional, malicious, and with willful and wanton disregard of the rights and interests of Plaintiffs and members of the Class.
- 95. As a direct and proximate result of Defendant's breach of implied duty of good faith and fair dealing, Plaintiffs and members of the Class have suffered damages

including but not limited to costly repairs, loss of use of the vehicle, substantial loss in value and resale value of the vehicle and other damages in an amount to be determined at trial.

#### FIFTH CLAIM

# Strict Liability for Unreasonably Dangerous Vehicles

- 96. Plaintiffs repeat and reiterate the allegations as set forth above as if set forth fully herein.
- 97. Ford manufactured, distributed and/or sold the Class Vehicles and placed the Class Vehicles in the steam of commerce in a defective condition unreasonably dangerous to their end users.
- 98. Ford was engaged in the business of manufacturing and selling the Class Vehicles.
- 99. Plaintiffs and the Class were the ultimate users or consumers of the Class Vehicles.
- 100. At the time Plaintiffs and the Class drove the Class Vehicles, they were substantially in the same condition as when they left Defendant's possession. Alternatively, any changes made to the Class Vehicles were reasonably foreseeable to Defendant.
- 101. The Class vehicles were expected to and did reach Plaintiffs and the Class without substantial change in the condition in which they were originally sold and manufactured.

- 102. The Class vehicles were used or misused in a way that was reasonably foreseeable to Defendant.
  - 103. Defendant is, therefore, strictly liable to Plaintiffs and the Class.
- 104. The design of the Class Vehicles was a substantial factor in causing harm to Plaintiffs and the Class.
- 105. For the reasons set forth above, the Class Vehicles are unreasonably dangerous for their intended or reasonably foreseeable use in that:
- (a) They are unreasonably dangerous under the risk-benefit test as a result of one or more or a combination of the unsafe and defective conditions as set forth above; and
- (b) They are dangerous to an extent beyond that which would be contemplated by the ordinary consumer with ordinary knowledge in the community, in that an ordinary user would not contemplate that their Class Vehicle was designed in such a manner that the torque converter's splines had the capacity to strip while the vehicle was in motion.
  - 106. The Class Vehicles, their torque converters and/or their associated transmissions became unreasonably dangerous and defective as a result of the lack of an adequate warning on the part of Defendants, thus making Defendant strictly liable.
  - 107. Defendant breached its implied representation to Plaintiffs and the Class that the Class Vehicles, their torque converters and/or their associated transmissions were of good and merchantable quality, fit and safe for their ordinary intended use.

- 108. The Class Vehicles, their torque converters and/or their associated transmissions were not of good and merchantable quality, fit and safe for ordinary use.
- 109. When the Class Vehicles containing torque converters and/or their associated transmissions are in a condition that is intended or reasonably foreseeable, they can nevertheless suddenly and unexpectedly lose propulsion as a result of the failure of the torque converter.
- 110. The unreasonably dangerous condition of the torque converter described above caused, or was a substantial factor in causing, harm to Plaintiffs and the Class.
- apply in those states having said rule because the defect creates a danger of severe personal injury, death or destruction of property; the failure and severe damage to the Class Vehicles are sudden and catastrophic; and there is no privity required between Plaintiffs and Defendant.

#### **SIXTH CLAIM**

#### **Negligence**

- 112. Plaintiffs repeat and reiterate the allegations as set forth above as if set forth fully herein.
  - 113. Defendant owed Plaintiffs and the Class a duty to exercise ordinary care in designing, manufacturing, warning, marketing and selling the Class Vehicles. Defendant failed to exercise ordinary care in designing, manufacturing, warning, marketing and selling the Class Vehicles in a manner which a reasonably prudent automobile manufacturer would have or would have not done in the same or similar

circumstances, and was negligent in one or more of the following particulars, among others:

- (a) In designing the Class Vehicles so that they were unsafe for the use for which they were intended;
- (b) In designing the Class Vehicles without incorporating into the design feasible safety features to prevent foreseeable injuries and damage;
- (c) In designing the torque converter such that its splines suddenly are stripped;
- (d) Failing to warn (a duty which is continuing) or inform Plaintiffs or the public of the aforesaid risk of sudden and unexpected loss of propulsion despite the fact that Defendant knew or should have known, in the exercise of reasonable care, of the risk or hazard relating to the Class Vehicles and their torque converters; and
- (e) Failing to take precautions that a reasonable person would have taken in presenting the Class Vehicles to their end users.
  - 114. Plaintiffs and the Class were damaged as a result of the negligent acts or omissions of Defendant as set forth herein.
  - apply in those states having said rule because the defect creates a danger of severe personal injury, death or destruction of property; the failure and severe damage to the Class Vehicle are sudden and catastrophic; and there is no privity required between Plaintiffs and Defendant.

#### PRAYER FOR RELIEF

WHEREFORE, Plaintiffs, on behalf of themselves and all others similarly situated, pray for relief and judgment, as follows:

- (a) Determining that this action is a proper class action, designating Plaintiffs as Lead Plaintiffs and Plaintiffs' counsel as Lead Counsel, and certifying Plaintiffs as Class representatives under Rule 23 of the Federal Rules of Civil Procedure;
- (b) Awarding compensatory and punitive damages in favor of Plaintiffs and the other Class members against Defendants for all damages sustained as a result of Defendant's wrongdoing in an amount to be determined at trial, including interest thereon;
- (c) Requiring Defendants to account for and/or pay in damages to Plaintiffs and the Class the amounts by which Ford was unjustly enriched due to its wrongful conduct;
- (d) Awarding Plaintiffs and the Class their reasonable costs and expenses incurred in this action, as well as incidental (costs of parts and repairs to the vehicles expended by the class) and consequential (loss of use and/or expenditures for substitute transportation; and lost wages) damages;
- (e) Awarding injunctive relief by ordering Ford to issue corrective actions including notification, recall, inspection and, as necessary, repair and/or replacement of the defective and damaged parts in the Class Vehicles and imposing a

constructive trust upon monies obtained by Ford as a result of the alleged wrongful conduct;

(f) Such other and further relief as the Court may deem just and proper.

# **JURY TRIAL DEMANDED**

Plaintiffs hereby demand a trial by jury.

Dated: November 17, 2009

LOCKRIDGE GRINDAL NAUEN P.L.L.P.

By:

Robert K. Shelquist, #21310X

Craig S. Davis, #148192

Matthew B. Johnson, #0387886 100 Washington Avenue South

**Suite 2200** 

Minneapolis, Minnesota 55401-2197

(612) 339-6900

Jay P. Saltzman (JS-7335) SCHOENGOLD & SPORN, P.C. 19 Fulton Street, Suite 406 New York, NY 10038 (212) 964-0046

Attorneys for Plaintiff





Service of Process Transmittal

06/16/2010

CT Log Number 516796970

TO: Chris Dzbanski

Ford Motor Company

WHQ 433-E3, One American Road

Dearborn, MÍ 48126

**Process Served in Maryland** RE:

Ford Motor Company (Domestic State: DE) FOR:

#### ENCLOSED ARE COPIES OF LEGAL PROCESS RECEIVED BY THE STATUTORY AGENT OF THE ABOVE COMPANY AS FOLLOWS:

Eric Gregory Doll, On behalf of Himself and All Others Similarly Situated, TITLE OF ACTION:

Pltfs. vs. Ford Motor Company, etc., Dft.

DOCUMENT(S) SERVED: Summons, Service Form, Complaint

COURT/AGENCY: United States District Court, MD

Case # AW-10-1505

NATURE OF ACTION: Product Liability Litigation - Manufacturing Defect - Breach of Warranty - Defective

4-speed automátic transmission - Seeking to certify this case as a class action -Seeking to enjoin Defendant from continuing to conceal material information and conduct business via the unlawful unfair and deceptive business acts and practices

ON WHOM PROCESS WAS SERVED: The Corporation Trust Incorporated, Baltimore, MD

DATE AND HOUR OF SERVICE: By Certified Mail on 06/16/2010 postmarked on 06/14/2010

**APPEARANCE OR ANSWER DUE:** Within 21 days from date of service, exclusive of the date of service - Answer

ATTORNEY(S) / SENDER(S): Timothy F. Maloney

Joseph Greenwald and Laake PA 6404 Ivy Lane, Suite 400 Greenbelt, MD 20770 301-220-2200

**ACTION ITEMS:** Telephone, Chris Dzbanski, 313-248-6864

SOP Papers with Transmittal, via Fed Ex Priority Overnight, 799453314004

Image SOP

Email Notification, Chris Dzbanski CDZBANSK@FORD.COM

SIGNED: The Corporation Trust Incorporated

PER: Billie Swoboda

ADDRESS: 351 West Camden Street

Baltimore, MD 21201

410-539-2837 **TELEPHONE:** 

Page 1 of 1 / LJ

Information displayed on this transmittal is for CT Corporation's record keeping purposes only and is provided to the recipient for quick reference. This information does not constitute a legal opinion as to the nature of action, the amount of damages, the answer date, or any information contained in the documents themselves. Recipient is responsible for interpreting said documents and for taking appropriate action. Signatures on certified mail receipts confirm receipt of package only, not contents.

SAO 440 (Rev. 10/93) [MD Rev. 02/2001] Summons in a Civil Action

# UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF MARYLAND

ERIC GREGORY DOLL, On Behalf of Himself and All Others Similarly Situated

SUMMONS IN A CIVIL CASE

V.

FORD MOTOR COMPANY, A Delaware Corporation

CASE

AW-10-1505

TO: (Name and address of Defendant)

SERVE: THE CORPORATION TRUST

INCORPORATED
351 West Camden Street
Baltimore, MD 21201

YOU ARE HEREBY SUMMONED and required to serve upon PLAINTIFF'S ATTORNEY (name and address)

Timothy F. Maloney Steven M. Pavsner Joseph, Greenwald & Laake, P.A. 6404 Ivy Lane, Suite 400 Greenbelt, MD 20770

an answer to the complaint which is herewith served upon you, within summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. You must also file your answer with the Clerk of this Court within a reasonable period of time after service.

Felicia C. Cannon
CLERK

(By) DEPUTY CLERK

June 10, 2010

DATE

#### Case 8:10-cv-01505-AW Document 2 Filed 06/10/10 Page 2 of 2

△AO 440 (Rev. 10/93) [MD Rev. 02/2001] Summons in a Civil Action **RETURN OF SERVICE** DATE Service of the Summons and complaint was made by me<sup>(1)</sup> TITLE NAME OF SERVER (PRINT) Check one box below to indicate appropriate method of service ☐ Served personally upon the defendant. Place where ☐ Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein. Name of person with whom the summons and complaint were ☐ Returned ☐ Other (specify): \_\_\_ STATEMENT OF SERVICE FEES TRAVEL SERVICES TOTAL DECLARATION OF SERVER I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct. Executed Date Signature of Server Address of Server

(1) As to who may serve a summons see Rule 4 of the Federal Rules of Civil Procedure.

EA09-016 000038LC

**<sup>∮</sup>** 

# UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MARYLAND

#### - SOUTHERN DIVISION

Himself a 5115 Mo	REGORY DOLL, On Behalf of and All Others Similarly Situated orland Lane	) ) )	
Bemesua	, MD 20814	)	
	Plaintiff	) C.A. No	
vs	3.	)	
FORD MOTOR COMPANY, A Delaware		)	
Corporation		)	
1 American Road		)	
Dearborn, MI 48126		)	
		)	
SERVE:	THE CORPORATION TRUST	)	
	INCORPORATED	)	
	351 West Camden Street	)	
	Baltimore, MD 21201	)	
		)	
	Defendants.	)	

#### **COMPLAINT**

Plaintiff, Eric Gregory Doll ("Plaintiff"), by and through his undersigned counsel, on behalf of himself and all other persons and entities similarly situated, alleges the following facts and claims upon knowledge as to matters relating to himself and upon information and belief as to all other matters and, by way of this Complaint, avers as follows:

#### **INTRODUCTION**

1. Plaintiff brings this class action against Defendant, Ford Motor Company ("Defendant" or "Ford"), for the benefit and protection of all individuals who purchased or leased 2004 and 2005 Ford Freestar and Mercury Monterey models manufactured, marketed,

distributed and sold by Ford ("the Vehicle(s)"). Plaintiff brings this action on behalf of himself and all others similarly situated (the "Class") to obtain damages, injunctive, declaratory and equitable relief, restitution and/or disgorgement of profits and additional relief as may be appropriate for the proposed Class, as defined below.

- 2. The Vehicles are equipped with a defective transmission that results in a sudden loss of power and requires the transmission, its components and/or related parts to be replaced and/or repaired at a significant monetary cost of approximately \$1,000 to \$3,000. Ford's inclusion of this defective transmission in the Vehicles has resulted in widespread discontent, frustration and anger by Class members.
- 3. As set forth below, Ford concealed and failed to disclose material information concerning the Vehicles' transmission, including, but not limited to, the fact that (1) the transmission is defective, and (2) the transmission inevitably fails beyond the New Vehicle Limited Warranty provided at the time of purchase and/or lease of the Vehicles and well in vance of their expected useful life. As a result of Ford's omissions and acts of concealment, Plaintiff and Class members have been and will continue to be harmed and subjected to unreasonably high repair and replacement costs. If these material facts had been disclosed by Ford, Plaintiff and Class members would not have purchased or leased their Vehicles, or would have paid significantly less for them.
- 4. This action is brought to remedy violations of federal, state and common law in connection with Ford's misconduct, including its conscious effort to conceal material facts concerning the design, manufacture, performance history and propensity for premature failure or deterioration of the Vehicles and their transmission during the distribution, marketing, sales, advertisement, customer service and repair performed with respect to these Vehicles.

5. Plaintiff asserts claims for breach of implied warranty under the Magnuson-Moss Act, 15 U.S.C. §§ 2301, 2301(7), 2310; breach of implied warranty under the laws of the State of Maryland; violation of the Maryland Consumer Protection Act ("MCPA"), Md. Code Ann., Commercial Law, § 13-101, et seq.; and unjust enrichment.

### THE PARTIES

- 6. Plaintiff is a citizen of the State of Maryland, and resides and resided in Bethesda, Maryland at all times pertinent to this action. In or about September 2004, Plaintiff purchased a new 2004 Ford Freestar model for his personal and family use from Lindsay Ford, formerly Hill & Sanders Ford, an authorized Ford dealership in Wheaton, Maryland.
- 7. Ford is a Delaware corporation with its principal place of business in Dearborn, Michigan. Ford, thus, is a citizen of Delaware and Michigan.

### JURISDICTION AND VENUE

- 8. This action has been brought to remedy Ford's violations of warranty, state onsumer protection and related statutes based upon the design, manufacture, distribution, marketing, sale, advertisement and provision of the Vehicles.
- 9. This Court has subject matter jurisdiction pursuant to 28 U.S.C. § 1332(d)(2) because the matter in controversy, upon information and belief, exceeds \$5,000,000, exclusive of interest and costs, and this matter is a class action in which certain Class members are citizens of states other than that of Ford.
- 10. Venue is proper in this Court pursuant to 28 U.S.C. § 1391 because Ford does business throughout this judicial district and a substantial part of the events or omissions giving rise to Plaintiff's claims occurred in this district. At all pertinent times, Ford was and is in the business of manufacturing, marketing, advertising, distributing and selling the Vehicles

throughout this judicial district and nationwide, by and through various authorized dealers. The Vehicles that are the subject of this Complaint were placed in the stream of commerce by Ford.

### SUBSTANTIVE ALLEGATIONS

- 11. This class action is brought against Ford for the benefit and protection of all current and former owners and lessees of the Vehicles.
- 12. The Vehicles at issue were manufactured, marketed and sold by Ford throughout the United States, including the State of Maryland, through its established network of licensed dealers and distributors. The Vehicles had a suggested retail price of between \$20,000 and \$35,000.
- 13. All of the Vehicles are factory-equipped with a 4-speed automatic transmission that was (and is) defective at all relevant times. The transmission defect causes the Vehicles to lose power, suddenly and without warning, rendering them either entirely inoperable or barely maneuverable and with little power. This sudden loss of power can occur at anytime when the Vehicles are in operation, including, but not limited to, when being driven on highways and streets. As a result of the defective transmission, the Vehicles require costly replacement and/or repair of the entire transmission, transmission component parts and/or related parts such as the torque converter.
- 14. On November 18, 2009, *The New York Times* reported that, in or around July 2010, the National Highway Traffic Safety Administration ("NHTSA") initiated a preliminary investigation of the Vehicles to evaluate complaints of transmission failure. At the time of the preliminary investigation, NHTSA reportedly received 178 owner complaints of transmission failure. On November 10, 2009, NHTSA escalated its investigation to the Engineering Analysis ("EA") phase. According to NHTSA, the EA phase is the "[s]econd and final phase of a NHTSA investigation, an EA is undertaken if data from a PE [Preliminary Evaluation] indicate

further examination of a potential safety defect is warranted." By this time, NHTSA received a reported 227 complaints involving a loss of power, 124 of which were attributed to "torque converter shaft splines stripping." In addition, Ford told NHTSA that it had received 2,791 warranty claims over a loss of power involving the Vehicles. Ford also told NHTSA that "while a torque converter replacement typically can cost well over \$1,000, a torque converter malfunction can sometimes damage other transmission components, requiring a complete transmission replacement, which typically costs \$3,000."

- 15. Ford became aware of customer complaints regarding the transmission defect well before NHTSA's July 2009 preliminary investigation. Indeed, in as early as 2004 and 2005, owners complained about this very problem to NHTSA. For example:
  - Was driving my 2001 Ford Mini Van Freestar when transmission just up and quit working. [Reported failure date: January 4, 2004].
  - Was driving down the street in my 2005 Ford Freestar Van when I had to stop and put the vehicle in park to get out and check on something in the back. When I attempted to put the van back in drive, the only gear that was working was neutral. With no warning the transmission went out. We were fortunate we were not driving down the road at the time. [Reported failure date: April 25, 2004].
  - I have a 2005 Ford Freestar that needs a transmission. I was driving to work today and out of no where my van stopped driving. The engine was on but the van wouldn't move. I was just about to get onto Interstate 495 (about 100 feet from on ramp) I could have been killed my children could have been killed. My car wouldn't move at all!!! I was scared to death. I have read many complaints today about the transmission problem with Ford Freestars. I can't believe that

there has been no recall. I will cost me \$3,000 dollars to have this fixed. I have 4 children, where do I get this money from? I have my van at a garage that we go to for regular maintenance. They are telling me there is no warranty on this van. How does this van just up and die when it is 3 years old with 55,000 miles on it and Ford is not responsible for anything? [Reported failure date: April 23, 2005].

- Sudden transmission failure without prior notice. [Reported failure date: August 29, 2005].
- Traveling on Interstate 95 with cruise control on at 79mph in heavy traffic as was end of Thanksgiving Holiday and engine revved and could not control speed no forward motion when attempting to accelerate. Turned on the hazard lights and coasted to side of road. No warning or lights on dashboard to indicate any trouble just unable to accelerate. Towed and informed that torque converter the issue and may be additional problems at this time attempting to find parts (new or refurbished). [Reported failure date: November 30, 2005].
- This is the 3rd time the torque converter has gone out on our Ford Freestar Van.

  Two times on the Interstate traveling at interstate speeds leaving my wife stranded and terrified! This time I experienced it and took it to the transmission shop myself. There seems to be a real problem here 40000 transmissions goes, 90,000 and 97,000. Please help! [Reported failure date: December 8, 2005].
- 16. By 2006, hundreds of owners complained about the same transmission failure issues on such internet sites as <a href="http://www.edmunds.com">http://www.edmunds.com</a>. Moreover, consumers have made similar complaints to Ford, both directly and through its authorized dealers.

- 17. Despite the defective condition of the Vehicles' transmission, Ford provided owners and lessees with a mere 3 year or 36,000 mile bumper-to-bumper factory warranty known as the "New Vehicle Limited Warranty." The warranty was the same for all of the Vehicles.
- 18. Due to the defective nature of the Vehicles' transmission, the Vehicles and their transmission are unreliable and do not perform in accordance with the reasonable expectations of Plaintiff and Class members. Plaintiff and Class members, as reasonable consumers, expected that the Vehicles' transmission would have a useful life similar to that of a conventional 4-speed automatic transmission. However, the Vehicles' transmission has a markedly reduced useful life, which is a material fact that a reasonable person would consider important in deciding whether or not to purchase (or to pay the same price for) the Vehicle, particularly considering the high repair and/or replacement costs associated with the defective transmission. Plaintiff and Class members would not have purchased, or would have paid substantially less for, their Vehicles had they been informed that the transmission is defective and has a markedly reduced useful life. As such, the Vehicles' transmission is unreliable and fails to perform in accordance with reasonable expectations of consumers, including Plaintiff and Class members.
- 19. Ford had exclusive knowledge of the reduced useful life of the Vehicles' transmission. Ford had access to relevant data regarding the useful life of the Vehicles' transmission and, further, had knowledge as a result of the numerous complaints made by consumers about their Vehicles' transmission failures to Ford, NHTSA, internet websites and other public fora. However, Ford concealed its knowledge of the defective nature of the Vehicles' transmission from Plaintiff and Class members.

- 20. Ford knew or should have known of the inherent defect in the transmission that reduced the useful life of the Vehicles' at the time of the marketing, sale and distribution of the Vehicles. In light of Ford's knowledge regarding the defect and problems as detailed above, Ford's provision of a limited warranty with respect to the Vehicles, under all of these circumstances, constitutes an unlawful, unfair and fraudulent business practice, and, under all of the circumstances, the limited warranties accompanying the Vehicles are unconscionable and void.
- 21. As a result of Ford's conduct, Plaintiff and the Class have been harmed and suffered injury in fact and/or actual damages.
- 22. Plaintiff and Class members have been injured and lost money because they have paid more for the Vehicles than they would have had Ford disclosed material information regarding the Vehicles' defective transmission, and because they have had to pay unreasonable sums of money to repair and/or replace the Vehicles' transmission and/or component parts, which can range from approximately \$1,000 to \$3,000.
- 23. Unreasonably high repair and/or replacements costs, as well as the reduced useful life of the Vehicles' transmission, have caused further injury to Plaintiff and the Class by virtue of the fact that they cannot safely enjoy full use of their Vehicles without the risk of the transmission failing and the Vehicles suddenly losing power, including while they are driving, thus rendering travel insecure and hazardous.
- 24. Plaintiff and members of the Class would not have purchased the Vehicles, or would have paid significantly less for them, had Ford disclosed that the Vehicles' transmission was (and is) defective in that it fails prematurely and requires a significant amount of money to repair and/or replace. Plaintiff and Class members have also been harmed and suffered actual

damages because the Vehicles' transmissions have a useful life that is considerably shorter than that of conventional transmissions. Thus, Plaintiff and Class members have suffered and will continue to be harmed and suffer damages because the Vehicles' transmission fails prematurely, the Vehicles' transmission will continue to require replacement and repair, and replacement and repair will continue to be unreasonably costly and ultimately futile due to the inherently defective nature of the transmission.

### Plaintiff's Experience

- 25. Plaintiff purchased his Vehicle in or about September 2004 for approximately \$23,000.
- 26. In or about January 2010, Plaintiff's wife was driving on a public highway in Bethesda, Maryland at approximately 7:30 p.m. when the Vehicle suddenly lost power as a result of the defective torque converter. Plaintiff was required to replace the torque converter at the cost of \$2,054.68, in addition to the cost of towing the Vehicle to the dealership. At the time, the Vehicle's odometer reading was approximately 66,000 miles.
- 27. Prior to Plaintiff purchasing his Vehicle, Ford failed to disclose to owners and lessees of the Vehicles, including Plaintiff, the condition and defect in the Vehicles that causes the transmission to fail. Ford had a duty to disclose, but failed to disclose, all material information regarding the existence of this defect, the actual cost of the Vehicles in light of the replacement and/or repair necessitated by the defect, and the transmission's actual shortened useful life. If Plaintiff had known these material facts, he would not have purchased the Vehicle, or would have paid significantly less for the Vehicle.

### The Class Members' Experience

- 28. The experiences of Plaintiff mirror those of the numerous other Vehicle owners and lessees. The NHTSA Office of Defects Investigation's ("ODI") public database is replete with references to the common and profound transmission problems that consumers have experienced with the Vehicles, including, but not limited to, the following small sample of representative complaints appearing in the ODI database:
  - I have a 2004 Ford Freestar. I recently had my transmission replaced at 89,900 miles. We were on the highway at night time with an 8 year old and 7 year old when the vehicle just started stopping. There no warning lights that came on for the transmission no signs. The RPMS would go high/vehicle went would barely move. It was awful.
  - 2004 Ford Freestar transmission went out without any warning I was turning a corner and hear a loud noise the check transaxle light came on and I could not get the car to move took to auto garage and they said they would have to replace but that they have seen this over and over with the 4 Freestar. This went out in the middle of an intersection on a busy street with my 3 kids in the car. This is a dangerous problem that Ford should address!
  - 2004 Ford Freestar, going down road fine, engine rev, speed declined and would not move. Transmission locked due to bad torque converter. Had to replace transmission.
  - Sudden transmission failure due to torque converter driving home from out of state vacation. Traveling 60 mph in passing lane when vehicle began to rapidly deaccelerate. Coasted across inside lane through traffic to shoulder of highway.
     Transmission fluid level was good. Towed to transmission shop and family and I

- waited several days for transmission to be repaired and rebuilt at cost exceeding \$2600.
- Transmission on 2004 Ford Freestar failed during normal driving, no warning whatsoever. Mileage was just over 70000. Transmission had to be replaced at a cost of \$2500. Oil and fluids had been changed regularly.
- I have a 2005 Ford Freestar with 4300 miles on it. While leaving the parking lit,
   the vehicle would not go forward or reverse. Had vehicle towed to Ford garage.
   They said I needed a torque converter. The cost is \$1500 dollars.
- My wife was driving our 2005 Ford Freestar with six kids in the van to school this morning, all of sudden, the transmission was dead on I-95 of Jacksonville, FL, the lost of transmission came so suddenly in I-95 without any earlier indications, she finally cruise it to the left should of I-95 and with the help of two police officers and one road ranger, all the passengers got transferred to a safe place. The van was towed to a repair shop where we were told the transmission needs to be changed at cost of at least more than \$2000.00.
- I own a 2005 Ford Freestar, while driving on the one a busy road I pressed the gas pedal but the engine justed revved it would not accelerate or reverse. This was an abrupt loss of power with no prior problems. As a consequence of this destablizing event the small children I had in the car were in danger. Fortunately, I was able to coast down due to a incline in the road. A tow truck company was called and taken to a dealership service mechanic. I am going to have to pay around \$3000 for new transmission.

- No prior warning, working fine then not working at all...will not go into gear (engine will rev, you can shift to reverse, or drive but nothing). Transmission failure on my Mercury Monterey 2004. I have not corrected the problem as of yet dealership says new transmission cost is \$3500.
- While driving our 2004 Mercury Monterey the transmission quit working right in the middle of the road. I was able to get to the side of the road with out incident. The van only has 78,000 miles on it and would expect more than that on a major component. I'm still making payments on a van that doesn't work. To get it fixed is between \$1500 to 2500.
- I was traveling down 78 (a major road in town and my van 04 Mercury Monterey) just quit going. I had to coast into a turn lane to get out of the main road. It was very dangerous and I had my kids in the car. There was no warning at all, it just quit going. I called my dad and he got the repair shop to pull my car out of the turn lane. The mechanic said it was my transmission; it needed to be replaced.
- While driving way back home from work the transmission failed all of sudden causing me stranded on the middle of highway during heavy rush traffic hours.
   End up spending \$175.00 for towing and when called the next day to Ford dealer and Mercury dealership was approximately \$3500.00 to \$4500.00. Repaired the transmission from other transmission shop spending \$2500.00.
- 29. To date, despite the numerous reports of transmission failure occurring with the Vehicles, Ford has not notified Class members about the Vehicles' defective transmission.

  Moreover, Ford has attempted to diminish the seriousness of the transmission defect, telling

  NHTSA that the transmission failures do "not present an unreasonable risk to safety." Indeed, as

the November 18, 2009 New York Times article reported, "The automaker argued that despite losing power, a vehicle 'remains readily controllable and can be safely maneuvered and stopped. Steering and braking are unaffected." Ford's statements, however, are belied by the numerous consumer complaints involving a serious risk to personal safety as a consequence of the transmission failures, including the experiences associated with Plaintiff's Vehicle.

### TOLLING OF THE STATUTE OF LIMITATIONS

- 30. The causes of action alleged herein accrued upon discovery of the latently defective nature of the Vehicles. Because the defect and limitations alleged herein are latent and because Ford took steps to conceal the true character, nature and quality of the Vehicles equipped with a defective transmission, among other reasons, Plaintiff and members of the Class did not discover and could not have discovered the problems and defects alleged herein through the exercise of reasonable diligence.
- 31. Any applicable statutes of limitations have been tolled by Ford's knowing and active concealment and denial of the facts as alleged herein. Plaintiff and Class members have been kept ignorant of vital information essential to the pursuit of these claims, without any fault or lack of diligence on their part. Plaintiff and members of the Class could not reasonably have discovered the defects and problems alleged herein because of Ford's fraudulent concealment.
- 32. Ford was and is under a continuous duty to disclose to Plaintiff and Class members the true character, quality, and nature of the Vehicles' transmission. Ford knowingly, affirmatively, and/or actively concealed, and continues to conceal, the true character, quality and nature of the Vehicles' defective transmission.
- 33. Ford knew or should have known that Plaintiff and the Class would reasonably rely upon Ford's knowing, affirmative, and/or active concealment. Based on the foregoing, Ford is estopped from relying on any statutes of limitation in defense of this action.

### **CLASS ACTION ALLEGATIONS**

34. Plaintiff brings this action as a class action pursuant to Federal Rule of Civil Procedure 23(a) and (b)(3), on behalf of himself and the following Class:

All persons or entities who purchased or leased, not for resale, a 2004 or 2005 Ford Freestar or Mercury Monterey in the State of Maryland.

Excluded from the Class is Ford, as well as Ford's affiliates, employees, officers and directors, including franchised dealers, any person who has experienced physical injury as a result of the defects at issue in this litigation and the Judge to whom this case is assigned. Plaintiff reserves the right to amend the Class definition if discovery and further investigation reveals that the proposed Class should be expanded or otherwise modified.

- 35. The members of each of the Class are so numerous that joinder would be impracticable. Plaintiff reasonably estimates that there are over 200,000 purchasers of the Vehicles throughout the United States, and that there are at least 1,000 members of the Class. The members of the Class are readily identifiable from information and records in Ford's possession, custody or control. The disposition of these claims will provide substantial benefits to the Class.
- 36. There are questions of law and fact common to the members of the Class that predominate over any questions affecting only individual Class members, including, but not limited to, the following:
  - a. Whether the Vehicles are defective;
- b. Whether Ford omitted material facts from its communications and disclosures to the Class and the public regarding the defect inherent in the Vehicles' transmission;

- c. Whether Ford knew, or was reckless in not knowing, that its omissions concerning the Vehicles' defective transmission were deceptive, false and/or misleading;
- d. Whether, by the misconduct set forth in this Complaint, Ford has violated the MCPA;
- e. Whether, by the misconduct set forth herein, Ford has breached its implied warranty of merchantability; and
- f. Whether, as a result of Ford's misconduct, Plaintiff and the Class are entitled to equitable relief and/or other relief, and, if so, the nature of such relief.
- 37. Plaintiff's claims are typical of the claims of the members of the Class. Plaintiff has no interests antagonistic to those of the Class and is not subject to any unique defenses.
- 38. Plaintiff will fairly and adequately protect the interests of all members of the Class and has retained attorneys experienced in class action and complex litigation.
- 39. A class action is superior to other available methods for the fair and efficient adjudication of this controversy for, *inter alia*, the following reasons:
- a. It is economically impractical for members of the Class to prosecute individual actions;
  - b. The Class is readily definable;
- c. Prosecution as a class action will eliminate the possibility of repetitious litigation; and
- d. A class action will enable claims to be handled in an orderly and expeditious manner. A class action will save time and expense and will ensure uniformity of decisions.
  - 40. Plaintiff does not anticipate any difficulty in the management of this litigation.

41. Ford has or has access to information for the Class members, which may be used for the purpose of providing notice of the pendency of this action.

### FIRST CAUSE OF ACTION

### Asserted On Behalf Of The Class For Violations Of The Magnuson-Moss Act

- 42. Plaintiff incorporates by reference the allegations contained in the preceding paragraphs of this Complaint.
- 43. Plaintiff and the Class seek to recover for Ford's breach of implied warranty of merchantability under the laws of the State of Maryland pursuant to the Magnuson-Moss Act, 15 U.S.C. §§ 2301, 2301(7), 2310.
- 44. Ford's implied warranty of merchantability accompanied the sale of the Vehicles sold to Plaintiff and members of the Class.
- 45. Ford is a merchant in the sale of the Vehicles to Plaintiff and the Class members. Ford provided Plaintiff and the Class members with an implied warranty that the Vehicles were merchantable and fit for the ordinary purposes for which they were sold. The Vehicles are not fit for their ordinary purpose because, *inter alia*, the Vehicles' transmission has a useful life of less than that of a conventional transmission, and the Vehicles do not provide a safe or reliable mode of transportation in light of the propensity of the Vehicles' transmission to fail and the sudden occurrence of a loss of power associated with such failure, including, but not limited to, when the Vehicle is being driven on highways and streets.
- 46. The alleged defect is so basic that it renders the Vehicles as unfit for the ordinary purpose of providing reliable and safe transportation. The automobiles were sold with the defect and the defect rendered the goods unfit for ordinary and safe use.
- 47. The alleged defect existed at the time the transmissions left the manufacturer and were not caused by any acts or omissions on the part of Plaintiff or the class members.

- 48. Ford knew or had reason to know that Plaintiff and the Class members purchased or leased the Vehicles to obtain safe and reliable transportation in connection with their operation of the Vehicles.
- 49. The Vehicles do not conform to the promises and affirmations uniformly issued by Ford in its sales materials and warranties, and are not of fair or average quality.
- 50. Plaintiff and the Class members have used the Vehicle for their intended and ordinary purpose of providing transportation.
- 51. Plaintiff and the Class members have performed each and every duty required under the terms of the warranties, except as may have been excused or prevented by the conduct of Ford or by operation of law in light of Ford's unconscionable conduct.
- 52. Plaintiff and the Class members have provided sufficient and timely notice to Ford regarding the problems they experienced with the Vehicles' transmission and, notwithstanding such notice, Ford has failed and refused to offer Plaintiff and the Class members an effective remedy.
- 53. In addition, Ford has received, on information and belief, hundreds of complaints and other notices from consumers advising them of the defects associated with the Vehicles' transmission.
- 54. By virtue of the conduct described of herein, Ford has breached the implied warranty of merchantability.
- 55. Plaintiff and the Class members have been damaged as a direct and proximate result of Ford's breach of the implied warranty.
- 56. As a direct and proximate result of Ford's breach of the implied warranty,

  Plaintiff and the class members have been caused to suffer monetary damages to replace and/or

repair the defective transmissions, damage to their vehicles, and other damages as a result of the breach of implied warranty.

- 57. As a result of the breach of implied warranty, Plaintiff and the class members have further suffered damages, including incidental and consequential damages, such as loss of the use of their vehicles, loss of enjoyment of their property, the difference between the value of the goods accepted and the value they would have had if they had been as warranted, and for those in the class that have not yet replaced or repaired the defective transmissions, the cost of what it would cost to repair or replace the defective transmissions.
- 58. Plaintiff and the Class are entitled to recover damages and reasonable attorneys' fees and costs as a result of Ford's violations of the Magnuson-Moss Act.

### SECOND CAUSE OF ACTION

## Asserted On Behalf Of The Class For Breach Of Implied Warranty <u>Under The Laws Of The State of Maryland</u>

- 59. Plaintiff incorporates by reference the allegations contained in the preceding paragraphs of this Complaint.
- 60. Plaintiff and the Class seek to recover for Ford's breach of implied warranty of merchantability under the laws of the State of Maryland.
- 61. Ford's implied warranty of merchantability accompanied the sale of the Vehicles sold to Plaintiff and members of the Class.
- 62. Ford is a merchant in the sale of the Vehicles to Plaintiff and the Class members. Ford provided Plaintiff and the Class members with an implied warranty that the Vehicles were merchantable and fit for the ordinary purposes for which they were sold. The Vehicles are not fit for their ordinary purpose because, inter alia, the Vehicles' transmission has a useful life of less than that of a conventional transmission, and the Vehicles do not provide a safe or reliable mode

of transportation in light of the propensity of the Vehicles' transmission to fail and the sudden occurrence of a loss of power associated with such failure, including, but not limited to, when the Vehicle is being driven on highways and streets.

- 63. The alleged defect is so basic that it renders the Vehicles as unfit for the ordinary purpose of providing reliable and safe transportation. The automobiles were sold with the defect and the defect rendered the goods unfit for ordinary and safe use.
- 64. The alleged defect existed at the time the transmissions left the manufacturer and were not caused by any acts or omissions on the part of Plaintiff or the class members.
- 65. Ford knew or had reason to know that Plaintiff and the Class members purchased or leased the Vehicles to obtain safe and reliable transportation in connection with their operation of the Vehicles.
- 66. The Vehicles do not conform to the promises and affirmations uniformly issued by Ford in its sales materials and warranties, and are not of fair or average quality.
- 67. Plaintiff and the Class members have used the Vehicle for their intended and ordinary purpose of providing transportation.
- 68. Plaintiff and the Class members have performed each and every duty required under the terms of the warranties, except as may have been excused or prevented by the conduct of Ford or by operation of law in light of Ford's unconscionable conduct.
- 69. Plaintiff and the Class members have provided sufficient and timely notice to Ford regarding the problems they experienced with the Vehicles' transmission and, notwithstanding such notice, Ford has failed and refused to offer Plaintiff and the Class members an effective remedy.

- 70. In addition, Ford has received, on information and belief, hundreds of complaints and other notices from consumers advising them of the defects associated with the Vehicles' transmission.
- 71. By virtue of the conduct described of herein, Ford has breached the implied warranty of merchantability.
- 72. Plaintiff and the Class members have been damaged as a direct and proximate result of Ford's breach of the implied warranty.
- 73. As a direct and proximate result of Ford's breach of the implied warranty,

  Plaintiff and the class members have been caused to suffer monetary damages to replace and/or
  repair the defective transmissions, damage to their vehicles, and other damages as a result of the
  breach of implied warranty.

### THIRD CAUSE OF ACTION

### Asserted On Behalf Of The Class For Violations Of The MCPA

- 74. Plaintiff incorporates by reference the allegations contained in the preceding paragraphs of this Complaint.
- 75. Plaintiff is a consumer within the meaning of the MCPA and Md. Code Ann., Commercial Law § 13-101, et seq.
- 76. The Vehicles are consumer goods within the meaning of the MCPA and provided services within the MCPA's meaning of the term consumer services.
- 77. The MCPA prohibits the use of any "unfair or deceptive trade practice" in the sale or lease of any consumer goods or services.
- 78. Ford violated the MCPA by, *inter alia*, engaging in the following unfair deceptive acts or practices:

- a. Making false or misleading statements or other representations of any kind which had the capacity, tendency, or effect of deceiving or misleading consumers;
- b. Representing that consumer goods or services have a sponsorship, approval, accessory, characteristic, ingredient, use, benefit, or quantity which they do not have;
- c. Representing that consumer goods or services are of a particular standard, quality, grade, style, or model which they are not;
- d. Failing to disclose material facts that deceived and had the tendency to deceive;
- e. Advertising consumer goods or services: (i) without intent to sell or lease them as advertised or offered; and (ii) with intent not to supply reasonably expected public demand; and
- f. Engaging in deception, fraud, false pretense, false premise, misrepresentation, or knowing concealment, suppression, or omission of any material fact with the intent that a consumer rely on the same in connection with: (i) the promotion or sale of consumer goods or services; or (ii) the subsequent performance of a merchant with respect to an agreement of sale or lease.
- 79. Ford violated the MCPA by concealing, suppressing or omitting material facts regarding the Vehicles, including, but not limited to, the fact that the Vehicles' transmission is defective, that the Vehicles' transmission fails prematurely and that the cost of replacing or repairing the defective transmission is prohibitively high. This concealed or omitted information is the type of information upon which a consumer would be expected to rely on in making a decision whether to purchase, or how much to pay for, the Vehicles.
- 80. Ford concealed, suppressed or omitted these material facts in conducting trade and commerce with the intent that Plaintiff and the Class would rely on the omissions in the purchase or lease of their Vehicles.
- 81. To this day, Ford continues to violate the MCPA by actively concealing the material information about the Vehicles and their transmission and by representing to Plaintiff and members of the Class that the Vehicles are defect-free and safe.

- 82. Ford intended that Plaintiff and the Class members would rely on their concealment and omission of material facts, which occurred in the course of conduct involving trade and commerce.
- 83. As a direct and proximate cause of Ford's violations of the MCPA, Plaintiff and the Class have suffered injury in fact and/or actual damage, in that they purchased or leased Vehicles with defective transmissions that are unreasonably expensive to repair and/or replace. Had Ford disclosed the true quality, nature and drawbacks of the Vehicles, Plaintiff and the Class members would not have purchased, or would have paid significantly less, for the Vehicles. Plaintiff and the Class have suffered further harm in that the Vehicles' transmission fails prematurely, they have paid or will be required to pay significantly more to repair or replace the transmission than is reasonably anticipated and represented, they have lost use of their Vehicles, and the Vehicles have suffered diminution in value.
- 84. Plaintiff and the Class are entitled to recover damages, reasonable attorneys' fees and costs, and expert expenses as a result of Ford's violations of the MCPA.

### FOURTH CAUSE OF ACTION

### Asserted On Behalf Of The Class For Unjust Enrichment

- 85. Plaintiff incorporates by reference the allegations contained in the preceding paragraphs of this Complaint to the extent not inconsistent with the claims asserted in this Count.
- 86. This claim is asserted in the alternative on behalf of Plaintiff and the members of the Class to the extent that there is any determination that Plaintiff does not have standing to assert any contractual claims asserted against Ford on the alleged basis of absence of contractual privity or otherwise.

- 87. By its wrongful acts and omissions described herein, including selling the

  Vehicles with defective transmissions, Ford was unjustly enriched at the expense of Plaintiff and the Class.
- 88. Plaintiff and the Class conferred a benefit upon Defendant by purchasing its automobiles at the full price for fully functional vehicles equipped with appropriate and working transmissions.
- 89. Defendant knew that the Class was purchasing the Vehicles and still accepted the sum contemplated for fully functional vehicles equipped with appropriate and working transmissions.
- 90. Under the circumstances, it would be inequitable for Ford to retain the profits, benefits, and other compensation obtained through its wrongful conduct in manufacturing, marketing and selling the Vehicles with defective transmissions to Plaintiff and the Class.

  Natural justice and equity require that Plaintiff and the Class recover under the circumstances.
- 91. Plaintiff, on behalf of himself and all others similarly situated, seeks restitution from Ford, and an order of this Court proportionally disgorging all profits, benefits, and other compensation wrongfully obtained by Ford from its conduct.

### PRAYER FOR RELIEF

WHEREFORE, Plaintiff, on behalf of himself and the Class, prays for judgment against Ford granting the following relief:

- a. An order certifying this case as a class action and appointing Plaintiff's counsel to represent the Class;
- b. Restitution and disgorgement of all amounts obtained by Ford as a result of its misconduct, together with interest thereon from the date of payment, to the victims of such violations;

- c. All recoverable compensatory and other damages sustained by Plaintiff and the Class;
- d. Actual and/or statutory damages for injuries suffered by Plaintiff and the Class in the maximum amount permitted by applicable law;
- e. An order (1) requiring Ford to immediately cease its wrongful conduct as set forth above; (2) enjoining Ford from continuing to conceal material information and conduct business via the unlawful, unfair and deceptive business acts and practices complained of herein; (3) ordering Ford to engage in a corrective notice campaign; (4) requiring Ford to refund to Plaintiff and all Class members the funds paid to them for the Vehicles equipped with defective transmissions or, in the alternative, requiring Ford to replace all of the Vehicles' transmissions upon failure and to reimburse all consumers who have already paid to replace and/or repair their Vehicles' transmission;
  - f. Appropriate and additional injunctive relief;
  - g. Statutory pre-judgment and post-judgment interest on any amounts:
- h. Payment of reasonable attorneys' fees, costs, and expenses as may be allowable under applicable law; and
  - i. Such other relief as the Court may deem just and proper.

### **DEMAND FOR JURY TRIAL**

Plaintiff demands a trial by jury on all causes of action so triable.

Dated: June 8, 2010

s/Timothy F. Maloney

Timothy F. Maloney, Bar No. 03381 Steven M. Pavsner, Bar No. -01353 JOSEPH GREENWALD AND LAAKE PA 6404 Ivy Lane, Suite 400 Greenbelt, MD 20770

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Facsimile: (619) 234-7334 Email: <u>rluzon@sfmslaw.com</u>

Attorneys for Plaintiff and the Proposed Class

GEKITIPIPU WATL

7009 2250 0003 0075 9841



# First Class Mail

Joseph Greenwald & Laake

Joseph, Greenwald & Laake, P.A. 6404 Ivy Lane • Suite 400 Greenbelt, Maryland 20770

> Ford Motor Company c/o The Corporation Trust Incorporated 351 West Camden Street Baltimore, MD 21201



















### STATE OF MICHIGAN

### IN THE CIRCUIT COURT FOR THE COUNTY OF WAYNE

IRFAN IHTISHAM,	) Case No:	NZ
19450 Merriman	)	
Livonia, MI 48152	)	
PLAINTIFF,	) Judge	Š
	)	7
vs.	)	· · · · · · · · · · · · · · · · · · ·
	)	선 <mark>교</mark> 설
FORD MOTOR COMPANY	)	
c/o Peter J. Sherry	)	
One American Road	)	- 1
Dearborn, MI 48126	)	
DEFENDANT.	)	:
	)	
		/

### KAHN & ASSOCIATES, L.L.C.

Matthew M. Oliveri (P68354) 22260 Haggerty Road, Suite 250 Northville, MI 48167

Phone: (888) 536-6671; Fax: (888) 868-6671

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

### COMPLAINT AND JURY DEMAND

COMES NOW the PLAINTIFF IRFAN IHTISHAM, by and through his Attorneys of Record, KAHN & ASSOCIATES LLC, and for his Complaint, states unto this Honorable Court the following:

 PLAINTIFF IRFAN IHTISHAM ("PLAINTIFF") is an adult citizen and legal resident of the State of Michigan, residing at 19450 Merriman, Livonia, MI, 48154.

- DEFENDANT FORD MOTOR COMPANY ("DEFENDANT") is a corporation
  qualified to do, and regularly conducting, business in the State of Michigan, with its
  principal place of business located in Michigan, and which can be served with process
  care of "Peter J. Sherry, One American Road, Dearborn, MI, 48126."
- On or about February 10, 2004, PLAINTIFF leased, with an option to buy, a <u>2004 FORD</u>
   <u>FREESTAR</u> that DEFENDANT manufactured and warranted, bearing the Vehicle
   Identification Number 2FMZA58244BA72942 (hereinafter the "Vehicle").
- 4. The Vehicle was purchased in Michigan and is registered in Michigan.
- 5. The price of the Vehicle at the time of acquisition was approximately \$33,736.23, and PLAINTIFF'S total lease payments over this 35 month lease are \$15,296.40.

  PLAINTIFF also put down an additional \$5,747.90 at the time of acquisition.
- 6. The Vehicle has had numerous problems, defects and issues since acquisition, forcing PLAINTIFF to seek numerous repair attempts on the Vehicle.
- 7. PLAINTIFF states that as a result of the ineffective repair attempts made by DEFENDANT, through its authorized dealer(s) and agent(s), the Vehicle cannot be utilized for the purposes intended by PLAINTIFF at the time of acquisition and hence, the Vehicle is worthless and/or substantially impaired.
- In consideration for the purchase of the above Vehicle, DEFENDANT issued to
   PLAINTIFF one or more written warranties on particular items.
- The Vehicle was also covered by one or more implied warranties at the time of acquisition.
- 10. PLAINTIFF notified the DEFENDANT, and/or its authorized dealer(s) and agent(s), on one or more occasions, and/or formally notified the DEFENDANT by letter, of

- PLAINTIFF's present intention to revoke acceptance of the Vehicle. PLAINTIFF also requested the return of all funds paid toward the Vehicle.
- 11. PLAINTIFF seeks damages in excess of \$25,000, and/or equitable relief in the form of revocation and rescission, invoking the jurisdiction of Circuit Court.

## COUNT I: VIOLATION OF THE MICHIGAN LEMON LAW

- 12. PLAINTIFF hereby incorporates by reference all statements and allegations above as if fully set forth herein.
- 13. The MICHIGAN NEW MOTOR VEHICLE WARRANTIES ACT is codified at MCL §257.1401 et. seq. and is commonly known as, and will hereinafter be referred to as, the "LEMON LAW."
- 14. PLAINTIFF is a "Consumer" as defined by the Lemon Law §257.1401(a).
- 15. DEFENDANT is a "Manufacturer" as defined by the Lemon Law §257.1401(b).
- 16. The Vehicle is a "New Motor Vehicle" under the Lemon Law §257.1401(g).
- 17. PLAINTIFF purchased the Vehicle from, and/or had it serviced at, the DEFENDANT's "New Motor Vehicle Dealer" as that term is used in the Lemon Law §257.1401(h).
- 18. PLAINTIFF reported one or more "Defects or Conditions" to the DEFENDANT, and to its authorized dealer(s) and/or agent(s), during the time required by the Lemon Law §257.1402.
- 19. The Vehicle has been out of service because of repairs for more than 30 days and/or has been subject to four or more repair attempts for the same defect or condition which continues to exist, satisfying the requirements of the Lemon Law §257.1403.

- 20. After PLAINTIFF notified the DEFENDANT, via return receipt service, of the aforementioned defects following the third repair attempt and/or 25 days in a repair facility, the DEFENDANT failed to instruct PLAINTIFF as to where to deliver the vehicle or failed to repair the vehicle.
- 21. If DEFENDANT maintains a qualified Informal Dispute Resolution Mechanism,
  PLAINTIFF has resorted to it at least forty (40) days prior to filing this Complaint
  and/or has pursued that process to its completion, as required by the Lemon Law
  §257.1405.

- a. The "purchase price" of the Vehicle as defined by the Michigan Lemon Law; and
- b. Rescission and Revocation of the Lease Contract; and
- c. Costs, including expert witness fees and reasonable attorney's fees; and
- d. For such other relief as this court deems just and proper.

## COUNT II: VIOLATION OF THE FEDERAL TRADE COMMISSION WARRANTY ACT ("MAGNUSON-MOSS")

- PLAINTIFF hereby incorporates by reference all statements and allegations above as if fully set forth herein.
- 23. The FEDERAL TRADE COMMISSION WARRANTY ACT is codified at 15 U.S.C. §2300 et. seq. and is commonly known as, and will hereinafter be referred to as, the "MAG-MOSS ACT."
- 24. PLAINTIFF is a "Consumer" as defined by the MAG-MOSS ACT §2301(3).
- 25. DEFENDANT is a "Supplier" and a "Warrantor" as defined by the MAG-MOSS ACT §§2301(4) & (5).

- 26. The Vehicle is a "Consumer Product" as defined by the MAG-MOSS ACT §2301(1).
- 27. One or more of the warranties DEFENDANT gave to PLAINTIFF was a "Written Warranty" as defined by the MAG-MOSS ACT §2301(6), and/or a "Service Contract" as defined by the MAG-MOSS ACT §2301(8).
- 28. DEFENDANT, through its authorized dealer(s) and/or agent(s), has been unable, unwilling, and/or has refused to conform the Vehicle to the written warranty by repairing one or more nonconformities within a reasonable number of attempts or a reasonable amount of time.
- 29. PLAINTIFF states that DEFENDANT has been afforded a reasonable opportunity to cure the Vehicle's nonconformities pursuant to the MAG-MOSS ACT §2310 (e).
- 30. The MAG-MOSS ACT §2310 (d) (1) provides:
  - "...Subject to subsections(a)(3) and (e) of this section, a consumer who is damages by the failure of a supplier, warrantor, or service contractor to comply with any obligation under this chapter, or under a written warranty, implied warranty or service contract, may bring suit for damages and other legal and equitable relief..."
- 31. As a direct and proximate result of DEFENDANT's failure to comply with its own express written and implied warranties, and with Federal and State law, PLAINTIFF has been damaged, and continues to suffer damages.
- 32. If DEFENDANT maintains a qualified Informal Dispute Resolution Mechanism,
  PLAINTIFF has resorted to it at least forty (40) days prior to filing this Complaint
  and/or has pursued that process to its completion, as required by the MAG-MOSS ACT
  §2310 (a) and rules promulgated thereunder.
- 33. Pursuant to the MAG-MOSS ACT §2310 (d)(2), PLAINTIFF seeks all Costs, including Attorney's fees and expert witness fees.

- a. The "purchase price" of the Vehicle as defined by the Michigan Lemon Law; and
- b. Rescission and Revocation of the Purchase Contract; and
- c. Costs, including expert witness fees and reasonable attorney's fees; and
- d. For such other relief as this court deems just and proper.

## COUNT III: VIOLATION OF THE MICHIGAN UNIFORM COMMERCIAL CODE

- 34. PLAINTIFF hereby incorporates by reference all statements and allegations above as if fully set forth herein.
- 35. The MICHIGAN UNIFORM COMMERCIAL CODE is codified at MCL §440 et. seq. and is another set of laws that governs this case.
- 36. The defects and/or conditions exhibited by the Vehicle constitute DEFENDANT's breach of its contractual and statutory obligations to PLAINTIFF, including but not limited to the following:
  - a. Express Warranty;
  - b. Implied Warranty of Merchantability; and
  - c. Implied Warranty of Fitness for a Particular Purpose.
- 37. At the time of delivery of the Vehicle to the PLAINTIFF and at all times subsequent hereto, PLAINTIFF has justifiably relied on DEFENDANT's express and implied warranties, obligations and representations with regard to the Vehicle.
- 38. At the time of delivery of the Vehicle and at all times subsequent thereto,

  DEFENDANT was aware that PLAINTIFF was relying on DEFENDANT's express
  and implied warranties, obligations, and representations with regard to the Vehicle.

- 39. PLAINTIFF discovered that the Vehicle had defects and problems only AFTER PLAINTIFF purchased the Vehicle.
- 40. PLAINTIFF has provided the DEFENDANT with sufficient opportunities to repair or replace the Vehicle.
- 41. DEFENDANT, and/or its authorized dealer(s) and agent(s), has failed to adequately repair the Vehicle and/or has not repaired the Vehicle in a timely fashion, and the Vehicle remains in a defective condition.
- 42. PLAINTIFF has incurred damages as a direct and proximate result of the failure of the essential purpose of DEFENDANT's express and implied warranties, obligations, and representations with regard to the Vehicle.

- a. The "purchase price" of the Vehicle as defined by the Michigan Lemon Law; and
- b. Rescission and Revocation of the Purchase Contract; and
- c. Costs, including expert witness fees and reasonable attorney's fees; and
- d. For such other relief as this court deems just and proper.

## COUNT IV: VIOLATION OF MICHIGAN CONSUMER PROTECTION ACT

- 43. PLAINTIFF hereby incorporates by reference all statements and allegations above as if fully set forth herein.
- 44. The MICHIGAN CONSUMER PROTECTION ACT is codified at MCL §445.901 et. seq. is commonly known as, and will hereinafter be referred to as, the "CPA."
- 45. PLAINTIFF is a "Person" within the meaning of the CPA §445.902(c).
- 46. DEFENDANT is engaged in "Trade or Commerce" as defined in the CPA §445.902(d).

- 47. DEFENDANT has engaged in unlawful, unfair, unconscionable or deceptive methods, acts or practices in violation of the CPA, including but not limited to:
  - (a) DEFENDANT has represented that goods or services have sponsorship, approval, characteristics, ingredients, uses, benefits, or quantities that they do not have or that a person has sponsorship, approval, status affiliation, or connection that he does not have.
  - (b) DEFENDANT has represented that goods or services are of a particular standard, quality or grade, or that goods are of a particular style or model, if they are of another.
  - (c) DEFENDANT has disclaimed the implied warranty of merchantability and fitness for use, unless a disclaimer is clearly and conspicuously disclosed.
  - (d) DEFENDANT has made gross discrepancies to the PLAINTIFF between the oral representations and written agreements covering the same transaction relative to the Vehicle and the DEFENDANT failed to provide the promised benefits to PLAINTIFF with regard thereto.
  - (e) DEFENDANT has failed to reveal facts that are material to the transaction in light of representations of fact made in a positive manner.

- a. The "purchase price" of the Vehicle as defined by the Michigan Lemon Law; and
- b. Rescission and Revocation of the Purchase Contract; and
- c. Costs, including expert witness fees and reasonable attorney's fees; and
- d. For such other relief as this court deems just and proper.

### **COUNT V: BREACH OF CONTRACT**

- 48. PLAINTIFF hereby incorporates by reference all statements and allegations above as if fully set forth herein.
- 49. PLAINTIFF considered DEFENDANT's express and implied warranties material to her decision to purchase the Vehicle at issue in this case.
- 50. DEFENDANT's express and implied warranties were material provisions of the contract PLAINTIFF signed for the purchase of the Vehicle.
- 51. PLAINTIFF has performed all of her obligations and duties under the contract she signed to purchase the Vehicle.
- 52. DEFENDANT has breached its contractual obligations to PLAINTIFF by not performing required repairs to the Vehicle, or by not replacing the Vehicle.
- 53. PLAINTIFF has suffered damages as a result of DEFENDANT'S breach of contract;
- 54. PLAINTIFF has mitigated her damages as much as possible;
- 55. DEFENDANT's breach of its warranties is a foreseeable consequence of PLAINTIFF'S damages.
  - WHEREFORE, PLAINTIFF respectfully prays for:
- a. The "purchase price" of the Vehicle as defined by the Michigan Lemon Law; and
- b. Rescission and Revocation of the Purchase Contract; and
- c. Costs, including expert witness fees and reasonable attorney's fees; and
- d. For such other relief as this court deems just and proper

### WHEREFORE, PLAINTIFF respectfully prays for the following:

a. The "purchase price" of the Vehicle as defined by the Michigan Lemon Law; and

- b. Rescission and Revocation of the Purchase Contract; and
- c. Costs, including expert witness fees and reasonable attorney's fees; and
- d. For such other relief as this court deems just and proper

Dated: October 18, 2006

Respectfully submitted by:

KAHN & ASSOCIATES, L.L.C.

MATTHEW M. OLIVERI (P68354)

22260 Haggerty Road, Suite 250

Northville, MI 48167 Phone: (888-536-6671) Fax: (888-868-6671)

### JURY TRIAL

A trial by jury in the within action is hereby demanded on all issues except the determination of reasonable attorney's fees and costs, which are reserved for determination by the Court in the event that PLAINTIFF prevails at a trial on the merits.

Dated: October 18, 2006

KAHN & ASSOCIATES, L.L.C.

MATTHEW M. OLIVERI (P68354) 22260 Haggerty Road, Suite 250

Northville, MI 48167 Phone: (888-536-6671)

Fax: (888-868-6671)



55 Public Square + Suite 650 + Cleveland Ohio 44113



7004 1350 0002 6442 9627

Ford Motor Company c/o Peter J. Sherry One American Road Dearborn, Michigan 48126

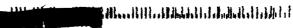












Print

VIN: 2FMZA58244B

Year: 2004

Model: FREESTAR Case: 593122385

Name: MR

Owner Status: Original

WSD: 2004-02-10 Primary Phone:

Symptom Desc: RUNS ROUGH AT IDLE ALL ENGINE TEMP

Reason Desc: DRP-VEHICLE REPURCHASE-REPLACEMENT REQUEST Issue Status: CLOSED

Issue Type: 06 BBB AUTO LINE/DACO

Secondary Phone

Action: OPEN - PENDING ELIGIBILITY

Dealer: 02709 TOM HOLZERFORD, INC.

Origin Desc: BETTER BUSINESS BUREAU

Odometer: 33302 MI Analyst Name: GRESS, JEFF

Comm Type: MAIL

Analyst: J-GRESS1

Action Date: 08/24/2006

Action Time: 16.00.23.494

Action Data: No

Comments NEW CASE: FRD0659596. REPRESENTED BY J. DANIEL SCHARVILLE OF KAHN & ASSOCIATES.

PROBLEMS: DEFECTIVE ENGINE, DEFECTIVE ELECTRICAL SYSTEM, DEFECTIVE HVAC SYSTEM.

Action: OPEN - CABBB CASE ELIGIBLE

Dealer: 02709 TOM HOLZERFORD, INC.

Origin Desc: BETTER BUSINESS BUREAU

Origin Desc: BETTER BUSINESS BUREAU

Origin Desc: BETTER BUSINESS BUREAU

Odometer: 33302 MI

Analyst Name: PATTERSON, DONNA

Comm Type: MAIL Analyst: D-PATT25

Action Date: 08/24/2006

Action Time: 16.00,28.973 Action Data: No.

Comments OPEN - CABBB CASE ELIGIBLE

Action: FIELD E-MAIL SENT - DRP

Dealer: 02709 TOM HOLZERFORD, INC.

Origin Desc: CONSUMER AFFAIRS-DISPUTE

RESOLUTION PROGRAM

Odometer: 33302 MI

Comm Type: OUTBOUND EMAIL-

OTHER

Analyst Name: CASE,

BETH (B.A.)

Analyst: BCASE1

Action Date: 08/25/2006

Action Time: 10.56.30,275

Action Data: No

Comments ZM AND DEALER REPORT SENT.

Action: DOCUMENT ADDITIONAL INFORMATION

Dealer: 02709 TOM HOLZERFORD, INC.

Comm Type: MAIL

Odometer: 33302 MI Analyst Name: PATTERSON, DONNA

Analyst: D-PATT25

Action Date: 09/11/2006

Action Time: 16.00.33.162

Action Data: No

Comments HEARING SCHEDULED ON 09/26/06 AT 10:00 AM

Action: ARBITRATION DECISION-DENIAL

Dealer: 02709 TOM HOLZERFORD, INC.

Comm Type: MAIL

Odometer: 33302 MI Analyst Name: PATTERSON, DONNA

Action Date: 10/05/2006

Analyst: D-PATT25

Action Time: 16.00.34.321

Action Data: No

Comments ARBITRATION DECISION-DENIAL ARBITRATED RESULTING IN A DENIAL

Action: ASSUMED REJECTION OF DECISION

Dealer: 02709 TOM HOLZERFORD, INC.

Origin Desc: BETTER BUSINESS BUREAU

Odometer: 33302 MI Analyst Name: PATTERSON, DONNA Comm Type: MAIL Analyst: D-PATT25

Action Date: 10/20/2006

Action Time: 11.00.20.098 Action Data: Yes

Comments DATE OF REJECTION 10/20/06 ARBITRATED RESULTING IN A DENIAL

Print

VIN: 2FMZA58244B

Year: 2004

Model: FREESTAR WSD: 2004-02-10

Case: 593122385

Name: MR

Owner Status: Original Symptom Desc: RUNS ROUGH AT IDLE ALL ENGINE TEMP

Primary Phone

Reason Desc: LEGAL - OTHER ATTORNEY DEMAND

Secondary

Issue Type: 07 LEGAL

Issue Status: CLOSED

Action: OPEN LEGAL CONTACT - ATTORNEY DEMAND

Dealer: 02709 TOM HOLZERFORD, INC.

Origin Desc: CONSUMER AFFAIRS - LITIGATION

PREVENTION-FD

Odometer: 33302 MI

Comm Type: INBOUND MAIL-

OTHER

Analyst Name: LEICH, CHERIE

Analyst: CLEICH

Action Date: 08/24/2006

**Action Time:** 11.57.53.696

Action Data: Yes

CLIENT'S VEHICLE HAS BEEN SERVICED FOR ENGINE, ELECTRICAL AND HVAC CONCERNS.ATTORNEY

DEMANDS CONTACT FROM FORD REPRESENTATIVE.

**Data Element Name** ~~~~~~~ Data Value

NAME OF LAW FIRM ATTORNEY NAME

KAHN & ASSOCIATES J. DANIEL SCHARVILLE

ATTORNEY PHONE NUMBER ANALYST ID

2166216101 **MKLEMMER** 

Action: SEND ACKNOWLEDGEMENT LETTER TO ATTORNEY

Dealer: 02709 TOM HOLZERFORD, INC.

Origin Desc: CONSUMER AFFAIRS - LITIGATION

**PREVENTION** 

Odometer: 33302 MI

Comm Type: OUTBOUND FAX-

**OTHER** 

Analyst Name: KLEMMER MARCIE

Analyst: MKLEMMER

Action Date: 08/25/2006

Action Time: 10.20.33.069

Action Data: No

Comments,

Action: CLOSING COMMENTS - DENIAL - BASED ON LITIGATION PREVENTION REVIEW

Dealer: 02709 TOM HOLZERFORD, INC.

Origin Desc: CONSUMER AFFAIRS - LITIGATION

**PREVENTION** 

Odometer: 33302 MI

Comm Type: OUTBOUND FAX-OTHER

Analyst Name: KLEMMER

MARCIE

Analyst: MKLEMMER

Action Date: 08/25/2006

Action Time: 14.16.50.560

Action Data: No

Comments PENDING BBB CASE.

Print

VIN: 2FMZA58244B

Year: 2004

Model: FREESTAR

Name: MR

Symptom Desc: CLUTCH FUNCTION

Owner Status: Original

Issue Status: CANCEL

Case: 593122385 WSD: 2004-02-10

Primary Phone

Reason Desc: DRP-LEASE TERMINATION REQUEST

Issue Type: 06 BBB AUTO LINE/DACO

Secondary Phone

Action: OPEN - PENDING ELIGIBILITY

Dealer: 02709 TOM HOLZERFORD, INC.

Origin Desc: BETTER BUSINESS BUREAU

Odometer: 32000 MI

Comm Type: MAIL Analyst: J-GRESS1

Analyst Name: GRESS, JEFF Action Date: 07/24/2006

Action Time: 16.00.23.310

Action Data: No

Comments NEW CASE: FRD0654937. PROBLEMS: TRANS FUNCTIION VEH WOULDNT MOVE.

Action: OPEN - CABBB CASE ELIGIBLE

Dealer: 02709 TOM HOLZERFORD, INC.

Origin Desc: BETTER BUSINESS BUREAU

Odometer: 32000 MI Analyst Name: GRESS, JEFF Comm Type: MAIL Analyst: J-GRESS1

Action Date: 07/25/2006

Action Time: 11.00.26.439

Action Data: No

Comments OPEN - CABBB CASE ELIGIBLE

Action: FIELD E-MAIL SENT - DRP

Dealer: 02709 TOM HOLZERFORD, INC.

Origin Desc: CONSUMER AFFAIRS-DISPUTE RESOLUTION

**PROGRAM** 

Odometer: 32000 MI

Comm Type: EMAIL

Analyst Name: DAVIS, RUTH

Analyst: RDAVIS96

Action Date: 07/25/2006

**Action Time:** 11.21.17.360

Action Data: No

Comments SENT EMAIL

Action: OPEN - CABBB CASE ELIGIBLE

Dealer: 02709 TOM HOLZERFORD, INC.

Odometer: 32000 MI

Comm Type: MAIL

Analyst Name: GRESS, JEFF Action Date: 07/28/2006

Analyst: J-GRESS1

**Action Time: 16.04.08.296** 

Origin Desc: BETTER BUSINESS BUREAU

Action Data: No

Action Data: No

Comments OPEN - CABBB CASE ELIGIBLE

Action: CUSTOMER CHOSE NOT TO PURSUE CASE FURTHER

Dealer: 02709 TOM HOLZERFORD, INC. Odometer: 32000 MI

Comm Type: MAIL

Analyst Name: GRESS, JEFF Action Date: 08/10/2006

Analyst: J-GRESS1 Action Time: 16,00,33,424

Origin Desc: BETTER BUSINESS BUREAU

Comments CUSTOMER CHOSE NOT TO PURSUE CASE FURTHER

Print

VIN: 2FMZA58244B

Year: 2004

Model: FREESTAR Case: 593122385

Name: MR

Owner Status: Original

WSD: 2004-02-10

Reason Desc: WARRANTY - VEHICLE REPLACEMENT REQUEST

Symptom Desc: AUTO TRANS NO ENGAGEMENT

Primary Phone: Secondary Phone

Issue Type: 04 REGION

Issue Status: CLOSED

Initial Customer Contact: 07/24/2006

Action: WARRANTY DISPUTE VEHICLE REPLACEMENT REQUEST

Dealer: 02709 TOM HOLZERFORD, INC.

Origin Desc: US CONCERN CASE BASE

Odometer: 31861 MI

Comm Type: PHONE

Analyst Name: ROLANDO GARCIA (RGARC131) Analyst: RGARC131 Action Date: 07/10/2006

Action Time: 08.38.52.890 Action Data: No

Comments CUSTOMER SAID: -CUST SAYS THAT HE LEASED THIS VEHICLE IN 2004.-SAYS THAT THE VEHICLE HAS DEVELOPED A TRANSMISSION PROBLEM.-CUST SAYS THAT THE CAR DOES NOT MOVE.-SAYS THAT HE WROTE A LETTER IN 2005 AND HE NEVER RECEIVED ANYTHING FROM FORD.-CUST SAYS THAT RECENTLY THE PROBLEM OCCURRED AGAIN.-SAYS THAT HE TOOK IT TO PLEASANT FORD TO HAVE IT REPAIRED.-CUST SAYS THAT HE HAS NO CONFIDENCE IN THIS VEHICLE WANTS TO HAVE FORD REPLACE IT.-WANTS FORD TO CANCEL HIS LEASE AGREEMENT.DEALER SAID: -NONETOM HOLZER FORD39300 WEST TEN MILE FARMINGTON HILLS, MI 48335TEL: (248) 474-1234CRC ADVISED: I HAVE DOCUMENTED YOUR CONCERNS AND AM SENDING YOUR INFORMATION TO OUR MARKET TEAM. YOU WILL BE CONTACTED BY A FORD REPRESENTATIVE TO DISCUSS YOUR CONCERNS. THIS DOES NOT GUARANTEE THAT FORD WILL BUYBACK YOUR VEHICLE. FORD 'S COMMITMENT IS TO HONOR THE NEW VEHICLE LIMITED WARRANTY. \*\*\* NOTE TO CSR IF CUSTOMER IS REQUIRING A TIMEFRAME PROVIDE 2-5 BUSINESS DAYS,====================-OBC TO DLR.-VERIFIED BY SM DEAN SHORT THAT THERE HAS BEEN 3 REPAIR ATTEMPTS ON THE TRANSMISSION.-SM SAYS THAT HE IS GOING TO CONTACT HIS REP TODAY OR TOMORROW REGARDING THIS ISSUE TO SEE WHAT WILL BE POSSIBLE TO DO.-ADVISED CUST HE SHOULD RECEIVE CALLBACK IN 2-5 BUSINESS DAYS,

Action: DOCUMENT ADDITIONAL INFORMATION

Dealer: 02709 TOM HOLZERFORD, INC.

Origin Desc: FIELD ORGANIZATION

Odometer: 31861 MI

Comm Type: PHONE

Analyst Name: COREEN O'KEEFE (COKEEFE5)

Analyst: COKEEFE5

Action Date: 07/24/2006

Action Time: 08.44.42.650 Action Data: No

Comments 1ST LEVEL ESCALATION TL COREEN 1203\*\*\*IBC CUST\*\*\*--ADVISE CRC POSITION IN VEH

REPLACEMENT REQUESTS--ADVISE WILL RE-ESCALATE FOR CUST AND CALL BACK BY COB 7/28 IF NO ONE HAS

BEEN IN CONTACT WITH HIM.

Action: AWA P01 OFFER - ACCEPTED BY CUSTOMER

Dealer: 02709 TOM HOLZERFORD, INC.

Origin Desc: FIELD ORGANIZATION

Odometer: 31861 MI

Analyst Name: BRIAN BREWER (BBREWER1)

Comm Type: OTHER Analyst: BBREWER1

Action Date: 07/24/2006

Action Time: 11.53.09.700 Action Data: No

Comments ZM WILL MEET WITH CUSTOMER AT DEALERSHIP TODAY TO DISCUSS GOODWILL ASSISTANCE TOWARD RESTORING FAITH IN VEHICLE, VEHICLE CURRENTLY REPAIRED.

Action: DOCUMENT ADDITIONAL INFORMATION

Dealer: 02709 TOM HOLZERFORD, INC.

Origin Desc: FIELD ORGANIZATION

Odometer: 31861 MI

Analyst Name: COREEN O'KEEFE (COKEEFE5)

Comm Type: PHONE Analyst: COKEEFE5

Action Date: 07/24/2006

Action Time: 13.28.04.144 Action Data: No

CommentsZM TO MEET WITH CUST.	NO FURTHER	: F/U REQUIRED	FROM CRC
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Print

VIN:

Owner Status: Original

WSD: 2004-02-10 Primary Phone:

Symptom Desc:

Reason Desc: CALLBACK ESCALATION - 1ST -REGION

Issue Type: 01 INQUIRY Issue Status: CLOSED

Secondary Phone

Origin Desc: US CONCERN CASE BASE

Action: 1ST - CALLBACK ESCALATION TO TEAM LEADER

Dealer:
Odometer: 32000 MI
Comm Type: PHONE

Analyst Name: ARNOLDI (RARNOL27),RANDAL Analyst: RARNOL27

Action Date: 07/24/2006 Action Time: 08.36.51.165 Action Data: No

ABOVE AND CONTACTED TL COREEN AND TRANSFERRED THE CALL

Print

VIN: 2FMZA58244B Name: MR

Year: 2004

Model: FREESTAR WSD: 2004-02-10

Case: 593122385

Symptom Desc:

Owner Status: Original

Primary Phone:

Reason Desc: CORRESPONDENCE - CORRESPONDENCE

Issue Type: 02 INFORMATION

Issue Status: CLOSED

Secondary Phone

Action: CUSTOMER FOCUS - MAILED HALLMARK CARD

Dealer:

Origin Desc: MANUAL - CORRESPONDENCE CSR

Odometer: 1 MI

Comm Type: MAIL

Analyst Name: HARBAJAN TRICIA Analyst: THARBAJA

Action Date: 09/09/2005

Action Time: 19.11.31.671 Action Data: No

Comments CUSTOMER SAID: LETTER DATED AUG 29/05=VEH HAS DEVELOPED 2 MAJOR PROBLEMS CONERNING WHEEL NOISE AND FAULTY TRANSMISSION=WHEEL NOISE WAS FIXED BY TOM HOLZER WHEN THEY HAD CHANGED THE BEARING=VEH HAS BEEN TO DLRSHP 3 TIMES FOR TRANSMISSION CONCERN=SEEKING VEH REPLACED BY FMCCRC ADVISED: CUSTOMER FOCUS - MAILED HALLMARK CARD AS THERE WAS NO ANSWER OR VOICEMAIL

Action: CUSTOMER FOCUS - LEFT MESSAGE TO CALLBACK

Dealer:

Origin Desc: MANUAL - CORRESPONDENCE

CSR

Odometer: 1 MI

Comm Type: SURVEY

Analyst Name: HILL CHRISTOPHER

Analyst: CHILL79

SCOTT

Action Date: 11/18/2005

Action Time: 18.15.29.895

Action Data: No

Comments CUSTOMER SAID: 1-1H30-6611/16/2005-VP SURVEY -CUST TOOK VEH TO TOM HOLZER FORD 3 TIMES FOR SAME ISSUE WHICH STILL EXISTS -CUST SEEKING RESOLUTIONDEALER SAID: -NONECRC ADVISED:

CUSTOMER FOCUS - LEFT MESSAGE TO CALLBACK

Print

VIN: 2FMZA58244B Name: MR

Year: 2004

Owner Status: Original

Model: FREESTAR WSD: 2004-02-10

Case: 593122385

Symptom Desc:

Issue Type: 02 INFORMATION

Reason Desc: CORRESPONDENCE - WORK IN PROGRESS Issue Status: CLOSED Secondary Phone:

Primary

Action: CUSTOMER FOCUS - WIP

Dealer:

Origin Desc: MANUAL - CORRESPONDENCE CSR

Odometer: 1 MI

Analyst Name: HARBAJAN TRICIA

Comm Type: MAIL Analyst: THARBAJA

Action Date: 09/09/2005

Action Time: 19.08.36.222 Action Data: No

Comments CUSTOMER SAID: LETTER DATED AUG 29/05=VEH HAS DEVELOPED 2 MAJOR PROBLEMS CONERNING WHEEL NOISE AND FAULTY TRANSMISSION=WHEEL NOISE WAS FIXED BY TOM HOLZER WHEN THEY HAD CHANGED THE BEARING=VEH HAS BEEN TO DLRSHP 3 TIMES FOR TRANSMISSION CONCERN=SEEKING VEH

REPLACED BY FMCCRC ADVISED: CUSTOMER FOCUS - WIP

Action: CUSTOMER FOCUS - WIP

Dealer:

Origin Desc: MANUAL - CORRESPONDENCE CSR Comm Type: SURVEY

Odometer: 1 MI

Analyst Name: MANJOO DEREK

Analyst: DMANJOO1

Action Date: 11/16/2005

Action Time: 22.50.24.856 Action Data: No

Comments CUSTOMER SAID: -VP SURVEY -CUST TOOK VEH TO TOM HOLZER FORD 3 TIMES FOR SAME ISSUE

WHICH STILL EXISTS -CUST SEEKING RESOLUTIONCRC ADVISED: CUSTOMER FOCUS - WIP

Print

VIN: 2FMZA58244B

Year: 2004

Model: FREESTAR Case: 593122385

Name: MR

Owner Status: Original

WSD: 2004-02-10 Primary Phone:

Symptom Desc: LOSS OF POWER ACCELERATION ALL ENGINE TEMP Reason Desc: RENTAL/LOANER - RENTAL/LOANER REQUEST

Secondary Phone:

Issue Type: 03 CONCERN

Issue Status: CLOSED

Initial Customer Contact: 09/02/2005

Action: PROVIDE CUST WITH APPROPRIATE RESPONSE

Dealer: 02709 TOM HOLZERFORD, INC.

Origin Desc: US CONCERN CASE BASE

Odometer: 22000 MI

Comm Type: PHONE Analyst: SEBANKS

Analyst Name: EBANKS SHELLENE Action Date: 08/26/2005

Action Time: 16.28.31.528

Action Data: No

Comments CUSTOMER SAID: -LATELY VEH BACK 3 TIMES FOR PROBLEM WITH TRANY-THIS MORNING VEH TOWED TO DLR-DLR ADVISED LOANER AVAILABLE FOR ONLY 3 DAYS-FEELS SHOULD HAVE VEH FOR ENTIRE TIME VEH WITH DLR-WANTS TO KNOW WHAT CAN BE DONE FOR RENTAL VEH-VEH WAS ONLY AT DLR 2/3 DAYS EARLIER AND WAS REPAIRED AND NOW ITS TRANY-NOTICED VEH WOULDNT VEH WHEN PRESS ACCELERATOR/NO ACCELERATIONDEALER SAID: SELLING DLRTOM HOLZER FORD39300 WEST TEN MILEFARMINGTON HILLS, MI 48335TEL: (248) 474-1234-SPOKE WITH TOM/PATRICK-NO TITLE-DLR ADVISED LOANER IS FOR 3 DAYS ONLY SO WILL BE OVER ON MONDAY AND WONT GET TO VEH UNTIL MON/TUES-POSSIBLY TRANY PROBLEMCRC ADVISED: I WOULD LIKE TO RESEARCH THIS SITUATION FURTHER ON YOUR BEHALF TO ENSURE YOUR REQUEST RECEIVES PROPER CONSIDERATION. IS THERE A TIME THAT IS MOST CONVENIENT FOR ME TO CONTACT YOU?-OBC TO DLR-SPOKE WITH DEAN S/M-DEAN EXPLAINED WILL CALL BACK ONCE KNOWS LENGTH OF REPAIR/ETC RE RENTAL-CRC PROVIDED CALL BACK #/EXT-CRC ADVISED CUST THAT HAS 3 DAYS RENTAL AND THAT ADDITIONAL RENTAL COVERAGE ISNT MANDATORY AS CUST STATED IS FORDS RESPONSIBILITY/EXPLAINED RENTAL CARE ESP-CRC ALSO EXPLAINED THAT IF ASSISTING WILL BE REIMBURSEMENT THEREFORE CUST WILL BE PAYING UPFRONT AS CUST STATED WANTED TO BE CONTACTED. SOONER-WILL FOLLOW UP ON TUES AUG 30 BETWEEN 3-4PM EST AT 3132227320

Action: OUTBOUND CALL TO DEALER

Dealer: 02709 TOM HOLZERFORD, INC.

Odometer: 22000 MI

Analyst Name: EBANKS SHELLENE

Action Date: 08/30/2005

Origin Desc: MANUAL - PHONE CSR

Comm Type: PHONE Analyst: SEBANKS

Action Time: 15.10.21.279

Action Data: No

Caller Information If Different From Vehicle Owner:

First Name

Middle Initial

**Last Name** 

Day Phone

Relationship OTHER

Comments CRC ADVISED: -OBC TO DLR-SPOKE WITH DEAN S/M-DEAN EXPLAINED THAT NEED TO LOOK INTO AND CALL ME BACK/LEAVE MESSAGE

Action: OUTBOUND CALL TO FORD/MERCURY CUSTOMER

Dealer: 02709 TOM HOLZERFORD, INC.

Origin Desc: MANUAL - PHONE CSR

Odometer: 22000 MI

Comm Type: PHONE

Analyst Name: EBANKS SHELLENE

Analyst: SEBANKS

Action Date: 08/30/2005

**Action Time: 17.00.11.166** 

Action Data: No

Comments CRC ADVISED: -OBC TO CUST AT

-LEFT MESSAGE ADVISING CONTINUING TO LOOK INTO

AND WILL CALL BACK TOMORROW BETWEEN 3-4PM EST

Action: FORD COVERED REPAIR MADE - WARRANTY

Dealer: 02709 TOM HOLZERFORD, INC.

Odometer: 22000 MI Analyst Name: DEAN SHORT Action Date: 09/22/2005 Comm Type: VISIT Analyst: D-SHORT5

Action Time: 12.09.05.380

Origin Desc: DEALER

Action Data: No

Comments CUSTOMER HAD CONTACTED CAC WE GAVE CUSTOMER 3 DAY LOANER AS GOODWILL TOWARD S

REPAIRS ADVISE ANY QUESTIONS CALL

Print

VIN: 2FMZA58244B

Year: 2004

Model: FREESTAR Case: 593122385

Name: MR

Owner Status: Original Symptom Desc: GENERAL INQUIRIES REQUEST/NON-VEHICLE RELATED WSD: 2004-02-10 Primary Phone

Reason Desc: WARRANTY - VEHICLE REPLACEMENT REQUEST

Issue Status: CLOSED

Issue Type: 04 REGION

Secondary Phone:

Initial Customer Contact: 09/14/2005

Action: WARRANTY DISPUTE VEHICLE REPLACEMENT REQUEST

Dealer: 02709 TOM HOLZERFORD, INC.

Origin Desc: US CONCERN CASE BASE

Odometer: 22000 MI

Comm Type: PHONE

Analyst Name: HAINSEL ,PAMELA Action Date: 09/14/2005

Analyst: PHAINSEL Action Time: 09.48.22.624

Action Data: No.

Comments CUSTOMER SAID: -WANTS TO KNOW WHY HE WAS NOT CALLED BACK -THE POSTCARD IMPLIED THAT SEVERAL ATTEMPTS HAD BEEN MADE TO CONTACT CUST AND ONLY ONE TIME HAS AN ATTEMPT BEEN MADE TO REACH HIM-WANTS REPLACEMENT VEHDEALER SAID: -NONETOM HOLZER FORD39300 WEST TEN MILEFARMINGTON HILLS, MI 48335TEL: (248) 474-1234CRC ADVISED: I AM FORWARDING A COPY OF YOUR COMMENTS AND VEHICLE REPLACEMENT REQUEST TO YOUR DEALERSHIP SO THEY MAY ATTEMPT TO RECTIFY THIS CONCERN. YOUR REQUEST WILL ALSO BE REVIEWED BY THE FORD REGIONAL REPRESENTATIVE WHO WILL DISCUSS THE SITUATION WITH THE SERVICE MANAGER OF YOUR DEALERSHIP. YOU WILL BE CONTACTED IN REGARDS TO POSSIBLE NEXT STEPS ONCE THEY HAVE COMPLETED REVIEWING THIS SITUATION. \*\*\* NOTE TO CSR IF CUSTOMER IS REQUIRING A TIMEFRAME PROVIDE 2-5 BUSINESS DAYS AND IT COULD BE THE SERVICE MANAGER CALLING.\*\*\*\*\*\*\*\*\*\*\*ADVISED CUST OF ABOVE

Action: FORD COVERED REPAIR MADE - WARRANTY

Dealer: 02709 TOM HOLZERFORD, INC.

Origin Desc: FIELD ORGANIZATION

Odometer: 22000 MI

Comm Type: PHONE

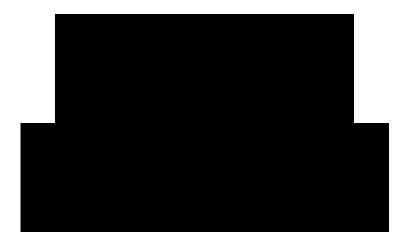
Analyst Name: BRIAN BREWER (BBREWER1)

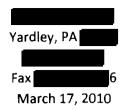
Analyst: BBREWER1

Action Date: 09/14/2005

Action Time: 12.35.25.515 Action Data: No

Comments ZM SPOKE TO CUSTOMER AT SECONDARY PHONE NUMBER AND ADVISED THAT IT IS FORD MOTOR POLICY TO REPAIR VEHICLES UNDER WARRANTY, NOT REPLACE. CONFIRMED WITH SM AT DEALERSHIP THAT THE REPAIR IS COMPLETE AND VEHICLE HAS BEEN RETURNED TO CUSTOMER.





Alma Taylor
Claims Analyst
Office of the General Counsel
Ford Motor Company
Product Claims Department
P.O. Box 70
Dearborn, MI 48121-0070

MAR ? 3 2010 SW

Re: 2004 Ford Freestar Transmission Failure

NHTSA Investigation No. EA09-016

2004-05 Ford Freestar/Mercury Monterey Transmission Defect

Dear Ms. Taylor:

This will respond to your request (copy attached) for information regarding the product defect failure of my 2004 Ford Freestar, VIN 2FMDA51654B . To be brief, the vehicle suffered precisely the failure NHTSA is now investigating. The failure caused a four-car pileup. I had McCafferty Ford, the Ford dealer that performed the transmission analysis and repair, save the output shaft and the torque convertor of the transmission. I previously offered Ford, in writing, the opportunity to inspect those parts; I assume either Ford did so, or decided no further examination was necessary based on the McCafferty Ford findings.

Re your request for a recitation of events: On December 9, 2009, I was driving east at steady highway speed on Route 440 in New Jersey, just beginning the transit into Staten Island on the Outerbridge Crossing. My whole family was with me; we were on our way to JFK Airport to take a Christmas vacation overseas. The vehicle had never had a hint of transmission trouble before. The vehicle's engine RPM suddenly raced while the forward momentum lagged; when I lifted off the accelerator the RPMs dropped to normal. The engine continued to run fine, but the transmission no longer provided any forward power. I tried pressing the accelerator again; no power. I tried shifting it to neutral and then back to drive; still no power. The vehicle slowed due to the upward grade of the bridge. As there was no shoulder to pull off onto, I drifted to a stop in the right hand lane. The Outerbridge Crossing has a slight curve to the left on the New Jersey side, which tends to limit visibility to traffic behind, which was of course traffic bearing down at 50+ MPH. This extraordinarily dangerous situation then caused a four-car accident; my vehicle was not badly damaged (rear bumper impact; slight scrapes to the side by the tow truck's efforts to move it), but the vehicle immediately behind mine was a total loss, and the occupants taken to the hospital. My Freestar would have still been driveable, had the transmission not failed.

The Port Authority Police summoned their tow vehicle, which pushed my car over and off the bridge (slightly damaging the side squeezing by to do so; it was unavoidable, given the way the vehicles were positioned after the impact). They called a nearby towing company, S&F Towing, to remove the Freestar from the toll plaza area; S&F did so. Meanwhile, we had to call for a taxi to take us and our luggage to the airport, since our minivan had stranded us. Upon our return, I also had to rent a car at JFK to get the family and luggage home; after returning home and unloading, I then had to drive the car back to the airport (refueling it to return it full of gasoline), then take a train home, then have my wife pick me up at the train station.

I had S&F tow the Freestar to McCafferty Ford, my closest Ford dealer, the only Ford dealer I use. I contacted Steven McHenry at the National Highway Traffic Safety Administration, who described to me the defect under investigation (stripping of the output shaft splines where it meets the torque convertor). He asked me to have McCafferty do a teardown and analysis. I did, without suggesting to McCafferty what I expected them to find. At the same time I wrote to Ford, informed Ford that my vehicle had suffered this same defect, informed your representative that the vehicle was at McCafferty Ford, and suggested that Ford engineering independently inspect the parts.

McCafferty Ford's analysis independently found that the cause of the transmission failure had been stripping of the output shaft splines, where it met the torque convertor. Indeed, when I came in to the dealership, the service manager showed me the parts and how they had failed. I asked for the defective parts; the manager (Gerry Young) informed me that Ford required McCafferty to keep the parts to return to Ford with the core. I asked him to hold on to the shaft and convertor to give Ford Engineering a chance to inspect them, and he agreed to do so. I then wrote to Ford a second time, suggesting again that if they wanted to inspect the failed parts, they should contact McCafferty as soon as possible.

I heard that Ford's early response to the NHTSA investigation was that this failure presents no safety hazard, since the vehicles could still be steered and braked safely. With all due respect to Ford, that argument is preposterous. Virtually every suspension bridge, girder bridge, and tunnel in America presents a situation exactly the same as the one we were in: high speed and no shoulders. In any of these places, and there are hundreds of them, this transmission failure leaves the vehicle dead in the road, with no escape and with traffic bearing down at high speed. Many tunnels, such as the Detroit-Windsor tunnel, have sharp curves inside, making a stationary vehicle even more dangerous. I had four members of my family in that minivan. We could easily have been badly injured or killed. In my particular accident, the car that struck mine was alert enough to slow down, but was in turn crushed by a high-speed hit from the next vehicle.

With regard to your items requested, the description of the incident is above. A copy of the police report is attached. Color photographs of the exterior of the vehicle are attached; photographs of the interior are superfluous, since it was not damaged. A copy of the repair invoice is attached, showing the cause of failure. I have records showing the transmission fluid and filter were changed at 32,455 miles, 64,502 miles, 92,021 miles, and 124,342 miles. I have filled out the other items on your letter form.

The itemization of damages and expenses is:

Transmission replacement (costs include teardown and analysis of the failure)	\$3960.58
Vehicle body repair (includes replacing destroyed parking sensors)	\$2051.00
S & F Towing (Towed from accident site, storage, tow to Ford dealer)	\$424.61
Taxi from accident site to JFK airport (destination)	\$132.00
Rental car JFK to home	\$206.00
Gasoline for rental car	\$17.00
Train ticket (to get home after returning rental car)	\$14.75
Telephone calls to deal with accident, tow, repair	\$20.00
Total	\$6806.38

The transportation expenses were incurred, of course, because with an inoperative transmission my Freestar was not able to complete the trip we were taking to the airport, nor to bring us back home afterwards. I have not requested reimbursement for tolls, since we would have incurred them on the way home in any event. Proofs of payment are attached for everything except the phone calls (that number is an estimate).

In response to your letter's statement that "Ford Motor Company insists that all components claimed to be defective are maintained and preserved for trial," I reiterate that they were. I left the defective parts in the custody of McCafferty Ford, Ford's agent for repairs. I notified Ford headquarters, twice, in writing, where the defective parts were and suggesting that Ford Engineering examine them itself. If Ford has not done so, the fault lies wholly with Ford.

In addition to reimbursement for the expenses, I request that Ford provide me with an unlimited warranty on the replacement transmission (which, of course, I bought from Ford and had your dealer install). I like the Freestar, I intend to keep it for a lot longer (since Ford no longer makes a minivan), and I don't want to have it suffer the same defect again. You see, it's not that I hate Ford. I've been a loyal Ford man ever since my first car (a 1970 Maverick). But Ford needs to do the right thing here.

Sincerely,

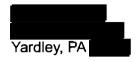


Office of the General Counsel

### **PRIVILEGED & CONFIDENTIAL**

Ford Motor Company **Product Claims Department** P.O. Box 70 Dearborn, Michigan 48121-0070

January 28, 2010



2004 Ford Freestar RE:

Dear Mr.

 $\nabla$ 

Recently the Office of the General Counsel of Ford Motor Company was made aware of your recent contact with McCafferty Ford in regards to the above vehicle. We thank you for the opportunity to address this concern in a timely manner.

If you have turned any portion of this matter over to your insurance company, and should you or your insurance company wish to pursue a claim with Ford Motor Company, please have your insurance company and/or you contact us in writing to the address noted above notifying us of their intent to pursue subrogation, or your intent to pursue a claim directly.

In order to evaluate this matter, we request that you provide us with all the following information by completing and returning this form:

$\boxtimes$	1.	Attach on a separate piece of paper a complete description of the incident,
		including events that occurred prior to and subsequent to the loss.
$\boxtimes$	2.	A copy of the police and/or fire report.
$\boxtimes$	3.	Original color photographs of the vehicle's collision/fire damage & the alleged
		defective part(s), from several different angles.
$\boxtimes$	4.	Original color photographs of the inside of the vehicle showing the steering wheel,
		dash and roof areas.
	5.	Original color photographs of the accident scene showing the grade of the road.
$\overline{\boxtimes}$	6.	Attach a copy of your expert's report and the expert's original photographs.
	7.	Attach the repair estimate, repair order, or your total loss worksheet for the
		vehicle's damage and any losses associated with this incident, and
		copies of draft payments.
$\boxtimes$	8.	A complete service history for the subject vehicle, including any tune-ups or
		oil changes.

Please answer the following in the space provided. If you need additional space, please use the back of the form:

9.						
	Outerbalde Crossing, Perth Amboy, NJ,	12/9/09				
10.	The 17 digit vehicle identification number:					
	2 FMDASIES4B					

11.	137, 177
12.	What is the alleged defect:
	Noshing "alleged" about it: Stripped Splines when out put shaft engages Has the alleged defective part been repaired or replaced? (circle one) Ves or Convent
13.	
	No See Mc Cafferty Ford Involve
14.	List all after market additions or modifications that were made to the vehicle:  None
15.	Was the engine running? (circle one) <b>Yes</b> or <b>No</b>
16.	Were the keys in the ignition? (circle one) Yes or No
17.	Was this vehicle purchased new or used:  USED
18.	If purchased used, provide the date of purchase, mileage at the time of purchase, and from whom the vehicle was purchased: 5/23/06; 79,968 miles; Nationwile Insurance.
40	(executive fleet vehicle)
19.	Please provide the current location of the vehicle (you may need to contact
	your insurance company to provide this information).  My Pissessim (Yandley, PA)
20.	Has an insurance company been advised of this incident? Yes No
	If yes, please provide name, address and phone number of insurance company and adjuster's name and claim number. No claim made show on valide.
21.	What are you seeking from Ford Motor Company in this matter?
	See Tremsed expense list. I also want an unlimited
notified of	ce we are in receipt of the requested information, it will be reviewed and you will be our decision concerning your claim. Should you not send all of the requested and materials within 90 days, we will assume that you are not interested in pursuing a

Please be advised that all necessary steps should be taken to ensure that the subject vehicle and all of its component parts are maintained and preserved for trial. Ford Motor Company has the right to inspect the vehicle and remove and test any component part that you

claim and we will close our file. Please note that your vehicle will not be inspected until all the above information has been submitted and a determination has been made as to whether an

inspection is warranted.

claim to be defective, and to be presented with the vehicle and the subject component part(s) at the time of trial, should litigation ensue from this informal claim.

If you propose to repair the vehicle for continued usage, such repairs may not be performed until after Ford Motor Company has conducted an inspection that may include the removal and testing of any component part that you claim is defective. Nevertheless, you can submit a written request, in advance, from Ford Motor Company for a written waiver that Ford Motor Company will forego this inspection. Under all circumstances, Ford Motor Company insists that all components claimed to be defective are maintained and preserved for trial.

Sincerely,

Claims Analyst







FOCS224452

03/30/04

MO: 137177

Since 1954

1939 East Lincoln Highway, Langhorne, PA 19047 215-945-8000 www.mccafferty.com

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YARDLEY,	PA		04/FOR					SE	04/14/04 FMC
			2 F M	DA5	16	5 4	B E		01/05/10
215-428- JOB# 1 CHARG	2502 æs	*******							
LABOR J# 1 04F0Z0	TRANSMISSION DIAG CUST STATES VEHICLE LOST F UP. NEED SPECIFIC CAUSE OF	ORWARD M	OTION, EN	TECH(S):2 SINE RPM	411 S	g g	magath arait at la late and and a	Versi in Versi in 1900	
	DIAG AND TEAR DOWN TO FAIL REPLACE TRANS. REPLACE BROKEN EXH MANIFOL -AND SUBFRAME BOLT. SUB-TOTAL. SALES TAX. TOTAL	D BOLTS	.\$2568.38 \$386.46 .\$3736.40						
	NO FWD OR REVERSE, NO CODE IS BURNT, FLUID IS OVER F SUB-FRAME BUSHING, BROKE FOUND TURBINE SHAFT SPINS LACK OF PUMP PRESSURE, SPI OVERHAUL COST DICTATES RE	Z EXMAUST IN TOROU	MANIFOLD E CONVERT	ER COAUS	D L/F RUSTED) ING				
JOB# 1 TOTA	LS	*	· · · · · · · · · · · ·			• • •			
JOB# 2 CHAR	GES		JOURNAL F				*****		
J# 2 01F0Z99	P MULTI-POINT MULTI-POINT SPI MULTI-POINT INSPECTION SPI Perform multi-point inspe	ECIAL ction All	मन्त्रमणं स्टब्स्ट्रास्ट्रीने हैं। इन्द्रिक्त हैं क्षेत्रस्था है कि हैं इन्द्रिक्त हैं कि स्टब्स्ट्री	TECHTSO	2414	Arabata Penghin	er entere en	recent a senior service of the Con-	
JOB# 2 TOTA	LS				*****				
		JOB# 2	JOURNAL F	REFIX F	ocs jo	<del> B#</del> 2	TOTAL	0.00	
CUSTOMER HER ORI COMMENTS	EBY ACKNOWLEDGES RECEIVING GINAL ESTIMATE OF \$0.0								
TOW IN									

PAGE 1 OF 2

[CONTINUED ON NEXT PAGE] 05:12pm

8F039R71 & 10M6

S & F TOWING 38 A HINANT PLACE STATEN ISLAND , NY 18308 718-317-0212 3899000000901080

Merchant IO: 028100108892 Term IO: 001

Ref II: 002

### Sale

XXXXXXXXXXXX2411

MISTERCARD

Entry Method: Manual

01/05/10

15:32:83

Inv #: 800002

Appr Code: 005988

Apprvd: Online

Batch#: 000391

AVS Code: ZIP MATCH Z

Total:

424.61

Customer Copy THANK YOU! PLEASE CUME AGAIN!

Italisaction Date.	12/20/2003 Odi
Transaction Description:	Location Date Rental; Return; Agreement Number: 1 Renter Name:
Cardmember Name:	
Amount \$:	206.44
Doing Business As:	
Merchant Address:	SEND ALL MAIL TO CORR./FIN. ADDRESS GARDEN CITY NY GARDEN CITY UNITED STATES
Reference Number:	
Category:	Travel - Vehicle Rental

Transaction Date:	12/26/2009 Sat
Transaction Description:	AUTO FUEL DISPENSER
Cardmember Name:	
Amount \$:	17.00
During Descripcions to.	
Merchant Address:	TULSA OK TULSA UNITED STATES
Category:	Transportation - Fuel

(ransaction Date:	12/20/2009 541
Transaction Description:	
	Description Price GENERAL MERCH 0.14
Cardmember Name:	
Amount 5:	14.75
Doing Business As:	
: Merchant Address:	NEWARK
	NJ
) }	NEWARK
Reference Number:	
Category:	Transportation - Rail Services

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## Monterey transmission defect

11.25.2909

Autolog: NHTSA opening probe into Ford Freestar/Mercury Monterey transmission defect



Elational Highway Traffic Safety Administration (CHTSA) is investigating laundreds of reports that 2004-2005 Ford Freeslar and Mercury Monterey ministrans are fitted with defective transmissions that could dangerously full without warning.

Most alarming is that many of the transmissions reportedly fall at highway speeds. In a common complaint, the engine will suddenly singe and then all power is immediately lost. The vehicle is forced to coast powerlessly to a safe spot out of the flow of traffic. Angry owners have flooded message boards to report incidents of transmission tailures which leave them stranded and stuck with \$3,500 repair bills.

To date, there have been 6,54 enstomer complaints and 2,791 warranty claims. However, according to NUUSA, as many as 205,000 vehicles may be affected. The investigation, expected to take a year, will focus on the torque converter output shaft which drives the wheels. Ford Motor Co. has not yet released an official statement regarding the investigation.

G6 | Post a Comment | Email Article | Share Article | Print Article Lagged 2004-2005 Ford Freestar, Mercury Monterey, NHTSA in Articles, AutoBiog | Permalink

### Reader Comments

There are no comments for this journal entry. To create a new comment, use the form below.



orange you terribly sad iŧ repainted

### Monterey transmission defect

11,25,2009

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G6 | Post a Comment | Email Article | Share Article | tagged 2004-2005 Ford Freestar, Mercury Monterey, NHTSA in Articles, AutoBlog | Permalink

### Reader Comments

There are no comments for this journal entry. To create a new comment, use the form below



Transaction Date:	12/09/2009 wea
Transaction Description:	ISLAND-WIDE CAR&LIMOSTATEN ISLAND TAXICAB & LIMOUSINE
Cardmember Name:	
Amount \$:	132 00
*	TO THE GIRE OF A CLASS
Merchant Address:	STATEN ISLAND NY STATEN ISLAND
, f	UNITED STATES
Reference Number:	
Category:	Transportation - Haxis & Coach

### SELLINGER'S COLLISION CONCEPTS 113 WEST BRIDGE STREET

### MORRISVILLE, PA 19067-7116

OFFICE: 215-736-3600 FAX: 215-736-3609 SUAREZSELLINGER@AOL.COM TAX ID #86-1156608

> CD LOG NO 3447-1 DATE 03/16/10

SHOP:

SELLINGER ENTERPRISES, LLC

INSP DATE:

03/16/10

CITY STATE: MORRISVILLE, PA

CONTACT:

NORMAN SELLINGER

OWNER:

CITY STATE: HAWLEY, PA

ZIP:

POINT OF IMPACT: 9

TYPE OF LOSS: /DRV

RENTAL ASSISTED: NO DAYS TO REPAIR: 4

LIC#:

STATE: PA

VIN:

2FMDA51654B

BODY COLOR: RED

GOOD

MILEAGE: ACCTNG CTL#:

DRIVEABLE:

YES

VEH. INSP#:

PAINT CODE:

PROD. DATE:

CONDITION:

03/04

E=REPLACE OEM און ומסווט ארה ארה לווסטווע NG=REPLACE NAGS

LU PÜELMENUM MOVINOMI UM=REMAN/REBUILT PRT

\*=USER-ENTERED VALUE

EU=REPLACE SALVAGE

UC=RECONDITIONED PRT EP=REPLACE PXN

OE=REPLACE PXN OE SRPLS

PC=PXN RECONDITIONED ET=PARTL REPL LABOR

PM=PXN REMAN/REBUILT

DT

TE=PARTL REPL PRICE T=REPAIR

L=REFINISH

IT=PARTIAL REPAIR

TT=TMO\_TOND

CC CHILDCHADD

BR=BLEND REFINISH

N=ADDITIONAL LABOR

RI=R&I ASSEMBLY

SE 4DOOR PASSENGER VAN

SB=SUBLET P=CHECK

AA=APPEAR ALLOWANCE

RP=RELATED PRIOR

UP=UNRELATED PRIOR

2004 FORD FREESTAR CUDE:

POOUZD/A ULINU I/21CH

6CYL GASOLINE 3.9

OPTIONS:

TWO-STAGE - EXTERIOR SURFACES

TWO-STAGE - INTERIOR SURFACES

LUGGAGE RACK CRUISE CONTROL

OP GDE	MC DESCRIPTION		MFG.PART NO.	PRICE	АJ%	В₺	HOURS R
agent pools of the court about			James Harry Arriva Harry Makes States Annies Harry States Harry Harry Harry				
BR0207	DOOR SHELL, FRONT	LT	BLEND REFINISH				1.5 4
RI0233	MLDG, FRONT DOOR BEL						0.3 1
KIUI4U	MIDDA' EKOMI DOOM TIT		TO TO TO THE STATE OF THE STATE				0.4 1
RI0229	MIRROR, OUTER R/C	LT	R&I ASSEMBLY				0.7 1
I <b>0</b> 287	DOOR SHELL, SLIDING	$\mathtt{LT}$	REPAIR				3.5*1
L 0287	DOOR SHELL, SLIDING	LT	REFINISH				2.3 4
E 0251	MLDG, REAR DOOR SIDEI	_/F	2F2Z1629077AAA	65.75			0.3 1

PAGE

2004 FORD	FREESTAR	SE	4 DOOR	PASSENGER	VAN
CD: LOG NO	3447-1				

RI0302	HANDLE, SLIDING DR O LE			1.01
I 0389		REPAIR		1.0*1
L 0389	PANEL, QUARTER L	REFINISH		3.1 4
RI0533	TAILLAMP ASSEMBLY L	R&I ASSEMBLY		0.3 1
T 0565	RUMPER. REAR	REPAIR		2.0*1
L 0565	BUMPER, REAR	KEFINION		1 0 4
E 0586	COVER, REAR BUMPER	3F2Z17K835SAA	287.00	1.0 1
L 0586	COVER, REAR BUMPER	REFINISH		3.1 4
E 0138	BRKT, RR BUMPER SENS L	7 4F2Z15K861CAA	56.03	0.9 1
T 0130 13	PPKT RR RUMPER SENS L	REFINISH		0.7 4
E 0435	SENSOR, RR BUMPER L	ABEZZIOKOOBBA	110.02	TATC 1
L M03	FLEX ADDITIVE	REFINISH	6.00*	4
ECM17	COVER CAR EXTERIOR	ECONOMY PART	5.00*	0.2*4
N M58	CLEAN FOR DELIVERY	ADDNL LABOR OPERA		0.3*1
CENTCO	UNGNOD WETE REM.	SUBLET REPAIR	3.00*	1
N M66	COLOR, SAND & BUFF	ADDNL LABUK UPERA		0 5*1

### 23 ITEMS

MC MESSAGE(S)

13 INCLUDES 0.6 HOURS FIRST PANEL TWO-STAGE ALLOWANCE

FINAL CALCULATIONS & ENTRIES GROSS PARTS OTHER PARTS PAINT MATERIAL PARTS & MATERIAL TAX ON PARTS & MATERIAL			6.000%	527.10 11.00 285.20 823.30 49.40
LABOR	KATE	KETLACE IIIO		
1-SHEET METAL	46.00	4.9	6.8	538.20
2-MECH/ELEC	75.00			
3-FRAME	48.00			
A DEETMICH	46.00	11.9	0.5	570.40
5-PAINT MATERIAL	23.00			
LABOR TOTAL				1,108.60
TAX ON LABOR		@	6.000%	66.52
SUBLET REPAIRS				3.00
TAX ON SUBLET		6	6.000%	0.18
TOWING				
SIVINGL				
GROSS TOTAL				2,051.00
				2,001.00
NET TOTAL				2,051.00

SHOPLINK U1243 ES CD LOG 3447-1 DATE 03/16/10 02:27:21PM R6.3/ CD 02/10 HOST LOG

PAGE

<sup>(</sup>C) 1998 - 2008 AUDATEX NORTH AMERICA, INC.

<sup>2.5</sup> HRS WERE ADDED TO THIS EST. BASED ON AUDATEX TWO-STAGE REFINISH FORMULA.

FA 621/10-04				***************************************	
THE PORT AUTHORITY OF MOTOR VEHICLE ACCIDENT RE	PORT	FACILITY: SIB MON FACILITY II OFF FACILITY DETAILED LOCATION:	NY ☐ ☐ AME	NO OF NDED REPORT TOS ATTACHED	
01 GRID NO. TIME (24 HO)	PA PROP DAMG	Enst beard	Pum Anby N	S 34A	
Cah		fficer's Signature	YEAR YEAR	Did You Witness D Yes Accident? No C	
Driver's Name (coastly as sinted as III	D	5			
Z7 City or rown.	Apt. No. A			Apt. No.	
Driver's HAWLLY PA		Staten Islan	State  NY	Zip Code	
Date of the Day / 1/2 M NO 4  Owner's Name (exactly as printed on registration)	CDL M Yes No	tate of Birth Sex Uni	licensed If of Passengers Publicensed Proping Dam.	arty OF No.	
Address (In	Api No. A			Apt. No.	
State Vehicle Year & Make PA 04 Fe ( )	Vehicle Model Ins. Code 1	STATEN ISLAN Icense Plate No.  State  Ny	Vehicle Year & Make Ve OH MCIL H	Zip Code  Inicle Model Ins. Code  O i i	
	berty Mutual 2	LMEHM 75W3-1 summone/Arrest No. Insurance Exp folations	Allsta	ance Carrier  35 B  3 Cy Number  35 B  35 B	3
Towed by: STF Towed To:  Towing Authorized by: OWNLF		owing Authorized by: 0 W N  TY VEHICLES ONLY:	Towed To: He-	36 A Q S	
P.A. Vehicle No.	river Unit:	P.A. Vehicle No.		Joint 36 B	7
P.A. Employee No.		P.A. Employee No.	Driver t		
		S.I. A	/	In Veh. No.	
Medical Attention Refused Medical At  Treated By FMS 1654 A	ALM Will See Own	☐ Fatality Wearing Seat Belts	XYes	☐ Pedestrian <b>X</b> Passenger ☐ Driver	
<b>—</b>	TO S.I.U. N/South HO	FAC A La			
First Aid By iaker	10. 3. 1 3. 1, 3, 2, 1 no		LLISION SYMBOLS	CLOCKPOINT DIAGRAM  11 12 1 FRONT 2	- 1
AGBAM AGG CF	<del>*</del> 1	Rear of Sides same	end Pedestrian  wipe Damaged while direction parked	9 3 3 D 2	
33 8		Sides opp. (	direction	3 ROOF 4 UNDERCARRIAGE	
33 ACCIDENT		Angle	object Pedalcycle	5 OVERTURNED 6 TOTALLED 7 NONE 18 OTHER AREAS DAMAGED	
indicate North		Non-1		INITIAL PRINCIPAL IMPACT IMPACT IMPACT SH. 1 6 7	
COMMERCIAL CARRIER NAME V1	VEHICLE WEIGHT	USDOT CARRIER NO	HAZARDOUS MATE		
V2		V2 ICC CARRIER NO.	ON BOARD SPILI	\-/	
DE VER H 1 STARS NO WAS	Stoppid broken dos		V1	₹A09-016 000107L0	.C
vehicle 22 struck the rear		CIVER # 2 of V	ichida #1 st	ata she	

PA 621/10-04

### THE PORT AUTHORITY OF NY & NJ PAGE NO. 2 OF 5 MOTOR VEHICLE ACCIDENT REPORT

TE F	Ref. No.:		Accident D	Pate (MM DD YY)	1 2	5 7 C	5 5	Time (24	Hour)	500
Fact	lity: <u>516</u>	_ NY	NJ / Officer's	Signature	# #	2354		MVA/CN		
INJURY	Nature of Injuries Sh. M. Medical Attention		fused Medical Attention		☐ Fatality	Wearing Seat Belts		te Male  Female	· company	YEAR  In Veh No  4  ▼ Passenger
INJURY	First Aid By £. Full Nan Nature of injuries Medical Attention	M S # 65€	1	Tuken To  Will 5	Fatality	wearing Seat Belts	Hospit  XYes Ag  No	te by Male	☐ Pedestrian ☐ Driver	
1								al By		· · · · · · · · · · · · · · · · · · ·
RY	Nature of injuries	K Pain	v		☐ Fatality	wearing Seat Belts	A res A	S.I. Ny	entimentality is become you, in continue or an	In Veh. No.
INJURY		Annual Control of the	efused Medical Attentic	At		-	Hospit	al By	**************************************	
L	4			TNESSES (Attac					The second secon	MARKET CONTRACTOR CONT
Nam	ne			Address			P	hone		
				ACCIDENT DES	CRIPTION -	CONTIN	UED			
E	In Veh. Age	Sex 40		F	ULL NAMES	AND ADI	*	LL PASSENGEI		
G H	04 04 54	M 03 M 03	07				S.1.	NY S.NY	EAOS	9-016 000108L

PA 621/10-04	
THE PORT AUTHORITY OF NY & NJ  MOTOR VEHICLE ACCIDENT REPORT  TE REF. NO. ACCIDENT DATE (MM DD YY) DATE REPORTED (MM DD	FACILITY: SIO NJ & PAGE NO. 3 OF 5  MY DAMENDED REPORT DETAILED LOCATION: Report LANC
25 O 1 GRID NO. TIME (24 HOUR)	Pin A by Act
0 0 0 7 0 0 4 2 1 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	MVA/CN
<u>Cah</u> 4244L	Officer's Signature  Did You Witness Tyos Accident? No O3
Driveds Name of the Park of th	VEHICLE 2 Driver's Name (exactly as prioted on ficense)
Zip Code  Zip Code	Apt. No.
Staten I Sland NY Driver's License Number	Staten Island Ny
CDL Yes  CDL Mo  No  Passengers Public Yes State of Lic.	Date of Birth Sex Unlicensed # of Passengers Public : Yes State of Lic.
Owner's Name (exactly as printed on registration)	Month / day / \$21 M NO 10 Properly No NO 11 State Of No NY 11 State Of No NY 135 A
Addre Apt. No.	Apt. No.
City or Town State Zip Code	City or Town State Zip Code Staten Island NY
Ucense Plate No.  State  Vehicle Year & Make  Vehicle Model  Ins. Code  VS  C3' Ford  PKup 816	State Vehicle Year & Make Vehicle Many 250
IFD XW1L P 83 Summons/Arrest No. Insurance exprasion bate	Summons/Arrest No. Insurance Expiration Date    Insurance Carrier   35 B
Violations Violations	Violations Violations
Towed by:  Towing Authorized by:	Towed by:
	RITY VEHICLES ONLY:
P.A. Vehicle No.  P.A. Employer  Driver Unit:	P.A. Vehicle No.  P.A. Employee No.  Driver Unit:
Full Name	C Fatality Wearing XYes DXMale Pedestrian X Passenger
Medical Attention Refused Medical Attention (Will See O	Seat Belts i_ No
7	
First Aid By Taken To	COLLISION SYMBOLS CLOCKPOINT DIAGRAM O2
	Head on Struck parked vehicle 11 12 1 FRONT 2
×	Rear end Pedestrian 9 9 3 UL
BI BAM	Sideswipe same direction Damaged while parked REAH 5
33 B	Sideswipe Overturned 13 ROOF 14 UNDERCARRIAGE
38 L	Angle Ran off road 15 OVERTURNED 16 TOTALLED
ACCIDENT 88	Fixed object Pedalcycle AREAS DAMAGED
ă	Non-fixed object Left turn  VEH. 1
Indicate North	VEH. 2 12 12
COMMERCIAL CARRIER NAME VEHICLE WEIGH	VI HAZARDOUS MATERIAL NUMBER
ACCIDENT DESCRIPTION	V2 ON BOARD SPILL V1 ICC CARRIER NO. V1 □
Early at on the Outer the Comment when Y	Medias VI
	states he was able to stop when vehiclen 4

PA 621/10-04

# THE PORT AUTHORITY OF NY & NJ MOTOR VEHICLE ACCIDENT REPORT

PAGE NO. 4 OF 5

TE I	Ref. No.:		16	8	3	Accident D	Date (MM D	DD YY);	1 2	υ 1	٤ 4		Time (24	Hour) 1 5	0 0
Faci	lity:	220	NY	r r	M_C	Officer's	Signature_	V	*	1354	-		MVA/CN_		
	Full Nar	o (Injurie		*	100 mg/s/2 mg/s/					Wearing	Yes	Age	S.T. Ny	Pedestrian	year In Veh No. 4  X Passenger
INJURY	Treated	Ву	- 4 (NAME)			dical Attentio	, AI .	Will See		Seat Belts	No ]		Female	C Driver	an Makanar Albanar
INJURY	Full Nar Nature c		ddress o	f Injured	•	dical Attentio			☐ Fatality	Wearing Seat Both	. May		S.I. Ny  X Male	Pedestrian Drivet	In Veh. No 4
2	First Aic	d By					At			. w. 1946		lospital I	Зу		In Veh. No.
INJURY	Medical	Attention	Veck	☐ Rel	iused Me	dical Attentio		Will See	☐ Futality Own Docto	or Scar Berry	: Eno	Age	Malc Malc X Female	Pedestrian Driver	**Passenger
	First Aid	d By				-	Taken	то		page and second side 1 days 1 days at 4 day		Hospital F	Ву		-
						WI	TNESSES	(Attach	separate s	heet, if nec	essary)				
Nan	ie						Address					Pho	ne		
						A	ACCIDENT	r descr	RIPTION	- CONTIN	IUED				
E	In Veh.	Age	Sex	40	41			FUL	L NAME	S AND AD	DRESS (	OF ALL	PASSENGER	S	
F G															
H						1								EA0	9-016 000110L

PA 621	/10-04	****	***	****	
_	المرسحم		FACILITY: SIB		
	THE PORT AUTHORITY O	FNYRNI 7/540	SON FACILITY	NJ ☑ PAGE NO. 5 OF 5	_
24	MOTOR VEHICLE ACCIDENT R	EPORT	OFF FACILITY	□ PHOTOS ATTACHED	
		DD YY) DATE REPORTED (MM DD	DETAILED LOCATION:	Kight Long	-
25	12090	9 12 096	m Ent bound	Outubing Crussy	34 A
	GRID NO. TIME (24 H	OUR		Parth Amby, NS	.   34 A
	000-0045 115	PA, PROP. DAMG.	MVA/CN -	· ·	<b></b>
26	Officer's Name (Print)	Officer's P.A. Employee No.	Officer's Signature	YEAR	34 B
	Cali	42492	# 2354	Did You Witness ☐ Yes Accident? <b>(</b> No	
	VEHICLE 1		v	EHICLE 2	
	Driver's Name (exactly as printed on (icense)		Driver's Name (exactly as printed on licens	0)	-
27	Address (Include Number and Street)	Ant No	Address (Include Number and Street)		-
	,	1,41,100	A TOTAL COLUMN C	Apt. No.	
	City or Town	State Zip Code	City or Town	State Zip Code	-
				·	
	Driver's License Number	CDL : Yes	Driver's License Number	CDL C Yes	-
26	Date of Birth Sex Unlicensed # of Passer	and Dublin	Date of Birth Sex Unlicens		-
20	Month: / Day / Year	Property   No	1 1	Property No.	35 A
	Owner's Name (exactly as printed on registration)	Damaged	Owner's Name (exactly as printed on regist	Damaged paration)	35 A
	Address (Include Number and Street)	Apt. No.	Address (Include Number and Street)	Apt. No.	
	City or Town	State Zip Code	Ch		<u></u>
	City or Town	state Zip Code	City or Town	State Zip Code	
	License Plate No. State Vehicle Year & Mak	e 'Vehicle Model Ins. Code	License Plate No. State Ver	sicle Year & Make Vehicle Model Ins. Code	-
	VIN	Insurance Carrier	VIN	Insurance Carrier	35 B
		Self-Market	S		- 35 B
	Summons/Arrest No. Insurance Expiration Date	Policy Number	Summons/Arrest No. Insurance Expiratio		
	Violations Month Day Year		Violations Month / Day /	Year	
29	Towed by: Towed To:		Toward by:	Towad To:	
	Towing Authorized by:		Towing Authorized by:		36 A
	Charg Addition by		ITY VEHICLES ONLY:		
	DA Mesiala Ma		P.A. Vehicle No.		
	P.A. Vehicle No.	Driver Unit:		Driver Unit:	36 8
	P.A. Employee No.		P.A. Employee No.		_
	Full Name and Address of Injured			In Veh. No.	
				Age	_
32				<u>, , , , , , , , , , , , , , , , , , , </u>	
	<u> </u>		Doctor		-
	Z Treated By	At			
	First Aid By	cen To	Hospital By		
			COLL	SION SYMBOLS CLOCKPOINT DIAGRAM	41 A
			Head on	Struck parked vehicle FRONT 2	
			Rear end	Pedestrian 10	41 B
	≥			→   → f   9 ( )   3	
33 Á	DIAGRAM		Sideswipe same direc	tion Damaged while perked 8	
L	<u>5</u>			* × × × × × × × × × × × × × × × × × × ×	
-	3		Sideswipe opp. direct	ion Overturned 13 ROOF 14 UNDERCARRIAGE	
33 B	닐		Angle	Ban off mad 15 OVERTURNED	
	ACCIDENT			16 TOTALLED 17 NONE 18 OTHER	
	ਰੂ		Fixed obje	- NICOS DAMAGED	
	AG AG		Non-fixed	IMPACT IMPACT	
				VEH. 1	
	Indicate North			VEH. 2	
	COMMERCIAL CARRIER NAME	VEHICLE WEIGH	EGDG: GAIGHER NO:	HAZARDOUS MATERIAL PLACARD	1
	V1		V1	ON NUMBER	
	V2		ICC CARRIER NO.	BOARD SPILL X	
	ACCIDENT DESCRIPTION		V1 CARRIER NO.	\\ \tag{v_1}	
			1 V2	V2	01111

# McCafferty -







**Since 1954** 

1939 East Lincoln Highway, Langhorne, PA 19047 215-945-8000 www.mccafferty.com

	NG IFALI BEAN GLARI ANG NALISTI 2			CELL:	
294381	GERRY YOUNG	2542	1620 137,177	01/20/10 RED/	FOC\$224452
YARDLEY, PA 1	04/FORD TRUCK/F 2 F M D A 5 1	6548		04/14/04 FMC 01/05/10	03/30/04 REPRINT# 1 MO: 137177
JOB# 1 CHARGES  LABOR  J# 1 04FOZD  CUST STATES VEHICLE LO  UP. NEED SPECIFIC CAUS	PAS TECH(S)12411 ST FORWARD MOTION, ENGINE RPM'S W	्रकृतिक क्षित्र मुद्दारम् अस्ति स्थापना स्थापना स्थापना स्थापना स्थापना स्थापना स्थापना स्थापना स्थापना स्थापन स्थापना स्थापना स्थापन			
DIAG AND TEAR DOWN TO REPLACE TRANS REPLACE BROKEN EXH MAN - AND SUBFRAME BOLT SUB-TO SALES	\$2568.38 \$2568.38 \$386.46 \$3736.40 \$40 \$224.18			REC	EIVED
IS BURNT, FLUID IS OW SUB-FRAME BUSHING, BRI FOUND TURBINE SHAFT SI LACK OF PUMP PRESSURE, OVERHAUL COST DICTATES REPLACED TRANS WITH RE	CODES, NO LINE PRESSURE, FLUID REFILLED, REMOVED UNIT, SPUN L/F DKE 2 EXHAUST MANIFOLD STUDS (RUST INS IN TORQUE CONVERTER COAUSING SPLINES ON SHAFT WORN OFF. S REPLACING UNIT. CARRIES A	ED)			
WARRANTY STATEMENT NOTE: UNABLE TO GIVE	LIMITED WARRANTY AS PER ATTACHED CUSTOMER THE TURBINE SHAFT AND PART OF CORE THAT HAD TO BE RETUR	NED.			
PARTS	DESCRIPTION	UNIT PRICE- 29.38 7.74 11.25 16.28 1950.00 TOTAL - PARTS	29.38 7.74 22.50 32.56 1950.00 2042.18		
JOB# 1 TOTALS		LABOR PARTS	1524.61 2042.18		
	JOB# 1 JOURNAL PREFIX FOCS		3566.79		
ESTIMATE CUSTOMER HEREBY ACKNOWLEDGES RECEIVED ORIGINAL ESTIMATE OF COMMENTS TOW IN NOTE: REAR PARK AID IS DAMAGED, VEY A VACUUM LEAK DELETED OPERATION(S) 01F0Z99P MULTI-POINT	VING \$0.00 (+TAX)				,

PAGE 1 OF 2

ACCOUNTING COPY

[CONTINUED ON NEXT PAGE] 12:25pm

# McCafferty.







**Since 1954** 

1939 East Lincoln Highway, Langhorne, PA 19047 215-945-8000 www.mccafferty.com

(24)     1945			CELL:
294381	GERRY YOUNG	2542 1620 137,177	01/20/10 FOCS224452 RED/
YARDLEY, PA	2 F M D A 5 1 6 5		FMC 03/30/04 01/05/10 REPRINT# 1 MO: 137177
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THANK YOU FOR YOUR BUSINESS!!	TOTAL IN	IVOICE \$ 3780.80	
CUSTOMER SIGNATURE	E INVOICE ****	<del>₹₹\$\%\###\%\\$\</del> # <del>\$\</del>	

From:						
Sent:	Thursday.	lanuary	21.	2010 2:26	PM	

To: 'kmerchak@ford.com'

Subject: 2004 Ford Transmission Failure

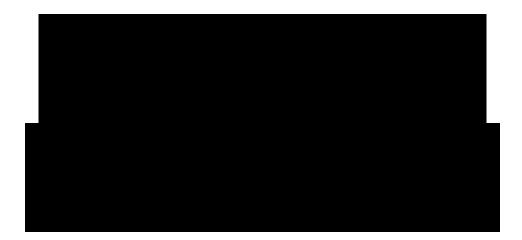
Kathy, my name's control of the second of th

Briefly, on December 9, 2009, I was driving on the Outerbridge Crossing, a narrow highway bridge between New Jersey and Staten Island with two lanes in each direction and no shoulder. The vehicle had never had a hint of transmission trouble before. The vehicle's engine RPM suddenly surged while the forward momentum lagged; the engine continued to run fine, but the transmission no longer provided any forward power. The vehicle slowed rapidly due to the upward grade of the bridge, and there was no shoulder to pull off onto, with traffic bearing down at 60+ MPH. This situation then caused a four-car accident; nobody in my Freestar was hurt, and my vehicle was not badly damaged (rear bumper only), but the car behind mine was a total loss, and the occupants taken to the hospital. The vehicle is at my Ford dealer, McCafferty Ford, as I write this.

I'm aware of the NHTSA investigation, number EA09-016, although as I understand it from my conversation with the dealer, Ford has nothing open for reimbursements pending the investigation. However, the failure seems to be in exactly the mode being investigated.

suggested offering Ford the transmission for engineering team review, and I think that's an excellent idea; it's certainly fine with me. If I can be helpful in that or any other way, please let me know.

Best regards, Martin Karo



#### All Action Details for Issue

Print

VIN: 2FMDA522X4B Year: 2004

Name: MS Owner Status: Subsequent
Symptom Desc: AUTO TRANS GENERAL INDICATOR FLASHING
Reason Desc: WARRANTY - REPAIR MUST BE PERFORMED AT F/LM

Issue Type: 01 INQUIRY Issue Status: CLOSED

Model: FREESTAR Case: 1317612286

Origin Desc: US CONCERN CASE BASE

WSD: 2004-03-19

Primary Phone: Secondary Phone:

Action: PROVIDE INFORMATION ACCORDING TO PHRASEOLOGY

Dealer: 02662 FRIENDLY FORD, INC.

Odometer: 41000 MI Comm Type: PHONE Analyst Name: ASHLEY SPARACINO (ASPARACI) Analyst: ASPARACI

Action Date: 08/13/2007 Action Time: 11.07.14.652 Action Data: No

Comments CUSTOMER SAID: ~HAVE HAD NONE STOP PROBLEMS WITH THE VEH AND SERVICE DEPARTMENT~BROUGHT TO DLR EITHER LAST THURSDAY OR FRIDAY BECAUSE THE TRANS LIGHT WAS ON ~BROUGHT VEH HOME AND SATURDAY CUST WAS DRIVING AND THE TRANS WENT OUT ~WAS AT A RED LIGHT AND THE VEH WOULDN'T ENGAGE INTO GEAR~HAD VEH TOWED TO THE DLR ON SATURDAY ~CALLED ESP AND THEY SAID IT WOULD COVER THE RENTAL ~CUST WAS NOT HAPPY WITH THE DLR JUST SENDING HER ON WAY WHEN THE TRANS LIGHT WAS ON AND THE NEXT DAY THE TRANS WENT OUT~CUST SEEKING FINANCIAL ASSISTANCE AND WHAT THE LEMON LAW ISDEALER SAID: ~DLR DIDNT LOOK AT IT AND SAID THEY COULDNT GET HER IN UNTIL TODAY AT 10AM~DLR HAS NOT DIAGNOSED THE VEH YET~DLR ISNT SURE IF THE ESP WILL COVER THE RENTALFRIENDLY FORD, INC. 2800 N. TELEGRAPH MONROE, MI 48162TEL: (734) 243-6000CRC ADVISED: BEFORE WE CAN MAKE A DECISION REGARDING ANY FORD WARRANTY OR ESP COVERAGE IT MUST BE REVIEWED BY A FORD/LINCOLN MERCURY DEALERSHIP. THEY WILL NEED TO INSPECT THE VEHICLE AND DETERMINE WHAT IS WRONG WITH IT BEFORE A DECISION ON WARRANTY OR ESP COVERAGE IS MADE. ANY REPAIRS OR SERVICES NOT COMPLETED AT A FORD/LINCOLN MERCURY DEALERSHIP WOULD BE THE RESPONSIBILITY OF THE CUSTOMER.I JUST WANT TO CONFIRM, YOUR NEXT STEP IS TO MAKE AN APPOINTMENT WITH YOUR SERVICING DEALERSHIP TO HAVE YOUR VEHICLE DIAGNOSED. THERE IS NO FURTHER ACTION REQUIRED FROM THE CUSTOMER RELATIONSHIP CENTER AT THIS TIME.~ADVISED CUST THAT THE LEMON ISSUE SHE WOULD HAVE TO READ UP ON AT HER LOCAL LIBRARY BEING THAT IT IS DIFFERENT FOR EVERY STATE WE WOULDN'T KNOW

Ford Confidential

#### All Action Details for Issue

Print

VIN: 2FMDA522X4B Year: 2004 Model: FREESTAR Case: 1317612286

Name: MS Owner Status: Subsequent WSD: 2004-03-19

Symptom Desc: WINDOW/GLASS SIDE POWER FUNCTION
Reason Desc: WARRANTY - VEHICLE REPLACEMENT REQUEST
Issue Type: 04 REGION
Issue Status: CLOSED

Primary Phone:
Secondary Phone:

Initial Customer Contact: 09/22/2006

Action: ADVISE CUSTOMER THEY WILL NEED TO WORK WITH THEIR DEALERSHIP

Dealer: 02662 FRIENDLY FORD, INC.

Origin Desc: US CONCERN CASE BASE

Odometer: 30000 MI Comm Type: PHONE Analyst Name: KNICKERBOCKER KATHARINE Analyst: KKNICKER

Action Date: 08/16/2006 Action Time: 08.49.20.755 Action Data: No

**Action: DOCUMENT ADDITIONAL INFORMATION** 

Dealer: 02662 FRIENDLY FORD, INC.

Origin Desc: CUSTOMER CARE SOLUTIONS TEAM

Odometer: 30000 MI Comm Type: PHONE Analyst Name: CRUZ , MELISSA Analyst: MCRUZ54

Action Date: 08/17/2006 Action Time: 14.51.35.503 Action Data: No

Comments -CCS MCRUZ54, 1-866-631-3788, EXT. 7424-INITIAL CONTACT W/ DLR-SPOKE TO S/M DAN-STATES VEH IS USED-THERE'S A PROBLEM W/ THE SLIDING DOOR-FSE KEVIN BLACK IS CURRENTLY WORKING ON IT-THEY HAD TO ORDER A HINGE-STATES FSE BELIEVES STRONGLY THE HINGE WOULD REPAIR VEH-WILL CONTACT CUST TO ADVISE

**Action: DOCUMENT ADDITIONAL INFORMATION** 

Dealer: 02662 FRIENDLY FORD, INC.

Origin Desc: CUSTOMER CARE SOLUTIONS TEAM

Odometer: 30000 MI Comm Type: PHONE Analyst Name: CRUZ , MELISSA Analyst: MCRUZ54

Action Date: 08/17/2006 Action Time: 15.30.24.886 Action Data: No

Comments -CCS MCRUZ54, 1-866-631-3788, EXT. 7424-INITIAL CONTACT W/ DLR-PRIMARY PHONE WAS TEMP. NOT IN SRV-WAS ABLE TO REACH ON SECONDARY PHONE-STATES DLR HAS HAD VEH FOR 5 WKS-THEY KEEP TELLING HER THE PARTS THEY ORDER WILL FIX AND IT NEVER DOES-CUST NOT CONFIDENT W/ REPAIR-SHE WANTS TO KNOW IF THIS PART DOESN'T REPAIR HER VEH, CAN SHE GET HER MONEY BACK ON HER VEH-ADVISED CUST THAT IT IS OUR FIRST PRIORITY & OBLIGATION TO REPAIR VEH & THAT I CANNOT MAKE THE DETERMINATION OF WHETHER SHE CAN GET HER MONEY BACK-CUST STATES THEY TOLD HER SHE WOULD GET \$5000 LESS THAN WHEN SHE PURCHASED-WANTS TO KNOW HOW CAN A VEH DEPRECIATE \$5K IN 6 MNTHS-ADVISED CUST THAT I CANNOT ADVISE ON THAT-ADVISED CUST I WILL CONTACT HER DAILY FOR UPDATED INFO-PROVIDED CUST MY CONTACT INFO-ADVISED CUST IF REPAIR DOESN'T ALLEVIATE CONCERN, THEN I WOULD DISCUSS W/ ZM HER OPTIONS

Action: DOCUMENT ADDITIONAL INFORMATION

Dealer: 02662 FRIENDLY FORD, INC.

Origin Desc: CUSTOMER CARE SOLUTIONS TEAM

Odometer: 30000 MI

Comm Type: PHONE Analyst Name: CRUZ, MELISSA Analyst: MCRUZ54

Action Date: 08/21/2006

Action Time: 14.18.52.249 Action Data: No

Comments -CCS MCRUZ54, 1-866-631-3788, EXT. 7424-ATTEMPTED TO CONTACT DLR-S/M DAN FOLK WAS UNAVAILABLE-LEFT MESSAGE ON VM W/ MY CONTACT INFO-WILL ATTEMPT TO CALL BACK BEFORE 4:30 PM

**TODAY** 

Action: DOCUMENT ADDITIONAL INFORMATION

Dealer: 02662 FRIENDLY FORD, INC.

Origin Desc: CUSTOMER CARE SOLUTIONS TEAM

Odometer: 30000 MI

Comm Type: PHONE Analyst Name: CRUZ, MELISSA Analyst: MCRUZ54

Action Date: 08/21/2006

Action Time: 15.12.02.875 Action Data: No

Comments -CCS MCRUZ54, 1-866-631-3788, EXT. 7424-REC'D INBOUND CALL FROM S/M DAN FOLK-STATES PARTS CAME IN TODAY AND THEY ARE CURRENTLY IN THE PROCESS OF INSTALLING THEM-CCS WILL CONTACT CUST

TO ADVISE

Action: UNABLE TO CONTACT CUSTOMER TO DATE

Dealer: 02662 FRIENDLY FORD, INC.

Origin Desc: CUSTOMER CARE SOLUTIONS TEAM

Odometer: 30000 MI

Comm Type: PHONE Analyst Name: CRUZ, MELISSA Analyst: MCRUZ54

Action Date: 08/21/2006

Action Time: 16.23.32.929 Action Data: No

Comments -CCS MCRUZ54, 1-866-631-3788, EXT. 7424-RETURNING CUST CALL @ NUMBER INDICATED (734-654-8895)-NO ANSWER-UNABLE TO REACH-LEFT MESSAGE ON VM THAT PARTS ARRIVED AND SHOULD BE GETTING

INSTALLED TODAY-ADVISED I WILL CONTACT TOMORROW BY EOB

Action: DOCUMENT ADDITIONAL INFORMATION

Dealer: 02662 FRIENDLY FORD, INC.

Origin Desc: CUSTOMER CARE SOLUTIONS TEAM

Odometer: 30000 MI

Analyst Name: CRUZ MELISSA Analyst: MCRUZ54

Comm Type: PHONE

Action Date: 08/22/2006

Action Time: 13.20.45.143 Action Data: No

Comments -CCS MCRUZ54, 1-866-631-3788, EXT. 7424-REC'D CALL FROM CUST-CUST STATES SHE'S CURRENTLY @ A MERC DLRSHP LOOKING INTO PURCHASING A MILAN-STATES IF VEH IS NOT FIXED. SHE WANTS DLR TO TAKE BACK HER VAN-CUST STATES DLR ADVISED HER THEY CAN TRADE HER VEH BUT SHE WOULD GET \$5000. LESS THAN WHEN SHE PURCHASED-CUST IS NOT IN CONCURRENCE W/ THAT AND DOESN'T BELIEVE THAT A VEH SHOULD DEPRECIATE THAT MUCH IN 6 MNTHS-ADVISED CUST IT IS OUR GOAL TO REPAIR VEH-ADVISED CUST I WILL BE CONTACTING DLR TO GET AN UPDATE ON REPAIR AND THEN CONTACT HER WITH THAT INFORMATION

**Action: DOCUMENT ADDITIONAL INFORMATION** 

Dealer: 02662 FRIENDLY FORD, INC.

Origin Desc: CUSTOMER CARE SOLUTIONS TEAM

Odometer: 30000 MI

Comm Type: PHONE

Analyst Name: CRUZ, MELISSA Analyst: MCRUZ54 Action Date: 08/22/2006

Action Time: 13.22.34.701 Action Data: No

Comments -CCS MCRUZ54, 1-866-631-3788, EXT. 7424-ATTEMPTING TO CONTACT S/M DAN FOLK-HE WAS UNAVAILABLE-LEFT MESSAGE W/ MY CONTACT INFO-WILL TRY AGAIN TO CONTACT HIM TODAY BEFORE 4:30 PM Action: DOCUMENT ADDITIONAL INFORMATION

Dealer: 02662 FRIENDLY FORD, INC. Origin Desc: CUSTOMER CARE SOLUTIONS TEAM

Odometer: 30000 MI Comm Type: PHONE Analyst Name: CRUZ , MELISSA Analyst: MCRUZ54

Action Date: 08/22/2006 Action Time: 17.02.13.754 Action Data: No

Comments -CCS MCRUZ54, 1-866-631-3788, EXT. 7424-SPOKE W/ DAN FOLK-S/M-STATES PART AND REPAIR DID NOT ALLEVIATE CONCERN-STATES FSE KEVIN BLACK WILL BE IN WEDS., 8-23-06 AROUND 10-10:30 A.M TO ATTEMPT TO REPAIR AND/OR VERIFY CONCERN-WILL CONTACT DLR TOMORROW FOR UPDATED INFO-WILL

CONTACT CUST TO ADVISE

Action: DOCUMENT ADDITIONAL INFORMATION

Dealer: 02662 FRIENDLY FORD, INC.

Origin Desc: CUSTOMER CARE SOLUTIONS TEAM

Odometer: 30000 MI Comm Type: PHONE Analyst Name: CRUZ , MELISSA Analyst: MCRUZ54

Action Date: 08/22/2006 Action Time: 17.06.16.928 Action Data: No

Comments -CCS MCRUZ54, 1-866-631-3788, EXT. 7424-CONTACTED CUST AT NUMBER SHE PROVIDED (734-654-8895)-ADVISED CUST THAT PART AND REPAIR DID NOT ALLEVIATE CONCERN AND ALSO THAT FSE KEVIN BLACK WILL BE IN TOMORROW TO LOOK INTO WHY REPAIR DIDN'T ALLEVIATE CONCERN-CUST STATED HER VEH IS BEING DEPRECIATED \$5K B/C, ACCORDING TO DLR, BOTTOM DROPPED OUT ON VAN-STATES SHE PAID THE SAME PRICE AS ALL THE OTHER SIMILAR VEHS THAT WERE ON THE LOT-ADVISED CUST IT IS OUR MAIN PRIORITY TO REPAIR VEH AND ALSO THAT WE CAN'T ADVISE ON ANY SALES ISSUES-INFORMED CUST I WILL ATTEMPT TO CONTACT EITHER F & I OR SALES MGR REGARDING THE DEPRECIATION ON HER VEH-INFORMED CUST I WILL CONTACT HER TOMORROW WITH AN UPDATE

Action: DOCUMENT ADDITIONAL INFORMATION

Dealer: 02662 FRIENDLY FORD, INC.

Origin Desc: CUSTOMER CARE SOLUTIONS TEAM

Odometer: 30000 MI Comm Type: PHONE Analyst Name: CRUZ , MELISSA Analyst: MCRUZ54

Action Date: 08/23/2006 Action Time: 15.06.55.088 Action Data: No

Comments -CCS MCRUZ54, 1-866-631-3788, EXT. 7424-CONTACTED DAN FOLK-S/M-STATES FSE KEVIN BLACK JUST LEFT-HE WAS @ DLR FOR 4 HRS-STATES FSE THINKS THE PARTS THAT HAVE BEEN REPLACED ARE WRONG PARTS-THEY ARE CURRENTLY ORDERING 3 DIFFERENT PARTS THAT WILL BE IN TOMORROW MORNING-CCS ASKED S/M TO TRANSFER ME TO USED CARE SALES MGR TO INQUIRE ON WHY VEH HAS DEPRECIATED \$5K IN 6 MNTHS-USED CAR SALES MGR UNAVAILABLE-LEFT MESSAGE W/ MY CONTACT INFO-CCS WILL CONTACT CUST TO ADVISE-CCS WILL CONTACT DLR FOR UPDATE ON REPAIR AND IF PARTS ARRIVED

Action: UNABLE TO CONTACT CUSTOMER TO DATE

Dealer: 02662 FRIENDLY FORD, INC.

Origin Desc: CUSTOMER CARE SOLUTIONS TEAM

Odometer: 30000 MI Comm Type: PHONE Analyst Name: CRUZ, MELISSA Analyst: MCRUZ54

Action Date: 08/23/2006 Action Time: 15.10.01.996 Action Data: No

Comments -CCS MCRUZ54, 1-866-631-3788, EXT. 7424-UNABLE TO REACH CUST-LEFT MESSAGE ON ANSWERING

MACHINE W/ MY CONTACT INFO-WILL CONTACT CUST AGAIN THURS., 8-24-06 BY EOB @ 4:30 PM EST

**Action: DOCUMENT ADDITIONAL INFORMATION** 

Dealer: 02662 FRIENDLY FORD, INC.

Origin Desc: CUSTOMER CARE SOLUTIONS TEAM

Odometer: 30000 MI Comm Type: PHONE Analyst Name: CRUZ, MELISSA Analyst: MCRUZ54

Action Date: 08/23/2006 Action Time: 15.32.34.651 Action Data: No

Comments -CCS MCRUZ54, 1-866-631-3788, EXT. 7424-SPOKE W/ DENNIS HILL-USED CAR SALES MGR-STATES CUST PURCHASED VEH USED-STATES THE REASON THE VEH HAS DEPRECIATED \$5K IN 6 MNTHS IS DUE TO THE MARKET, WHICH WE UNFORTUNATELY CANNOT CONTROL-STATES HE CURRENTLY HAS VANS IN THE LOT THAT HAVE LOST \$4K OF THEIR VALUE-STATES HE WILL TRY TO GET A BASE PAYOFF, PUT CLEAN BOOK, AND SELL VEH TO CUST AS CHEAP AS THEY CAN-HE STATED HE TOLD ONE OF HIS SALESMANS' ROB TO GET IN TOUCH WITH CUST-STATES HE EMPATHIZES W/ CUST BUT UNFORTUNATELY, WE CANNOT CONTROL MARKET

**Action: DOCUMENT ADDITIONAL INFORMATION** 

Dealer: 02662 FRIENDLY FORD, INC.

Origin Desc: CUSTOMER CARE SOLUTIONS TEAM

Odometer: 30000 MI Comm Type: PHONE Analyst Name: CRUZ, MELISSA Analyst: MCRUZ54

Action Date: 08/24/2006 Action Time: 13.13.08.666 Action Data: No

Comments -CCS MCRUZ54, 1-866-631-3788, EXT. 7424-ATTEMPTING TO CONTACT DAN FOLK-S/M-HE WAS UNAVAILABLE-LEFT MESSAGE ON HIS VM W/ MY CONTACT INFO-CCS ATTEMPTING TO CHECK ON STATUS OF PARTS AND REPAIR-CCS WILL TRY AGAIN BEFORE EOB 4:30 PM EST-\*\*\*NOTE: CUST LEFT ME A MESSAGE REGARDING THE STATUS OF GETTING A DIFFERENT VEH, NUMBERS SHE PROVIDED WERE 734-915-6532 OR 734-654-8895\*\*\*

**Action: DOCUMENT ADDITIONAL INFORMATION** 

Dealer: 02662 FRIENDLY FORD, INC.

Origin Desc: CUSTOMER CARE SOLUTIONS TEAM

Odometer: 30000 MI Comm Type: PHONE Analyst Name: CRUZ , MELISSA Analyst: MCRUZ54

Action Date: 08/24/2006 Action Time: 16.38.25.380 Action Data: No

Comments -CCS MCRUZ54, 1-866-631-3788, EXT. 7424-REC'D CALL FROM CUST-ADVISED CUST IM WAITING ON A CALLBACK FROM S/M DAN REGARDING THE REPAIRS-ADVISED CUST I SPOKE W/ DENNIS HILL-USED CARE SALES MGR-AND ADVISED HER THAT HER VEH HAS DEPRECIATED DUE TO MARKET, WHICH IS UNCONTROLLABLE-CUST STATED SHE DID RECEIVE A CALL FROM USED CAR SALES BUT STATES THEY ARE NOT WANTING TO WORK WITH HER-SHE STATES THEY ARE GOING TO TAKE \$5K LESS THAN WHAT SHE PAID FOR AND DOESN'T THINK THAT'S RIGHT-SHE STATES THERE'S THE SAME EXACT VEH ON THE LOT THAT HASN'T DEPRECIATED-SHE STATES WHY HASN'T THAT ONE DEPRECIATED AND HER'S HAS-STATES SHE'S FED UP W/ VEH & DOESNT TRUST IT-STATES HOW DOES SHE KNOWS IT WONT GO BACK TO DLR-STATES THIS HAS BEEN ONGOING FOR 6 WKS-ADVISED CUST I AM WORKING TOWARDS REPAIRING THIS VEH AND THAT ANY SALES ISSUES IS OUTSIDE MY CONTROL-ADVISED HER SHE NEEDS TO CONTACT F & I, SALESMAN, OR SALES MGR REGARDING ANY SALES ISSUE-ADVISED CUST THAT I AM NOT WORKING ON PAST CONCERNS W/ VEH, JUST THE CONCERN NOW-CUST STATES AFTER EXPERIENCE WITH THIS, SHE WILL NEVER PURCHASE A VEH FROM THERE-SHE DOESN'T THINK ITS FAIR MAKING PAYMENTS ON A VEH SHE CAN'T DRIVE-FEELS THE DLR KNOWINGLY SOLD HER A VEH THAT HAS PROBLEMS-CUST ASKED ABOUT PREVIOUS OWNER INFORMATION AND IF THEY HAD PROBLEMS, ADVISED CUST, ONCE AGAIN, WE ARE WORKING IN THE PRESENT AND THAT IS ON REPAIRING VEH-ADVISED CUST I WILL CONTACT HER TOMORROW W/ AN UPDATE ON THE REPAIR

**Action: DOCUMENT ADDITIONAL INFORMATION** 

Dealer: 02662 FRIENDLY FORD, INC.

Origin Desc: CUSTOMER CARE SOLUTIONS TEAM

Odometer: 30000 MI Comm Type: PHONE Analyst Name: CRUZ , MELISSA Analyst: MCRUZ54

Action Date: 08/25/2006 Action Time: 11.18.25.562 Action Data: No

Comments -CCS MCRUZ54, 1-866-631-3788, EXT. 7424-SPOKE W/ DAN FOLK-S/M-WHO STATES THEY ARE STILL WORKING ON THE VEH-THEY ARE CURRENTLY INSTALLING A WIRING HARNESS-HE STATED VEH SHOULD NE READY TODAY-STATES HE WILL CONTACT ME TODAY IN THE AFTERNOON ONCE VEH HAS BEEN REPAIRED-CCS WILL CONTACT CUST BY EOB 4:30 PM EST TODAY (8-25) TO ADVISE

**Action: DOCUMENT ADDITIONAL INFORMATION** 

Dealer: 02662 FRIENDLY FORD, INC.

Origin Desc: CUSTOMER CARE SOLUTIONS TEAM

Odometer: 30000 MI

Analyst Name: CRUZ, MELISSA Analyst: MCRUZ54

Comm Type: PHONE

Action Date: 08/28/2006

Action Time: 15.56.07.901 Action Data: No

Comments -CCS MCRUZ54, 1-866-631-3788, EXT. 7424-SPOKE W/ S/M DAN-DAN STATES VEH IS REPAIRED-STATES THE WIRING HARNESS THAT WAS INSTALLED IS WHAT ALLEVIATED CONCERN-CCS WILL CONTACT CUST TO ADVISE AND TO PICK UP VEH IF HAVEN'T ALREADY DONE SO

Action: DOCUMENT ADDITIONAL INFORMATION

Dealer: 02662 FRIENDLY FORD, INC.

Origin Desc: CUSTOMER CARE SOLUTIONS TEAM

Odometer: 30000 MI

Comm Type: PHONE

Analyst Name: CRUZ, MELISSA Analyst: MCRUZ54 Action Date: 08/28/2006

Action Time: 16.01.34.457 Action Data: No

Comments -CCS MCRUZ54, 1-866-631-3788, EXT. 7424-CONTACTED CUST-ADVISED HER THAT HER VEH HAS BEEN REPAIRED-CUST STATED NO ONE HAS CONTACTED HER TO TELL HER THAT-ADVISED CUST TO PICK UP VEH-ADVISED CUST TO CONTACT ME TOMORROW ONCE SHE HAS VEH AND CAN CONFIRM IT HAS BEEN

REPAIRED-CCS WILL CONTACT CUST TUES., 8-29-06

Action: DOCUMENT ADDITIONAL INFORMATION

Dealer: 02662 FRIENDLY FORD, INC.

Origin Desc: CUSTOMER CARE SOLUTIONS TEAM

Odometer: 30000 MI

Comm Type: PHONE Analyst Name: CRUZ, MELISSA Analyst: MCRUZ54

Action Date: 08/29/2006

Action Time: 13.56.48.241 Action Data: No

Comments -CCS MCRUZ54, 1-866-631-3788, EXT. 7424-REC'D VM MESSAGE FROM CUST STATING SHE PICKED UP HER VEH-SHE STATED THE FRONT END WAS OUT OF ALIGNMENT-CD PLAYER NOT WORKING-INTERIOR IS ALL BANGED UP AND THEY CLAIMED THEY DETAILED-STATED SEAT AND FLOOR WERE STAINED-CUST STATED IN VM SHE WILL CONTACT ME BACK WITH MORE ADDED TO HER LIST OF HOW THE VEH WAS GIVEN BACK TO HER-

CCS WILL CONTACT DLR TO GET INFO

**Action: DOCUMENT ADDITIONAL INFORMATION** 

Dealer: 02662 FRIENDLY FORD, INC.

Origin Desc: CUSTOMER CARE SOLUTIONS TEAM Comm Type: PHONE

Odometer: 30000 MI

Analyst Name: CRUZ, MELISSA Analyst: MCRUZ54

Action Date: 08/30/2006

Action Time: 10.44.45.799 Action Data: No

Comments -CCS MCRUZ54, 1-866-631-3788, EXT. 7424-REC'D INBOUND CALL FROM CUST-ADVISED CUST I GOT HER MESSAGE-STATES TIRE LIGHT BACK ON-CD PLAYER AND KEYLESS ENTRY DON'T WORK-ADVISED CUST THAT I WAS NOT AWARE OF THE CD PLAYER, KEYLESS ENTRY, AND TIRE LIGHT CONCERN-ADVISED CUST SHE ONLY EXPRESSED THE CONCERN SHE HAD WITH THE POWER WINDOWS AND SLIDING DOOR-SHE STATES HER VEH HAS BEEN @ THE DLR TWICE FOR THE TIRE LIGHT-SHE STATES THE KEYLESS ENTRY USED TO WORK BEFORE-CCS ASKED CUST IF SHE BROUGHT THIS TO THE ATTENTION OF THE SRV DPT @ THE DLR-CUST STATED SHE HAD TO GO TO HER FATHER-IN-LAW'S FUNERAL-CUST STATES SHE'S SICK AND TIRED OF HAVING TO TAKE HER VEH TO THE DLR-CUST STATES SHE DOESN'T HAVE THE TIME-CUST STATES HER VEH HAS BEEN @ THE DLR FOR 7 WKS-ADVISED CUST THE ONLY WAY WE CAN ADDRESS HER VEH CONCERNS WOULD BE TO BRING VEH BACK TO DLR-CUST WAS VERY ANGRY AND YELLING-WHEN I REITERATED TO CUST SHE NEEDS TO TAKE THE VEH TO THE DLR WHEN SHE HAS THE TIME, CUST HUNG UP

**Action: DOCUMENT ADDITIONAL INFORMATION** 

Dealer: 02662 FRIENDLY FORD, INC.

Origin Desc: CUSTOMER CARE SOLUTIONS TEAM Comm Type: PHONE

Odometer: 30000 MI Analyst Name: CRUZ, MELISSA Analyst: MCRUZ54

Action Date: 08/30/2006

Action Time: 14.13.47.891 Action Data: No

Comments -CCS MCRUZ54, 1-866-631-3788, EXT. 7424-CONTACTED DLR-SPOKE TO DAN-S/M-DAN STATED HE RECEIVED A VM FROM CUST AND IT SEEMS AS IF SHE WAS UPSET-HE STATED IN REGARDS TO THE DETAILING, THEIR DETAILER IS ONE OF THE BEST ONES THEY HAVE-HE STATED CUST WAS SUPPOSEDLY GOING TO TRADE HER VEH IN FOR A HONDA-STATES HE DOESN'T UNDERSTAND HOW ANYTHING THEY DID AFFECTED THE ALIGNMENT OF THE VEH-STATES HE CONTACTED HER TO TRY TO ARRANGE PICKING UP HER VEH AND DROPPING HER OFF A LOANER AND HAS YET TO HEAR FROM HER BUT LEFT A MESSAGE-CCS WILL CONTACT CUST THUR., 8-31-06 TO ADVISE

**Action: DOCUMENT ADDITIONAL INFORMATION** 

Dealer: 02662 FRIENDLY FORD, INC.

Origin Desc: CUSTOMER CARE SOLUTIONS TEAM

Odometer: 30000 MI Comm Type: PHONE Analyst Name: CRUZ, MELISSA Analyst: MCRUZ54

Action Date: 08/31/2006 Action Time: 14.16.42.518 Action Data: No

Comments -CCST MCRUZ54, 1-866-631-3788, EXT. 7424-CUST PRIMARY PHONE NOT IN SRV-SECONDARY PHONE, CUST UNAVAILABLE-LEFT MESSAGE W/ MY CONTACT INFO-CCS LEFT MESSAGE WANTING TO CONFIRM IF SHE GOT S/M'S MESSAGE ON PICKING UP HER VEH AND DROPPING HER OFF A LOANER-CCS WILL ATTEMPT TO CONTACT CUST TOMORROW 9-1 (FRI. BY EOB 4:30 EST)

**Action: DOCUMENT ADDITIONAL INFORMATION** 

Dealer: 02662 FRIENDLY FORD, INC.

Origin Desc: CUSTOMER CARE SOLUTIONS TEAM

Odometer: 30000 MI Comm Type: PHONE Analyst Name: CRUZ, MELISSA Analyst: MCRUZ54

Action Date: 09/05/2006 Action Time: 15.22.22.108 Action Data: No

Comments -CCST MCRUZ54, 1-866-631-3788, EXT. 7424-ATTEMPTING TO CONTACT S/M DAN FOLK-UNABLE TO REACH-LEFT MESSAGE ON VM ALONG W/ MY CONTACT INFO REQUESTING A CALLBACK-CCS WILL TRY AGAIN

WEDS., 9-6 BY EOB (4:30 EST)

Action: DOCUMENT ADDITIONAL INFORMATION

Dealer: 02662 FRIENDLY FORD, INC.

Origin Desc: CUSTOMER CARE SOLUTIONS TEAM

Odometer: 30000 MI Comm Type: PHONE Analyst Name: CRUZ, MELISSA Analyst: MCRUZ54

Action Date: 09/06/2006 Action Time: 11.03.50.834 Action Data: No

Comments -CCST MCRUZ54, 1-866-631-3788, EXT. 7424-CUST LEFT MESSAGE ON CCS' VM STATED SHE STILL DOESN'T HAVE HER VEH-CONTACTED DLR-SPOKE TO S/M DAN FOLK-DAN ADVISED THEY ARE CURRENTLY DOING THE ALIGNMENT ON THE VEH-STATES HE WILL FULLY INSPECT VEH BEFORE IT IS GIVEN BACK TO THE

CUST-STATES VEH SHOULD BE READY FOR CUST TODAY-CCS WILL CONTACT CUST TO ADVISE

Action: UNABLE TO CONTACT CUSTOMER TO DATE

Dealer: 02662 FRIENDLY FORD, INC.

Origin Desc: CUSTOMER CARE SOLUTIONS TEAM

Odometer: 30000 MI Comm Type: PHONE Analyst Name: CRUZ , MELISSA Analyst: MCRUZ54

Action Date: 09/06/2006 Action Time: 11.15.53.622 Action Data: No

Comments -CCST MCRUZ54, 1-866-631-3788, EXT. 7424-ATTEMPTING TO CONTACT CUST TO ADVISE VEH SHOULD BE READY FOR HER TODAY-PRIMARY PHONE NOT IN SRV, PER MESSAGE-SECONDARY PHONE, CUST UNAVAILABLE, LEFT MESSAGE W/ CONTACT INFO-ALTERNATE PHONE # PROVIDED (734-654-8895), CUST UNAVAILABLE AS WELL, LEFT MESSAGE W/ CONTACT INFO ALSO-CCS WILL TRY TO CALL CUST AGAIN BY EOB

(4:30 EST) TO CONFIRM REPAIR

Action: UNABLE TO CONTACT CUSTOMER TO DATE

Dealer: 02662 FRIENDLY FORD, INC.

Origin Desc: CUSTOMER CARE SOLUTIONS TEAM

Odometer: 30000 MI

Analyst Name: CRUZ . MELISSA Analyst: MCRUZ54

Comm Type: PHONE

Action Date: 09/08/2006

Action Time: 12.26.49.710 Action Data: No

Comments \*\*\*CCST MCRUZ54, 1-866-631-3788, EXT. 7424\*\*\*-CCS ATTEMPTED TO CONTACT CUST @ THE 3 PHONES NUMBERS SHE HAS PROVIDED-PRIMARY PHONE NOT IN SRV, LEFT MESSAGE ON SECONDARY PHONE W/ MY CONTACT INFO, AND ALSO LEFT ANOTHER MESSAGE W/ MY CONTACT INFO ON THE OTHER NUMBER PROVIDED -CCS ATTEMPTING TO VERIFY WHETHER VEH HAS BEEN PICKED UP AND REPAIRED-

CCS REQUESTED CALLBACK-CCS WILL CONTACT CUST AGAIN MON., 9-11 BY EOB (4:30 EST)

Action: DOCUMENT INFORMATION AND CLOSE CONTACT

Dealer: 02662 FRIENDLY FORD, INC.

Origin Desc: CUSTOMER CARE SOLUTIONS TEAM

Odometer: 30000 MI

Comm Type: PHONE

Analyst Name: CRUZ, MELISSA Analyst: MCRUZ54

Action Date: 09/13/2006

Action Time: 12.57.49.120 Action Data: No

Comments \*\*CCST MCRUZ54, 1-866-631-3788, EXT. 7424\*\*-CONTACTED CUST-CCS WAS ABLE TO REACH CUST ON SECONDARY PHONE-PRIMARY PHONE TEMP OUT OF SRV, PER MESSAGE-CCS ADVISED CUST I HAVE BEEN ATTEMPTING TO CONTACT HER TO VERIFY WHETHER VEH HAS BEEN REPAIRED AND PICKED UP SINCE S/M STATED TO ME THEY HAVE REPAIRED AND WERE WAITING FOR HER TO PICK UP-STATES SHE PICKED UP THE VEH ON SAT., 9-9-STATES ALL HER CDS WERE MISSING, THERE WERE 2 DENTS ON VEH, & CLAIMS THEY NEVER FIXED CLUNKING FRONT END-CCS ASKED CUST IF SHE MENTIONED MISSING CDS, DENTS, AND CLUNKING FRONT END TO S/M-CUST STATED SHE MENTIONED THE MISSING CDS, NOT THE DENTS-CCS ADVISED CUST THAT IF SHE FEELS DLR CAUSED DENTS, THAT IS A WORKSMANSHIP ISSUE IN WHICH FORD HAS NO INVOLVEMENT IN-CUST STATED DLR NOR FORD WILL DO ANYTHING FOR HER-CUST ASKED ME, "IS THAT ALL YOU NEEDED TO KNOW? BECAUSE I AM DONE"-CCS RESPONDED "YES" THEN CUST HUNG UP-CASE STATUS: CLOSED, CUST NOT WANTING TO ADDRESS ISSUE W/ VEH ANYMORE, PER HER COMMENTS

Action: DOCUMENT ADDITIONAL INFORMATION

Dealer: 02662 FRIENDLY FORD, INC.

Origin Desc: CUSTOMER CARE SOLUTIONS TEAM

Odometer: 30000 MI

Comm Type: PHONE

Analyst Name: CRUZ, MELISSA Analyst: MCRUZ54

Action Date: 09/22/2006

Action Time: 17.07.50.409 Action Data: No

Comments \*\*CCST MELISSA, 1-866-631-3788, EXT. 7424\*\*-REC'D VM MESSAGE FROM CUST-CUST STATES NOW OTHER DOOR NOT FUNCTIONING PROPERLY-CUST LEFT # TO BE REACHED (

CUST MON., 9-25 BETWEEN HRS OF 8 A.M-4:30 P.M EST

Ford Confidential

#### All Action Details for Issue

Print

VIN: 2FMDA522X4B

Year: 2004

Model: FREESTAR Case: 1317612286

Origin Desc: US CONCERN CASE BASE

Name: MS

Owner Status: Subsequent Symptom Desc: GENERAL INQUIRIES REQUEST/NON-VEHICLE RELATED WSD: 2004-03-19 **Primary Phone** 

Reason Desc: CRC RELATED - F/M CSR FOLLOWING CONTACT

Issue Type: 01 INQUIRY Issue Status: CLOSED Secondary Phone:

Action: CALLBACK ADD ADDITIONAL COMMENTS

Dealer:

Comm Type: PHONE

Odometer: 1 MI

Analyst Name: VENUS PARKER (VPARKE19)

Analyst: VPARKE19

Action Date: 08/22/2006

Action Time: 13.12.26.252 Action Data: No

Comments CUSTOMER SAID: -CUST WAS SEEKING TO SPEAK WITH MELISSADEALER SAID: -NONECRC ADVISED: PLEASE ALLOW THE REQUESTED TIME FOR THE FOLLOW UP TO OCCUR SO THAT YOUR ISSUE MAY BE 

KNEW THE EXT.

Ford Confidential

#### STATE OF MICHIGAN

#### IN THE 1st JUDICIAL DISTRICT COURT FOR THE COUNTY OF MONROE

#### DEBORAH L. LAMBRIX,

	Plaintiff,	NZ
v		HON.

**FORD MOTOR COMPANY**, a Delaware Corporation, and **FRIENDLY FORD**, **INC.**, a Michigan Corporation, Jointly and Severally,

Defendants.

GORMAN LAW GROUP, P.C. TROY T. GORMAN P-59185
Attorney for Plaintiff
104 W. Fourth Street, Suite 300

Royal Oak, MI 48067 (248) 544-8000

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

#### **COMPLAINT AND JURY DEMAND**

NOW COMES the Plaintiff, by and through Plaintiff's attorneys, GORMAN LAW GROUP,

**P.C.**, who complains against the above named Defendants as follows:

1. Plaintiff is a resident of the City of Carleton, Monroe County, Michigan.

2. Defendant, Ford Motor Company (hereinafter referred to as "Manufacturer"), is a Delaware Corporation authorized to do business in the State of Michigan and, at all times relevant hereto, was engaged in the manufacture, sale distribution and/or importing of Ford Motor vehicles and related equipment, with its registered office in the City of Dearborn, Wayne County, Michigan.

3. Defendant, Friendly Ford, Inc. (hereinafter referred to as "Seller"), is a Michigan Corporation authorized to do business in the State of Michigan and, at all times relevant hereto, was an authorized agent for the Manufacturer, and was engaged in the business of selling and servicing Manufacturer's cars in the City of Monroe, Monroe County, Michigan.

4. On or about January 31, 2006, Plaintiff purchased a 2004 Ford Freestar, VIN 2FMDA522X4BA04728 (hereinafter referred to as "2004 Freestar"), from the Seller which was manufactured by the Manufacturer (see copy of the Retail Installment Contract attached as Exhibit A).

5. Along with the sale of the 2004 Freestar Plaintiff received written warranties and other express and implied warranties including, by way of example and not by way of limitation, warranties from Manufacturer and Seller (Defendants are in possession of a copy of the written warranties).

6. Plaintiff has taken the 2004 Freestar to the Manufacturer's authorized agents/dealers, including Seller, on at least four (4) separate occasions (see copy of repair orders attached as Exhibit B). By way of example, and not by way of limitation, the defects with Plaintiff's 2004 Freestar include the following:

<u>Date</u>	<u>Mileage</u>	Invoice#	Complaint & (Diagnosis)
01/31/06	28,335	127896	STRUCTURAL DEFECTS: Sliding door when opening is hitting left side ¼ glass. ¼ glass is chipping. Need to adjust LTS slider and replace ¼ glass (Adjust and align left sliding door – fits poorly. Remove and replace left quarter glass, chipped from sliding door hitting it)
03/02/06	28,448	129322	<b>ELECTRICAL DEFECT:</b> Retrieve keyless entry code
03/06/06	28,505	129486	<b>STRUCTURAL DEFECT:</b> Plate housing cracked (Replace license plate housing)
07/17/06	31,669	135612	STRUCTURAL DEFECT: Passenger side front door power window intermittently inoperative from either the switch in that door or the driver's door (Inoperative right now in service drive) (Could not verify concern); Driver side power sliding door lock intermittently inoperative (will not open with FOB unless customer reaches in and pulls up lock stem by hand) (Verified inoperable left sliding door lock. Performed eec tests and referred to OASIS and TSB's, referred to PPT. PPT revealed fault – see RO for extensive discussion regarding the problem); ELECTRICAL DEFECTS: Tire light keeps coming on even though all tires are supposedly ok (Verified TPMS light on. Set all tires to 35 PSI and reset TPMS) Ignition key has become hard to pull out when van is shut off (Cycled key on and off and removed key several times. Could not verify at this time); TRANSMISSION DEFECT: Clunk in right front when turning slow speeds (Could not verify at this time);

<u>Date</u>	<u>Mileage</u>	Invoice#	Complaint & (Diagnosis)
08/13/07	42,226	151082	Transmission light stays on. Check engine light on. Vehicle won't move in gear (Isolated to internal issue. Removed transaxle and mounted on bench, disassembled and found pump shaft splines stripped and torque converter splines chunked out as well. Tested all cylinders and cleaned out debris. Disassemble v/b and cleaned. Flushed cooler and lines, replaced pump shaft and related seals, replaced torque converter); STRUCTURAL DEFECT: Passenger slider door lock inoperative (Found sliding door contact broken. Replaced contacts and retested—found lock actuator faulty. Removed panel and replaced lock actuator); ELECTRICAL DEFECTS: CD player / radio inoperative (Found internal CD issue. Replaced); ABS light on (Performed tests on ABS system. Found c-1288 in continuous. Pinpoint tests isolated to faulty deactivation switch – replace the brake pressure switch per TSB)

Communicate & (Diagrapsia)

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

#### COUNT I VIOLATION OF NEW MOTOR VEHICLE WARRANTIES ACT; MCLA 257.1401 ET SEQ; MSA 9.2705

9. Plaintiff incorporates herein by reference each and every allegation contained in Paragraphs 1 through 8 as though herein fully restated and realleged.

- 10. Plaintiff is a "consumer" under the Michigan New Motor Vehicle Warranties Act (hereinafter referred to as "Lemon Law"), MCL 257.1401(a).
  - 11. Manufacturer, is a "manufacturer" under the Lemon Law, MCL 257.1401(d).
  - 12. The 2004 Freestar is a "motor vehicle" under the Lemon Law, MCL 257.1401(f).
  - 13. The 2004 Freestar is a "new motor vehicle" under the Lemon Law, MCL 257.1401(g).
- 14. The express warranty given by Manufacturer, covering the 2004 Freestar is a "manufacturer's express warranty" under the Lemon Law, MCLA 257.1401(e).
- 15. The Seller is a "new motor vehicle dealer" under the Lemon Law, MCLA 257.1401(h).
- 16. Plaintiff's 2004 Freestar has been subject to a reasonable number of repair attempts for the aforementioned defects:
- (a) Said motor vehicle has been subject to at least four repair attempts by Defendant Manufacturer, through its new motor vehicle dealers, within 2 years of the date of the first attempt to repair the defect or condition; and/or
- (b) Said vehicle was out of service for 30 or more days within the time limit of the Manufacturer's express warranty and within one year from the date of delivery to Plaintiff.
- 17. After notifying Manufacturer of the aforementioned defects following the third repair attempt and/or 25 days in a repair facility, the Manufacturer was allowed a final repair attempt.
- 18. Manufacturer's attempted repair was unsuccessful as the 2004 Freestar continues to manifest the aforementioned defects.
- 19. The aforementioned defects substantially impair the use or value of the 2004 Freestar to the Plaintiff and/or prevent the 2004 Freestar from conforming to the Manufacturer's express

warranty.

WHEREFORE, Plaintiff prays for the following relief:

- A. Replacement of the 2004 Freestar with a comparable replacement motor vehicle currently in production and acceptable to Plaintiff; or
- B. Manufacturer must accept return of the vehicle and refund to Plaintiff the purchase price including options or other modifications installed or made by or for manufacturer, the amount of all charges made by or for Manufacturer, towing charges and rental costs less a reasonable allowance for Plaintiff's use of the vehicle. In addition, pursuant to MCL 257.1403(4), the Manufacturer must pay off the balance on the retail installment contract unless consumer accepts a vehicle of comparable value.
- C. Pursuant to MCL 257.1407, Plaintiff is entitled to a sum equal to the aggregate amount of costs and expenses, including attorneys' fees based on actual time expended by Plaintiff's attorney in commencement and prosecution of this action.
  - D. Incidental and consequential damages.
  - E. For prejudgment interest.
  - F. For such other and further relief as may be justified in this action.

#### COUNT II BREACH OF CONTRACT

- 20. Plaintiff incorporates herein by reference each and every allegation contained in Paragraphs 1 through 19 as though herein fully restated and realleged.
- 21. An express limited warranty covering 36 months or 36,000 miles of use, and an extended warranty covering 6 years or 75,000 miles of use, whichever occurred first, accompanied the delivery of the 2004 Freestar to Plaintiff. The limited warranty provided the Seller would repair

or adjust all parts found to be defective in factory-supplied materials or workmanship.

22. The limited warranty, given by the Manufacturer and adopted by the Seller when the Seller serviced and repaired the 2004 Freestar created a contractual relationship between the Manufacturer/Seller and Plaintiff.

23. The Manufacturer and Seller have breached the express limited warranty contract in that they have failed to repair or adjust defective parts covered under the limited warranty, have failed to do the same within the limited warranty coverage period, and within a reasonable time.

WHEREFORE, Plaintiff prays for judgment against all Defendants:

- A. Damages incurred by Plaintiff created by Defendants' breach of contract, including all monies paid for the purchase of the 2004 Freestar;
- B. For return of an amount equal to Plaintiff's down-payment and all payments made by Plaintiff to the Defendants;
  - C. For incidental, consequential, exemplary and actual damages;
  - D. To cancel Plaintiff's retail installment contract and pay off the balance of the contract;
  - E. For costs and expenses, interest, and actual attorneys' fees; and
  - F. Such other relief this Court deems appropriate.

#### COUNT III VIOLATION OF THE MICHIGAN CONSUMER PROTECTION ACT MCLA 445.901 ET SEQ; MSA 19.418(1) ET SEQ.

- 24. Plaintiff incorporates herein by reference each and every allegation contained in Paragraphs 1 through 23 as though herein fully restated and realleged.
  - 25. Plaintiff is a "person" within the meaning of MCLA 445.902(c); MSA 19.418(2)(c).
  - 26. Manufacturer and Seller are engaged in "trade or commerce" as defined in MCLA

445.902(d).

27. The Manufacturer and Seller have engaged in unlawful, unfair, unconscionable, or deceptive methods, acts or practices, including but not limited to:

(a) The Manufacturer and Seller represented to Plaintiff the 2004 Freestar and the warranty thereof had characteristics, uses, benefits, qualities, and standards which they did not actually have.

(b) The Manufacturer and Seller represented to Plaintiff the 2004 Freestar and the warranty thereof were of a particular quality and standard and they were not.

(c) If Plaintiff allegedly waived a right, benefit, or immunity provided by law in purchasing the 2004 Freestar, the Manufacturer and Seller have failed to clearly state the terms of such waiver and Plaintiff has not specifically consented to such waiver.

(d) The Manufacturer and Seller have failed to restore an amount equal to Plaintiff's down payment and other payments made by Plaintiff on the 2004 Freestar.

(e) The Manufacturer and Seller have made gross discrepancies between the oral representations to Plaintiff and written agreements covering the same transaction relative to the 2004 Freestar and the Manufacturer failed to provide the promised benefits to Plaintiff with regard thereto.

(f) The Manufacturer and Seller have made representations of fact and/or statements of fact material to said transaction such that the Plaintiff reasonably believed that the represented or suggested standard, quality, characteristics, and uses of the 2004 Freestar to be other than they actually were.

(g) The Manufacturer and Seller have made representations of fact and/or statements of fact material to such transaction such that the Plaintiff reasonably believed that the

represented or suggested service to the 2004 Freestar to be other than it actually was.

(h) The Manufacturer and Seller have failed to provide the promised benefits to Plaintiff with regard to the sale of the 2004 Freestar to Plaintiff.

(i) The Manufacturer and Seller have failed to disclaim or limit the implied warranty of merchantability and fitness for use in a clear and conspicuous manner.

(j) The Manufacturer and Seller have failed to reveal a material fact, the omission of which tends to mislead or deceive the consumer, and which fact could not reasonably be known by the consumer.

28. The Plaintiff has suffered loss and damages as a result of the aforesaid violations of the Consumer Protection Act.

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

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

- 29. Plaintiff incorporates herein by reference each and every allegation contained in Paragraphs 1 through 28 as though herein fully restated and realleged.
- 30. Plaintiff is a "consumer" as defined in the Magnuson-Moss Warranty Act (hereinafter referred to as the "Warranty Act") 15 USC 2301(3).
  - 31. The Seller is a "supplier" and "warrantor" as defined by the Warranty Act, 15 USC

2301(4) and (5).

32. The Manufacturer is a "supplier" and "warrantor" as defined by the Warranty Act, 15

USC 2301(4) and (5).

33. The 2004 Freestar is a "consumer product" as defined in the Warranty Act, 15 USC

2301(1).

34. The 2004 Freestar was manufactured, sold and purchased after July 4, 1975.

35. The express warranty given by the Manufacturer pertaining to the 2004 Freestar is a

"written warranty" as defined in the Warranty Act, 15 USC 2301(6).

36. The Seller is an authorized dealership/agent of the manufacturer designated to

perform repairs on vehicles under Manufacturer's automobile warranties.

37. The above-described actions (failure to repair and/or properly repair the above-

mentioned defects, etc.), including failure to honor the written warranty, constitute a breach of the

written warranty by the Manufacturer and Seller actionable under the Warranty Act, 15 USC

2310(d)(1) and (2).

WHEREFORE, Plaintiff prays for judgment against Manufacturer and Seller:

A. Declaring acceptance has been properly revoked by Plaintiff and for damages incurred

in revoking acceptance;

B. For a refund of the purchase price paid by Plaintiff for the 2004 Freestar;

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

D. For consequential, incidental and actual damages;

E. For costs, interest and actual attorneys' fees; and

F. Such other relief this Court deems appropriate.

GORMAN LAW GROUP, P.C.  $^{-10}$ 

**COUNT V REVOCATION OF ACCEPTANCE** 

Plaintiff incorporates herein by reference each and every allegation contained in 38.

Paragraphs 1 through 37 as though herein fully restated and realleged.

39. Plaintiff accepted the 2004 Freestar without discovering the above defects due to the

fact Plaintiff was reasonably induced to accept the vehicle by the difficulty of discovery of the above

defects.

40. In the alternative, Plaintiff reasonably assumed, and Manufacturer and Seller

represented, that all of the aforesaid defects and/or nonconformities would be cured within a

reasonable time.

41. After numerous attempts by Defendants to cure, it has become apparent the

nonconformities could not be seasonably cured.

42. The nonconformities substantially impair the value of the 2004 Freestar to the

Plaintiff.

43. Plaintiff had previously notified Manufacturer and Seller of the nonconformities and

Plaintiff's intent to revoke acceptance pursuant to MCLA 440.2608; MSA 19.2608 and demanded the

refund of his purchase price for the 2004 Freestar and out-of-pocket expenses.

44. Manufacturer and Seller have nevertheless refused to accept return of the 2004

Freestar and have refused to refund any part of the sum equal to the purchase price and out-of-pocket

expenses incurred by Plaintiff.

WHEREFORE, Plaintiff prays for judgment against Manufacturer and Seller:

A. Declaring acceptance has been properly revoked by Plaintiff and for damages incurred

in revoking acceptance;

- B. For a refund of the purchase price paid by Plaintiff for the 2004 Freestar;
- C. To cancel Plaintiff's retail installment contract and pay off the balance of the contract;
- D. For consequential, incidental and actual damages;
- E. Costs, interest and actual attorneys' fees; and
- F. Such other relief this Court deems appropriate.

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

- 45. Plaintiff incorporates herein by reference each and every allegation contained in Paragraphs 1 through 44 as though herein fully stated and realleged.
- 46. The above-described actions on the part of the Seller and Manufacturer constitute a breach of the implied warranties of merchantability actionable under the Warranty Act, 15 USC 2301(7), 2308, 2310(d)(1) and (2).

WHEREFORE, Plaintiff prays for judgment against Manufacturer and Seller:

- A. Declaring acceptance has been properly revoked by Plaintiff and for damages incurred in revoking acceptance;
  - B. For a refund of the purchase price paid by Plaintiff for the 2004 Freestar;
  - C. To cancel Plaintiff's retail installment contract and pay off the balance of the contract;
  - D. For consequential, incidental and actual damages;
  - E. For costs, interest and actual attorneys' fees; and
  - F. Such other relief this Court deems appropriate.

#### COUNT VII BREACH OF EXPRESS WARRANTY

47. Plaintiff incorporates herein by reference each and every allegation contained in

Paragraphs 1 through 46 as though herein fully restated and realleged.

- 48. Plaintiff is a "buyer" under the Michigan Uniform Commercial Code, MCLA 440.2103; MSA 19.2103.
- 49. Manufacturer and Seller are "sellers" under the Michigan Uniform Commercial Code, MCLA 440.2103; MSA 19.2103.
- 50. The 2004 Freestar constitutes "goods" under the Michigan Uniform Commercial Code, MCLA 440.2105; MSA 2105.
- 51. This is a "transaction in goods", to which MCLA 440.2102; MSA 19.2105 is applicable.
- 52. Plaintiff's purchase of the 2004 Freestar was accompanied by an express warranty, written and otherwise offered by the Manufacturer and Seller. Whereby said warranty was part of the basis of the bargain of the contract, upon which Plaintiff relied, between Plaintiff and Manufacturer/Seller for its sale of the vehicle.
- 53. In this express warranty, the Manufacturer warranted if any defects were discovered within certain periods of time, the Manufacturer and/or Seller would provide repair of the 2004 Freestar free of charge to Plaintiff under specific terms as stated in the express warranty.
- 54. In fact, Plaintiff discovered the 2004 Freestar had defects and problems after Plaintiff purchased the vehicle as discussed above.
  - 55. Plaintiff notified Manufacturer and Seller of the aforementioned defects.
- 56. Plaintiff has provided the Seller and the Manufacturer with sufficient opportunities to repair or replace the 2004 Freestar.
  - 57. Plaintiff has reasonably met all obligations and pre-conditions as provided in the

express warranty.

58. The Manufacturer and Seller have failed to adequately repair the 2004 Freestar and/or have not repaired the 2004 Freestar in a timely fashion, and the 2004 Freestar remains in a defective condition.

59. Even though the express warranty provided to Plaintiff limited Plaintiff's remedy to repair and/or adjust defective parts, the 2004 Freestar's defects have rendered the limited warranty ineffective to the extent the limited remedy of repair and/or adjustment of defective parts failed of its essential purpose pursuant to MCLA 440.2719(2); MSA 19.2719(2); and/or the above remedy is not the exclusive remedy under MCLA 440.2719(1)(b); MSA 19.2719(1)(b).

60. The 2004 Freestar continues to contain defects which substantially impair the value of the automobile to the Plaintiff.

61. These defects could not reasonably have been discovered by the Plaintiff prior to Plaintiff's acceptance of the 2004 Freestar.

62. The Manufacturer and Seller induced Plaintiff's acceptance of the 2004 Freestar by agreeing, by means of the express warranty, to remedy, within a reasonable time, those defects which had not been or could not have been discovered prior to acceptance.

63. As a result of its many defects, the Plaintiff has lost faith and confidence in the 2004 Freestar and the Plaintiff cannot reasonably rely upon the vehicle for the ordinary purpose of safe, efficient transportation.

64. If the finder of fact finds revocation and/or rejection was improper, then, in the alternative, Plaintiff alleges that as of the date of revocation, the 2004 Freestar was in substantially the same condition as at delivery except for damage caused by its own defects and

ordinary wear and tear. Therefore, Plaintiff is entitled to damages for breach of warranty calculated by the difference at the time and place of acceptance between the value of the goods accepted and the value they would have had if they had been as warranted.

65. The Manufacturer and Seller have refused Plaintiff's demands and have refused to provide Plaintiff with the remedies to which Plaintiff is entitled pursuant to MCLA 440.2313; MSA 19.2313 and MCLA 440.2711, 440.2714 and 440.2715; MSA 19.2711, 19.2714 and 19.2715.

WHEREFORE, Plaintiff prays for judgment against Manufacturer and Seller:

- A. Declaring acceptance has been properly revoked by Plaintiff and for damages incurred in revoking acceptance;
  - B. For a refund of the purchase price paid by Plaintiff for the 2004 Freestar;
  - C. To cancel Plaintiff's retail installment contract and pay off the balance of the contract;
  - D. For incidental, consequential and actual damages;
  - E. For costs, interest and actual attorneys' fees; and
  - F. For such other relief this Court deems appropriate.

### COUNT VIII BREACH OF IMPLIED WARRANTY OF MERCHANTABILITY

- 66. Plaintiff incorporates herein by reference each and every allegation contained in Paragraphs 1 through 65 as though herein fully restated and realleged.
- 67. The Manufacturer and Seller are "merchants" with respect to automobiles under the Michigan Uniform Commercial Code, MCLA 440.2104; MSA 19.2104.
- 68. The 2004 Freestar was subject to implied warranties of merchantability under MCLA 440.2314; MSA 19.2314, running from the Manufacturer and the Seller to the benefit of Plaintiff.

- 69. The 2004 Freestar was not fit for the ordinary purpose for which such goods are used.
- 70. The defects and problems hereinbefore described rendered the 2004 Freestar unmerchantable.
- 71. The Manufacturer and Seller failed to adequately remedy the defects in the 2004 Freestar; and the 2004 Freestar continues to be in an unmerchantable condition at the time of revocation.

WHEREFORE, Plaintiff prays for judgment against Manufacturer and Seller:

- A. Declaring acceptance has been properly revoked and for damages incurred in revoking acceptance;
  - B. For damages occasioned by the breach of the implied warranty;
  - C. For a refund of the purchase price paid by Plaintiff for the 2004 Freestar;
  - D. To cancel Plaintiff's retail installment contract and pay off the balance of the contract;
  - E. For consequential, incidental and actual damages;
  - F. Costs, interest and actual attorneys' fees; and
  - G. Such other relief this Court deems appropriate.

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

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

- 72. Plaintiff incorporates herein by reference each and every allegation contained in Paragraphs 1 through 71 as though fully restated and realleged.
  - 73. The Seller is a "motor vehicle repair facility" as defined by MCLA 257.1302(g)74. The Seller is subject to the Motor Vehicle Service And Repair Act, MCLA 257.1301, et seq.
- 75. The Seller has engaged or attempted to engage in methods, acts, or practices which were unfair or deceptive under said Act and/or the rules in effect during the relevant time period herein pursuant to MCLA 257.1307, 257.1334, 157,1335, 257.1336, and 257.1337; and Michigan Administrative Rules 257.131 through 257.137 including, but not limited to:
- (a) Failing to reveal material facts, the omission of which tends to mislead or deceive the Plaintiff and which facts could not reasonably be known by Plaintiff;
- (b) Allowing Plaintiff to sign an acknowledgement, certificate or other writing which affirms acceptance, delivery, compliance with a requirement of law, or other performance, when the Seller, knows or had reason to know that the statement is not true;
- (c) Failing to promptly restore to the Plaintiff entitled thereto any deposit, down payment, or other payment when a contract is rescinded, canceled, or otherwise terminated in accordance with the terms of the contract or the Act;
- (d) Failing upon return of the vehicle to the Plaintiff to give a written statement of repairs to the Plaintiff which discloses:
  - (i) Repairs or services performed, including a detailed identification of all parts

that were replaced and a specification as to which are new, used, rebuilt, or reconditioned; and

(ii) A certification that authorized repairs were completely proper or a detailed

explanation of an inability to complete repairs properly, to be signed by the owner of the facility or

by a person designated by the owner to represent the facility and showing the name of the mechanic

who performed the diagnosis and the repair.

76. As a result of the Seller's actions Plaintiff has suffered damages as set forth in the

preceding Counts and is also entitled to statutory damages and attorneys' fees as provided in the

Motor Vehicle Service and Repair Act, specifically MCLA 257.1336.

WHEREFORE, Plaintiff prays for a judgment against the Seller in an amount to be

determined by the trier of fact, but not to exceed TWENTY FIVE THOUSAND DOLLARS

(\$25,000.00), plus double damages and costs and reasonable attorneys' fees, and for such other and

further relief as the Court deems appropriate.

**JURY DEMAND** 

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

Respectfully submitted,

GORMAN LAW GROUP, P.C.

TROY F. GORMAN P-59185

Attorney for Plaintiff

104 W. Fourth Street, Suite 300

Royal Oak, MI 48067

(248) 544-8000

Dated: August 31, 2007

## **EXHIBIT A**

**EXHIBIT A** 

FRCM :STERLING		,	FAX NO. :	734654 <b>9480</b> Aug. 20 2007 01:5	1PM P2
VEHICLE PURCH	ASE AGRE	EMENT		DEBORAH L LAMBRIX	JAN / 31 20
FRIENDLY	FORD	Inc.		ADDRESS	
2800 N. Te	legraph Ro	l. ·	Tord)	10901 EXETER	Tzie
РОВ	ox 710			CARLETON MI	48117
	4) 243-600		,	RES. PHONE BUS. PHONE COUNTY O	FRESIDENCE
MONROE, MI	BODY STYLE	D102	COLOR	(734)654-8895 (734)554-6846 MONI	BIRTHDATE
2004 FURD	FREES		SILVER	DRIVERS LICENSE NO. 8TATE - L516139501380 HI	APR/ 18 19
VEHIGEP BENTIFICATION NUMBER		ENGINE NO.		INSURANCE COMPANY AGENT/PH	ONE NO.
PERMISEPX ABOS A728	EIGHT/FEE CAT.	TO BE DELIVE	N/A RED NO LATER THAN	., , , , , , , , , , , , , , , , , , ,	-243-65 <b>08</b>
P2753		01/31/		POLICY NO./BINDER NO. 1-0693N80	
THIS VEHICLE WILL BE USED AS: DPO	LIÇE VEH. VER ED. VEH.	TAXI	U SALVAGE		
TRISVEHICLE HAS BEEN USED AS	OLICE VEH.	D TAXI	U SALVAGE		
THIS VEHICLE MILL BE USED AS: GOR				<u> </u>	N/A
AGCESSORIES AND/O	AND DESCRIPTIONS OF THE PARTY.	AL AND DESCRIPTION OF THE PERSON OF THE PERS	an trace in the		N/A
S. C. Walter and M. S. C. S. C					
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	,	•			N/A
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	×	5		-	
			e indikinin		16693.00
			ALL THE PLAN	1. PRICE OF VEHICLE (INCLUDING FREIGHT & ACCESSORIES)	<sub>3</sub> 16695.00
YEAR MAKE BOOYS			OLOR	2. OTHER TAXABLE CHARGES (SEMMOR FEE, ETC.)	N/A
NIA NIA	T F MAR		N/A	3. TOTAL TAXABLE PRICE	16695.00
VEHICLE IDENTIFICATION NO.	APPRAISI				1801.70
OUNTAIN FORWARTER READING BALANC	E OWED TO			4. a) SALES TAX	158.00
N/A N/A				b) LICENSE FEE	
Fig. 1. Sec. 1		DTAXI	LISALVAGE	c) TITLE FEE	15.00
THIS VEHICLE HAS BEEN USED AS:				5. LABOR OR OTHER NON-TAX CHARGES	1680.00
P THIS IS FOR A USED CAR OR LIGHT PEDERAL THADE COMMISSION) WINE	DOW FORM IS	PART OF	THIS AGREEMENT	6, TO IAL DELIVERED PRICE	19549.70
NEGENATION ON THE WINDOW FORM		1		7. CASH ON DEPOSIT (RECEIPT NO)	N/A
THE AGREEMENT IS NOT BINDING UPO WATE SIGNED BY BOTH PARTIES, OR SI	HALL NOT BE B	INDING UPO	N THE DEALER, O	8. CASH DUE ON DELIVERY	N/A
THE PURCHASER UNTIL ALL CREDIT T COMPTED BY ALL PARTIES DEALER, F	TURCHASER A	VO LENDING	S INSTITUTION. I	NO TRADE IN ALL CIMANICE	
CHEDIT TEAMS ARE NOT ACCEPTED URONASER AGREEMENT BASED UPO	N AVAILABILIT	Y OF VEHICL	e Herunded To E. Purchaser II	5) (	N/A
DE LEGAL AGE IN THIS STATE. HAVE READ THE TRIPLES ON THE BACK AND MANGAECH	VOL CONFLETE	CONY OF THE A	GREENENT.	11. TOTAL DOWN PAYMENT	N/A
x JUNUVERICO	ranco	JAN	31/2006	12. BALANCE	
AUNOMASER BOGNATURE		JAN	31/ 2006		19549.78
DO-PURCHABERS SIGNATURE			DATE	13. FINANCE CHARGE (SEE SEPARATE FINANCING CONTRACT)	3978.44
My Me	<u> </u>	JAN	31/2006	14. INSURANCE CHARGE GEE (TEM 10 ON REVERSE NDE)	515. 80
DEALER ON ATHORIZED REPRESUNTATIVE	4	**	DAYF	15. TOTAL AMOUNT OF AGREEMENT	s 24843.14

FROM :STERLING FAX NO. :7346  Windingles Personal Loan Agree	ment - Fixed Rate
This is a loss decay from this reunthiotron natrowal Bales to you the long perion who short this especial to the properties. The agreement states the forms of the period of the properties of t	
Passant disclosures: The following disclosures are required to be given by ted  ANNUAL PERCENTAGE FINANCE CHARGE	Amount Financed Total of Payments
ANNUAL PERCENTAGE FINANCE CHARGE The cost of your credit as a yearly cost of your credit as a yearly	The amount of cradit provided to you or on your behalf.  The amount you will have peed after your have made all pay- ments as acheruled.
1866. S 2076.44	5 24913.14
Your payment schedule will be (\$460 payment amount in astimated):  Number of Payments Amount of Payments  66 Amount of Payments	When Payments Are Dus  Stonishy beginning on 83/90/46
The state of the s	
You are also giving a security interest in the following personal participantly inscriment the may obtain properly insurance and sendor's single for	places parametros parte mátora hon milita que el secundorno en en-
Fitting Spain: 8  Loads Blumper 4-payment is more than 10 days lass, you will be charged \$55.0  Proprietting 14-payment is more than 10 days lass, you will be charged \$55.0  Proprietting 15 you pay off early, you may have to pay a passify, and will not list. See 5th other partie of this systematic and eny other contract loads are the contract loads are the charged that the charge is the before the achievable date, proprietting parallels, and security interest.	C. sanisted to a rehand of any prepaid finance charge.  cational vilorization about compayment, default, shy required repayment in
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Date of Ride Ioan The date of this join to Phonologic amount of this tour	Credit list insurance and credit disability insurance are NOT RECURRED to debth this bars and will not be provided unless such of you be haved qualifies and dayns below, indicipling your arguments to pay the suddown and the provided of the provided of the provided of the provided of the could insurance has NO effect on our decision to make your loss, and we do NOT consider your insurance scholar in entry vary when we make our loss decision. Any insurance benefit may not pay the States in No.
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(a) Country from the production of bounds of the country of the co	insuring company will mote fully describe the coverages, terms and conditions of the credit insurance.  Credit alle insurance: Taric:
TICL I transaction and registration (see	(1) [3]
(b) Lass description of the control	Credit deability insurance: Term:
(8) Trace in atomicos (gross)  Year Miditos M/R  Model M/R	Collegents for this agreement. As collegent for this loan, you give us a security insense in the following properly and its accessions, and in any attachments existing as of the case of this loan or which you proquire within 10 days after their date:
(h) Necyclas of bate in	YEAR gang MAKE FIGH
(d) Additional articular to gray off section (h)	VN
(b) Payord of prior tops (if a refrance) 6	(personal, temity or household (see) Durahers Disming purposes. You agree to been the collecteral at
(p) Credit insurance	- IOSE CHILD
0 NA	As additional collateral, you also give us a security interest in:  • Any other property described in the "Security" section of the federal
(i) Mrant Buerlan (ISP 315. be (i) M/A 5-00	<ul> <li>Any other property described in the "Security" section of the federal disclosures, which you agree to keep at the location disclosed above, unless otherwise stated in the agreement.</li> <li>Any proceeds of the vehicle or other property described above and its</li> </ul>
To insurance to, for vendor's single insured insurance     To us for Hundrigson GAP	acceptions and attachments.  • Any proceeds ut any service contracts, warrantee, insurance, GAP coverage, dobt conceintion coverage, dobt suspension coverage or other products or services required or purchased in connection with this
To us for Humangton GAP     To us for bosh tab     Lisas peopled Reserve change	
6. Arrows Brancod (surt of 1, 2, 3 and 4, minut 5)	produces or sorvices.  Re agree that any security interest which secures any other present or the agree that any security interest which secures any other present or that so that in a does not secure this loan. Additional provisions about the collesteral are found on the other side of this document under "Additional Security interest". Provisions:
Figure promises to dep the slightly filter generated, you promise to pay us all of the following: "The principal amount of this faint as provided in this agreement." "The principal amount of this faint as provided in the agreement industrial industrial pulsaries of the principal amount form. Street to final contentioning as the breaked rate as provided in this agreement. "Other designed one as provided in this agreement."	The person signing in this box is NOT responsible to repay this loan. This
4. Other sharges due as provided in this agreement. You think pay us of the address we say you or at any of our banking offices. into this books to account on the date of bits agreement. Deity simple interest makens that interest is charged a ach day after applying my payments your	parson is an owner of the collectoral and is algraing solely to give a security interest in the collectoral. This person is subject to all of the provisions of this agreement except the obligation to pay (either han from the proceeds of collectority persons, the next or other charges due.
Parts Maco.	Of collete(0) principal, interset or other charges due.
You agree to pay this loan according to the payment softedule shown in the reduced indicatures above. However, the final agreent enround shown above is only an estimate. On the final payment doe date, you must pay us the contribution believes of the informal amount and are according to unaid.	Typed Name of Signar;
Pergressis administration You signed to provide the controlling to the payment solvedule shown in the registed fluidoscured shows. However, it is final prepared servour shown shows to contain the provide shows and the prepared servour and are contained in the provide shows and any accurate flour impairs to contained the provide shows and any accurate flour impairs to based on the descurption that the recalled service and prepared on the due state. If you pay late, pact offers changes at it other amounts are added to your late as preclimated. If the agreement (such as for finals, treasures or of their changes with preclimated. If the agreement (such as for finals, treasures or of their changes with the controlled of the state of their changes.)	NOTICE NOTICE ANY HOLDER OF THIS CONSUMER CREDIT CONTRACT
The the defined shows in the payment exheats whose	IS SUBJECT TO ALL CLAIMS AND DEFENSES WHICH THE DEBTOR COULD ASSERT AGAINST THE SELLER OF GOODS OR SERVICES OBTAINED WITH THE PROCEEDS HEREOF: RECOVERY HEREUNDER BY
All assimptives and that on the sense date of the months as the less preprient, or the least operation of the least date of any excent that does not have a corresponding mass. You registed that we may apply all playments that to extract interest, and than to the principal amount software and excent countries and excent receives any operation after one of the control section of the contro	THE DEBTOR SHALL NOT EXCEED AMOUNTS PAID BY
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Additional products and sarvises (such as extended service protection,	MOTION ANGLED IN THE LOSE
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- Address Associates -	you want to accept this responsibility.  You may have to pay up to the full amount of the debt if the borrower does not pay. You may also have to pay late fees or collection costs, which increase this amount.
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years in room or your payments are past que, we, androi bealer, may receive some value from other products and services sold in connection with their ben. You wake presentment of this agreement. You wake all safet from valuation and applicable law, to the extent not prohibited by applicable law.	collect from the borrower. The bank can use the same collection methods against you that can be used against the borrower, such as suing you, gamishing your weges, etc. If this debt is aver in default, that fact may become part of your credit record.
We may delay enforcing any of our rights against any of you any number of street without scening any rights against you or others then or in the lature. We may enforce this agreement enterties took against them or in the lature. We may enforce this agreement enterties took against the enterties.	This notice is not the contract that makes you sable for the debt.
We may delay selection any of our rights applied any of you any number of freew willows twing any option against your or bears them or in the share, we may enriched this agreement against your easies. Except when otherwise required the population feet, most to type or enty one of you was constitute notice to fall of you. In addition to the rights we have under the agreement, are agent here in ordering the enterthing to us of the captive.	NOTICE OF APRITRATION PROVISION THE AGREEMENT CONTAINS AN ARBITRATION PROVISION WHICH APPEARS ON THE REVIEWS AND DEFORE AGREEMENT THIS
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### FAX NO. :7346549480

SERVICE CONTRACT AND/OR MAINTENANCE PLAN APPLICATION, TERMS & CONDITIONS
FORD MOTOR SERVICE COMPANY In SI states except AK, DC, KS, MA, ME, MO, NE, NH, NJ & RI.
FORD MOTOR COMPANY or the SELLING DEALER IN AK, DC, KS, MA, ME, MO, NE, NH, NJ & RI.
FOR DW MOTOR COMPANY OR SELLING DEALER IN AK, DC, KS, MA, ME, MO, NE, NH, NJ & RI.
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### **EXHIBIT B**

**EXHIBIT B** 

DEBORAH L LAMBRIX

10901 EXETER

19286

127896

FRIENDLY inc.

\*INVOICE\*

2800 N. Telegraph MONROE, MICHIGAN 48161-3930 Phone (734) 243-6000 Fax (734) 242-7209

PAGE 1

CARLETON MI 48117 HOME: 734-654-8895 BUS: 734-654-6846 SERVICE ADVISOR: 30 DON HERKIMER COLOR YEAR! MAXEMODEL VIN LICENSE MILEAGEIN / DUT TAG SILVER 04 FORD FREESTAR 2FMDA522X4BA04728
PROD DATE WARRENE PROMISED FO.NO. BATE <u> 28335/28335</u> 26587 DEL. DATE ::HIV: DATE 17:00 31JAN06 OLSEPO3 IS **85**.00 09FEB06 A.O. OPENED OPTIONS: STK: P2753 DLR: 02662 12:10 31JAN06 07:17 09FEB06 LINE OPCODE TECH TYPE HOURS LIST TOTAL A LT SLIDING DOOR WHEN OPENING IS HITTING LT SIDE 1/4 GLASS. 1/4 GLASS IS CHIPPING. NEED TO ADJUST LTS. SLIDER AND REPLACE 1/4 GLASS CAUSE: ADJUST AND ALIGN LEFT SLIDING DOOR--FITS POORLY. REMOVE AND REPLACE LEFT QUARTER GLASS, CHIPPED FROM SLIDING DOOR HITTING IT

24630A DOOR-REAR - ALIGN (24630/24631) - L 62 BRUCK, GERALD LIC#: M225610

WB 0.40B REMOVE AND REPLACE LEFT QUARTER GLASS 62 BRUCK, GERALD LIC#: M225610

WB. 1.00 1 6F2Z\*17297A27\*BA WINDOW ASY - SIDE

FC: B02 07 PART#: 7024630

COUNT: CLAIM TYPE:

AUTH CODE: PAAAT

6628 PARTS:

0.00 LABOR:

REWORK BODY AROU

TOTAL LINE A:

0.00

(N/C)

(N/C)

(N/C)

ON SEHALF OF SERVICING DEALER, I HEREBY CERTIFY THAT THE INFORMATION CONTAINED HEREON IS ACCURATE UNLESS OTHERWISE SHOWN. SERVICES DESCRIBED WERE PERFORMED AT NO CHARGE TO OWNER. THERE WAS NO INDICATION FROM THE APPEARANCE OF THE VEHICLE OR OTHERWISE, THAT ANY PART REPAIRED OR REPLACED UNDER THIS CLAIM HAD BEEN CONNECTED IN ANY WAY WITH ANY ACCIDENT, NEGLIGENCE OR MISUSE. RECORDS SUPPORTING THIS CLAIM ARE AVAILABLE FOR (1) YEAR FROM THE DATE OF PAYMENT NOTIFICATION AT THE SERVICING DEALER FOR INSPECTION BY MANUFACTURER'S REPRESENTATIVE.

(SIGNED) DEALER, GENERAL MANAGER OR AUTHORIZED PERSON

STATEMENT OF DISCLAIMER STATEMENT OF DISCLAIMER
The factory werranty constitutes all
of the werranties with respect to
the sale of this itemittens. The
Seller hereby expressly decisions all
werranties either express or
implied, including any implied
werranty of merchantability or
fitness for a particular purpose.
Seller nother assumes nor
autiorizes my other person to
consection with the sale of this
item/forms.

CUSTOMER SIGNATURE

(DATE)

DESCRIPTION TOTALS .00 LABOR AMOUNT ٥ PARTS AMOUNT 0.00 GAS, OIL, LUBE 0.00 SUBLET AMOUNT 0.00 MISC. CHARGES 0.00 TOTAL CHARGES 0.00 LESS INSURANCE 0.00 SALES TAX 0.00 PLEASE PAY THIS AMOUNT 0.00

B/S CUSTOMER COPY

ī.,,

CARLETON, MI

19286

129486

FRIENDLY Inc.

\*INVOICE\*

2800 N. Telegraph MONROE, MICHIGAN 48161-3930 Phone (734) 243-6000 Fax (734) 242-7209

(N/C)

(N/C)

(N/C)

0.00

PAGE 1

SERVICE ADVISOR: 30 DON HERKIMER GOLOR YEAR! MAKEMODEL LICENSE MILEAGE IN / OUT TAG SILVER FORD 2FMDA522X4E <u> 28505/28505</u> TO13 DEL DATE PRODIDATE WARREEXP, PROMISED RATE INV. DATE Olsepos is 17:00 30MAR06 CASH 85.00 24MAR06 READY A.D. OPENED OPTIONS: STK: P2753 DLR: 02662 16:50 06MAR06 07:33 24MAR06 LINE OPCODE TECH TYPE HOURS LIST NET TOTAL A EPLACE LICENSE PLATE HOUSING (cracked

CAUSE: PERFORM TSB 051207

051207A REPLACE LICENSE PLATE HOUSING 62 BRUCK, GERALD LIC#: M225610

WB 0.40

1 3F2Z\*17A385\*AB BRACKET - LICENSE PLATE 051207B ADDITIONAL TIME TO PAINT

62 BRUCK, GERALD LIC#: M225610

WB 1.30

FC: B02 12

PART#: 3F2Z\*17A385\*AB

COUNT:

CLAIM TYPE:

AUTH CODE: PAAFS

6628

PARTS:

LABOR: 0.00

TOTAL LINE A: .00

ON BEHALF OF SERVICING DEALER, I HEREBY CERTIFY THAT THE INFORMATION CONTAINED HEREON IS ACCURATE UNLESS OTHERWISE SHOWN. SERVICES DESCRIBED WERE PERFORMED AT NO CHARGE TO OWNER. THERE WAS NO INDICATION FROM THE APPEARANCE OF THE VEHICLE OR OTHERWISE, THAT ANY PART REPAIRED OR REPLACED UNDER THIS CLAIM HAD BEEN CONNECTED IN ANY WAY WITH ANY ACCIDENT, NEGLIGENCE OR MISUSE. RECORDS SUPPORTING THIS CLAIM ARE AVAILABLE FOR 11) YEAR FROM THE DATE OF PAYMENT NOTIFICATION AT THE SERVICING DEALER FOR INSPECTION BY MANUFACTURER'S REPRESENTATIVE.

DEALER, GENERAL MANAGER OR AUTHORIZED PERSON

STATEMENT OF DISCLAIMER
The factory warranty constitutes all
of the warranties with respect to
the sale of this item/tems. The
Sallor horeby expressly disclarms all
warranties either express or
implied including any implied
warranty of merchantability or
fibrass for n perioduler purpose.
Seller neither assumes nor
authorizes any citter person to
assume for it any liability in
connection with the sele of size
item/fittem.

STATEMENT OF DISCLAIMER

CUSTOMER SIGNATURE

DESCRIPTION	FOTALS
LABOR AMOUNT	0.00
PARTS AMOUNT	0.00
GAS, OIL, LUBE	0.00
SUBLET AMOUNT	0.00
MISC. CHARGES	0.00
TOTAL CHARGES	0.00
LESS INSURANCE	0.00
SALES TAX	0.00
PLEASE PAY THIS AMOUNT	0,00

B/S CUSTOMER COPY

FRIENDLY Inc.

19286

129322

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P.O. BOX 710 2800 N. Telegraph MONROE, MICHIGAN 48161-3930 Phone (734) 243-6000 Fax (734) 242-7209

CARLETON, MI SERVICE ADVISOR: 764 JEFFERY A GOGOL MILEAGE IN / OUT | TAG LICENSE COLOR YEAR MAXEMODEL 28448/28448 2FMDA522X4B FORD FREESTAR PROMISED POINO HATE PAYMENT INVIDATE PROU DATE WARR EXP DEL DATE CASH 02MAR06 85.00 WAIT 02MAR06 <u>01SEP</u>03 IS STK: P2753 DLR: 02662 RO OPENED READY **OPTIONS:** 15:36 02MAR06 15:00 02MAR06 TOTAL LIST NET LINE OPCODE TECH TYPE HOURS A RETRIEVE KEYLESS ENTRY CODE 1000 KEYLESS # (N/C)IUT 38 0.50 0.00 TOTAL LINE A: 0.00 LABOR: 0.00 OTHER: PARTS: 0.00 28448 RETRIEVE KEYLESS ENTRY CODE 13539



ON BEHALF OF SERVICING DEALER, I HEREBY CERTIFY THAT THE INFORMATION CONTAINED HEREON IS ACCURATE UNLESS OTHERWISE SHOWN, SERVICES DESCRIBED WERE PERFORMED AT NO CHARGE TO OWNER. THERE WAS NO INDICATION FROM THE APPEARANCE OF THE VEHICLE OR OTHERWISE, THAT ANY PART REPAIRED OR REPLACED UNDER THIS CLAIM HAD BEEN CONNECTED IN ANY WAY WITH ANY ACCIDENT, NEGLIGENCE OR MISUSE, RECORDS SUPPORTING THIS CLAIM ARE AVAILABLE FOR (1) YEAR FROM THE DATE OF PAYMENT NOTIFICATION AT THE SERVICING DEALER FOR INSPECTION BY MANUFACTURER'S REPRESENTATIVE. CESCRIPTION TOTALS. STATEMENT OF DISCLAIMER STATEMENT OF DISCLAIMER The feotory warranty constitutes will of the warranties with respect to the sale of the hemittens. The Seller hereby expressly disclaims all warranties either express or implied, including any implied werranty of menhantability or fitness for a perticular purpose. Seller neither essumes nor extinorized any other person to resume for it may liability in correction with the sale of this item/items. LABOR AMOUNT 0.00 PARTS AMOUNT 0.00 GAS, OIL, LUBE 0.00 SUBLET AMOUNT 0.00 MISC. CHARGES 0.00 TOTAL CHARGES 0.00 LESS INSURANCE 0.00 SALES TAX 0.00 (SIGNED) DEALER, GENERAL MANAGER OR AUTHORIZED PERSON (DATE) CUSTOMER SIGNATURE PLEASE PAY THIS AMOUNT 0.00

CUSTOMER COPY

ETER

FRIENDLY Inc.

P.O, BOX 710

19286

135612

\*INVOICE\*

2800 N. Telegraph MONROE, MICHIGAN 48161-3930 Phone (734) 243-6000 Fax (734) 242-7209

CARLETON, MI SERVICE ADVISOR: 5359 MARK A **GENOVESI** COLOR YEAR MAKE/MODEL VIN LICENSE MILEAGE IN / OUT TAG SILVER FORD FREESTAR 2FMDA522X4E <u>31669/3**1**581</u> T2779 04 PAYMENT INV. DATE PROD DATE WARR EXP DEL DATE PROMISED PO NO. HATE 17:00 06SEP06 CASH 08SEP06 01SEP03 IS 85.00 OPTIONS: STK: P2753 DLR: 02662 R.O. OPENED 09:58 17JUL06 16:46 08SEP06 LINE OPCODE TECH TYPE HOURS LIST NET TATOT A PASSENGER SIDE FRONT DOOR POWER WINDOW INTERMITTENTLY INOPERATIVE FROM EITHER THE SWITCH IN THAT DOOR OR THE DRIVER'S DOOR (INOP RIGHT NOW IN SERVICE DRIVE) CNV COULD NOT VERIFY CONCERN AT THIS TIME ISP 0.00 (N/C) 14 0.00 PARTS: 0.00 LABOR: 0.00 OTHER: TOTAL LINE A: 0.00 31581 COULD NOT VERIFY CONCERN, ALL TESTS PASSED. B DRIVER SIDE POWER SLIDING DOOR LOCK INTERMITTENTLY INCOPERATIVE (WILL NOT OPEN WITH FOB UNLESS CUSTOMER REACHES IN AND PULLS UP LOCK STEM BY HAND) CAUSE: 31581 VERIFIED INOPERABLE LFT SLIDING DOOR LOCK. PERF ORMED EEC TESTS AND REFERRED TO CASTS AND TSBS REFERRED TO PPT D. PPT REVEALED FAULT MT MT27406 14 W 20.09 1 4F2Z\*15604\*DA KIT ALARM/KEYLESS LOCK SYSTE (N/C)(N/C)(N/C)1 5F2Z\*17264A01\*BD REMOTE CONTROL SYSTEM 1 XF2Z\*14A658\*CA TERMINAL (N/C)1 XF2Z\*14B367\*AA SWITCH ASY (N/C)1 3F2Z\*14B291\*FA CONTROL ASY - DOOR LOCK (N/C)1 4F2Z\*17519A70\*CAB CONSOLE ASY - OVERHEAD (N/C)(N/C)1 3F2Z\*14B351\*BA ACTUATOR ASY (N/C)1 4F2Z\*1626413\*A LOCK ASY 1 5F2Z\*17218A43\*AA ACTUATOR ASY (N/C)1 3F2Z\*14630\*BAA WIRE ASY - JUMPER (N/C)FC: B15 42 PART#: 5F2Z\*17264A01\*BD COUNT: CLAIM TYPE: AUTH CODE: 1027 OTHER: TOTAL LINE B: 0.00 0.00 LABOR: 0.00 0.00 DESCRIPTION ON BEHALF OF SERVICING DEALER, I HEREBY CERTIFY THAT THE STATEMENT OF DISCLAIMER ON BEHALF OF SERVICING DEALER, I HEREBY CERTIFY THAT THE INFORMATION CONTAINED HEREON IS ACCURATE UNLESS OTHERWISE SHOWN. SERVICES DESCRIBED WERE PERFORMED AT NO CHARGE TO OWNER. THERE WAS NO INDICATION FROM THE APPEARANCE OF THE VEHICLE OR OTHERWISE, THAT ANY PART REPAIRED OR REPLACED UNDER THIS CLAIM HAD BEEN CONNECTED IN ANY WAY WITH ANY ACCIDENT, NEGLIGENCE OR MISUSE. RECORDS SUPPORTING THIS CLAIM ARE AVAILABLE FOR (1) YEAR FROM THE DATE OF PAYMENT NOTIFICATION AT THE SERVICING DEALER FOR INSPECTION BY MANUFACTURER'S REPRESENTATIVE. STATEMENT OF DISCLAIMER The factory warranty constitutes all of the warranties with respect to the sels of the liem\u00e4teme. The Soller heroby expressly disclaims all warranties wither express or implied, including any implied warranty of merchantability or fitness for a particular purpose. Soller noither assumes purpose, soller noither assumes for it any itability in connection with the sale of this iter/fitness. LABOR AMOUNT PARTS AMOUNT GAS, OIL, LUBE SUBLET AMOUNT MISC. CHARGES TOTAL CHARGES LESS INSURANCE SALES TAX (SIGNED) DEALER, GENERAL MANAGER OR AUTHORIZED PERSON (DATE) CUSTOMER SIGNATURE **PLEASE PAY** THIS AMOUNT

CUSTOMER COPY

FRIENDLY Inc.

19286

135612

P.O. BOX 710

2800 N. Telegraph

NET

TESTS

TOTAL

\*INVOICE\* MONROE, MICHIGAN 48161-3930

LIST

CARLETON, MI

PAGE 2

SERVICE ADVISOR: 5359 MARK A GENOVESI VIN LICENSE TAG COLOR YEAR MAKE/MODEL MILEAGE IN / OUT 2FMDA522X4B T2779 FORD FREESTAR <u>31669/31581</u> 04 FROMISED DEL DATE PROD DATE WARR EXP PO NO PATE PAYMENT INV DATE 01SEP03 IS 17:00 06SEP06 85.00 CASH 08SEP06 HO OPENED READY OPTIONS: STK: P2753 DLR: 02662

16:46 08SEP06 09:58 17JUL06 LINE OPCODE TECH TYPE HOURS

31581 VERIFIED INOPERABLE LFT SLIDING DOOR LOCK. PERF ORMED EEC AND REFERRED TO OASIS AND TSB'S REFERRED TO PPT D. PPT REVEALED FAULTY ACTUATOR REMOVED DOOR PANEL AND REPLACED ACTUATOR AND HA RNESS DUE TO UPDATED CONNECTORS, TESTED OPERATI ON, BINDING IN LATCH, REPLACED LATCH ASSEMBLY, BINDING NO LONGER PRESENT BUT INTERMITTENT OPER ATION OBSERVED. CLEANED SLIDING DOOR CONTACTS. INTERNAL MOVEMENT IN CONTACT PRESENT. REPLACED SLIDING DOOR CONTACTS AND RETESTED. INTERMITTEN T OPERATION STILL PRESENT. REPERFORMED PPT D. REMOVED "B" PILLAR TRIM, DRVR SEAT, CARPETING, RIVETS FOR WIRE HARNESS PLATES, WIRING HARNESS AND SJB. CHECKED ALL WIRING FROM SJB TO SLIDING DOOR. WIRING O.K. PPT D ADVISED SJB REPLACEMENT REPLACED SJB. REINNITIALIZED SLIDING DOORS AND RETESTED. INOP SLIDING DOOR PRESENT. RECHECKED ALL APPLICABLE WIRING AND CONNECTORS. REMOVED ALL PINS FROM C399. INSPECTION REVEALED HAIRLIN E CRACK IN PIN 7 CKT 1388 (GY). REPLACED PIN AN D RETESTED. PROPER OPERATION VERIFIED. ATTEMPTS D TO DUPLICATE INTERMMITENT OPERATION. POWER DOOR LOCKS OPERABLE REPAIR VERTELED REINNITIA LIZED LFT SLIDING DOOR. LFT SLIDING DOOR NEEDS ADJUSTMENT. RETESTED ALL REPAIRS. REPAIR VERIFI ED. ASSEMBLED SLIDING DOOR TRIM, "B" PILLAR TRI M, WIRING HARNESS, RIVETED PLATING, CARPETING, DRVR SEAT, SJB KICKPANEL. LFT POWER SLIDING DOO R WILL NOT LATCH FROM POWER. PERFORMED PPT. PPT ADVISES ALIGNMENT. SENT VEHICLE OUT FOR ALIGNME NT. DOOR RETURNED WITH INTERMITTENT NO LATCH. PERFORMED EEC TESTS. B2591 PRESENT. PERFORMED PPT. PPT REVEALED FAULTY DETENT SWITCH. REPLACE D DETENT SWITCH AND REPERFORMED EEC TESTS. B259 1 STILL PRESENT. MONITORED PID DATA... SECONDAR Y TIME AND SEC. TO PRIM. TIMES AT 0 MS. PPT ADV ISES DETENT SWITCH REPLACEMENT. PROBLEM SUSPECT ED ELSEWHERE. CALLED HOTLINE ON

7-26-06, #6GZDS 005. SPOKE WITH JOHN. ALIGNMENT RECOMMENDED. DOOR ALIGNED. LFT POWER SLIDING DOOR WILL CLOSE FROM POWER BUT NOT OPEN. JOHN RECOMMENDS OBSERV ING OPTICAL SENSOR PID STATUS, IF O.K. REPLACED LPSDM. REPLACED MODULE AND ATTEMPTED REINITIALI ZATION. FAILED ON NUMEROUS ATTEMPTS. DOOR INITI LIZED WITH SAME RESULT OF NO POWER OPEN FROM AN Y SWITCH WITH EXCEPTION FROM INTERIOR OR EXTERI OR HANDLE. CALLED HOTLINE ON 7-27-06 AND SPOKE TO PAUL, PAUL ADVISED ALIGNMENT

DOOR SCHEDULED FOR ALIGNMENT AT BODY SHOP. ALIGNED DOOR WITH BODY SHOP ON BEHALF OF SERVICING DEALER, I HEREBY CERTIFY THAT THE INFORMATION CONTAINED HEREON IS ACCURATE UNLESS OTHERWISE SHOWN. SERVICES DESCRIBED WERE PERFORMED AT NO CHARGE TO OWNER. THERE WAS NO INDICATION FROM THE APPEARANCE OF THE VEHICLE OR OTHERWISE, THAT ANY PART REPAIRED OR REPLACED UNDER THIS CLAIM HAD BEEN CONNECTED IN ANY WAY WITH ANY ACCIDENT, NEGLIGENCE OR MISUSE. RECORDS SUPPORTING THIS CLAIM ARE AVAILABLE FOR (1) YEAR FROM THE DATE OF PAYMENT NOTIFICATION AT THE SERVICING DEALER FOR INSPECTION BY MANUFACTURER'S REPRESENTATIVE.

DEALER, GENERAL MANAGER OR AUTHORIZED PERSON

STATEMENT OF DISCLAIMER STATEMENT OF DISCLAIMER
The factory warranty constitutes all
of the warranties with respect to
the sale of this iternitients. The
Smith hamby expressly disclaims all
warranties either express
or implied, including any limplied
warranty of merchantability or
fitnoss for a particular purpose.
Seller neither essumes nor
authorizes any other person to
assume for it any liability in
connection with the sale of this
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DESCRIPTION TOTALS LABOR AMOUNT PARTS AMOUNT GAS, OIL, LUBE SUBLET AMOUNT MISC. CHARGES TOTAL CHARGES LESS INSURANCE SALES TAX PLEASE PAY

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FRIENDLY Inc.

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P.O. BOX 710 2800 N. Telegraph

\*INVOICE\*

2600 N. Telegraph MONROE, MICHIGAN 48161-3930 Phone (734) 243-8000 Fax (734) 242-7209

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FRIENDLY Inc.

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CARLETON,	MI					·	•		
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ON BEHALF OF SERVICING DEALER, I HEREBY CERTIFY THAT THE INFORMATION CONTAINED HEREON IS ACCURATE UNLESS OTHERWISE SHOWN, SERVICES DESCRIBED WERE PERFORMED AT NO CHARGE TO OWNER, THERE WAS NO INDICATION FROM THE APPEARANCE OF THE VEHICLE OR OTHERWISE, THAT ANY PART REPAIRED OR REPLACED UNDER THIS CLAIM HAD BEEN CONNECTED IN ANY WAY WITH ANY ACCIDENT, NEGLIGENCE OR MISUSE, RECORDS SUPPORTING THIS CLAIM ARE AVAILABLE FOR (1) YEAR FROM THE DATE OF PAYMENT NOTIFICATION AT THE SERVICING DEALER FOR INSPECTION BY MANUFACTURER'S REPRESENTATIVE.	STATEMENT OF DISCLAIMER The fourney warrantle with respect to the saile of this itemsticene. The Shiler hereby expressly disclaims all warrantles eigher express or implied, including any implied worrantly of morchantability or fitness for a particular purpose. Seller infilter assumes hor authorizes any uther person to assume for it any liability in connection with the sais of this item/items.	CRECAPTION  LABOR AMOUNT  PARTS AMOUNT  GAS, OIL, LUBE  SUBLET AMOUNT  MISC, CHARGES  TOTAL CHARGES  LESS INSURANCE  SALES TAX	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
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FROM :STERLING

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P.O. BOX 710 2800 N. Telegraph

CARLETON, MI PAGE 1 SERVICE ADVISOR: 764 JEFFERY A GOGOL LICENSE MILEAGE IN / OUT COLOR YEAR MAKE/MODEL TAG FORD FREESTAR 2FMDA522X4B 42226/42226 SILVER T4961 PAYMENT INV. DATE DEL DATE PRODUDATE WARR EXP. PROMISED POING PATE 87.50 01SEP03 10:30 15AUG07 CASH 15AUG07 H.O. OPENED READY OPTIONS: STK: P2753 DLR: 02662 08:41 13AUG07 17:06 15AUG07 LINE OPCODE TECH TYPE HOURS LIST TOTAL A CUSTOMER STATES TRANSMISSION LIGHT STAYS ON. CHECK ENGINE LIGHT ON. VEHICLE WONT MOVE IN GEAR CAUSE: 42226 PERFORMED ELEC-TESTS ON TRANS.RETREIVED CODE PO442 FOR EVAP.PERFORMED PRESSURE TESTS ON TRANS AND FOUND NONE.ISOLATED TO INTERNAL IS 7000F AUTOMATIC TRANSMISSION ELECTRONIC DIAGNOSIS - DIAGNOSIS (7000) - L 9 POTRZEBOWSKI, JOHN LIC#: M210532 1.30 (N/C)WE 7000F2 AUTOMATIC TRANSMISSION PIN POINT TEST -DIAGNOSIS - L 9 POTRZEBOWSKI, JOHN LIC#: M210532 (N/C)WE 0.30 7000A AUTOMATIC TRANSMISSION ASSEMBLY - REMOVE AND INSTALL OR REPLACE (7000) - L 9 POTRZEBOWSKI COHN LTC#: M210532 WE 5:20 7000AXQ AUTOMATIC TRANSMISSION ASSEMBLY - REMOVE (N/C)AND INSTALL OR REPLACE - L EXTRA TIME FOR POST ROAD TEST. (AFTER REPAIR) 9 POTRZEBOWSKI, JOHN LIC#: M210532 (N/C)0.20 7000AZJ AUTOMATIC TRANSMISSION ASSEMBLY - REMOVE AND INSTALL OR REPLACE - L EXTRA TIME TO MOUNT TRANSMISSION ON A BENCH 9 POTRZEBOWSKI, JOHN LIC#: M210532 (N/C)WE 0.30 7000A2 AUTOMATIC TRANSMISSION ASSEMBLY - OVERHAUL (7C391/7000) - L9 POTRZEBOWSKI, JOHN LIC#: M210532 (N/C)WE 6.20 7000A4 AUTOMATIC TRANSMISSION CONVERTER ASSEMBLY - FLUSH (7A283/7052/7902) - L 9 POTRZEBOWSKI, JOHN LIC#: M210532 ON BEHALF OF SERVICING DEALER, I HEREBY CERTIFY THAT THE INFORMATION CONTAINED HEREON IS ACCURATE UNLESS OTHERWISE SHOWN, SERVICES DESCRIBED WERE PERFORMED AT NO CHARGE TO OWNER, THERE WAS NO INDICATION FROM THE APPEARANCE OF THE VEHICLE OR OTHERWISE, THAT ANY PART REPAIRED OR REPLACED UNDER THIS CLAIM HAD BEEN CONNECTED IN ANY WAY WITH ANY ACCIDENT, NEGLIGENCE OR MISUSE, RECORDS SUPPORTING THIS CLAIM ARE AVAILABLE FOR (1) YEAR FROM THE DATE OF PAYMENT NOTIFICATION AT THE SERVICING DEALER FOR INSPECTION BY MANUFACTURER'S REPRESENTATIVE. TOTALS DESCRIPTION STATEMENT OF DISCLAIMER The factory warranty contributes on the warranties with respect to the sale of this immittens. The Seller hereby expressly disclaims all warranties either express or implied, including my implied warranty of minchantability or finness for a porticular purpose. Sellor mather sessimes our curburizes any other person to seeme for it any liability to seeme for it any liability to connection with the sale of this termitems. STATEMENT OF DISCLAIMER LABOR AMOUNT PARTS AMOUNT GAS, OIL, LUBE SUBLET AMOUNT MISC. CHARGES TOTAL CHARGES LESS INSURANCE SALES TAX CUSTOMER SIGNATURE (SIGNED) DEALER, GENERAL MANAGER OR AUTHORIZED PERSON (DATE) PLEASE PAY THIS AMOUNT

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FROM : STERLING

19286 151082



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MONROE, MICHIGAN 48161-3930 Phone (734) 243-6000 Fax (734) 242-7209

ARLETON, MI PAGE 2

SERVICE ADVISOR: 764 JEFFERY A GOGOL ICENSE MILEAGE IN COUT TAG COLOR NEAR MAKE/MODEL 2FMDA522X4B FORD FREESTAR 42226/42226 T4961 SILVER PROMISED DEL DATE PROD DATE WARR EXP RATE PAYMENT INV DATE PO NO. 01SEP03 10:30 15AUG07 CASH 15AUG07 P.O. OPENED READY **OPTIONS:** STK: P2753 DLR: 02662 08:41 13AUG07 17:06 15AUG07 LINE OPCODE TECH TYPE HOURS LIST NET TOTAL WE 0.20 (N/C)7000A11 AUTOMATIC TRANSMISSION OIL COOLER AND/OR COOLER LINES - FLUSH (7A030/7A031) - L 9 POTRZEBOWSKI, JOHN LIC#: M210532 WE 0.30 (N/C)7000A13 AUTOMATIC TRANSMISSION MAIN CONTROL VALVE (ASSEMBLY) - OVERHAUL (7A100) - L 9 POTRZEBOWSKI, JOHN LIC#: M210532 WE 1.80 (N/C)7000A2ZG AUTOMATIC TRANSMISSION ASSEMBLY -OVERHAUL - L EXTRA TIME TO CLEAN, INSPECT AND REUSE ELASTOMERIC REUSABLE 9 POTRZEBOWSKI, JOHN LIC#: M210532 (N/C)WE: 0.10 15 ATF BULK TRANSMISSION FLUID (N/C)4 \*W705444\*S900 STUD (N/C)4 \*W705443\*5900 NUTE (N/C)1 2F1Z\*7F401\*AA SEAD (N/C)1 2F2Z\*7B328\*AA SHAFT OIL PUMP DRIVE (N/C) 1 3F2Z\*7902\*ACRM REMAN CONVERTER ASY (N/C) 2 E6DZ\*7G092\*A SEAL (N/C)3 E6DZ\*7G093\*A SEAL - OIL PUMP (N/C) 1 E6DZ\*7G092\*A SEAL (N/C) 2F1Z\*1177\*AB SEAL (N/C)9000D EVAPORATIVE EMISSIONS SYSTEM STATIC PRESSURE LEAK TEST - DIAGNOSIS - L 9 POTRZEBOWSKI, JOHN LIC#: M210532 WE (N/C)0.40 9000D1 EVAPORATIVE EMISSIONS SYSTEM LEAK TEST -DIAGNOSIS - L 9 POTRZEBOWSKI, JOHN LIC#: M210532 WE 0.20 (N/C)9000D2 EVAPORATIVE EMISSIONS SYSTEM RE-TEST -DIAGNOSIS - L TOTALS DESCRIPTION STATEMENT OF DISCLAIMER LABOR AMOUNT

ON BEHALF OF SERVICING DEALER, I MEREBY CERTIFY THAT THE INFORMATION CONTAINED HEREON IS ACCURATE UNLESS OTHERWISE SHOWN. SERVICES DESCRIBED WERE PERFORMED AT NO CHARGE TO OWNER, THERE WAS NO INDICATION FROM THE APPEARANCE OF THE VEHICLE OR OTHERWISE, THAT ANY PART REPAIRED OR REPLACED UNDER THIS CLAIM HAD BEEN CONNECTED IN ANY WAY WITH ANY ACCIDENT, NEGLIGENCE OR MISUSE. RECORDS SUPPORTING THIS CLAIM ARE AVAILABLE FOR (1) YEAR FROM THE DATE OF PAYMENT NOTIFICATION AT THE SERVICING DEALER FOR INSPECTION BY MANUFACTURER'S REPRESENTATIVE.

STATEMENT OF DISCLAIMER The factory warranty constitutes all of the warranties with respect to the sain of the iterations. The Solitor hereby expressly disclaime all warranties within expressly disclaime all warranty of mechantability or fitness for a particular purpose. Syller neither balancies nor authorizes any other passon to assume for it any liability in connection with the sale of this item/itsue.

PARTS AMOUNT GAS, OIL, LUBE SUBLET AMOUNT MISC. CHARGES TOTAL CHARGES LESS INSURANCE SALES TAX PLEASE PAY

THIS AMOUNT

(SIGNED) DEALER, GENERAL MANAGER OR AUTHORIZED PERSON IDATE CUSTOMER SIGNATURE

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9 POTRZEBOWSKI, JOHN LIC#: M210532

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FRIENDLY Inc.

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P.O. BOX 710

\*INVOICE\*

2800 N. Telegraph MONROE, MICHIGAN 48161-3930 Phone (734) 243-6000 Fax (734) 242-7209

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FROM :STERLING

FRIENDLY Inc.

19286

151082

\*INVOICE\*

P.O. BOX 710 2800 N. Telegraph

Phone (734) 243-6000 Fax (734) 242-7209

CARLETON, MI 48117

PAGE 6

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### Court of Common Pleas of Philadelphia County Trial Division

### Civil Cover Short

Trial	as of Philadelphia County Division Over Sheet	For Prothonotal OCTOBER 200 (EGing Nimber: 0.916068398)	
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RELATED PENDING CASES (LIST BY CASE		FILED PROPROTHY OCT 26 2009	IS CASE SUBJECT TO COORDINATION ORDER? YES NO
		J. MURPHY	
TO THE PROTHONOTARY: Kindly enter my appearance or Papers may be served at the ad	behalf of Plaintiff/Petitioner/	Appellant: <u>JOHN STAHL</u>	
NAME OF PLAINTIFF'S/PETITIONER'S/APPE ROBERT A. RAPKIN	ELLANT'S ATTORNEY	ADDRESS  30 EAST BUTLER PIN AMBLER PA 19002	KE
PHONE NUMBER (215) 540-8888	FAX NUMBER (215) 540-8817		
SUPREME COURT IDENTIFICATION NO. 61628		E-MAIL ADDRESS rarphillyefile@ler	monlaw.com
SIGNATURE OF FILING ATTORNEY OR PAR ROBERT RAPKIN	RTY	Monday, October 26	6, 2009, 08:45 am

FINAL COPY (Approved by the Prothonotary Clerk)

USTED ESTA ORDENADO COMPARECER EN Arbitration Hearing 1880 JFK Blvd. 5th fl. at 09:30 AM - 06/23/2010

You must still comply with the notice below. USTED TODAVIA DEBE CUJPLIR CON EL AVISO PARA DEFENDERSE.

This matterwill be herebring Beard of Arbitrators at the time, date and place specified have repart most present at the hearing elementation may be beard at the same time and date before a judge of the court without the absent party or parties. There is no kind the bear the party of parties and the property of parties are not provided by a support of the court without the absent party or parties.

30 East Butler Pike

Amulei, FA 19002 (215) 540-8888 MATTER. ASSESSMENT OF SECOND DAMAGES HEARING THE TOTAL PROPERTY OF SECOND PROPERTY OF SEC

JOHN STAHL
59 North Empire St

v.

59 North Empire Street Wilkes Barre, PA 18702 COURT OF COMMON PLEASURED PHILADELPHIA COUNTY

FORD MOTOR COMPANY

Office of the Secretary
One American Road, 10th Floor
Dearborn, MI 48126

**CIVIL ACTION** 

NOTICE TO DEFEND CODE: 1900

You have been sued in court. If you wish to defend against the claims set forth in the following pages, you must take action within twenty (20) days after this complaint and notice are served, by entering a written appearance personally or by attorney and filing in writing with the court your defenses or objections to the claims set forth against you. You are warned that if you fail to do so the case may proceed without you and a judgment may be entered against you by the court without further notice for any money claimed in the complaint or for any other claim or relief requested by the plaintiff. You may lose money or property or other rights important to you.

YOU SHOULD TAKE THIS PAPER TO YOUR LAWYER AT ONCE. IF YOU DO NOT HAVE A LAWYER OR CANNOT AFFORD ONE, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW TO FIND OUT WHERE YOU CAN GET LEGAL HELP.

PHILADELPHIA BAR ASSOCIATION LAWYER REFERRAL & INFORMATION SERVICE ONE READING CENTER PHILADELPHIA, PA 19107 TELEPHONE: 215-238-1701

### **AVISO**

Le han demandado a usted en la corte. Si usted quiere defenderse de estas de estas demandas expuestas an las paginas signientes, usted tiene veinte (20) dias de plazo al partir de la fecha de la demanda y la notificacion. Hace falta asentar una comparencia escrita o en persona o con un abogado y entregar a la corte en forma escrita sus defensas o sus objeciones a las demandas en contra de su persona. Sea avisado que si usted no se defiende, le corte tomara medidas y puede continuar la demanda en contra suya sin previo aviso o notificacion. Ademas, la corte puede decidir a favor del demandante y requiere que usted cumpla con todas las provisiones de esta demanda. Usted puede perder dinero o sus propiedades u ostros derechos importantes para usted.

LLEVE ESTA DEMANDA A UN ABOGADO INMEDIATAMENTE, SI NO TIENE ABOGADO O SI NO TIENE EL DINERO SUFICIENTE DE PAGAR TAL SERVICIO. VAYA EN PERSONA O LLAME POR TELEFONO A LA OFICINA CUYA DIRECCION SE ENCUENTRA ESCRITA ABAJO PARA AVERIGUAR DONDE SE PUEDE CONSEGUIR ASISTENCIA LEGAL.

SERVICIO DE REFERENCIA LEGAL ONE READING CENTER FILADELFIA, PA 19107 TELEFONO: 215-238-1701

Robert A. Rapkin, Esquire Identification No. 61628 KIMMEL & SILVERMAN, P.C. 30 East Butler Pike Ambler, PA 19002 (215) 540-8888 ATTORNEYS FOR PLAINTIFF

THIS IS AN ARBITRATION MATTER. ASSESSMENT OF DAMAGES HEARING IS REQUESTED.

JOHN STAHL 59 North Empire Street Wilkes Barre, PA 18702 COURT OF COMMON PLEAS PHILADELPHIA COUNTY

ν.

**CIVIL ACTION** 

FORD MOTOR COMPANY Office of the Secretary One American Road, 10th Floor Dearborn, MI 48126

### COMPLAINT CODE: 1900

- 1. Plaintiff, John Stahl, is an adult individual citizen and legal resident of the Commonwealth of Pennsylvania, 59 North Empire Street, Wilkes Barre, PA 18702.
- 2. Defendant, Ford Motor Company, is a corporation qualified to do and regularly conduct business in the Commonwealth of Pennsylvania, with its address and principal place of business located at 300 Renaissance Center, P.O. Box 43301, Detroit, MI 48243, and can be served at Office of the Secretary, One American Road, 10th Floor, Dearborn, MI 48126.

### **BACKGROUND**

- 3. On or about September 12, 2005, Plaintiff purchased a used 2004 Ford Freestar, manufactured and warranted by Defendant, bearing the Vehicle Identification Number 2FMZA51654BA85809.
- 4. The vehicle was purchased in the State of New Jersey and is registered in the Commonwealth of Pennsylvania.
- 5. The contract price of the vehicle, including registration charges, document fees, sales tax, finance and bank charges, but excluding other collateral charges not specified, yet defined by the Case ID: 091003708

Lemon Law, totaled more than \$15,822.08. A true and correct copy of the contract is attached

hereto, made a part hereof, and marked Exhibit "A".

6. In consideration for the purchase of said vehicle, Defendant issued to Plaintiff several

warranties, guarantees, affirmations or undertakings with respect to the material or workmanship

of the vehicle and/or remedial action in the event the vehicle fails to meet the promised

specifications.

7. The above-referenced warranties, guarantees, affirmations or undertakings are/were part

of the basis of the bargain between Defendant and Plaintiff.

8. The parties' bargain includes an express 3-year / 36,000 mile warranty, as well as other

guarantees, affirmations and undertakings as stated in Defendant's warranty materials and

owner's manual.

9. However, as a result of the ineffective repair attempts made by Defendant through its

authorized dealer(s), the vehicle is rendered substantially impaired, unable to be utilized for its

intended purposes, and is worthless to Plaintiff.

10. During the first 12 months and/or 12,000 miles, Plaintiff complained on at least three (3)

occasions about defects and or non-conformities to the following vehicle components:

Transmission, Engine Stalls and Transaxle Light On. True and correct copies of all invoices in

Plaintiff possession are attached hereto, made a part hereof, and marked Exhibit "B".

COUNT I MAGNUSON-MOSS (FTC) WARRANTY IMPROVEMENT ACT

11. Plaintiff hereby incorporates all facts and allegations set forth in this Complaint by

reference as if fully set forth at length herein.

12. Plaintiff has or may have resorted to Defendant's informal dispute settlement procedure,

to the extent said procedure complies with 16 CFR 703.

- 13. Plaintiff avers that the Federal Trade Commission (FTC) has determined that no automobile manufacturer complies with 16 CFR 703. See, Fed. Reg. 15636, Vol. 62, No. 63 (Apr. 2, 1997).
  - 14. Plaintiff is a "Consumer" as defined by 15 U.S.C. §2301(3).
- 15. Defendant is a "supplier", "warrantor", and a "service contractor" as defined by 15 U.S.C. § 2301 (4),(5) and (8).
  - 16. The subject vehicle is a "consumer product" as defined by 15 U.S.C. § 2301(1).
- 17. By the terms of its written warranties, affirmations, promises, or service contracts, Defendant agreed to perform effective repairs at no charge for parts and/or labor.
- 18. The Magnuson-Moss Warranty Improvement Act requires Defendant to be bound by all warranties implied by state law. Said warranties are imposed on all transactions in the state in which the vehicle was delivered.
- 19. Defendant has made attempts on several occasions to comply with the terms of its express warranties; however, such repair attempts have been ineffective.
  - 20. The Magnuson-Moss Warranty Improvement Act, 15 U.S.C. §2310(d)(2) provides:

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

- 21. Plaintiff has afforded Defendant a reasonable number of opportunities to conform the vehicle to the aforementioned express warranties, implied warranties and contracts.
- 22. As a direct and proximate result of Defendant's failure to comply with the express written warranties, Plaintiff has suffered damages and, in accordance with 15 U.S.C. §2310(d)(1), Plaintiff is entitled to bring suit for such damages and other legal and equitable relief.
- 23. Defendant's failure is a breach of Defendant's contractual and statutory obligations constituting a violation of the Magnuson-Moss Warranty Improvement Act, including but not limited to: breach of express warranties; breach of implied warranty of merchantability; breach Case ID: 091003708

of implied warranty of fitness for a particular purpose; breach of contract; and constitutes an

Unfair Trade Practice.

24. Plaintiff avers that Defendant's warranty was not provided to Plaintiff until after the

vehicle was delivered, making any and all limitations, disclaimers and/or alternative dispute

provisions ineffective for a failure of consideration.

25. Plaintiff avers Defendant's Dispute Resolution Program was not in compliance with 16

CFR 703 for the model year of the subject vehicle.

26. Plaintiff avers that Defendant's warranty did not require Plaintiff to first resort to a

Dispute Resolution Program before filing suit.

27. Plaintiff avers that upon successfully prevailing upon the Magnuson-Moss claim herein,

all attorney fees are recoverable and are demanded against Defendant.

WHEREFORE, Plaintiff respectfully demands judgment against Defendant in an amount

equal to the price of the subject vehicle, plus all collateral charges, incidental and consequential

damages, reasonable attorneys' fees, and all court costs.

COUNT II
PENNSYLVANIA UNFAIR TRADE PRACTICES AND
CONSUMER PROTECTION LAW

28. Plaintiff hereby incorporates all facts and allegations set forth in this Complaint by

reference as if fully set forth at length herein.

29. Plaintiff is a "Person" as defined by 73 P.S. §201-2(2).

30. Defendant is a "Person" as defined by 73 P.S. §201-2(2).

31. Section 201-9.2(a) of the Act authorizes a private cause of action for any person "who

purchases or leases goods or services primarily for personal, family or household purposes."

32. Section 1961 of the Pennsylvania Automobile Lemon Law, provides that a violation of its

provisions shall automatically constitute a violation of the Pennsylvania Unfair Trade Practices

and Consumer Protection Act, 73 P.S. 201-1 et seq.

- 33. In addition, the Pennsylvania Unfair Trade Practices and Consumer Protection Act, 73 P.S. §201-2(4), defines "unfair or deceptive acts or practices" to include the following conduct:
  - (vii). Representing that goods or services are of a particular standard, quality or grade, or that goods are of a particular style or model, if they are of another;
  - (xiv). Failing to comply with the terms of any written guarantee or warranty given to the buyer at, prior to, or after a contract for the purchase of goods or services is made;
  - (xv). Knowingly misrepresenting that services, replacements or repairs are needed if they are not needed;
  - (xvi). Making repairs, improvements or replacements on tangible, real or personal property of a nature or quality inferior to or below the standard of that agreed to in writing;
  - (xvii). Engaging in any other fraudulent or deceptive conduct which creates a likelihood of confusion or of misunderstanding.
- 34. Plaintiff avers Defendant has violated these, as well as other provisions, of 73 P.S. §201-2 et seq.
- 35. Section 201-3.1 of the Act provides that the Automotive Industry Trade Practice rules and regulations adopted by the Attorney General for the enforcement of this Act shall constitute additional violations of the Act.
- 36. Defendant's conduct surrounding the sale and servicing of the subject vehicle falls within the aforementioned definitions of "unfair or deceptive acts or practices."
- 37. The Act also authorizes the Court, in its discretion, to award up to three (3) times the actual damages sustained for violations.

WHEREFORE, Plaintiff respectfully demands judgment against Defendant in an amount not in excess of Fifty Thousand Dollars (\$50,000.00), together with all collateral charges, attorneys' fees, all court costs and treble damages.

KIMMEL & SILVERMAN, P.C.

By:/S/

ROBERT A. RAPKIN, ESQUIRE Attorney for Plaintiff 30 East Butler Pike Ambler, Pennsylvania 19002 (215) 540-8888

### VERIFICATION

Robert A. Rapkin, states that they are the attorney for the Plaintiff herein; that they are acquainted with the facts set forth in the foregoing Complaint; that same are true and correct to the best of his knowledge, information and belief; and that this statement is made subject to the Penalties of 18 Pa. C.S.A. §4904, relating to unsworn falsifications to authorities.

/S/

ROBERT A. RAPKIN, ESQUIRE Attorney for Plaintiff

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YMENT SCHEDULE: Y	our payment schedule will					on the same day
ECURITY: You are giving ATE FEE: If all or any po THER TERMS: Please r	10/27/2005 the right to pay off this Co g us a security interest in the ortion of a payment is more read this Contract, including quire repayment in full befo	e motor vehic than ten days g the reverse re the schedul	le being purch late, you will b side, for addit ed maturity da	ased. e charged a default chargo ional information on secu te.	e of \$10.	ts, nonpayment
. Cash Price (including a . Downpayment:	ITEMIZAT any accessories, services a	ION OF THE and sales tax o	AMOUNT F	INANCED √20	\$	14211- <del>20</del> (1
A. Trade-in. Your Trad	de-in is a	Berton	Company of the contract of the	ser commente		
•	eeds Gross Allowance, enter	"0" as Net Trad	e-in and enter	Net Trade-in \$		
B. Cash Downpaymen	t or Lease Balance in item 40 it	"		\$ · · ·5453· \$	6 B	
, -	ate Applied to Downpayme	ent		▼ 5453: \$	.:00 N + A	
D. Total Downpayment	· ·	-		Torrest opening and an experience of	γ/:A: \$5.	EACH DO C
. Unpaid Balance of Car					\$	0750 00 G
	ng Amounts Paid to Others	on Your Beha	alf:			9/30.KV
A. Amounts Paid to Ins	_					
<ol> <li>Optional Credit L</li> </ol>	ife Insurance			<b>\$</b>	¥.⊁A	
•	Accident and Health Insura	nce		\$. \$	N/A	
P. Amounte Daid to Du	L.P (A47-1-1-)					

1. Government License and/or Registration Fees

4. UCC Filing Fees . NOT THE TAX

2. Certificate of Title Fees3. Lien Recording Fees

	્1. To			. For Pric	or Credit or L	.ease Balance	\$	<b>t</b> -
	2. To	يا المثنية	.1.	For 5	Serve co	#fRACT*	\$ 550-A	\$ 149.50 (4)
	3. To	·		For 👯		The second second second second second	\$ 3174	7 }.
••	4. To			. For	i. LaA,	*	\$ \$ A.A.	<u>A</u>
D	. Total (	Other Charge	s and Amounts Paid to	Others on	Your Behalf	(A plus B plus C)	7.7	\$ /49 (4)
5. A	mount l	Financed / U	npaid Balance (3 plus	4D):				\$ 9:31. /4. (5)
			or receiving a portion	,	amounts			
	•	`	• •					
endin	g Disclo	sures Box st	iown above, plus a Fini	ance Char	ge determine	d by applying each day	a daily rate of 1/365	dule shown in the Truth In th (1/366th in a leap year) y late charges you incur.
howress Financy any wed there	n above inance ( manner you (if it is a pos	may vary d Charge you w we choose, is \$1.00 or r sibility that a	epending upon when ill owe. The later you n untess applicable law r	your pay nake paymequires a pour last pay our last pay of interest	ments are naments after the particular me ayment; we vote the might be due	eceived. The earlier you be are due, the greater thod of payment allocat will advise you of any a e if earlier payments we	u make payments b the Finance Charge tion. We will send yo dditional amount ow- ere received after the	
OUM	TONO	r venice:	•			ŕ		u below.
					(Streat and	Towa)		
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CRECE PAY	EDIT IN AUIREI THE er detai ife (i dit life in Disability	ISURANCE D TO OBTA ADDITION IL If you wan Buyer Isurance will y, Accident a	E. CREDIT LIFE INS AIN CREDIT. INSU AL CHARGE. The I the following insuran Co-Buyer Bo pay your debt on this and Health (Buyer Only	SURANCE RANCE policies or ce, sign b th) at a pre Contract or r) at a pre-	E AND CR WILL NOT r certificates elow. remium of \$ up to \$ mium of \$	EDIT ACCIDENT A BE PROVIDED UI issued by the insurer N/A for a	ND HEALTH INS NLESS YOU SIG will describe the to a term of N/A	OSE NOT TO BUY URANCE ARE NOT IN AND AGREE TO erms and conditions in
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ıne	name c	n ine insurer				Of ,	Sound Office	w Addess
Buye	er Signat	ure	······································		Date	Co-Buyer Signature	A	Date
							INJURY OR PR	OPERTY DAMAGE.
			URANCE, YOU MA	-				
MPO ERN	RTANT IS ON F	: THE TERM	IS OF THIS CONTR. IDE BEFORE SIGNIN	ACT ARE	CONTAINE	D ON BOTH SIDES	OF THIS PAGE. R	EAD THE ADDITIONAL
dding ame, Iso re eem a	an addit address quired to appropria	I OF CUSTOI tional signator, an identifical verify the infate. We may a	y to an account. The info lion number such as you ormation you provide to	al laws and rmation we ir social se us. This ve ormation b	I regulations re request may ecurity or taxparification proc y other means	equire us to request info vary depending on the c ayer identification numbers ss may require you to p s. We reserve the right to	emation from you prio ircumstances, but at a er, and for individuals, provide us with suppor o request additional in	THE FOLLOWING: or to opening an account or a minimum, will include your your date of birth. We are ting documentation that we formation and/or signatures
			entage Rate ma contract and ret					he Creditor-Seller Charge.
Do n You :	ot sigr are ent	titled to a d	JYER ract before you rea copy of the contrac ir legal rights.				<b>5.</b>	
By si	gning	below, you						s contract signed by Notice.
_			in the second se	RETAIL I		ENT CONTRACT		
Buyer Bigns					Co-Bı Si	ıyer gns		
Credit	or-Selle		The second secon	}		By signing here, the		cepts this Contract and ar's Assignment on the
-			er en			OMER COPY		CC216395 (16/04)
					<b>440</b> 1			

# COCCIA FORD COMPANY #1 577 EAST MAIN STREET WILKES-BARRE, PA 18702 570-823-8888 FAX 570-823-6484

WWW.COCCTACARS.COM

				ICLE (102) IZA5165	TIFICATION 4B.	# MILEAGE OUT 48321	02/01		22781
WILKES BAF	RE	PA	YEAR 04	FORD		MODEL FREESTAR S	COLOR		TAG NO.
CUST.NO. LICE	NSE HOME PH		RK PHON	IR .	STOCK NO			.ADV.	TERMS
CUST LABOR RATE	DELIV.DATE		70- MILEAG	E IN	DATE IN	00/00/00 IN-SERV DATE	565	4565	CASH
65.00	00/00/00		483	21 12	2/28/07	00/00/00			

LINE OP.CODE FAIL-CD TECH. HOURS/QTY TYPE AMOUNT

A CUSTOMER STATES TOW IN TRANSMISSION WORK PERFORMED RECENTLY IN FEUSNER'S, STARTED SHUTTERING AND NOW WON'T MOVE VERIFIED CONCERN. ENGINE STALLS WHEN OUT IN GEAR. PINPOINT TEST FLUID LEVEL. CODE P-0741, ALL PRESSURES 90PSI.

NEEDS TO COME APART.

REMOVED TRANSMISSION TO THE BENCH AND WAS VIEWED BY THE ADJUSTER. WAS GIVEN PERMISSION TO REPLACE W/REMAN UNIT. REPLACED UNIT, FILLED AND ROAD TESTED. OPERATION NORMAL.

REFERENCE NUMBER #4412193

AUTHORIZATION: E571Z

A21 3579

9.80 W

4F2Z 7000 BARM AUTOMATIC TRA

ı W

HANDLG

1 W

Time

Line Total....

Warranty Claim Type: F

Authorization Code:

### CUSTOMER COPY - PAGE 01

CUSTOMER SIGNATURE

STATEMENT OF DISCLAIMER

The factory varianty constitutes all of the varianties with respect to the sale of this item/items. The Soller hereby expressly disclaims all varianties either express or implied, including any implied varianty of merchantability or fitness for a particular purpose. Seller neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of this item/items.

here to the hereon is securate unless otherwise shown. Narranty services described were performed at no charge to owner. There was no indication from the appearance of the vehicle or otherwise, that any part repaired or replaced under this claim had been connected in any way with any accident, negligence or nisuse. Records supporting this claim are available for (1) year from the date of navment notification at the servicing dealer (or inspection by

(SIGNED) DEALER, GENERAL HANAGER OR AVITHOR)

On behalf of servicing dealer, I hereby certify that the information contained





### FEUSSNERS FORD, INC.

SINCE 1945
East South Street, P.O. Box 38
FREELAND, PA 18224

(570) 636-3920 (570) 454-3519 Fax: (570) 636-2865 Hours of Operation Monday - Friday 8:00 AM - 5:00 PM

USTOLER N	° 831	6	DAVE	977	1 1	06/13/07	FOCS4928
			LABOR RATE		LEAGE	COLOR	STOCK NO
			YEAR / MOKE / MODE		36,987	DELIVERY CATE	DELIVERY MILES
WEAT	HERLY, PA		04/FORD	TRUCK/FREESTAR/S	E WAGON	SELLING DEALER NO	PRODUCTION DATE
			2 E M Z	A 5 1 6 5 4 B			, nobobination e
			F.T.E.NO.	P.D.NO.		06/13/07	
D-400-0		BUSINESS PHON	E COMMENTS		**************************************		MO: 3698
IOB# 5	CHARGES						140. 3030
J# 5 30	FOZ CUCCY	AUTO TRANSMISS	SION TECH GHT IS ON AND OFF	(S):0317	68.68		
	HAD CO	DE PO741	CAN IS UN AND UFF				
an en en et e En lage com	FLUID	AND FILL THE TRU	OLD FLUID KAY CAUSE COU Inshission	ES			
PARTS	OTYFP	-NUMBER	DESCRIPTION	LIST PRICE-UNIT PRIC	ε. Ι		
	1 16	8G-9136 YT-5-09		30.75 30.	75 30.75 17 66.72		
	10	A1-3-Qit	LEAD : HANDI	TOTAL - PART	\$ 97.47		
JOB# 5	TOTALS						
			en en en Nobel Complète (1982 en 1984 en 1984). La complète de la complète (1984 en 1984) en 1984 en	LABOR PARTS	68.68 97.47		
Se an			JOB# 5 JOURNAL PREF	X FOCS JOB# 5 TOTA	L 166.15		
JOB# 6	GCHARGES						
LABOR	COVAZ	ETCTEBE CUECY	e pro	ren and	34.34		
	CINIO	IFR RECUIESTS A CI	ECK OF THE FIFE AND AIRS	TLTERS	1.00		
	: REPLAC	E BOTH THE FUEL	AND AIR FILTERS				
PARTS	QTYFP 1	NUMBER	DESCRIPTION- ELEMENT ASY FILTER ASY F	LIST PRICE-UNIT PRIC	E 78 22 78		
	1	FG-986-8	FILTER ASY - F	17.67 17. TOTAL PART	67 17.67		
200# c	TOTALC			TO ALL TAN	3 40.43		
JORFF. C	IVIALS	· • • • • • • • • • • • • • • • • • • •		LABOR	34.34		
				PARTS	40.45		
.108 <b>#</b> 7	7 CHARGES		JOB# 6 JOURNAL PREF	IX FOCS JOB# 6 TOTA	NL 74.79		
J# 7+40	)FOZ	Brakes	TECI	l(S):0317	130.49		
	REPLAC	rear brakes e the rear brake	PADS AND MACHINE THE RO	rors:			
PARTS	0TYFP	-NUMBER	DESCRIPTION	··LIST PRICE-UNIT PRIC	Œ·		
	1 1	8R-1021-B 8G-9651	KIT - BRAKE SH BRAKE KIT	72.57 72. 19.35 19.	.57 72.57		
	•	Bu-3051	PIANT KII	TOTAL - PART			
J08# 7	TOTALS				-		
				LABOR Parts	1 <b>30.4</b> 9 91.92		
PARTS J08# 7			JOB# 7 JOURNAL PREF	IX FOCS JOB# 7 TOTA			
			Comment Incl.		CCC.TA		
PAGE 2	OF 3	CUS	STOMER COPY	(CONTINUED ON NEXT	PAGE] 04:08pm		

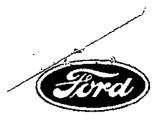


## FEUSSNERS FORD, INC. SINCE 1945

East South Street, P.O. Box 38 FREELAND, PA 18224

(570) 636-3920 (570) 454-3519 Fax: (570) 636-2865 Hours of Operation Monday - Friday 8:00 AM - 5:00 PM

COLUMN AND			THE PARTY AND	Uknowor No.
8316	DAVE	9728	06/13/0	7 FOCS49282
k g makken (Mg No) as engag y glade transfer g assengate (Mg No) and the second glade as engage (Mg No) as engage (Mg No	STAR PIOSAL	L MILFAG		STOCK NO
	YEAR / MAKE / MODEL		OFLIVERY DATE	DELIVERY ME ES
EATHERLY, PA	04/FORD T	RUCK/FREESTAR/SE V	VAGON STEERING DEALFANG	PRODUCION DATE
-	2 F M Z A	A 5 1 6 5 4 B		
	F.Y. E. NO.	POIX	06/13/0	7
DENCE PHONE BUSINE	SS PHONE COMMENTS			мо: 36987
OH 1 CHADGES				MO. 30367
CHECK THE BATTER	& FILTER TECHO ND FILTER CHECK ALL BELTS.HOSES, Y.ANTIFREEZE.TIRE WEAR AND PRESS RVICE DESCRIBED ABOVE	S):0317 AND FLUIDS	10.00	
RTSQTYFP.NUMBER	·····DESCRIPTION·····	LIST PRICE-UNIT PRICE-		
1 PK15 5 20WOIL	OIL & FILTER	2.99 2.99	**** 14.95	<u> </u>
1 FL-400-S		7.98 7.98 TOTAL - PARTS	7.98	
-		•	22.93	
3# 1 TOTALS		LABOR PARTS	10.00 22.93	
	JOB# 1 JOURNAL PREFIX	FOCS JOB# 1 TOTAL	32.93	
B# 2 CHARGES			•	
ROTATE THE TIRES ROTATE TIRES CHE	IRES CHECK ALL TIRE PRESSURES CK PRESSURES	(S):D317	19.95	1
B# 2 TOTALS		LABOR	19.95	
	100 ft - 0 100 100 100 100 100 100 100 100 100			
8# 3 CHARGES	JOB# 2 JOURNAL PREFI	K FOCS JOB# 2 TOTAL	19.95	
BOR			ł	
3 46FOZO6 TIRE REP. CHECK THE TIRE O IS ON	AIR TECH N THE LEFT REAR AND THE TIRE PRI	(\$):0317	20.00	
	AND RESET PRESSURES			
B# 3 TOTALS		LABOR	20.00	
	1004 o toutous percet		i	
B# 4 CHARGES	JOB# 3 JOURNAL PREFIX	A PULS JUB# 3 IUIAL	20.00	
BOR	*************	*************		
4 50FOZ ENGINE E PROGRAM KEYS REPROGRAM KEYS	LECTRICAL TECH	(\$):0317	6.87	
B# 4 TOTALS	·····			
<del>-</del>		LABOR	6.87	
	JOB# 4 JOURNAL PREFIX	X FOCS JOB# 4 TOTAL	6.87	
				Case ID: 0910
AGE 1 OF 3	CUSTOMER COPY	(CONTINUED ON NEXT PAG	SE) 04:08pm	



# FEUSSNERS FORD, INC. SINCE 1945

East South Street, P.O. Box 38 FREELAND, PA 18224

(570) 636-3920 (570) 454-3519 Fax: (570) 636-2865 Hours of Operation Monday - Friday 8:00 AM - 5:00 PM

	8316		ADVISOR DAVE		9728	).	07/03/07	FOCS49359
			CABOR RATI	LICENSENO	MILEAGE	37,741	COLOR	STOCK NO.
			YEAR/MAX		<b>.</b>		DELIVERY DATE	DELIVERY JULES
WEATHERL	Y, PA		04/F	ORD TRUCK/FREES	TAR/SE WA	GON	SELLING DEALER NO	PRODUCTION DATE
			2 F	MZA5165	4.	l l		- market med bridge
			F.T.E.NO.		E 0. NO.		06/20/07	REPRINT# 1
732-371~	8179	BUSINESS PHONE	COMMENTS					MO: 37741
Job# 1 Charg	GES				**********	,		
LABOR	• • • • • • • • • • • • • • • • • • • •			TECHICA AND T		10.00		
	CUSTOME S FOUND FOU REPLACE T	STATES HIS TIRE IR SMALL HOLES I THE TIRE	PRESSURE LIGHT IS IN THE LEFT! FRONT	ON AGAIN TIRE		10.00		
PARTS01	TY FP - NU	JMBER	DESCRIPTION -	-LIST PRICE UN 113.95 1.50 1.00 TOTAL	IT PRICE	113.95		
	1 08	,	VALVE STEM	1.50	1.50	1.50		
	2 07	•	WHEEL WEIGHTS	1.00 Total	PARTS	2.00 117.45		
JOB# 1 TOTAL	LS				en eg e se			
				LABO PARTS		10.00 117.45		ļ
			JOB# 1 JOURNAL	PREFIX FOCS JOB#	where we go to the con-	127.45		
308# 2 CHARG	GES							
T# 2 SUEUZ								
	CUSTONER HAD CODE	STATES HIS TRAI P0741	ISAXLE LIGHT ISSON			WARRANTY		
	CUSTONER HAD CODE	STATES HIS TRAI P0741	ISAXLE LIGHT ISSON	AGAIN.				
PARTSQ1	CUSTOMER HAD CODE. REPLACED  TYFP-NU  1 4F 1 YF 6 XT -1 4F 1 FS	STATES HIS TRAI PO741 THE VALVE BODY IMBER	AND GASKETS DESCRIPTION CONTROL ASY GASKET FLUID - TRANS CORE RETURN CLAMP - BOOT	LIST PRICE-U) M L TOTAL	III PRICE			
PARTSQ1	CUSTOMER HAD CODE. REPLACED  TYFP-NU  1 4F 1 YF 6 XT -1 4F 1 FS	STATES HIS TRAI P0741	AND GASKETSDESCRIPTION CONTROL ASY GASKET FLUID - TRANS CORE RETURN CLAMP - BOOT	LIST PRICE-UI M L TOTAL	III PRICE PARTS	WARRANTY WARRANTY WARRANTY WARRANTY WARRANTY 0.00		
PARTSQ1	CUSTOMER HAD CODE. REPLACED  TYFP-NU  1 4F 1 YF 6 XT -1 4F 1 FS	STATES HIS TRAI PO741 THE VALVE BODY IMBER	AND GASKETSDESCRIPTION CONTROL ASY GASKET FLUID - TRANS CORE RETURN CLAMP - BOOT	LIST PRICE-U) M L TOTAL	III PRICE PARTS			
PARTSQ1	CUSTOMER HAD CODE. REPLACED  TYFP-NU  1 4F 1 YF 6 XT -1 4F 1 FS	STATES HIS TRAI PO741 THE VALVE BODY IMBER	AND GASKETSDESCRIPTION CONTROL ASY GASKET FLUID - TRANS CORE RETURN CLAMP - BOOT	LIST PRICE-UI M L TOTAL	III PRICE PARTS	WARRANTY WARRANTY WARRANTY WARRANTY WARRANTY 0.00		
PARTSQ1	CUSTOMER HAD CODE. REPLACED  TYFP-NU  1 4F 1 YF 6 XT -1 4F 1 FS	STATES HIS TRAI PO741 THE VALVE BODY IMBER	AND GASKETSDESCRIPTION CONTROL ASY GASKET FLUID - TRANS CORE RETURN CLAMP - BOOT	LIST PRICE-UI M L TOTAL	III PRICE PARTS	WARRANTY WARRANTY WARRANTY WARRANTY WARRANTY 0.00		
PARTSQ1	CUSTOMER HAD CODE. REPLACED  TYFP-NU  1 4F 1 YF 6 XT -1 4F 1 FS	STATES HIS TRAI PO741 THE VALVE BODY IMBER	AND GASKETSDESCRIPTION CONTROL ASY GASKET FLUID - TRANS CORE RETURN CLAMP - BOOT	LIST PRICE-UI M L TOTAL	III PRICE PARTS	WARRANTY WARRANTY WARRANTY WARRANTY WARRANTY 0.00		
PARTSQ1	CUSTOMER HAD CODE. REPLACED  TYFP-NU  1 4F 1 YF 6 XT -1 4F 1 FS	STATES HIS TRAI PO741 THE VALVE BODY IMBER	AND GASKETSDESCRIPTION CONTROL ASY GASKET FLUID - TRANS CORE RETURN CLAMP - BOOT	LIST PRICE-UI M L TOTAL	III PRICE PARTS	WARRANTY WARRANTY WARRANTY WARRANTY WARRANTY 0.00		
PARTSQ1	CUSTOMER HAD CODE. REPLACED  TYFP-NU  1 4F 1 YF 6 XT -1 4F 1 FS	STATES HIS TRAI PO741 THE VALVE BODY IMBER	AND GASKETSDESCRIPTION CONTROL ASY GASKET FLUID - TRANS CORE RETURN CLAMP - BOOT	LIST PRICE-UI M L TOTAL	III PRICE PARTS	WARRANTY WARRANTY WARRANTY WARRANTY WARRANTY 0.00		
PARTSQ1	CUSTOMER HAD CODE. REPLACED  TYFP-NU  1 4F 1 YF 6 XT -1 4F 1 FS	STATES HIS TRAI P0741 THE VALVE BODY JM9ER	AND GASKETSDESCRIPTION CONTROL ASY GASKET FLUID - TRANS CORE RETURN CLAMP - BOOT	LIST PRICE-U)  M L TOTAL  PREFIX FOCS JOS#	III PRICE PARTS	WARRANTY WARRANTY WARRANTY WARRANTY 0.00		ase ID: 091003



# FEUSSNERS FORD, INC. SINCE 1945

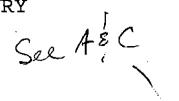
East South Street, P.O. Box 38
FREELAND, PA 18224

(570) 636-3920 (570) 454-3519 Fax: (570) 636-2865 Hours c Monda 8:00 AN

USTOMER NO. 8316		ADMISOR DAVE	97	TAG NO.	07/03/07	FOCS49359
		LABOR PATE		37,74	COLOR	STOCK NO
WEATHERIV		YEAR/MAXE/MODEL  04/FORD TE	RUCK/FREESTAR/	· · · · · · · · · · · · · · · · · · ·	DELIVERY DATE	DELOYERY MILES
WEATHERLY, PA		VEHICLE LO. NO. :	5 1 6 5 4 B		SELLING DEALER NO.	PACOUCTION DATE
		ETENO.	P.O. NO		06/20/07	REPRINT# 1
3	BUSINESS PHONE	COMMENTS	- A		4 7 3 8 4	MO: 37741
C LS					- *	
t	<del>*************************************</del>	<b>**</b> <b>*</b>	TOTAL LABOR TOTAL PARTS	117.4	45	
[] CASH [] CHEC			TOTAL SUBLET.	0.	00	
. /~	TERCARD [ ] DISCOVER		TOTAL MISC CH TOTAL MISC DI TOTAL TAX	G. 0.6 SC 0.6	ool	
r	[]OTHER []CHARGE	$: \cap :$			·-l .	
HANK YOU FOR YOUR BUSI		7 111/1-	TOTAL INVOIC	E\$ 135.1		}
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PAGE 2 OF 2	CUSTOMER COPY		END OF IN	OICE ] 10:21am	F C	ase ID: 0910037

### COCCIA FORD LINCOLN MERCURY

577 EAST MAIN STREET
WILKES-BARRE, PA 18702
570-823-8888 FAX 570-823-6484
WWW.COCCIACARS.COM



INVOICE NO VEHICLE IDENTIFICATION MILEAGE OUT DATE OUT 02/03/09 2FMZA51654B 65573 34526 YEAR MAKE MODEL COLOR TAG NO. WILKES BARRE PA FREESTAR S 00000 04 FORD GREEN PROD. DATE CUST.NO. LICENSE HOME PHONE WORK PHONE STOCK NO. SERV. ADV. TERMS 00/00/00 570-432 6432 CASH IN-SERV DATE CUST. LABOR RATE DELIV.DATE DELIV MILES MILEAGE IN DATE IN 69.00 00/00/00 65555 01/15/09 00/00/00

LINE OP.CODE FAIL-CD TECH, HOURS/QTY TYPE AMOUNT

- A \* CUSTOMER STATES SEE HISTORY, TRANSMISSION KEEPS COMING ON AFTER DRIVING FOR A WHILE (20 MINUTES OR SO) LIGHT FLASHED.

  TRANS STARTING TO BUCK WHEN STARTING OFF
  TECH RD TESTED VEHICLE, VERIFIED TRANSMISSION SHUDDER. CHECKED FLUID. PERFORM STAR TEST FOR CODES, RETRIEVED CODE P0741. VEHICLE
- ALSO SLIPPING. TECH MONITORED TORQUE CONVERTER LOCK UP.
  CHECKED CONVERTER OK. NEEDS MAIN CONTROL MODULE & SERVOS.
  HAS SHUDDER IN OVERDRIVE ON 304 SHIFTS. TECH REMOVED SISE COVER, RE
  PLACED MAIN CONTROL VALVE BODY, REPLACED PUMP SHAFT SEAS! R&R PAN,
  REPLACED FLUID & FILTER. REASSEMBLE. RD TEST UPON COMPLETION.
  SPW REPAIR, REF RO 22781, DATED 2/01/08, AT 48,321 MILES

	7	A21 3579	6.60 W	
4F1Z	7A100	ARM CONTROL ASY -	- 1 W	
YF1Z	7F396	AA GASKET	1 W	
E6D2	7G092	A SEAL	2 W	
E6DZ	7G093	A SEAL - OIL PUM	2 W	
F2DZ	7G090	A SEAL	1. W	
		Line	Total	

B \* LOANER

PER MANAGEMENT

LOANER

LOANER

C32 6432

Line Total....

#### CUSTOMER COPY - PAGE 01

STATEMENT OF DISCLAIMER

The factory warranty constitutes all of the warranties with respect to the sale of this item/items. The Seller hereby expressly disclaims all warranties either express or implied, including any implied warranty of merchantability or fitness for a particular purpose. Seller neither

appumes nor authorized any other person to appume for it any liability in connection with the pale of this item/items.

CUSTOMER SIGNATURE

\_\_\_\_

On behalf of pervicing dealer, I hereby certify that the information contained hereon is accurate unless otherwise shown. Warranty pervices described were performed at no charge to owner. There was no indication from the appearance of the vehicle or otherwise, that any part repaired or replaced under this claim had been connected in any way with any accident, pegligence or minuse. Records supporting this claim are available for (1) year from the date of payment notification at the servicing dealer for inspection by manufacturar's representative.

(SIGNED) DEALER, GENERAL MANAGER OR AUTHORIZED PERSON (DATE)

COCCIA FORD LESSOLN MERCURY 577 EAST MAIN STREET WILKES-BARRE, PA 18702 FAX 570-823-6484 570-823-8888 WWW.COCCIACARS.COM VEHICLE IDENTIFICATION MILEAGE OUT DATE OUT 2FMZA51654B 65573 02/10/09 34526 COLOR YEAR MAKE MODEL TAG NO BARRE **N4** FORD FREESTAR S GREEN 00000 NORK PHONE STOCK NO. CUST. NO. LICENSE HOME PHONE PROD. DATE SERV. ADV. TERMS 570-00/00/00 432 6432 CASH CUST.LABOR RATE DELIV.DATE DELIV NILES MILEAGE IN DATE IN IN-SERV DATE 69.00 00/00/00 01/15/09 00/00/00 65555 PAIL-CD TECH. HOURS/GIY TYPE AMOUNT LINE A \* CUSTOMER STATES SEE HISTORY, TRANSMISSION KEEPS COMING ON AFTER DRIVING FOR A WHILE (20 MINUTES OR SO) LIGHT FLASHED. TRANS STARTING TO BUCK WHEN STARTING OFF TECH RD TESTED VEHICLE, VERIFIED TRANSMISSION SHUDDER. FLUID. PERFORM STAR TEST FOR CODES, RETRIEVED CODE P0741. VEHICLE ALSO SLIPPING. TECH MONITORED TORQUE CONVERTER LOCK UP. CHECKED CONVERTER OK. NEEDS MAIN CONTROL MODULE & SERVOS. HAS SHUDDER IN OVERDRIVE ON 304 SHIFTS. TECH REMOVED SISE COVER, RE PLACED MAIN CONTROL VALVE BODY, REPLACED PUMP SHAFT SEAS. R&R PAN, REPLACED FLUID & FILTER. REASSEMBLE. RD TEST UPON COMPLETION. SPW REPAIR, REF RO 22781, DATED 2/01/08, AT 48,321 MILES A21 3579 6.60 4F1Z 7A100 ARM CONTROL ASY -YF1Z 7F396 AA GASKET W E6DZ 7G092 A SEAL W E6DZ 7G093 A SEAL - OIL PUM F2DZ 7G090 A SEAL Line Total.... B \* LOANER PER MANAGEMENT LOANER C32 6432 LOANER Line Total.... CUSTOMER COPY - PAGE 01 On behalf of servicing dealer, I hereby certify that the information contained STATEMENT OF DISCLAIMER The factory warrancy constitutes all of the warranties with respect to the heroon is accurate unless otherwise abown. Narranty services described were sale of this item/items. The Seller hereby expressly disclaims all performed at no charge to owner. There was no indication from the appearance of warranties either express or implied, including any implied warranty of the vehicle or otherwise, that any part repaired or replaced under this claim merchantability or fitness for a particular purpose. Saller neither had been connected in any way with any accident, negligence or misuse. Records sasumes nor authorizes any other person to assume for it any liability in supporting this claim are available for (1) year from the date of payment notificonnection with the sale of this item/items. cation at the servicing dealer for inspection by manufacturer's representative.

CUSTOMER SIGNATURE

Case ID: 091003708

(SIGNED) DEALER, GENERAL MANAGER OR AUTHORIZED PERSON (DATE)

### COCCIA FORD LINCOLN MERCURY

577 EAST MAIN STREET
WILKES-BARRE, PA 18702
570-823-8888 FAX 570-823-6484
WWW.COCCIACARS.COM

					VEHICLE IDENTIFICATION MI					MILEAGE OUT		DATE OUT	I	NVOICE NO.
	<b>27-27</b> _				2FM	ZA51	.65	4B		66565	C	3/30/09		36964
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					04	FOR	SD		FI	REESTAR	S	GREEN		00000
CUST.NO.	LICENSE	на амон	ONE	WOR	K PHON	E		STOCK NO		PROD.DATE		SERV.ADV.		TERMS
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### CUSTOMER COPY - PAGE 01

CUSTOMER SIGNATURE

STATEMENT OF DISCLAIMER

The factory warrancy constitutes all of the varranties with respect to the sale of this item/items. The Seller hereby expressly disclaims all warranties either express or implied, including any implied warranty of merchantability of fitness for a particular purpose. Seller neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of this item/items.

On behalf of dervicing dealer, I hereby certify that the information contained hereon is accurate unless otherwise shown. Marranty services described were performed at no charge to owner. There was no indication from the appearance of the vehicle or otherwise, that any part repaired or replaced under this claim had been connected in any way with any accident, negligence or misuse. Records supporting this claim are available for (1) year from the date of payment notification at the servicing gealer for inspection by manufacturer's teptesentative.

(SIGNED) DEALER, GENERAL MANAGER OR AUTHORIZED PERSON (DATE)

### COCCIA FORD LINCOLN MERCURY

577 EAST MAIN STREET
WILKES-BARRE, PA 18702
570-823-8888 FAX 570-823-6484
WWW.COCCIACARS.COM

											IN	VOICE NO.					
						2FM	ZA51	.65	4B)		66000	0:	2/10/09	3	5545		
WILKE	S BAI	RRE		PA		YEAR	MAI	Œ		M	ODEL	$\Box$	COLOR		TAG, NO.		
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CUST.NO.	LICE	NSE	HOME PH	ONE	MON	K PHON	E		STOCK NO		PROD.DATE		SERV. AUV.		TERMS		
						0-	•				00/00/00	]:	224 3224		CASH		
CUST, LABOR	RATE	DELI	V.DATE	DELIV MILES		DELIV MILES		MILEAG	E IN	D	ate in	11	N-SERV DATE				
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TE AN ** OR C	CH VE D PIN R/B K RES	ERF C 13 OP WIRE SISTA 100K	ATES WONCERNEN CK IN 3 NCE TO UP DAT	RENCH L CK PIN RESISTA TO 54 O SOLONO A LOGGE	NCE K C ID R A	COM PIN PIN K PI 14.1	R 12 3 TC N 71 OHRS	VO P T	AGAIN LTS OK IN54 P O PIN K INT	C CM 2 HA	H RES BET .800HS H .8 CK OPH RNESS ALI APPLYED 2	ioc en	OK UP LO BETWEEN SWITCHES	AD PI CI	RCUT		
00	K UP	REPA		M RETES 2Z 12A6	A2	1 35		מ	PAICH		.90 W						
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CUSTOMER SECNATURE

Case ID: 091003708

(SIGNED) DEALER, GENERAL MANAGER OR AUTHORIZED PERSON (DATE)

EA09-016

**FORD** 

1-17-2011

Appendix F1 - Extended Warranty Coverage Freestar

#### Coverage for Base Part # 7000 Transmission

### **NEW ESP Contract Coverage**

	Cov	erage		200	4-200	5 Ford	Frees	star	
	Time	Mileage	2004	2005	2006	2007	2009	2010	1011
		48000	Х	Х	Χ	Х	Х	Х	Х
	3 Years	60000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
	3 rears	75000	Х	Х	Χ	Х	Х	Χ	Х
		100000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
		48000	Х	Х	Χ	Х	Х	Χ	Х
	4 Years	60000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
	4 rears	75000	Χ	Х	Χ	Х	Χ	Χ	Χ
		100000	Х	Х	Χ	Х	Х	Χ	Х
		36000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
Щ		48000	Х	Х	Χ	Х	Х	Χ	Х
BASECARE	5 Years	60000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
잂		75000	Χ	Х	Χ	Х	Χ	Χ	Χ
AS		100000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
<b>m</b>		36000	Χ	Х	Χ	Х	Χ	Χ	Χ
		48000	Х	Х	Χ	Х	Х	Χ	Х
	6 Years	60000	Х	Х	Χ	Х	Х	Х	Х
		75000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
		100000	Х	Х	Χ	Х	Х	Χ	Χ
		36000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
		48000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
	7 Years	60000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
		75000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
		100000	Х	Χ	Χ	Х	Х	Х	X

аус											
	Cov	erage		200	4-200	5 Forc	Free	star			
	Time	Mileage	2004	2005	2006	2007	2009	2010	1011		
		48000	Х	Х	Х	Χ	Χ	Х	Х		
	3 Years	60000	Х	Х	Χ	Χ	Χ	Χ	Χ		
	3 Tears	75000	Χ	Χ	Χ	Χ	Χ	Χ	Х		
		100000	Х	Х	Χ	Χ	Χ	Χ	Χ		
		48000	Х	Х	Х	Χ	Χ	Х	Χ		
	4 Years	60000	X	Х	Χ	Χ	Χ	Χ	Χ		
	4 rears	75000	Χ	Χ	Χ	Χ	Χ	Χ	Χ		
		100000	Χ	Χ	Χ	Χ	Χ	Χ	Χ		
		36000	Χ	Χ	Χ	Χ	Χ	Χ	Χ		
EXTRACARE	5 Years	48000	Χ	Χ	Χ	Χ	Χ	Χ	Х		
Ø		60000	Χ	Χ	Χ	Χ	Χ	Χ	Χ		
ĕ		75000	Χ	Χ	Χ	Χ	Χ	Χ	Х		
Ë		100000	Χ	Χ	Χ	Χ	Χ	Χ	Χ		
ă		36000	Χ	Χ	Χ	Χ	Χ	Χ	Χ		
		48000	Χ	Χ	Χ	Χ	Χ	Χ	Х		
	6 Years	60000	Χ	Χ	Χ	Χ	Χ	Χ	Χ		
		75000	Χ	Χ	Χ	Χ	Χ	Χ	Χ		
		100000	Χ	Χ	Χ	Χ	Χ	Χ	Х		
		36000	Χ	Χ	Χ	Χ	Χ	Χ	Χ		
		48000	Χ	Χ	Χ	Χ	Χ	Χ	Χ		
	7 Years	60000	Χ	Χ	Χ	Χ	Χ	Χ	Χ		
		75000	Χ	Χ	Χ	Χ	Χ	Χ	Χ		
		100000	Χ	Χ	Χ	Χ	Χ	Χ	Χ		

	Cov	erage		200	4-200	5 Ford	Free	star	
	Time	Mileage	2004	2005	2006	2007	2009	2010	1011
		48000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
	3 Years	60000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
	3 Tears	75000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
		100000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
		48000	Χ	Χ	Χ	Χ	Χ	Х	Х
	4 Years	60000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
	4 lears	75000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
		100000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
ш		36000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
AR		48000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
JU.	5 Years	60000	Х	Х	X	Χ	Χ	X	Χ
PREMIUMCARE		75000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
V		100000	Х	Х	X	Χ	Χ	X	Χ
RE		36000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
4		48000	X	Х	Х	Χ	Χ	X	Χ
	6 Years	60000	X	Х	X	Х	Χ	Х	Χ
		75000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
		100000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
		36000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
		48000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
	7 Years	60000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
		75000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
		100000	Х	Х	Х	Х	Χ	Х	Х

	Cov	erage		200	<b>04-200</b>	5 Ford	Free	star	
	Time	Mileage	2004	2005	2006	2007	2009	2010	1011
		48000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
	3 Years	60000	Х	Χ	Χ	Χ	Χ	Χ	Χ
	J Tears	75000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
		100000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
		48000	Χ	Х	Х	Χ	Х	Χ	Χ
	4 Years	60000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
	4 Years	75000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
ш		100000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
POWERTRAINCARE		36000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
Q		48000	Χ	X	Х	Χ	Х	Χ	Χ
á	5 Years	60000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
Œ		75000	Χ	X	Х	Χ	Х	Χ	Χ
<b>E</b>		100000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
3		36000	Χ	Х	Х	Χ	Х	Χ	Χ
8		48000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
_	6 Years	60000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
		75000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
		100000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
		36000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
		48000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
	7 Years	60000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
		75000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
		100000	Х	Х	Х	Х	Х	Х	Х

### Used ESP Contract Coverage

	Cov	erage	2004-2005 Ford Freestar									
	Time	Mileage	2004	2005	2006	2007	2009	2010	1011			
ш	1 Year	12000	Х	Х	Χ	Χ	Χ	Χ	Χ			
BASECARE	2 Years	24000	Х	Χ	Χ	Χ	Χ	Χ	Χ			
S	3 Years	36000	Х	Χ	Χ	Χ	Χ	Χ	Χ			
AS	4 Years	48000	Χ	Χ	Χ	Χ	Χ	Χ	Χ			
8	5 Years		Х	Х	Х	Х	Х	Х	Χ			

	Coverage		2004-2005 Ford Freestar							
	Time	Mileage	2004	2005	2006	2007	2009	2010	2011	
PREMIUMCARE	1 Year	12000	Х	Х	Х	Х	X	X	Х	
	2 Years	24000	Х	Х	Х	Х	Х	Х	Х	
	3 Years	36000	Х	Х	Х	Х	Х	Х	Х	
	4 Years	48000	Х	Х	Х	Х	Х	Х	Х	
	5 Years	60000	Х	Х	Х	Х	Х	Х	Х	

	Coverage		2004-2005 Ford Freestar							
	Time	Mileage	2004	2005	2006	2007	2009	2010	1011	
EXTRACARE	1 Year	12000	Χ	Χ	Χ	Χ	Χ	Χ	Χ	
	2 Years	24000	Χ	Χ	Χ	Χ	Χ	Χ	Χ	
	3 Years	36000	Χ	Χ	Χ	Χ	Χ	Χ	Χ	
	4 Years	48000	Χ	Χ	Χ	Χ	Χ	Χ	Χ	
	5 Years	60000	Χ	Х	Χ	Х	Х	Χ	Χ	

	Coverage		2004-2005 Ford Freestar							
	Time	Mileage	2004	2005	2006	2007	2009	2010	1011	
POWERTRAINCARE	1 Year	12000	Х	Х	Х	Х	Х	Х	Х	
	2 Years	24000	Х	Х	Х	Х	Х	Х	Х	
	3 Years	36000	Х	Х	Х	Х	Х	Х	Х	
	4 Years	48000	Х	Х	Х	Х	Х	Х	Х	

EA09-016

**FORD** 

1-17-2011

Appendix F2 - Extended Warranty Coverage Monterey

### Coverage for Base Part # 7000 Transmission

### NEW ESP Contract Coverage

	Cov	erage		200	4-200	Ford	Monte	erey	
	Time	Mileage	2004	2005	2006	2007	2009	2010	1011
		48000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
	3 Years	60000	Х	Χ	Χ	Х	Χ	Х	Χ
	J Tears	75000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
		100000	Х	Χ	Χ	Х	Χ	Х	Χ
		48000	X	Χ	Χ	Χ	Χ	Χ	Χ
	4 Years	60000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
	4 Icais	75000	Х	Х	Χ	Х	Х	Х	Χ
		100000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
111		36000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
Ë		48000	X	Χ	Χ	Χ	Χ	Χ	Χ
Ö	5 Years	60000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
S		75000	Х	Х	Χ	Х	Х	Х	Χ
BASECARE		100000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
		48000	Х	Х	Χ	Х	Х	Х	Χ
	6 Years	60000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
	U Tears	75000	X	Х	Χ	Х	X	Х	Χ
		100000	Х	Χ	Χ	Χ	Χ	Х	Χ
		36000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
		48000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
	7 Years	60000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
		75000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
		100000	Χ	Χ	Χ	Χ	Χ	Χ	Χ

	Cov	erage		200	4-2005	Ford	Monte	erey	
	Time	Mileage	2004	2005	2006	2007	2009	2010	1011
		48000	Χ	Χ	Χ	Χ	Χ	Χ	X
	3 Years	60000	Х	Х	Χ	Χ	Х	Χ	X
	3 rears	75000	Χ	Χ	Χ	Χ	Χ	Χ	X
		100000	Х	Х	Χ	Χ	Х	Χ	X
		48000	Χ	Χ	Χ	Χ	Χ	Χ	X
	4 Years	60000	Х	Χ	Χ	Χ	Χ	Χ	Χ
	4 Teals	75000	Χ	Χ	Χ	Χ	Χ	Χ	X
		100000	Х	Χ	Χ	Χ	Χ	Χ	Χ
		36000	Χ	Χ	Χ	Χ	Χ	Χ	X
분	5 Years	48000	Х	Χ	Χ	Χ	Χ	Χ	X
₹.		60000	Χ	Χ	Χ	Χ	Χ	Χ	X
×		75000	Х	Х	X	Χ	Х	Χ	X
EXTRACARE		100000	Χ	Χ	Χ	Χ	Χ	Χ	X
EX		36000	Χ	Χ	Χ	Χ	Χ	Χ	X
		48000	Х	Χ	Χ	Χ	Χ	Χ	X
	6 Years	60000	Χ	Χ	Χ	Χ	Χ	Χ	X
		75000	Х	Х	X	Χ	Х	Χ	X
		100000	Χ	Χ	Χ	Χ	Χ	Χ	X
		36000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
		48000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
	7 Years	60000	Χ	Χ	Χ	Χ	Χ	Χ	X
		75000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
		100000	Χ	Χ	Χ	Χ	Χ	Χ	Χ

	Cov	erage		200	4-200	Ford	Mont	erey	
	Time	Mileage	2004	2005	2006	2007	2009	2010	1011
		48000	Х	Χ	Χ	Χ	Χ	Х	Х
	3 Years	60000	Χ	Χ	Χ	Χ	Χ	Χ	Х
	3 rears	75000	Χ	Χ	Χ	Χ	Χ	Χ	Х
		100000	Χ	Χ	Χ	Χ	Χ	Χ	Х
		48000	Χ	Χ	Χ	Χ	Χ	Χ	Х
	4 Years	60000	Χ	Χ	Χ	Χ	Χ	Χ	Х
	4 rears	75000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
		100000	Х	Х	Χ	Х	Χ	Х	Х
ш	ļ.	36000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
PREMIUMCARE		48000	Х	Х	Χ	Х	Χ	Х	Х
2	5 Years	60000	Χ	Χ	Χ	Χ	Χ	Χ	Х
5	5	75000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
⋝		100000	Χ	Χ	Χ	Χ	Χ	Χ	Х
2		36000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
-		48000	Χ	Χ	Χ	Χ	Χ	Χ	Х
	6 Years	60000	X	Χ	Χ	Χ	Χ	X	Χ
		75000	Χ	Χ	Χ	Χ	Χ	Χ	Х
		100000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
		36000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
		48000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
	7 Years	60000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
		75000	Χ	Χ	Χ	Χ	Χ	Χ	Х
		100000	Х	Х	Χ	Х	Χ	Х	X

	Cov	erage		200	4-2005	Ford	Monte	erey	
_	Time	Mileage	2004	2005	2006	2007	2009	2010	1011
	3 Years	48000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
	3 Tears	60000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
		48000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
	4 Years	60000	Χ	Χ	Χ	Χ	Χ	Χ	X
	Trouis	75000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
POWERTRAINCARE		100000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
\overline{A}		36000	Х	Х	Х	Χ	Х	Х	X
ž	5 Years	48000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
٩		60000	Х	Х	Х	Χ	Х	Х	X
듩		75000	Х	Х	Х	Χ	Х	Х	X
E		100000	X	Х	Х	Χ	Х	Χ	Χ
ð		36000	Χ	Χ	Χ	Χ	Χ	Χ	X
ā	6 Years	48000	X	Х	Х	Χ	Х	Χ	Χ
	o rears	75000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
		100000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
		60000	Χ	Χ	Χ	Χ	Χ	Χ	X
	7 Years	75000	Χ	Χ	Χ	Χ	Χ	Χ	X
		100000	Χ	Χ	Χ	Χ	Χ	Χ	Χ

### Used ESP Contract Coverage

									<del>,</del>
	Cov	erage		200	4-200	Ford	Monte	erey	
	Time	Mileage	2004	2005	2006	2007	2009	2010	1011
HE	1 Year	12000	Χ	Χ	Х	Χ	Χ	Х	Χ
BASECARE	2 Years	24000	Χ	Х	Х	Χ	Χ	Х	Χ
S	3 Years	36000	Χ	Х	Х	Χ	Χ	Х	Χ
A	4 Years	48000	Χ	Χ	Х	X	Χ	Χ	Χ

	Cov	erage		200	4-200	Ford	Monte	erey	
	Time	Mileage	2004	2005	2006	2007	2009		
	1 Year	12000	Х	Х	Х	Χ	Χ	Х	Χ
ARE	2 Years	24000	Х	Х	Х	Х	Х	Х	Х
PREMIUMCARE	3 Years	36000	Х	Х	Х	Х	Х	Х	Х
PRE	4 Years	48000	Х	Х	Х	Х	Х	Х	Х
	5 Years	60000	Х	Х	Х	Х	Х	Х	Х

	Cov	erage		200	4-2005	Ford	Monte	erey	
	Time	Mileage	2004	2005	2006	2007	2009	2010	1011
Œ	1 Year	12000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
EXTRACARE	2 Years	24000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
₹	3 Years	36000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
Ě	4 Years	48000	Χ	Χ	Χ	Χ	Χ	Χ	Χ
Ш	5 Years	60000	Χ	Χ	Χ	Χ	Χ	Χ	Χ

	Cov	erage		200	4-2005	Ford	Monte	erey	
	Time	Mileage	2004	2005	2006	2007	2009	2010	1011
ARE.	1 Year	12000	Х	Х	Х	Х	Х	Х	Х
AINC/	2 Years	24000	Χ	Χ	Х	Х	Χ	Х	Х
POWERTRAINCARE	3 Years	36000	Х	Х	Х	Х	Х	Х	Х
PO	4 Years	48000	Х	Х	Х	Х	Х	Х	Х

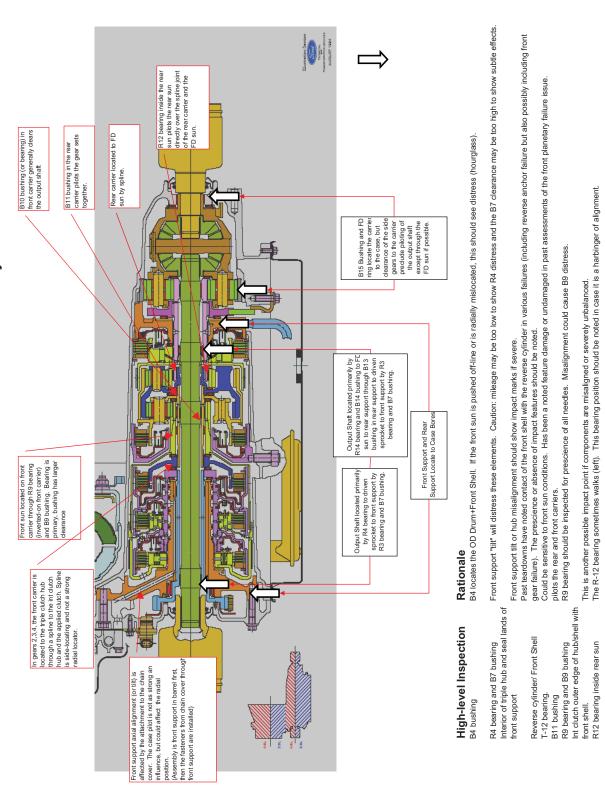
EA09-016

**FORD** 

1-17-2011

Appendix G, Engineering Review

# 4F50N Centerline Location Theory



Transmission Number: (traceable to CTS)
Mileage:
National Exchange YES NO CQUIS# Other ID:
Notes:
Subjective:
ΓW#3 and TW#4 (plastic on driven sprocket):
R4 Bearing & B7 Bushing (in driven sprocket):
B4 Bushing (in OD drum):
Contact Between Front Shell and Reverse Cylinder?:
Contact Between Intermediate Shell and Front Shell?:
B11 Bushing (in rear carrier between front and rear):
Output Shaft:
B13 bushing (in rear support):
Γ12 Bearing (intact and disassembled):
Metrology: (circle if complete and results attached or note w/o#)
Front Support Tilt to Chaincover (CMM)
Front Shell -7G304- Runout of Spline B (w/ OD drum) to Datum A (R9 bearing)
OD Drum -7G207- Total Runout of Outer Dia to Datum B (B4 bushing dia)
Front Carrier T-12 mating diameter (laser scan?)
Front Carrier Pinion Shaft Hole Position (CMM)

From: Plasencia, David (D.B.)

Sent: Wednesday, September 23, 2009 9:30 AM

To: Placha, Diana (D.B.)

Subject: AX4N PDI Control Plan Changes for Heat Treating

Diana, do you have an electronic copy of the Items that MPI was supposed to add to Control plan. Exedy has not sent me anything and I want to remind them that they need to send records of the certification process that was put in place....

David Plasencia Section Supervisor RWD Converter and Flexplate Design Torque Converter Engineering Cell 313-805-9360

Page from computer 3138059360 @vtext.com

# Planetary Failures Undefined 2004 Model Year

					2	2003						2004		_
	March	April	May	June	July	August	Sept.	Oct	Nov	Dec	Jan	Feb	Mar	_
Issues	1 2 3 4	_	7	1234	1234	`	7	1 2 3			4 1 2 3		4	က
MANUF														I
Outsouring Op. 10 & 20 Carrier- 2652 Pcs.														
Op. 10 & 20 Carrier- hole drilled- 13,851 Pc.														
Hole drilled only 5911 Pcs. In Oct, 1997 in March														
Casting Hardness alert														
DESIGN														
Insource front ring gear contour hardening														
Resource casting to Namyang														
Tighten casting hardness tolerance														
Planetary Failures as of 3/17						е	6	13	4		0			

4F50N Converter Core Review

Revised: 08-27-09

John Courses

REFERENCE ONLY

Part #	Build Date	Stripped	Good	1		
3F2PAF	030124	<u> </u>	X			
3F2PAF	030129	×				
3F2PAF	030230		X			
3F2PBE	030517	×	. ,			
3F2PBE	030522	×				
3F2PBE	030604	×				
3F2PBF	030610	×				
3F2PAG	030617	×				
3F2PAF	030618		×			
3F1PAE	030619	×				
3F2PAF	030625	×				
3F2PAF	030626	×				
3F2PAF	030626	×				
3F2PBE	030626	×				
3F2PBE	030626	×				
3F2PAF	030627	×				
3F2PAF	030630	^	X			
3F2PAF	030630	×	-63			
3F2PAG	030701	×				
3F2PAF	030702	X				
3F2PAF	030703	×				
3F2PAF	030715	×				
3F1PAE	030719		×			
3F1PAE	030723	×	^		LOUS MY	ands.
3F2PAF	030819	X				-
3F2PAF	030819	X				
3F1PAE	030825	×				
3F2PAG	030903	×				
3F1PAG	030905	X				
3F1PAE	030910		X			
3F1PAE	030916	×				
3F2PAF	031014	×				
3F2PBE	031014	×				
3F2PBE	031017	× × ×				
3F2PBE	031022	×				
3F2PAF	031023	×				
3F2PAF	031024		X			
3F2PBE	031031	X				
3F2PBE	031031	X				
3F2PBE	031031		×			
3F2PAF	031105	×				
3F2PAF	031105	x				
3F2PAF	031106	x				
3F2PBE	031110	×				
3F2PBE	031110	X				
3F2PBE	031110	X				
3F2PBE	031110	x				
J. L. DL	001110					

8/28/2009

1 of 3

á.	3F2PAF	031113		×		
)	3F2PAF	031117	×			
/	3F1PAE	031118	X			
	3F2PAF	031121	X			
	3F2PAF	031203		X		
	3F2PAF	031204	X			
	3F2PAF	031209	X			
	3F2PAF	031209	×			
	3F2PAF	031209	×			
	3F2PAF	031211		X		
	3F2PBE	031215	×			
	3F2PBE	031215		X		
	31 21 01	2003 Builds:	47	12	20.3% OK	
		23.5				
	3F2PAG	040105		×		
	3F2PBF	040108	X			
	3F2PBF	040109	X			
	3F2PBF	040110	X			
	3F2PBF	040112	X			
	3F2PBF	040113	X			
	3F2PBF	040121	X			
	3F2PAG	040122	X			
	3F2PBF	040129		X		
	3F2PAH	040311	X			
	3F2PBF	040315	X			
	3F2PAG	040408	X			
	3F2PBE	040419	×			
	3F2PBF	040419	X			
	3F2PBF	040419	X			
	3F2PAG	040420	X X			
	3F2PAG	040420		X		
	3F2PAH	040427	X			
	3F2PAH	040503	×			
	3F2PAH	040517	×			
	3F1PAG	040528	X			
	5F2PAB	040611	X			
	5F2PAB	040614	X			
	5F2PAB	040617	×			
	5F2PAB	040617				
	5F2PAB	040618	×			
	5F2PAB	040618	×			
	3F1PAG	040625	7.5	×		
	5F2PBC	040726	×			
	5F2PAB	040729	×			
	5F2PAB	040729	×			
	5F2PAB	040801	×			
	3F1PAG	040810	Ŷ			
	5F2PAB	040823	X X X			
	5F2PAB		÷.			
	5F2PAB	040827 040827	÷.			
3	5F2PAB	040831	×	V		2004 MY e
1	SFZPAD	040031		X		cout with

8/28/2009

-	5F2PAB	040909	×			
	5F2PAB	040914		×		
-	5F2PAB	040914	X			
	5F2PAB	040915	×			
	5F2PAB	040915	X			
	3F2PBF	041008	X			
	5F2PAB	041118	×			
	5F2PAB	041118	×			
	5F2PAB	041129	×			
		2004 Builds:	40	6	13.0% OK	
	5F2PAD	050204	×			
	5F2PAD	050211	×			
	5F2PAD	050211	X			
	5F2PAD	050211	X			
	5F2PBC	050212	X			
	3F1PAG	050308		X		causmy and
	5F2PAD	050523	X			Essay
	5F2PAD	050917	X			
	3F1PAG	050922		×		
	5F2PAD	051007	X			
		2005 Builds:	8	2	20.0% OK	
	5F2PBC	060201	×			
	3F1PAG	060303		×		
3	3F1PAG	060306	X			
	5F2PAD	060308		X		
	3F1PAG	060422	X			
	5F2PAB	060428		×		
	5F2PAD	060516	X			
	5F2PAD	060628		×		
	3F1PAG	060917		×		
	5F2PBC	061110	X			200 200 200
		2006 Builds:	5	5	50.0% OK	2006 my end

8/28/2009

3 of 3

From: Britton, Eric (E.J.)

Sent: Wednesday, February 03, 2010 9:30 AM

To: Hartstang, Joe (J.K.); Moore, April (M.); Kreiger, Erik (E.); Frommann, Mike (M.W.);

Christianson, Kevin (K.C.); Walega, Ken (K.G.); Patel, Bharat (B.J.); Placha, Diana (D.B.);

Plasencia, David (D.B.); Ott, David (D.J.)

Subject: Drawing for 11:30 am Meeting

Attachments: 4F50N Drawing.ppt

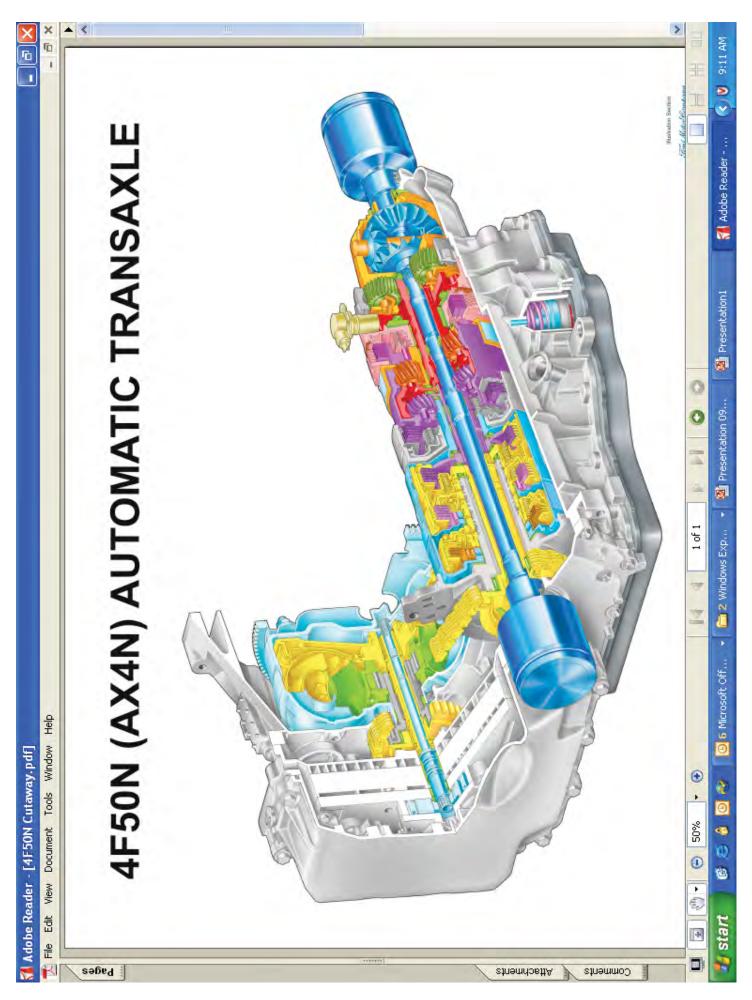


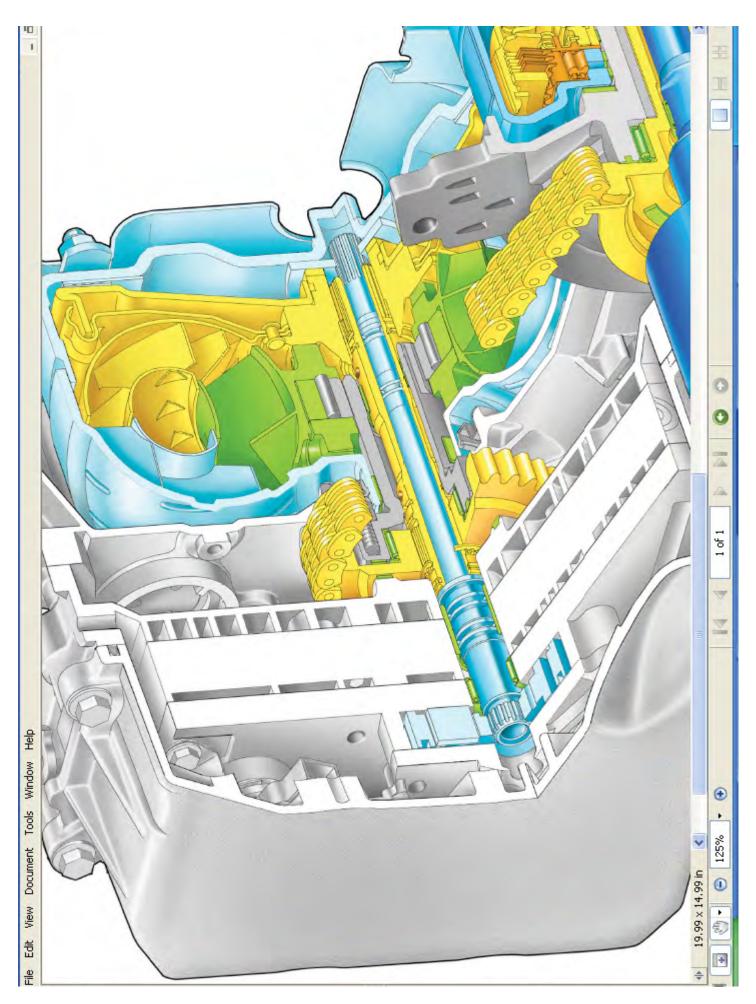
4F50N Drawing.ppt

f you are unable to attend in person here is one of the drawings we will be referring to. Thanks.

AGENDA Status of Investigation Service Solution Parts

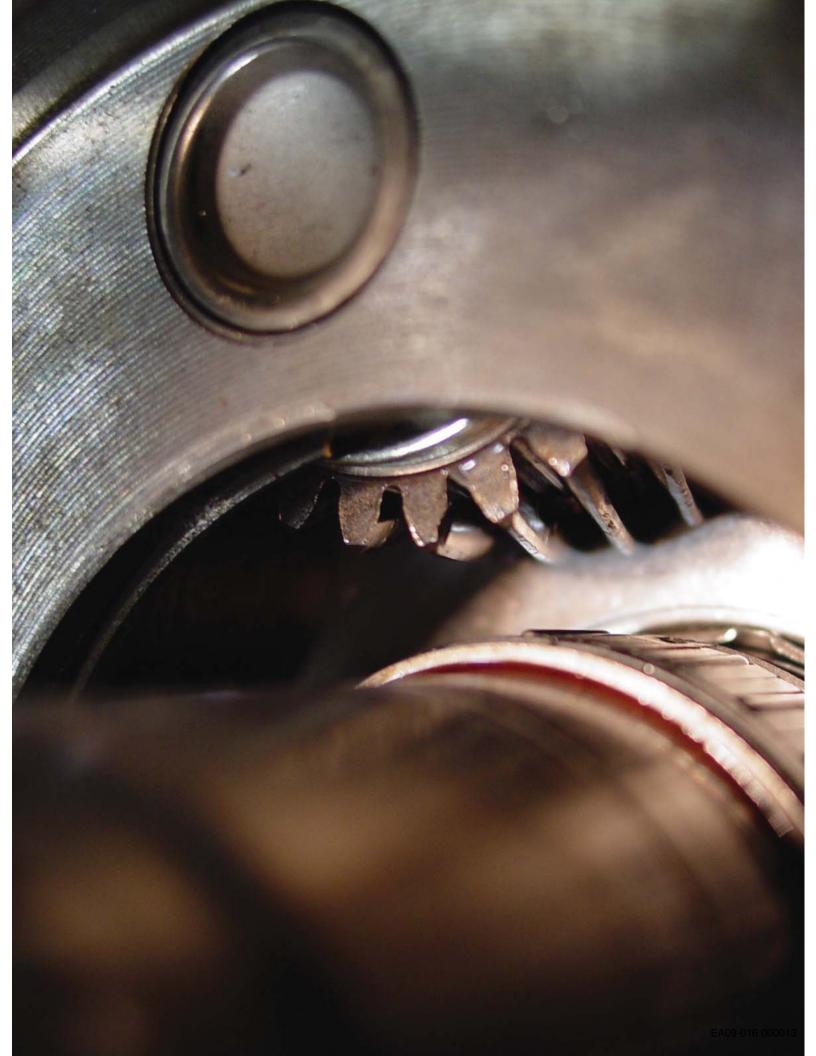
Eric Britton

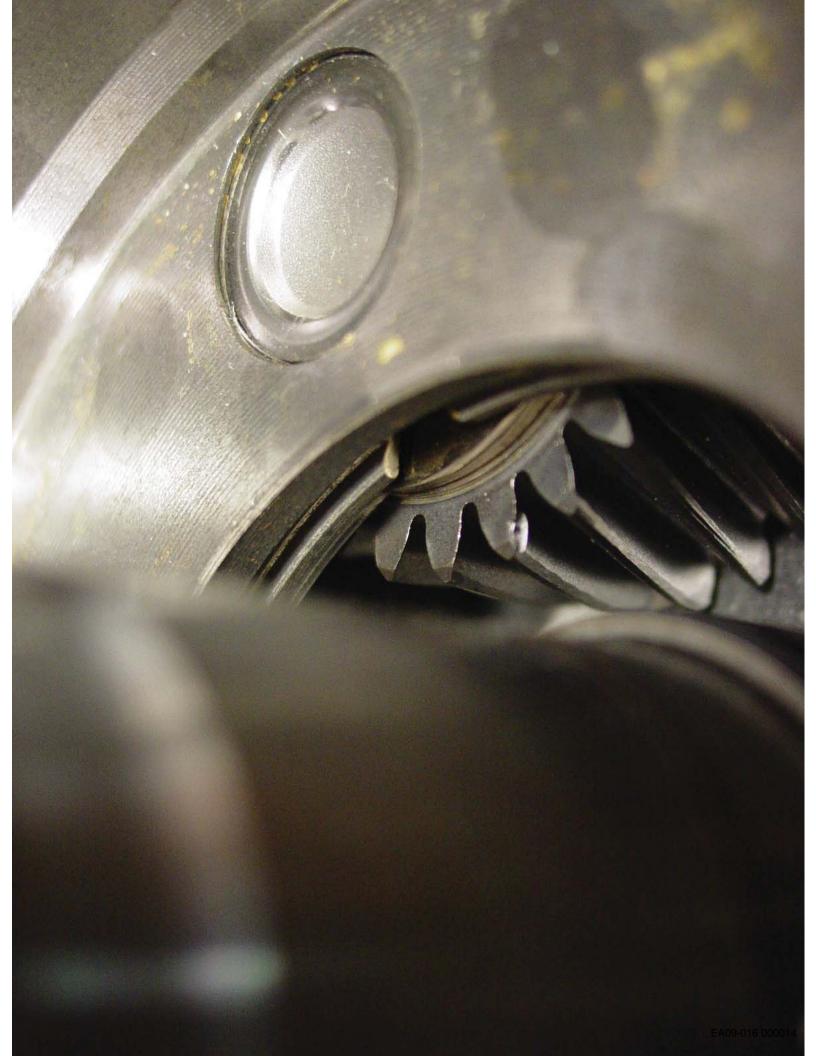


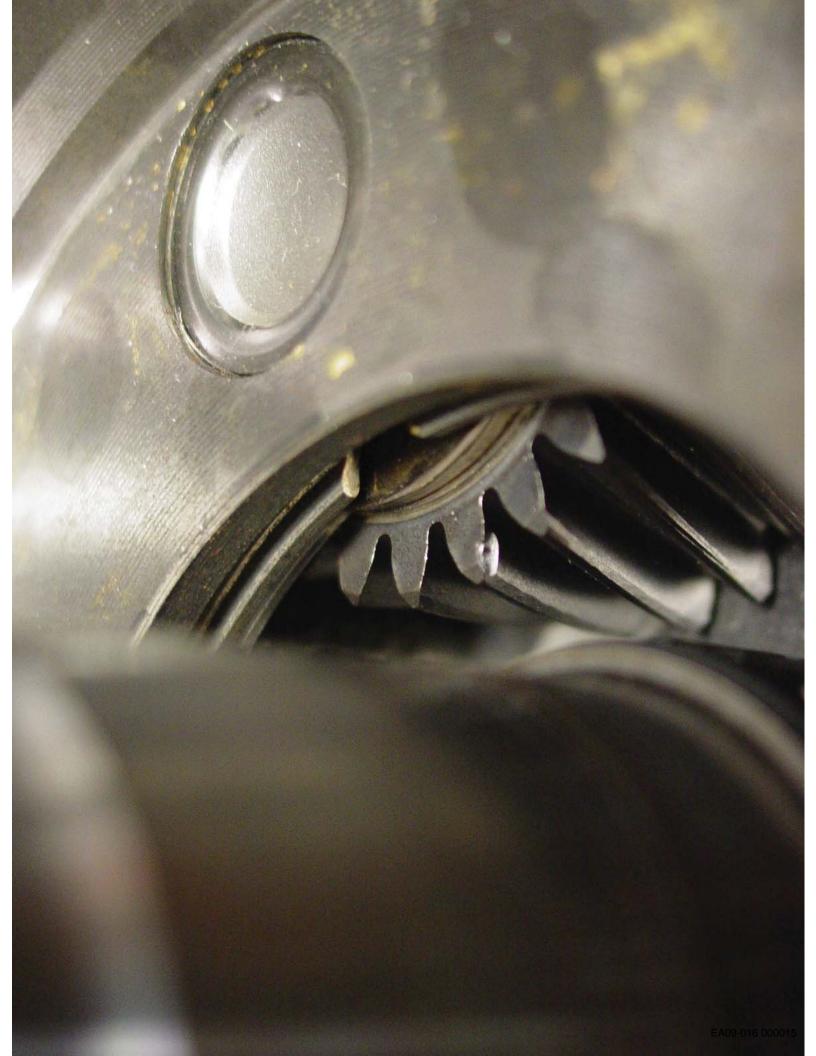


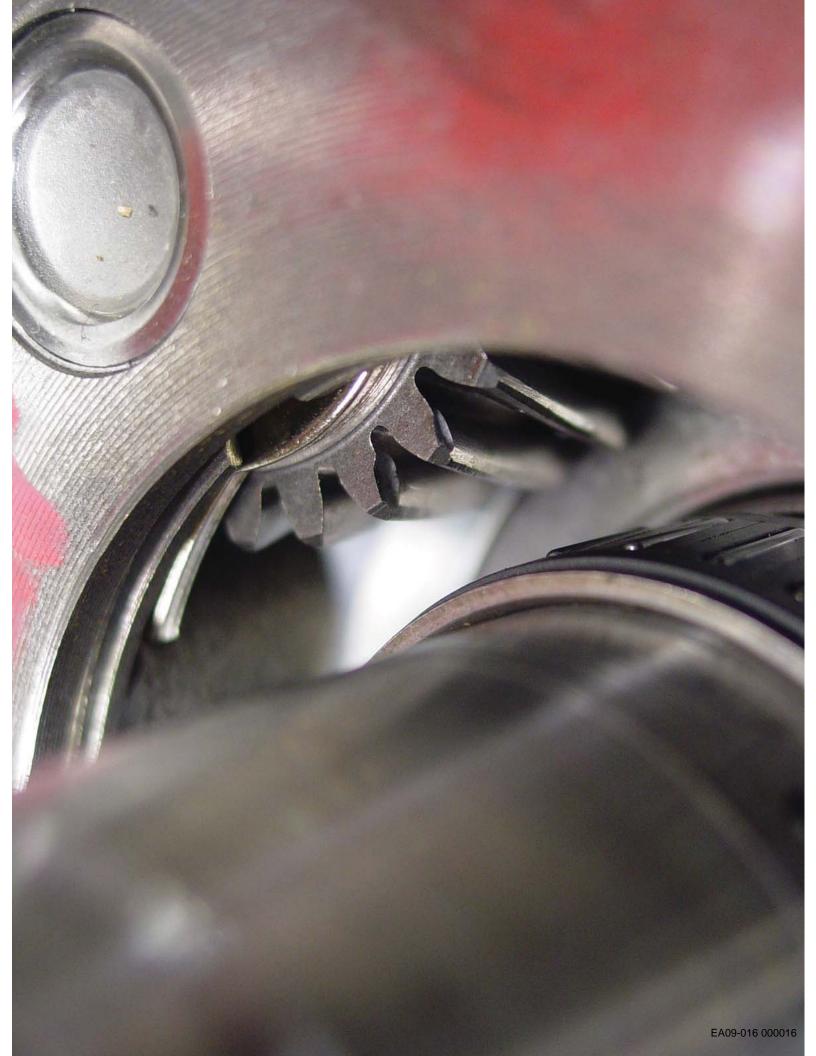




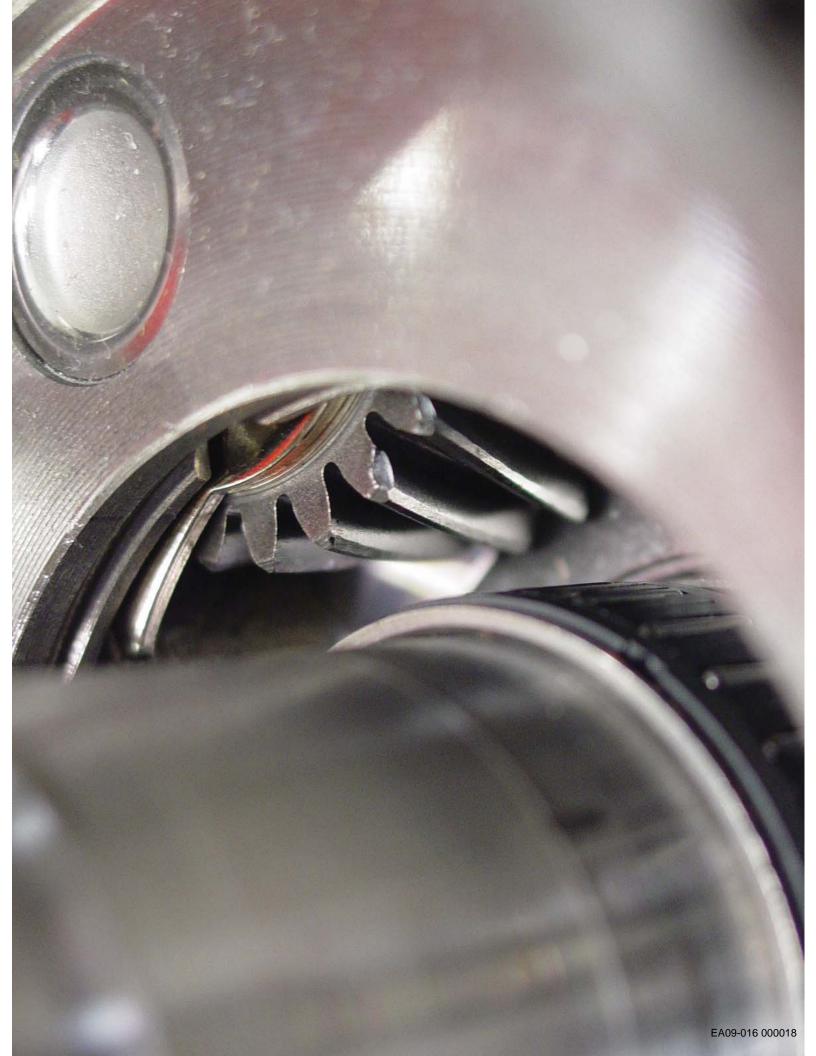




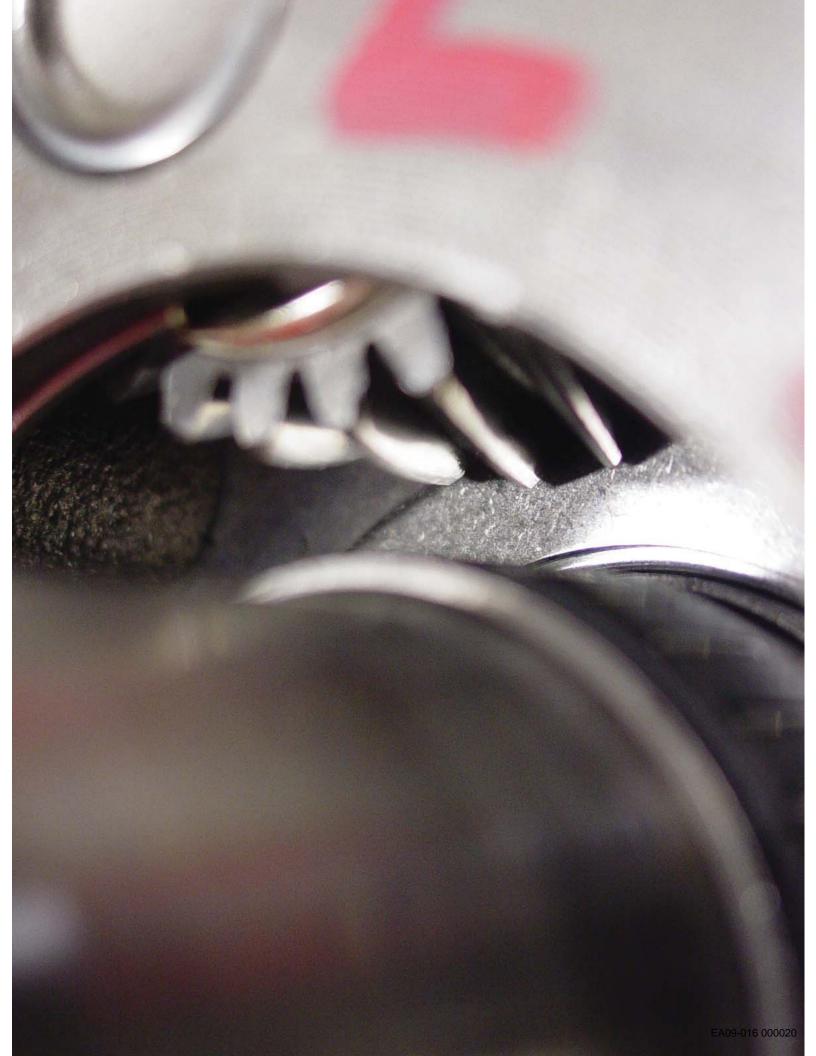


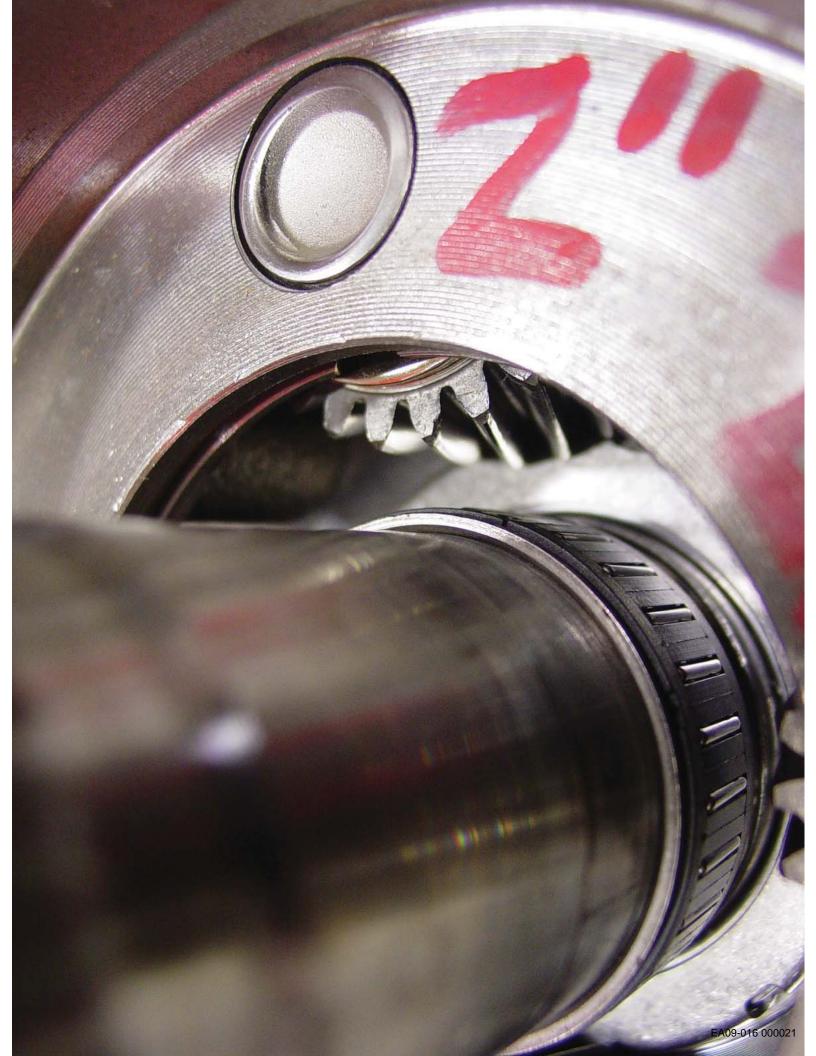












From: Placha, Diana (D.B.)

Sent: Tuesday, February 16, 2010 12:28 PM

To: Britton, Eric (E.J.)
Subject: FW: Freestar

Hi Eric ... Please see Ken Lipka's response on the pump below. The pump drive insert in the converter is always submerged in oil - splines in oil

Díana B. Placha

### FORD MOTOR COMPANY

### Torque Converter Engineering

**(313)** 805-9359 **Email:** <u>DPLACHA@ford.com</u> **Text Page:** <u>3138059359@vtext.com</u>

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From: Lipka, Ken (K.R.)

Sent: Tuesday, February 16, 2010 11:01 AM

To: Placha, Diana (D.B.)
Subject: RE: Freestar

I don't think so. There was a control solenoid, but I don't recall a specific sensor for pump pressure.

# Ken Lipka

Ford Motor Company, Transmission Design Engineer Bearings and Bushings for 4F27E, 4R75, 5R55S/E, 5R110, 6F50/55, 6R60/80 W218H, ATNPC

Tel: (313) 805-9248, FAX: (734) 523-4433

From: Placha, Diana (D.B.)

Sent: Tuesday, February 16, 2010 9:00 AM

To: Lipka, Ken (K.R.) Subject: FW: Freestar

Ken ... Was there a pump pressure sensor on the 4F50N?

Díana B. Placha

### FORD MOTOR COMPANY

Torque Converter Engineering

(313) 805-9359
 Email: DPLACHA@ford.com
 Text Page: 3138059359@vtext.com

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From: Britton, Eric (E.J.)

Thursday, February 11, 2010 3:13 PM Placha, Diana (D.B.) Sent:

To:

Subject: Freestar

## Couple questions:

1) Are the splines dry or is there oil in that portion of the converter?

2) Is there a pump pressure sensor?

Thanks.

# Eric Britton

**Government Investigations** 

Tel. 313-323-2966 Fax: 313-594-2268 From: Britton, Eric (E.J.)

Sent: Tuesday, September 01, 2009 1:18 PM

**To:** Girolamo, Robert (R.F.)

**Subject:** FW: Reman OE teardown data - Section 15e

**Attachments:** OEM-3F2-4F2-5F2.xls

Bob, can you make sense of the trans serial code on these reports.

### Eric Britton

**Government Investigations** 

Tel. 313-323-2966 Fax: 313-594-2268

From: Culkin, Thomas (T.)

Sent: Tuesday, September 01, 2009 12:59 PM

To: Britton, Eric (E.J.)

Subject: Reman OE teardown data - Section 15e

# Eric,

Attached is all the OE teardown data from the remanufacturer related to OE transmission models used on 2004 and 2004 Freestar and Monterey.



OEM-3F2-4F2-5F2. xls

# Regards,

Thomas J. Culkin Supplier Technical Assistance Engineer North American Quality Office, FCSD Regent Court Building 16800 Executive Plaza Drive Cube 3N107 Dearborn, MI 48126 (ph) 313-390-3190 (fx) 313-390-0448

						I	
COMMENTS	O.E.M. UNIT. RETURNED AS WARRANTY. FLUID DISCOLORED FOUND STRIPPED PUMP SHAFT SPLINES IN TC PUMP, PUMP SHAFT AND TURBINE SHAFT OKAY	PUMP SHAFT SPLINES STRIPPED IN CONV DEALER IN UNIT LOOSE AND MISSING PAN AND MAIN CONTROL BOLTS PARTS IN CONTAINER AND INSIDE THE UNIT	PUMP SPLINE IN CONV STRIPPED EXTENSIVE DAMAGE TO PUMP O/P RING O/P VALVE SUPPORT RING BROKEN	PUMP SHAFT SPLINES IN CONV STRIPPED PUMP THE PUMP AND TURBINE SHAFT OK	PUMP SHAFT SPLINES IN CONV STRIPPED PUMP THE PUMP SHAFT AND TURBINE SHAFT OK	UNIT CONTAMINATED WITH FINE METAL FOUND BROKEN SPRING DIR PISTON RETURN SPRING SNAP RING IN PLACE DAMAGED CAUSED EXCESSIVE WEAR TO OTHER COMPONENTS	FLUID CLEAN NO METAL IN PAN VALVES SEALS AND BEARINGS OK CLUTCHES AND STEELS OK FOUND PITTING ON FINAL DRIVE GFAR
VIN_NC	₹	Ą	Ą	Ą	Ą	A N	₹ Z
VEHICLE_TYPE	AN	₹ Z	AN				
10DEL						_	
TRANSMISSION_M	4F2P-BA	4F2P-BA	4F2P-BA	4F2P-BA	4F2P-BA	4F2P-BA	4F2P-BA
TRANS_ID_SERIAL	42202830	LA42226342	LA41040466	LA42202479	LA42230789	LA42204128	1 441031783
RESPONSIBILITY	FORD	FORD	FORD	FORD	FORD	FORD	FORD
INSPECTION_DATE MODEL_NO FAILURE_CAUSE FAILURE_CAUSE_TEXT RESPONSIBILITY TRANS_ID_SERIAL TRANSMISSION_MODEL VEHICLE_TYPE VIN_NO	TORQUE CONVERTER - SPLINES STRIPPED	TORQUE CONVERTER (COLOR CODE-LIGHT GREEN) - SPLINES STRIPPED	TOO DAMAGED TO EVALUATE	TORQUE CONVERTER (COLOR CODE-LIGHT GREEN) - SPLINES STRIPPED	TORQUE CONVERTER (COLOR CODE-LIGHT GREEN) - SPLINES STRIPPED	SUPPORT SPRING ASSEMBLY - BROKEN	GEAR & DIFF ASSY SUN (4 PINION) - PITTED/SPALLED
FAILURE_CAUSE	7902-117	7902-117		7902-117	7902-117	7G298-080	7L306-103
ODEL_NC	N4>	(4N	N4>	N4\$	N4\$	N4X	N4)
INSPECTION_DATE M	27-Jun-08 AX4N	19-Mar-07 AX4N	15-Mar-07 AX4N	15-Mar-07 AX4N	15-Mar-07 AX4N	15-Mar-07 AX4N	15-Mar-07 AX4N
_							

From: Hassel, Ronald (R.F.)

Sent: Thursday, September 16, 2010 3:35 PM

To: Placha, Diana (D.B.)
Subject: FW: V229 Volumes

Fyi. I told him yes 100% on V229. So we should be able to get vehicles produced by month. Hopefully that will work.

# Ron Hassel

Cc: Subject:

Transmission Design Resident Engineer Van Dyke Transmission Plant (586) 82**6-6314 rhassel**@Ford.com

From: Donnelly, Christopher (C.M.)
Sent: Thursday, September 16, 2010 3:20 PM

To: Lang, Mike (E.); Hassel, Ronald (R.F.); Cascio, Paul (P.T.); Watkins, Brad (B.J.); Vaughen, Dave (D.W.); Storves, Bill (W.K.); Place,

Robert (R.C.) Campo, John (J.) RE: V229 Volumes

We keep aggregate detail at the commodity level only, i.e. it's not broken down by customer. If it was used on 100% of the V229 vehicles we could use the total vehicle volume.

# Chris Donnelly

Marketing and Sales Operations Powertrain Scheduling and Capacity Planning 313-322-5455

From: Lang, Mike (E.)

Sent: Thursday, September 16, 2010 3:15 PM

To: Hassel, Ronald (R.F.); Cascio, Paul (P.T.); Donnelly, Christopher (C.M.); Watkins, Brad (B.J.); Vaughen, Dave (D.W.); Storves, Bill

(W.K.); Place, Robert (R.C.)

Cc: Campo, John (J.) Subject: RE: V229 Volumes

Ron I am not aware anyway to know how many AX4N Van Dyke would of shipped to Oakville from 2003 through job last at the plant level since we usually only have access to what is in CMMS which only lasts for 16-18 months. Chris/Paul/Brad/Dave/Bill/Bob are you aware if there is someone that could help provide this information or if this information is archived somewhere? Any help and feedback is apprecaited. Thanks.

# Best Regards,

Mike Lang

Material Planning & Logistics Powertrain Regional MP&L Mgr.

Romeo, Van Dyke, & Sterling

Office phone / Cell: (586) 864-0340

Email: mlang2@ford.com

From: Hassel, Ronald (R.F.)

Sent: Thursday, September 16, 2010 2:56 PM

To: Lang, Mike (E.) Subject: FW: V229 Volumes

This is for an NHTSA investigation regarding a torque converter warranty issue.

I'm not really sure who can get this, so I'm just starting with you rather than go through a bunch of other places. Hoping you can either answer, or re-direct efficiently.

The request would be for monthly production or shipping quantities for all AX4N (AKA 4F50N) transmissions shipped to Oakville from 2003 thru job last.

# Ron Hassel

Transmission Design Resident Engineer Van Dyke Transmission Plant (586) 82**6-6314 rhassel**@Ford.com

From: Placha, Diana (D.B.)

Sent: Wednesday, September 15, 2010 8:29 AM

To: Hassel, Ronald (R.F.)
Cc: Plasencia, David (D.B.)
Subject: V229 Volumes

Ron ... Does Van Dyke have a record of how many transmissions where built per month from the start of production in 2003 until Job Last for the 4.2L and 3.9L V229 4F50N?

Díana B. Placha

### FORD MOTOR COMPANY

# Torque Converter Engineering

**(313)** 805-9359 **Email:** <u>DPLACHA@ford.com</u> **Text Page:** <u>3138059359@vtext.com</u>

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From: Patel, Bharat (B.J.)
To: Britton, Eric (E.J.)

 Subject:
 FW: Extract\_Freestar\_02092010.xls (13529)

 Date:
 Tuesday, February 16, 2010 4:36:56 PM

Attachments: <u>Extract Freestar 02092010.xls</u>

Freestar Monterey13529.xls

Eric, here is the etract from FCSD.

Bharat J. Patel

Critical Concerns Manager - Unibody Cluster

Phone: 313-248-6188; Cell: 313-333-4045; Fax: 866-400-8201

E-mail: bpatel7@ford.com; Rm. 1AT06, PDC, MD#327

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-----Original Message-----

From: Roberts, Michael (M.J.)

Sent: Tuesday, February 16, 2010 11:59 AM

To: Patel, Bharat (B.J.); Frommann, Mike (M.W.); Welch, Sharon (S.L.)

Subject: FW: Extract\_Freestar\_02092010.xls (13529)

Attached are counts for the Extract Request.

>Take care,

>Mike Roberts (mrober18)

>Ford Motor Company

>Recall & Service Programs

>Global Campaign (GCamp) Specialist and Lead Coordinator

>DSC2\_Cube789\_AllenPark, MI (313) 337-6810

-----Original Message-----

From: Frommann, Mike (M.W.)

Sent: Tuesday, February 16, 2010 8:42 AM

To: Roberts, Michael (M.J.) Cc: Welch, Sharon (S.L.)

Subject: FW: Extract\_Freestar\_02092010.xls

Mike,

Can you run this extract when you get a chance?

-----Original Message-----From: Patel, Bharat (B.J.)

Sent: Monday, February 15, 2010 6:01 PM

To: Frommann, Mike (M.W.); Welch, Sharon (S.L.)

Cc: Patel, Bharat (B.J.)

Subject: FW: Extract\_Freestar\_02092010.xls

Please run this extract to support the external investigation that Eric is

leading. Thank you.

Bharat J. Patel

Critical Concerns Manager - Unibody Cluster

Phone: 313-248-6188; Cell: 313-333-4045; Fax: 866-400-8201

E-mail: bpatel7@ford.com; Rm. 1AT06, PDC, MD#327

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-----Original Message-----From: Britton, Eric (E.J.)

Sent: Tuesday, February 09, 2010 12:43 PM

To: Patel, Bharat (B.J.)

Subject: Extract\_Freestar\_02092010.xls

I assume you are the one who has to submit this request to FCSD? Eric

Britton

4F50N Teardown	Report ID:14	58											
Transmission Number:	3F2P-AB-009	9035 <b>CF</b>	DR:	3.56	6					Date: 09/30/2003			
Vehicle Number:	318W794	Pro	ogram/MY:	V22	V229 , 2004				T	_ocatio	1: B-2	)	
Miles/Cycles:	28690	Wo	orq No:	047	3826				T E	Engine:	4.2	L	
Usage:	LVC Eureka Durability	NG	SS Codes:	non	e				F	Reporte	r: RA	DAMSK	2
Reason For Teardown:	No fwd/no re	verse III	libration / ategy:							Γrans Status:	Rel	built	
Valve Body Number:		Mi	les/Cycles	286	90								
Converter Number:	since last vd:												
Drive Evaluation:	From Duris: The vehicle had just completed one lap on the high speed track at steady state speed of The engine rpm suddenly raced up high and the transmission lost all engagement. There was no forw reverse gears. The vehicle was towed into the garage. There was no noticeable noise or other indicat the incident. Earlier in the day, the driver noted that there was a clunk during downshifts while driving route. The vehicle and trailer load was 8700 lbs. There was no MIL and no codes. The fluid level was the fluid color was dark and exhibited a slightly												rward or cations prior to ng in the hill
Major Concern:	Pump drive s	inatt loose til	into convert	er.									
Root Cause:													
Descrepancies	Component Distress?	to Last T/D				Genera	al Inf	ormati	on				Component To Be
ITEM	Yes / No	Same / Worse	Rating	3	Sta	ack Up:				Rema	rks		Replaced
Forward Cl.	No Same		FM: na STLS:na		1.46,1.50,1.52								No
Direct CI.	No	Same	FM: na STLS:na		1.84,1.90,1.92								No
Intermediate CI.	No	No Same		FM: na STLS:na		1.94,1.94,2.0							No
Reverse Clutch	No	Same	FM: na STLS:na		2.72,2.	.86,2.96							No
Low/Int Clutch	No	Same	FM: na STLS:na		2.73,2.	.81,2.85							No
O.D. Band	No	Same	Band: na Drum: na Stroke: 3.48		na							No	
Coast Band	No	Same	Band: na Drum: na Stroke: 6.79		na								No
			L	eakag	e Infori	mation							
Location	Int. Fwd.	Dir OD	Accum Ln. Mod.	Rev	ND Accum	1-2 Accum	2-3 Acci		-4 cum	NR Accum	Coast Band	CI	Frt. Lube
Actual	0.27 0.35 0	0.04	0.01	0.02	0.04	0.01	0.01	0.0	1	0.0	0.01	0.32	ok
Spec.								-				_	
Descrepancies	Component Distress?	Compared to Last T/D		Remarks							Component To Be		
Item	Yes / No	Same / Worse									Replaced		
Thrust Elements	No	Same											No
Bushings	No	Same											No
Bearings	No	Same										No	
Low	No	Same										No	
OWC's Dir	No	Same										No	
L/I	No	Same										No	
Seals	No	Same										No	
Shafts	No	Same										No	
Planetary	No	Same											No
Differential	No	Same											No
Chain Cover	No	Same										No	
Case	No	Same										No	
Converter	Yes	Worse	Pump drive s further descr	ription								ents for	No
Valve Pump Body	No	Same	TV pressure pressures. H not detect ar	lowev	er, low s	speed lii	пе са	pability	is C	OK and f		test did	No
			Trono	micci	on End	Cleara							

	Transmission End Clearance											
Diff.	Spec.	Dir. Cl	Spec	Front Support	Spec.							
0.42	mm	0.85	mm	0.36	mm							
	Wear Comments:											

Symptom was no motion. Teardown did not reveal any issues in major driving parts (gears, shafts, OWC and chain). Also, function check of pump and MC did not appear to show a cause for loss of motion. However, pump shaft was observed to have loose fit in converter spline. Trans was run across final test and failed for low line pressure. Ratcheting noise was heard. The trans was then run with a new converter and passed test. Conclusion is that root cause of no motion was lack of pressure due to ratcheting pump drive shaft in converter. Converter spline and pump shaft will be investigated for root caue.

### **Additional Comments:**

318W794 has approximately 28,690 miles of durability and has accomplished: R357 North Atlantic Structure Durability Test for Passenger Cars 415 cycles (5,866 miles) R312ST Trailer Tow Durability Test for Passenger Cars 52 cycles (1,058 miles) R358 North Atlantic Systems Durability Test for Passenger Cars 162 cycles (16,874 miles) SRRC1 (R315) Severe Rough Road Countries Durability Test for Passenger Cars 125 cycles (1,859 miles) R312PT Trailer Tow Durability Test for Passenger Cars "18%" complete (27/150 cycles, 2087/11,595 miles) Approximate Mileage at failure: 28,690 318W794 is still scheduled to run: R359 North Atlantic High Speed Powertrain Test for Passenger Cars 50 cycles (mileage varies) TRANSMISSION WAS AN FEU RETURN THAT WAS UPDATED AT ATNPC (SEE WORQ NOTES)

4F50N Te	ardown	Repo	ort ID:1	460												
Transmis Number:	ssion	4F2F	P-AA-41	000101	C	FDR:	3	.56					Date:	10	/14/200	)3
Vehicle N	lumber:	A433	30000		F	Program/M	<b>Y</b> : V	V229 , 2004					Locatio	n: D-	1	
Miles/Cyc	cles:						480132					Engine		2L		
Usage:		LVC	Durabil	ity	_	IGS Codes	:						Report		ADAMS	K2
Reason F	or	Loss	of Moti	on		Calibration	,						Trans	-		
Teardowi Valve Bo	n:	Sym			5	Strategy: //iles/Cycle	6						Status:	Sto	ored	
Number:	шу					ince last t		8593								
Converte Number:	er															
Drive Eva	aluation:	No M	otion fv	vd or re	٧.											
Major Co	ncern:	Pum	p drive :	spline ir	nsert	stripped. Re	ar plai	netary ge	ears mill	ing i	into t	he carr	ier.			
Root Cau	ıse:															
Descrep	ancies	Component Compared General Information								Compon						
ITE	M		s / No	San		Ratir	ıg	Sta	ck Up:				Rema	rks		To Be Replac
Forward	CI.	Y	es/	Wor		FM: 6 STLS:5		1.84,1.	84,1.90				c 1.50. ot-spotte		s It burr	n No
Direct Cl.		ı	No	Sar	ne	FM: 8 STLS:8		1.84,1.	76,1.84		OK	3.301110				No
Intermed	iate CI.	Y	Yes Worse		se	FM: 1 STLS:2		No Stac Friction		tion mat		rn off of	core	. No		
Reverse	Clutch	Y	Yes Worse			FM: 6 STLS:6	2.94,3.00,2.86 Light burn hot-spot or			t burn c	n frictio			No		
Low/Int C	Clutch	ı	No	Same		FM: 8 STLS:8		2.49,2.58,2.50 OK			<u> </u>				No	
O.D. Band		Yes Worse		se	Band: 6 Drum: +7 Stroke: 3.50		na		OD stroke tight. (low spec 3.81). Band has burned streaks and debris damage. Drum has burned streaks.			No				
Coast Ba	ınd	ı	No	Same		Band: 8 Drum: 7 Stroke: 5.36		na							No	
							Leaka	ge Infori	mation		_					
Location		Int.	Fwd.	Dir	OD	Accum D Ln. Mod. Re		ND	1-2 Accum	_	-3	3-4 Accum	NR	Coast Band	CI	Frt. Lube
Actual		0.28		0.23	0.04	open	0.02	0.02	0.02	0.0		0.03	0.03	0.02	0.30	ok
Spec.		0.20	0.00	0.20		оро	0.02	0.02	0.02	-	_	0.00	0.00	0.02	0.00	
Descrep	pancies	Com Dis	nponen stress?	t Comp					F	Rem	arks					Compo
Ite	m	Ye	s / No	Sam								Replac				
Thrust El	lements		No	San	ne	TW 1-4 app	TW 1-4 appear in good condition.								No	
Bushings	s		No	San	ne	B4 and B6 OK. Front support has witness mark from bushings but feels smooth.									No	
Bearings			No	San	ne											No
	Low		No	San	ne									No		
OWC's	Dir		No	San											No	
	L/I		Yes		Worse Chatter marks on inner race of L/I OWC.							No				
Seals		_	No	San										No		
Shafts			No	San	ne											No
Planetary		,	Yes	es Worse		Rear planets - two opposing planets have milled into the carrier (away from front ring). One has milled about a depth of 2-3mm. The other milled about 0.5-1mm. Both still have remaining (thinner) thrust washers. Rear ring gear has teeth broken (peaks snapped off).										d No
Differenti		No	San												No	
Chain Co	ver		No	San	ne										No	
Case			No	San	ne											No
			10/00	20	Final drive ring caused damage to the case spline.  Spline insert which drives the pump shaft has teeth peened over resulting							g No				
Converte	er ———		Yes	Wor	SE .	n sloppy pump-shaft fit.  Pressures test out of spec. Line out by about 10psi. Low rpm check shows bump low by 8-12 psi. MC+pump are out of spec but not enough to cause										

Transmission End Clearance										
Diff.	Spec.	Dir. Cl	Spec	Front Support	Spec.					
0.32	mm	0.39	mm	0.75	mm					

Transmission failed for no-motion. See Global8D#34605 for duty-cycle information. Root cause of no-motion is stripped spline insert in converter. Transmission ran final test and had motion but no 1-2 shift due to burned clutch. Hypothesis is that burned clutch due to pressure loss from 1) stripped spline insert 2) possibly lagging pressure as debris from milling rear planets circulated through pump and controls. Various bearing journals bear witness marks (due to debris in oil) but no spalling. Front Shell and reverse cylinder made contact: all thrust bearings accounted for and appear to run smoothly. Thrust washers 1-4 appear unworn, indicating no distress in drive and driven sprocket alignment.

### Additional Comments:

From: Campau, Patrick (P.J.)

Sent: Tuesday, September 14, 2010 2:48 PM
To: Plasencia, David (D.B.); Placha, Diana (D.B.)
Subject: Labor time to overhaul the 4F50N mail control.

The time to overhaul the main control 4F50N transmission;

If the transmission is NOT removed from the vehicle:

Labor Operation 7396A Main Control Cover - Remove and install - 2.6 hours

Labor Operation 7396A1 Main Control - Remove and install - 0.8 hours

Labor Operation 7396A1 Main Control - Overhaul - 1.8 hours

Total - 5.2 hours

If transmission is removed from the vehicle during the main control overhaul: Labor Operation 7396A1 Main Control - Remove and install - 0.8 hours Labor Operation 7396A1 Main Control - Overhaul - 1.8 hours Total - 2.6 hours

Patrick Campau Transmission Service Engineering 313-805-8903

# J. P. VONDALE UPDATE with GASC DEPARTMENT

Friday, July 31, 2009

SUBJECT

2:00 - 3:30

PRESENTER

TIME

Fourth Floor Boardroom - Fairlane Plaza South

# **AGENDA**

Current CCRG Items  Current CCRG Items  College / Johnston  College / Springs  Keith Love  10 min  Freestar Stall / Immobility DP  Frank Setili  10 min  Freestar Immobility PE  Eric Britton  Smin  Edge / MKX Ball Joint PE  Amanda Prescott  Smin  Wendy Hause  15 min  Wers Engine Codes  Mark Fox  School Status  Dave Ott  10 min  Director's Comments  Jim Vondale  Pessume anginering — not aware of away amazyma issues  Schematic  Voa Summany  Cours  Formal  Follow  Ford  For				
Freestar Stall / Immobility DP Frank Setili 10 min  Freestar Immobility PE Eric Britton 5 min  Fedge / MKX Ball Joint PE Amanda Prescott 5 min  Text-Mining Rules Wendy Hause 15 min  WERS Engine Codes Mark Fox 5 min  SCDS Status Dave Ott 10 min  Director's Comments Jim Vondale 10 min  Portion of Shaft splines - VOQ, CQLS, Follows  - Resume engineering - not aware of amy emarging court  Schematice - VOQ Summary - not acc, in in), able to park vehicle, a storpped vond  - Rosume April 2006  - Working with PD  Testilder teadern date on one fetture  Working with Thoms Rebuilder teadern date on one fetture  Working to get info. on field returns from the trame	,	Current CCRG Items	Gniewek / Johnston	5 min
Freestar Immobility PE  Freestar Immobility PE  Fric Britton  Amanda Prescott  5 min  Fedge / MKX Ball Joint PE  Amanda Prescott  5 min  Wert Fox  Wendy Hause  15 min  Wert Sengine Codes  Mark Fox  5 min  Dave Ott  10 min  Director's Comments  Jim Vondale  10 min  Pessume  Pessume  Pessume  Pessume  Pessume  Pessume  Pessume  Pessume  Possume	,	Taurus Coil Springs	Keith Love	10 min
V Edge / MKX Ball Joint PE  Amanda Prescott  5 min  V Text-Mining Rules  Wendy Hause  15 min  V WERS Engine Codes  Mark Fox  5 min  V SCDS Status  Dave Ott  10 min  Director's Comments  Jim Vondale  10 min  Persume  Pump shaft splines - VOQ, cais, recent  Pump shaft splines - VOQ, cais, recent  - Resume  Pump shaft splines - VOQ, cais, recent  - Resume  Pump shaft splines - VOQ, cais, recent  - Resume  Pump shaft splines - VOQ, cais, recent  - Resume  Pump shaft splines - VOQ, cais, recent  - Resume  Pump shaft splines - VOQ, cais, recent  - Working - not aware of any emarging coast  - Schematice  - VOQ  Summany - not acc, recent  April 2006  - Working with PD  - Working with PD  - Working to get info. on field returns from the frame	,	Freestar Stall / Immobility DP	Frank Setili	10 min
V Text-Mining Rules  Wendy Hause  15 min  V WERS Engine Codes  Mark Fox  5 min  V SCDS Status  Dave Ott  10 min  V Director's Comments  Jim Vondale  10 min  Part Shaft  Part Shaft  Part Shaft  Part Shaft  Schematic  No a Summany - not aware of any emarging coast  Schematic  Vond  Vond  Park Gear  April 2006  Working in oth PD  Working to get into on field returns from the trans		Freestar Immobility PE	Eric Britton	5 min
V WERS Engine Codes  Mark Fox  5 min  V SCDS Status  Dave Ott  10 min  Director's Comments  Jim Vondale  10 min  - Resume optimp shaft splines - VOQ, CQUS, Forether  - Resume optimp shaft splines - VOQ, CQUS, Forether  - Resume optimp shaft splines - VOQ, CQUS, Forether  - Resume optimp shaft splines - VOQ, CQUS, Forether  - Resume optimp shaft splines - VOQ, CQUS, Forether  - No country optimes of amy emarging coast  - No CQ Summany - no acc, or in), able to purk vehicle, q stoyped road  - VOQ Summany (bring up on screen) able to purk vehicle, q stoyped road  - Working with PD rebuilder teader date on an feeting with Trans Rebuilder teader date on an feeting with trans Rebuilder teader date on the feeting the trans  - Working to get into on field returns from the trans		Edge / MKX Ball Joint PE	Amanda Prescott	5 min
Dave Ott  Director's Comments  Jim Vondale  10 min  The put shaft splines - VOQ, CQLS, FORWING  Resume of shaft splines - VOQ, CQLS, FORWING  Resume engineering - not aware of any emarging issues  Schematice  VOQ Summary - no acc, in in , able to purk vehicle, a stoyped vond  Vond  Resume engineering - not aware of any emarging issues  able to purk vehicle, a stoyped vond  Vo		Text-Mining Rules	Wendy Hause	15 min
Director's Comments  Jim Vondale  10 min  Out Put Shaft Splines - VOQ, CQIS, FORUM  Resume optimp shaft splines - VOQ, CQIS, FORUM  - Resume engineering - not aware of any emargins coast  - met with engineering - not aware of any emargins coast  - Schematice  - VOQ Summary - no acc, no inj, able to purk vehicle, a stopped vond  - Working Summary (bring up on screen) edmunds, com  April 2086  - working with PD  - working with Trans Rebuilder teadow date on one feture  - working to get into. on field returns from the trans	V	WERS Engine Codes	Mark Fox	5 min
- Resume Toump shaft splines - VOQ, CQLS, FOREMA  - Resume Engineering - not aware of any emarging coast  - Schematic  - VOQ Summary - no acc, and inj, able to park vehicle, a stopped  - VOQ Summary - no acc, and inj, able to park vehicle, road  - Blog Summary (bring up on screen) edmunds, com  April 2006  - working with PD Rebuilder teadom date on Come Peturus  - working to get juto. on field returns from the trans		SCDS Status	Dave Ott	10 min
- VOQ Summary - no acc, in 19), Park Gent -Blog Summary (bring up on screen) edmunds, com April 2086  - working with PD Tebuilder teadown date on Cone Peturus - working to get into. on field returns from the trans		Complete and the Committee		
		- VOR Summary - no a - VOR Summary - no a - Blog Summary (bring) April 2086 - working with PD working with Trans T - Working to get into	1 park Gent up on screen) edmune	ls, com

From: Placha, Diana (D.B.)

Sent: Thursday, October 15, 2009 8:44 AM

To: Britton, Eric (E.J.)

Cc: Plasencia, David (D.B.); Walega, Ken (K.G.)

Subject: RE: Meeting

Attachments: Part Change Log Appendix - PDI.xls

Here is the updated chart with the additional 2000+ data. Please let me know if you have any guestions.



Part Change Log Appendix - PDI...

Also, I have been unsuccessful in finding any torsional information. I've searched all of our files. The only information I have is what I myself ran for the 4.2L. The Test Engineer that typically collected the data was let go and none of his records were retained. I still suggest that you contact the Engine group. The person involved in these designs was Blake Ross. Perhaps he can provide you with a lead. I called and left a message but haven't heard back from him.

#### Díana B. Placha

#### FORD MOTOR COMPANY

Torque Converter Engineering

**(313)** 805-9359 **Email:** <u>DPLACHA@ford.com</u> **Text Page:** <u>3138059359@vtext.com</u>

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From: Walega, Ken (K.G.)

Sent: Monday, October 12, 2009 2:02 PM

To: Placha, Diana (D.B.)

Cc: Walega, Ken (K.G.); Plasencia, David (D.B.)

Subject: FW: Meeting

Diana,

Eric is still looking for a technical explanation.

Can you get hold of the torsional information for the 3.0L, 3.9L and 4.2L. Thanks

From: Britton, Eric (E.J.)

Sent: Monday, October 12, 2009 10:44 AM

To: Walega, Ken (K.G.)

Subject: Meeting

I apologize for being late to the meeting, I tried to call in at 10:15. Call me to discuss when you get a minute. Thanks.

#### Eric Britton

Government Investigations Tel. 313-323-2966

Fax: 313-594-2268

#### 2004 Freestar Loss of Motive Power Change Log

			A	В	С		D		E		F	G	н
Part Name	TORQUE (FT LBS)	TRANS	Date Incorporated Into Production	Description of Change	Reasons for Change		iginal		dified	Disposition of Withdrawn from Ford Production Inventory (Scrap/ Consume/ Rework)	Original Parts  Effective Date	New Component Service Part Availability Date	New Component Interchangeabl e With Old (Y/N - Intended versus Possible)
2000 MY 3.0L 2V TORQUE CONVERTER	185.16	AX4N/S	Feb-96	N/A	N/S	F8DP-7902-CA	F8DZ-7902-CARM	N/A	N/A	N/A	N/A	N/A	N/A
2001 MY 3.0L 2V TORQUE CONVERTER	173.08	AX4N/S	Jul-99	CLUTCH RE-DESIGN	CLUTCH COMPLEX REDUCTION & DESIGN ENHANCEMENT	F8DP-7902-CA	F8DZ-7902-CARM	1F1P-7902-BA	1F2Z-7902-AARM	CONSUME	?	?	Υ
2002 MY 3.0L 2V TORQUE CONVERTER	190.32	AX4N/S	Feb-00	TURBINE BLADE STOCK THICKNESS INCREASE	HIGH MILEAGE IMPROVEMENT	1F1P-7902-BA	1F2Z-7902-AARM	1F1P-7902-BB	1F2Z-7902-AARM	CONSUME	?	?	Υ
2003 MY 3.0L 2V TORQUE CONVERTER	176.81	AX4S	Mar-01	USE 3.8L TORQUE CONVERTER	COMPLEXITY REDUCTION	1F1P-7902-BB	1F2Z-7902-AARM	1F2P-7902-AB	1F2Z-7902-AARM	CONSUME	?	?	Υ
2000 MY 3.0L 4V TORQUE CONVERTER	194.20	AX4N	Jul-97	N/A	N/A	F88P-7902-AB	F88Z-7902-AARM	N/A	N/A	N/A	N/A	N/A	N/A
2001 MY 3.0L 4V TORQUE CONVERTER	194.20	AX4N	Jul-99	CLUTCH RE-DESIGN	CLUTCH COMPLEX REDUCTION & DESIGN ENHANCEMENT	F88P-7902-AB	F88Z-7902-AARM	1F1P-7902-AA	1F1Z-7902-AARM	CONSUME	?	?	Y
2002 MY 3.0L 4V TORQUE CONVERTER	201.63	AX4N	Feb-00	TURBINE BLADE STOCK THICKNESS INCREASE	HIGH MILEAGE IMPROVEMENT	1F1P-7902-AA	1F1Z-7902-AARM	1F1P-7902-AB	1F1Z-7902-AARM	CONSUME	?	?	Y
2003 MY 3.0L 4V TORQUE CONVERTER	201.32	AX4N	Mar-01	DAMPER RE-DESIGN	SPRING UPDATE	1F1P-7902-AB	1F1Z-7902-AARM	1F1P-7902-AC	1F1Z-7902-AARM	CONSUME	?	?	Y
2004 MY 3.0L 2V/4V D186 TORQUE CONVERTER	194.22 / 210.22	4F50N	8/25/2003	PROGRAM LAUNCH @ EXEDY (NOT RELATED TO PDI)	COMPANY DIRECTION	3F1P-7902-AF	3F1Z-7902-ACRM	N/A	N/A	N/A	N/A	N/A	N/A
2005 MY 3.0L 2V/4V D186 TORQUE CONVERTER	194.22 / 210.22	4F50N	9/22/2003	MODIFY REACTOR RETAINER MATERIAL (NOT RELATED TO PDI)	COST REDUCTION	3F1P-7902-AF	3F1Z-7902-ACRM	3F1P-7902-AG	3F1Z-7902-ADRM	CONSUME	9/22/2003	?	Y
2005 MY 3.0L 2V/4V D186 TORQUE CONVERTER	194.22 / 210.22	4F50N	7/1/2004	ELIMINATE NEEDLE BEARING & REACTOR SUPPLIER RESOURCE (NOT RELATED TO PDI)	COST REDUCTION	3F1P-7902-AG	3F1Z-7902-ADRM	3F1P-7902-AH	3F1Z-7902-ADRM	CONSUME	7/1/2004	?	Y
2000-2001 MY 4.6L 4V TORQUE CONVERTER	272.63	AX4N	Dec-96	N/A	N/A	F8OP-7902-AB	F8OZ-7902-AARM	N/A	N/A	N/A	N/A	N/A	N/A
2002 MY 4.6L 4V TORQUE CONVERTER	272.63	AX4N	Feb-00	TURBINE BLADE STOCK THICKNESS INCREASE	HIGH MILEAGE IMPROVEMENT	F8OP-7902-AB	F8OZ-7902-AARM	1F3P-7902-AA	1F3Z-7902-AARM	CONSUME	?	?	Υ
2000 MY 3.0L TORQUE CONVERTER (WINDSTAR)	180.60	AX4S	Jul-97	N/A	N/A	F88P-7902-AB	F88Z-7902-AARM	N/A	N/A	N/A	N/A	N/A	N/A
2000 MY 3.8L TORQUE CONVERTER	234.04	AX4S	Oct-96	N/A	N/A	F88P-7902-BA	F88Z-7902-BARM	N/A	N/A	N/A	N/A	N/A	N/A
2001 MY 3.8L TORQUE CONVERTER	225.87	AX4N	Jul-99	CLUTCH RE-DESIGN	CLUTCH COMPLEX REDUCTION & DESIGN ENHANCEMENT	F88P-7902-BA	F88Z-7902-BARM	1F2P-7902-AA	1F2Z-7902-AARM	CONSUME	?	?	Y
2002-2003 MY 3.8L TORQUE CONVERTER	225.87	AX4N	Feb-00	TURBINE BLADE STOCK THICKNESS INCREASE	HIGH MILEAGE IMPROVEMENT	1F2P-7902-AA	1F2Z-7902-AARM	1F2P-7902-AB	1F2Z-7902-AARM	CONSUME	?	?	Υ
2004 MY 3.9L V229 TORQUE CONVERTER	242.88	4F50N	8/25/2003	PROGRAM LAUNCH @ EXEDY (NOT RELATED TO PDI)	COMPANY DIRECTION	3F2P-7902-BF	3F2Z-7902-BBRM	N/A	N/A	N/A	N/A	?	N
2004 MY 3.9L V229 TORQUE CONVERTER 2005 MY 3.9L V229	242.88	4F50N	9/22/2003	MODIFY REACTOR RETAINER MATERIAL (NOT RELATED TO PDI)	COST REDUCTION	3F2P-7902-BF	3F2Z-7902-BBRM	3F2P-7902-BG	3F2Z-7902-BCRM	CONSUME	9/22/2003	?	Y
TORQUE CONVERTER	242.88	4F50N	6/22/2004	K-FACTOR CHANGE (NOT RELATED TO PDI)	PERFORMANCE IMPROVEMENT	5F2P-7902-BA	5F2Z-7902-BARM	N/A	N/A	N/A	N/A	?	N
TORQUE CONVERTER	242.88	4F50N	6/22/2004	RETAINER MATERIAL (NOT RELATED TO PDI) ELIMINATE NEEDLE	ROBUSTNESS	5F2P-7902-BA	5F2Z-7902-BARM	5F2P-7902-BB	5F2Z-7902-BARM	CONSUME	1/22/2004	?	Y
2005 MY 3.9L V229 TORQUE CONVERTER	242.88	4F50N	7/1/2004	BEARING & REACTOR SUPPLIER RESOURCE (NOT RELATED TO PDI)	COST REDUCTION	5F2P-7902-BB	5F2Z-7902-BARM	5F2P-7902-BC	5F2Z-7902-BARM	CONSUME	7/1/2004	?	Υ
2004 MY 4.2L V229 TORQUE CONVERTER	263.54	4F50N	8/25/2003	PROGRAM LAUNCH @ EXEDY (NOT RELATED TO PDI)	COMPANY DIRECTION	3F2P-7902-AG	3F2Z-7902-ABRM	N/A	N/A	N/A	N/A	?	N/A
2004 MY 4.2L V229 TORQUE CONVERTER	263.54	4F50N	9/22/2003	MODIFY REACTOR RETAINER MATERIAL (NOT RELATED TO PDI)	COST REDUCTION	3F2P-7902-AG	3F2Z-7902-ABRM	3F2P-7902-AH	3F2Z-7902-ACRM	CONSUME	9/22/2003	?	Y
2005 MY 4.2L V229 TORQUE CONVERTER	263.54	4F50N	6/22/2004	K-FACTOR CHANGE (NOT RELATED TO PDI) MODIFY REACTOR	PERFORMANCE IMPROVEMENT	5F2P-7902-AA	5F2Z-7902-AARM	N/A	N/A	N/A	N/A	?	N
2005 MY 4.2L V229 TORQUE CONVERTER 2005 MY 4.2L V229	263.54	4F50N	6/22/2004	MODIFY REACTOR RETAINER MATERIAL (NOT RELATED TO PDI) ELIMINATE NEEDLE	ROBUSTNESS	5F2P-7902-AA	5F2Z-7902-AARM	5F2P-7902-AB	5F2Z-7902-AARM	CONSUME	1/22/2004	?	Y
TORQUE CONVERTER 2005 MY 4.2L V229	263.54	4F50N	6/22/2004	BEARING (NOT RELATED TO PDI) REACTOR SUPPLIER	COST REDUCTION	5F2P-7902-AB	5F2Z-7902-AARM	5F2P-7902-AC	5F2Z-7902-AARM	CONSUME	6/21/2004	?	Y
TORQUE CONVERTER	263.54	4F50N	7/1/2004	RESOURCING (NOT RELATED TO PDI)	COST REDUCTION	5F2P-7902-AC	5F2Z-7902-AARM	5F2P-7902-AD	5F2Z-7902-AARM	CONSUME	7/1/2004	?	Υ
PUMP DRIVE INSERT	N/A	N/A	1982	REVISED INSPECTION METHOD	PREVIOUS METHOD INSPECTED HARDNESS IN FLAT AREA ONLY ADDED CHECK TO SPLINE	E6SP-7F466-AA	N/A	N/A	N/A	INSPECT - SECTIONED SAMPLES FROM EACH BATCH	11/19/2003	N/A	Y
PUMP DRIVE INSERT	N/A	N/A	1982	REVISED INSPECTION METHOD	ADDED CHECK FOR NITRIDE NEEDLES IN HARDNESS ZONE	E6SP-7F466-AA	N/A	N/A	N/A	INSPECT - SECTIONED SAMPLES FROM EACH BATCH	11/24/2003	N/A	Y
PUMP DRIVE INSERT	N/A	N/A	12/5/03	ADDED SPLINE TORQUE REQUALIFICATION PROCESS AT REMANUFACTURER	WORN SPLINES IN FIELD	E6SP-7F466-AA	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Page 1 of 1 EA09-016 000038

Transmission \$	Service Sales Hi	story and Replaceme	Transmission Service Sales History and Replacement Strategy - 4.2L (Sales to PTD's)	o PTD's)		
4.2L Eng #	4F2P-7000-AA	4F2P-7000-AB	RM4F2J-7000-AC	5F2P-7000-AB	5F2P-7000-AC	RM5F2J-7000-AA
4.2L SVC #	4F2Z-7000-AA	4F2Z-7000-AB	4F2Z-7000-ABRM	5F2Z-7000-AA	5F2Z-7000-B	5F2Z-7000-ARM
CY 2003						
2004		2 248		20	C	
2002		264	154	153		
2006		41	684	34	4 118	6
2007			866		38	499
2008			866		143	469
2009			918		252	355
		REMAN =	3747		REMAN =	1332
Transmission (	Service Sales Hi	istory and Replaceme	Transmission Service Sales History and Replacement Strategy - 3.9L (Sales to PTD's)	to PTD's)		
3.9L Eng #	4F2P-7000-BA	4F2P-7000-BB	RM4F2J-7000-BB	5F2P-7000-BB	5F2P-7000-BC	RM5F2J-7000-BA
3.9L SVC#	4F2Z-7000-BA	N/A	4F2Z-7000-BARM	5F2Z-7000-BA	5F2Z-7000-C	5F2Z-7000-BRM
CY 2003		13				
2004		157		13	3	
2005		265	174	114	4	
2006		2	614	16	148	10
2007		13	726		99	292
2008			623		29	402
2009			554		12	
		REMAN =	2691		REMAN =	1207
<b>Torque Conver</b>	<b>Torque Converter Service Sales History</b>	S History and Replac	and Replacement Strategy - 4.2L (Sales to PTD's	les to PTD's)		
4.2L Eng #	3F2P-7902-AD	3F2P-7902-AG	3F2P-7902-AH	5F2P-7902-AD	5F2P-7902-AD	
4.2L SVC #	3F2Z-7902-AAR	3F2Z-7902-AARM 3F2Z-7902-ABRM	3F2Z-7902-ACRM	5F2Z-7902-AARM	5F2Z-7902-AA	
CY 2003						
2004		4 36	63		0	
2005		18	360		0 79	
2006			885		0 234	
2007			1421		0 712	
2008			1518		0 1028	
2009			1313	)	0 1193	
		REMAN =	5618		REMAN =	0
<b>Torque Conver</b>	Torque Converter Service Sales History	s History and Replac	and Replacement Strategy - 3.9L (Sales	les to PTD's)		
3.9L Eng #	3F2P-7902-BA	3F2P-7902-BF	3F2P-7902-BG	5F2P-7902-BC	5F2P-7902-BC	
3.9L SVC #	3F2Z-7902-BARM	M 3F2Z-7902-BBRM	3F2Z-7902-BCRM	5F2Z-7902-BA	5F2Z-7902-BARM	
CY 2003						
2004		29	25			
2002			205	85	2	
2006			367	160	C	
2007			597	349	6	
2008			892	344	4 277	
2009			655		629	
		REMAN =	2676		REMAN =	926

5 Parts from Alma: | bad 2003 Section out of speed white layer thickness Before CA 1 good 2006 section out of space AfterCA bad 2005\_ Section out of specia 1 bad bad

I good send to NHTSA

Wene 3 Repeate fixed with OF TC's YES, it locks that was Trans Reman Data-Tom still working on? sent amail Fill Send eman (-DONE) Trans reman contains reman TC!! Reman Process - go to Tom Process - SER SPEC Turque test is a high multiple of what is expected to see in service

To Teardown data - D windstar / Freestar Duta!

it Responet Tauries data - Copy of lotest Renam Spee. these are all the cores they have in their shop. It do they test the new covers - we where do cover come from Exedy to it teardown 1/0 - by request is what happened to expiriting inventors of preside information on previous vernen returns - yes but

# Aug 25 mty Teleunterence

Attenders: Ron Hassel, Evic Britton, Rob Giralamo Ken Waleya, - planto resolve for service. V -- plan to avoid for future production | Root Car Design unique to Freestar Aralysis - Question 14- who would be best to get remain process questions - Renow Data - Fregorts 12,000 Ter sout Talk to Tom - ERIC only

- Change log - end of week - Diana - Send sales numbers to Ken - ERIC .- Done - Repeat repairs after 11/24/03. production clean 12/5/03 Alma clean , -Bob - Alma Teardown Andy sis - Need trans date - Tom - None for TC. ? Deta Period Thurs. - 100 / Parto 11 fri. the total with a recent vace

# Auler, 21 Mtg Telecontenence

Need TC cross section with parts labeled. Distre

part change (og - Diana \_ NEED INFO

parts - before & after process change = one good-nee

one bad sho

primary failur.

Res. Primary failur.

Reman Process - Ken to provide Spec.

1.

Teardown Analysis - Tom is working on culkin.

Root Cause Analysis - Read COLS - lock up feedbace to Data Review in process or FLOD

Trans serial numbers - sent to Ron Hassel. .

TC made at Exedy, - need address

Why Freestar/Monterey & Why not Tansus.
Design unique to freestar

Parts garged after containment. ? 425 00

# SEPT I MTG

Need to get cert. from supplier on heat trent.

# MTG Tele Confor w/ Alma

Alma- Brad, Steve Jonawik

Cores -> Dealers -> Distributers -> Alma DATE - Alma

4FSON - 5 finished goods Sort Cores by Pla

- O steel Shot blast
- 3 cut open
- 3 Disassembled
- (4) washed
- (5) Racks
- 6 Regualification
- (3) Final Wash (8) Rach, grocery store
- (9) Assembly
- (10) welded, vil Fill, balance, inspection: runsut, endplay
- (11) Burnish

# SEPT 1

Replacement parts come from OEA Supplish

Covers from Exedy - no regulatification

- no parts from Exedu for last

12 months

Cores are supplying for now, then purchased plasma welder. MPI is no longer in business so need to find another source for insert.

Fallout rate on Returned covers 20-30% questimate

Regualification is on while family.

Design torque = 10 16. ft.

END OF CALL WITH ALMA

P9731 P9732 P0733

OCAPIE Model & Taylor & Date Which Bull PA Date

JO) TECH STATES THAT SUPICHATTER IN 181 DEAD AND AND CONCERN
18 MI OUT DROTT
18 MI OUT THING WE FOUND WAS A PIECE OF ALUMINUM STUCK
18 THE ORALY THING WE FOUND OUT ASSEMBLY
18 TURNED TO INJESTING COOSA 48 70722 - NO 055 06-JAN-25 10 SHUDDEF LOW/INT PRITISH & CLIF CILIX TO WALKET THREA FRIEND (MINO) JO) TECH STATES TRAYS HAS NO ENGAGEMENTS FORWARD EPC PRESSURE IS OK DID NO U T CHECK LINE PRESSURE REMOVED PAY AND THERE IS EXCESSIVE. DESRUE
RCI REC 4/2004:
DIS LOWENT INNER SEAL CUT SLICED
SHIPPED TO ATNITO 002704, RSD 58332 FNB-FA 42174573 2054A07 22-APS-21 16 NO FORM LOW / INT PRETON & GUT / BLA MALIE MALIES SLIPS IN 1ST AND REVERSE WHEN HOT FLUID LEVEL O'S RETURNED TO NUESTRO 083004. RSG 10 SHUDDER LOW/ INT PIETON & CUT / BUG SMIR TREFA MIDDING 2004C21 76-MAY-01 #VALUE! #VALUE! 20512 58919 PHIS-FA 42174104 200A409 35-44AV-20 16 NO FORM LOW/INT PIRTON BY JUST LINE WALDED WALKET "NOT LEVEL ONE "TECH STATES THE TRANS IS SUPPING AND FORM THE LINE PRESSURE IS AT 10 TO 12 P. AT TIMES. EPG IS NOT III ASSESSED TO HARM DISTON INNER SEA. WAS CUT / SI CED ()
SHIPPED TO MAIN DISTON RET.
III DISSONS SENS PROFA MATERIAL MENCES 27-MAY-26 10 SHLIDDER LOW JUST PISTON IS CULT PILLS WALLET WALLET JD) NO FORWARD NO REVERSE:
DS) LIFETON HINES SEAL MURNO LG. CHUNA
JB) HI DWINGOGO
RETURNED TO MUESTRO 000004, RSD 16 NO FORM LOW/INT PISTON & CUT FISLS 58985 PNS-PA 44213655 2004C16 01-JUN-20 NAME WATE

#### **Inquiry**:

PE09-033 IR dated July 27, received by Ford Aug. 3. Due Sept. 8.

ODI has received 178 reports alleging loss of motive power due to torque converter failure or non-specific transmission failure on 2004-2005 Freestar/Monterey.

#### Allegation:

Loss of motive power without warning due to torque converter.

#### **Production Volume:**

205,000 vehicles

#### VOQs:

114 allege "lost power"
51 allege "trans failed"
150 allege "while driving"
71 reports allege "no prior warning"
10 reports allege "vehicle stopped in the road"
Incident speed ranges from 0-80 mph
Vehicle mileage mainly 36k - 100k miles

No accidents, no injuries, parking gear is not affected.

**Edmunds.com blog** for Freestar Transmissions started April, 2006, has hundreds of complaints. The blog contains a link to the ODI website with instructions on how to write a VOQ and reference to PE09-033.

#### Data:

AWS = 4500 CQIS = 800 MORS = 1100

1 crash: "customer's wife was coasting to side of road (following TC malfunction) and was hit by another vehicle"

3 lawsuits: lemon law, multiple issues and repairs.

#### Service:

SSM, ISM, TSB: none

#### Part Sales:

> 10,000 torque converters > 10,000 transmissions

#### Field Returns:

80% of returned TC cores show stripped splines 5 of 7 returned transmission cores were due to TC The TC cover has splines that engage the transmission pump driveshaft

#### Warranty:

1.4% for TC 0.8% for trans

#### **Owner Reports:**

90% seeking financial assistance
Repair cost = \$1200 for torque converter
\$3000 for trans replace

Less than 2% express a safety concern

Many references to Edmunds.com and the hundreds of other customers with similar experience.

#### Field Reports:

More than half of CQIS reports are requesting "prior approval". Non-level 1 dealers must submit an online approval request prior to installing a remanufactured engine or transmission. The system automatically creates a CQIS report.

Complaint Rate for loss of motive power due to TC is 2.5/1000 vehicles

Complaint Rate for loss of motive power due to trans is 3.5/1000 vehicles

These rates include traditional field reports only.

Hotline operators refer to pump shaft splines in the torque converter as a known issue about Dec. 2005. By that time 2006 MY was in production.

#### Conclusion:

Rate is comparable to stalls while driving issues that NHTSA has recently closed. Lack of crashes and lack of customer safety concerns.

#### **ROOT CAUSE ANALYSIS:**

Engineering identified an issue on two durability vehicles in Sept. 2003 with heat treat supplier. PCA implemented end of Nov. 2003, increased sampling rate and added metallurgy inspection. Engineering has requested heat treat certs from the supplier. 3.9L and 4.2L engine had higher torsional pulses.

#### **TREND**

Very low warranty rate on Taurus and Continental. See charts for Freestar analysis.

#### **Freestar Torque Converter**

#### PE09-033/EA09-016

#### **Inquiry**:

PE09-033 Opened July 27, 2009. Response submitted Sept. 8, 2009. EA09-016 Opened Nov. 10, 2009

ODI has received 124 reports alleging loss of motive power due to torque converter failure and 103 reports alleging loss of motive power due to non-specific transmission failure on 2004-2005 Freestar/Monterey.

#### **Allegation:**

Loss of motive power without warning due to torque converter pump drive shaft splines on 2004-2005 Freestar/Monterey.

#### **Production Volume:**

205,000 vehicles

#### VOQs:

Incident speed ranges from 0-80 mph Vehicle mileage mainly 36k - 100k miles

Parking gear is not affected.

1 alleged crash: Driver was on a bridge with no shoulder when vehicle came to a stop and he was rear ended. The occupants of the other vehicle were allegedly "taken to the hospital".

**Edmunds.com blog** for Freestar Transmissions started April, 2006, has hundreds of complaints. The blog contains a link to the ODI website with instructions on how to write a VOQ and reference to PE09-033.

#### Data:

AWS = 3200 torque converter, 1800 transmission

CQIS = 360 torque converter, 510 transmission

MORS = 430 torque converter, 940 transmission

Alleged Crash #1: "customer's wife was coasting to side of road (following TC malfunction) and was hit by another vehicle".

Alleged Crash #2: Same as VOQ.

3 lawsuits at the time of the PE: lemon law, multiple issues and repairs.

3 class action lawsuits pending as of Sept, 2010.

#### Service:

SSM, ISM, TSB: none

#### Part Sales:

> 10,000 torque converters

> 10,000 transmissions

#### **Field Returns:**

80% of returned TC cores show stripped splines
5 of 7 returned transmission cores were due to TC
The TC cover has splines that engage the transmission pump driveshaft

#### **Warranty:**

1.5% for TC 0.8% for trans

#### **Owner Reports:**

90% seeking financial assistance

Repair cost = \$1000 for torque converter
\$3000 for trans replace

Less than 2% express a safety concern

Many references to Edmunds.com and the hundreds of other customers with similar experience.

#### **Field Reports:**

More than half of CQIS reports are requesting "prior approval". Non-level 1 dealers must submit an online approval request prior to installing a remanufactured engine or transmission. The system automatically creates a CQIS report.

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These rates include traditional field reports only.

Hotline operators refer to pump shaft splines in the torque converter as a known issue about Dec. 2005. By that time 2006 MY was in production.

#### **Conclusion:**

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#### **ROOT CAUSE ANALYSIS:**

Engineering identified an issue on two durability vehicles in Sept. 2003 with heat treat supplier. PCA implemented end of Nov. 2003, increased sampling rate and added metallurgy inspection. Engineering has requested heat treat certs from the supplier. 3.9L and 4.2L engine had higher torsional pulses.

#### **TREND**

We do not see the same trend on 2006-2007 Freestar. Very low warranty rate on Taurus and Continental. See charts for Freestar analysis.

#### Additional:

Did we change the part at any point? Does the same model year Taurus have the same part?

The powertrain system in the 2004-2005 model year Taurus/Sable vehicles (3.0L engine) is different than in the Freestar/Monterey vehicles (3.9L and 4.2L engines) that are the subject of NHTSA's investigation. Though the Taurus/Sable vehicles use a similar torque converter, powertrain system loads, including those at the torque converter, are different. Because the torque converter performance in some of these vehicles has not been what we had expected, we have worked hard to improve the component robustness for production and for service parts. This is simply part of Ford's ongoing, continual improvement approach to any similar issues that we identify as we monitor the performance of all of our vehicles.

Why hasn't there been a recall?

Ford is continuing to work with the NHTSA in their investigation of torque converter performance in Freestar vehicles. For the reasons stated in our 9/8/09 response to NHTSA's inquiry, Ford does not believe that there is any associated unreasonable safety risk that would warrant a recall. (Wes, customer sat words needed here?) Ford's standard warranty covers this repair for vehicles up to 36,000 miles and Ford did offer extended warranty programs that cover this repair for up to 100,000 miles. Ford regrets the cost incurred by customers who experienced a torque converter repair after their warranty period had lapsed.

Did other vehicles use the same torque converter?

The 2006-2007 Freestar/Monterey used the same torque converter as 2005 Freestar/Monterey; however, there were several powertrain design changes implemented on the 2006-7 Freestar/Monterey and we have not seen the same trend on those model years. The Freestar/Monterey torque converters were not used on any other vehicle sold by Ford, and we have not seen the same trend on any other vehicle.

**From:** Spruytte, Terry (T.)

**Sent:** Monday, April 12, 2010 6:56 PM

To: Montini, Matthew (M.J.); Whitmyer, AI (A.W.)Cc: Nowaczyk, Rick (R.J.); Christianson, Kevin (K.C.)Subject: RE: 2004 Mercury Monterey Transmission Defect

Yes, SME, Chad Glennie has forwarded reports to Kevin Christianson.

From: Montini, Matthew (M.J.)

Sent: Monday, April 12, 2010 11:35 AM To: Whitmyer, AI (A.W.); Spruytte, Terry (T.)

Cc: Nowaczyk, Rick (R.J.)

Subject: RE: 2004 Mercury Monterey Transmission Defect

Oakville Assembly product so that would be Rick Nowaczyk however, has anyone asked Recall & Service Programs about the claimed NHTSA investigation.

# Matt Montini

PVT Concern ID & Reporting Manager Service Engineering Operations / FCSD email- mmontini@ ford.com / ph.- (313)317-6326

From: Whitmyer, Al (A.W.)

Sent: Monday, April 12, 2010 10:20 AM

To: Spruytte, Terry (T.); Montini, Matthew (M.J.)

Subject: FW: 2004 Mercury Monterey Transmission Defect

Terry,

You aware of anything?

Matt,

Who is the correct PCE?

Αl

Al Whitmyer Technical Hotline Manager FCSD Service Engineering Operations 313 31-79380

From: Berardi, Michael (M.A.)

Sent: Saturday, April 10, 2010 2:13 PM

To: Kopeika, Charles (C.R.); Whitmyer, Al (A.W.)

Subject: Fw: 2004 Mercury Monterey Transmission Defect

#### Either of you hear about any transmission concerns on Freestars and Monterey's?

From: Toney, Frederiek (F.) To: Berardi, Michael (M.A.)

Cc: Tansil-Marshall, Robin (R.); Fetters, Rich (R.J.)

Sent: Mon Apr 05 08:38:06 2010

Subject: FW: 2004 Mercury Monterey Transmission Defect

Mike, please read the attached story. It rankles me a bit to get the scolding of this customer. I'd like to discuss your experience with this product.

Robin and Rich, just do your thing and keep me in the loop, please. Thanks.

#### Frederiek Toney

*Vice President,* Ford Motor Company *President,* Ford Customer Service Division

16800 Executive Plaza Drive Dearborn, Michigan 48126-4207

Phone: (313) 337-5708 / Fax: (313) 845-1677

Cell: (313) 903-0931

From: Showler, Amy (A.L.)

Sent: Monday, April 05, 2010 8:01 AM

To: Toney, Frederick (F.); Tansil-Marshall, Robin (R.) Subject: FW: 2004 Mercury Monterey Transmission Defect

#### Thank you!

Regards, Amy Showler Office of Alan Mulally

Ph: (313) 323-8136; Fx: (313) 322-1325

From: Tom McAloon [mailto:Thomas.Mcaloon@wal-mart.com]

Sent: Sunday, April 04, 2010 3:29 PM

To: Mulally, Alan (A.R.) Cc: Harry, Kimberly (K.)

Subject: 2004 Mercury Monterey Transmission Defect

#### Dear Mr. Mulally:

I listened with interest as you discussed on a recent Sunday morning news program your thoughts on the Toyota recalls. You expressed to the commentator, "I just hope Toyota does what is right". You see, it was just that week that my wife and 3 children were in our Mercury Monterey that lost all acceleration as they entered a highway progressing to the speed of 55 miles an hour. The car just glided to a stop as my panicked wife tried to maneuver the lifeless minivan to the shoulder of the highway as irate motorists honked and made hand gestures at my wife and children for blocking and slowing traffic on the busy highway.

That evening, I was disappointed to learn from one mechanic after the other that the problem my wife and children experienced was a known fact by Ford Motor Company to be a problem, and one they have decided not to take ownership of and address. I was directed to a website to learn more. Some of the information I have attached below:

"The National Highway Traffic Safety Administration (NHTSA) is investigating hundreds of reports that 2004-2005 Ford Freestar and Mercury Monterey minivans are fitted with defective transmissions that could dangerously fail without warning. Most alarming is that many of the transmissions reportedly fail at highway speeds. In a common complaint, the engine will suddenly surge and then all power is immediately lost. The vehicle is forced to coast powerlessly to a safe spot out of the flow of traffic. Angry owners have flooded message boards to report incidents of transmission failures which leave them stranded and stuck with \$3,500 repair bills.

To date, there have been 654 customer complaints and 2,791 warranty claims. However, according to NHTSA, as many as 205,000 vehicles may be affected. The investigation, expected to take a year, will focus on the torque converter output shaft which drives the wheels. Ford Motor Co. has not yet released an official statement regarding the investigation."

In the six weeks we have been trying to get answers from Ford Motor Company on what they plan to do, I have read article after article on your plans for the future. First, in Fast Company magazine discussing how Ford is rebooting with "the next generation of Ford's Sync technology will turn cars into rolling, talking, socially networked, cloud-connected, supermachines." You were quoted as saying, "It's cool to connect. But it's past cool. It is a reason to buy."

Then the following week in Bloomsberg Business Week magazine, an article titled, "Alan Mulally's Asian Sales Call" quotes you as saying, "I have made it the highest priority for Ford" (growing their Asian Pacific business).

Mr. Mulullay, I point all this out to express concern that Ford things cool technology or growing into new markets will drive sales. Being in the retail business, I can tell you, taking care of your customers will drive sales. I am sure you read many market research surveys. A survey of the McAloon household shows four vehicles and four drivers. We have two Toyotas, a Honda Accord and a Mercury Monterey. Both of the Toyotas have been recently recalled and Toyota "did what was right" and fixed their defects in those cars. The Honda we have had zero problems with and the Mercury Monterey, sits lifeless in our driveway, blocking the basketball court that my three children use to play on daily.

Those 3,000 minivans that "Ford Motor Company has not yet released an official statement regarding the investigation" used to transport thousands of future automobile consumers. Now that generation knows that Toyota stepped up with integrity, regardless of the billions of dollars it cost, to fix their defects. Unfortunately, someone at Toyota years ago hoped their problem would go away and decided not to make the right decision before their problem made it to the news media. Now, not only did their problem cost them billions, it cost them their reputation.

As a businessman that drives one of my Toyotas as a company car, I can choose between a Toyota Camry or a Ford Fusion. I also oversee that decision for the fleet in my Region. Although the recall of my Toyota caused a day of inconvenience, it cost my company no money.

Mr. Mulally, I hope you consider your own words to Mr. Toyoda and you "do what is right" in standing behind the defective product your company delivered. I know my future buying and driving decisions will depend on your decision, but more importantly than one buyer, I believe your decision on whether you do what is right will impact the future buying decisions of the next generation that you are trying to impress with your technology and wireless connectivity. I do not believe my children will purchase "the coolest, most useful app you've ever had", to quote your Fast Company article, from a company that lacks integrity and hopes the news about their defects will just quietly disappear.

I look forward to hearing your decision.

Sincerely,

Tom McAloon

Tom McAloon
Regional General Manager
Metro Philly/Greater NJ
Wal-Mart Stores, Inc.
300 Welsh Road, Building 4, Suite 210
Horsham, PA 19044
Thomas.McAloon@Wal-mart.com
Save Money. Live Better

From: Frank, Chuck (C.R.)

**Sent:** Friday, January 07, 2005 8:14 AM

To: Borneo, Joseph (J.A.)

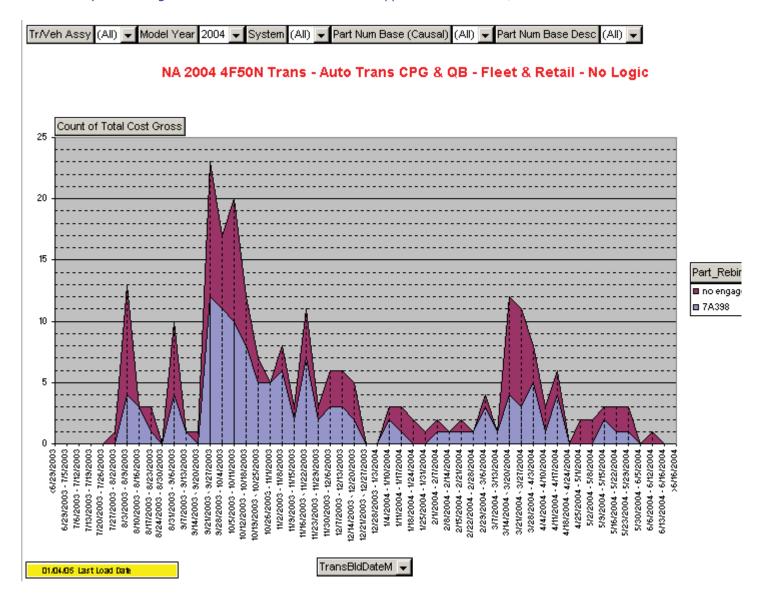
Cc: Adamski, Raymond (R.J.); Davis, Mark (M.R.); Frank, Chuck (C.R.)

Subject: RE: 2005 Front Planetary Repairs

**Attachments:** Picture (Device Independent Bitmap)

Joe,

4F50N planetary repairs have varied over the build weeks as shown below. Would you be able to make an estimate of how many TGWs might be attributed to car and truck applications from GQRS?



----Original Message-----

From: Davis, Mark (M.R.)

Sent: Wednesday, December 22, 2004 2:33 PM
To: Frank, Chuck (C.R.)
Cc: Adamski, Raymond (R.J.); Trent, Matt (M.)
Subject: RE: 2005 Front Planetary Repairs

1

Hi Chuck. I am sending you this note at the last minute in 2004 just so I wont forget about it over the Holiday. We can talk about this in detail after we get back from Holiday.

There is a 2005 6-Sigma objective for TGWs. You, Ray and myself have put a lot of time into estimating a R/1000 impact of the Front Planetary Failures. Is there a way to convert the R/1000 impact to TGW impact?

#### Please advise.

#### Thanks,

# Mark R. Davis (mdavis@ford.com)

Product Design Engineer / 6-Sigma Black Belt Candidate

Electro-Hydraulic Control Sub-Systems Dept. ATEO Cube E221C W225E. Box 215 / ATNPC Building

Phone: 734-523-5148 734-523-5997, Fax: 734-523-4433

----Original Message-----

From: Frank, Chuck (C.R.)

Sent: Friday, December 17, 2004 12:28 PM
To: Davis, Mark (M.R.); Adamski, Raymond (R.J.)

Cc: Lipka, Ken (K.R.); Schmitt, Ray (R.); Frank, Chuck (C.R.); Gawronski, Robert (R.J.); Buccellato, Robert (R.J.); Tosch, John (J.J.);

Baum, Joe (J.M.); Middione, Jerry (J.J.)

Subject: 2005 Front Planetary Repairs

#### Mark/Ray,

Here's the latest 2005 repair data for front planet repairs by transmission build week. No engage are potential, but unconfirmed, front planet.

« OLE Object: Picture (Device Independent Bitmap) »

#### Best Regards,

# Charles Frank

Quality, Reliability, Customer Sat. 4F50N,4F46S,4F27E Trans
Auto Trans Eng Org Powertrain Operations Ford Motor Co
Tel#734-45-80968 FAX#734-52-33942 Cube W230E
ATO Bldg, Mail Drop 25, 36200 Plymouth Rd, Livonia, MI, 48150

From: Davis, Mark (M.R.)

**Sent:** Monday, January 31, 2005 10:17 AM

To: Frank, Chuck (C.R.)

Cc: Adamski, Raymond (R.J.); Borneo, Joseph (J.A.)

Subject: RE: 2005 Front Planetary Repairs

Attachments: Picture (Metafile); Microsoft Equation 3.0; Microsoft Equation 3.0

Here are the estimates I came-up with based on your suggestion on how to calculate the TGW estimates. I used a Multiplication Factor of 3.41 based on Ray Adamski's analysis of Planetary Failure binning in our project's Financial Savings. I want to keep things consistent.

Before sending this info to our Master Black Belt, I wanted to make sure that this was the analysis you recommended. Do you agree with these calculations?

$$\frac{TGW_{\textit{PlanetaryFailure}}}{R_{\textit{PlanetaryFailure}} / 1000} = \frac{TGW_{\textit{TotalTrans}}}{R_{\textit{TotalTrans}} / 1000} \Rightarrow TGW_{\textit{PlanetaryFailure}} = \left(R_{\textit{PlanetaryFailure}} / 1000 * \textit{MultFactor}\right) * \left(\frac{TGW_{\textit{TotalTrans}}}{R_{\textit{TotalTrans}} / 1000}\right) * \left(\frac{TGW_{\textit{TotalTrans}}}{R_{\textit{Tota$$

#### **2003MY:**

$$TGW_{PlanetaryFailure} = (0.02 * 3.41) * \left(\frac{99}{8.12}\right) = 0.83$$

### 2004MY:

$$TGW_{PlanetaryFailure} = (0.07 * 3.41) * (\frac{107}{8.79}) = 2.91$$

#### Thanks,

# Mark R. Davis (mdavis@ford.com)

Product Design Engineer / 6-Sigma Black Belt Candidate

Electro-Hydraulic Control Sub-Systems Dept. ATEO

Cube E221C W225E. Box 215 / ATNPC Building

Phone: 734-523-5148 734-523-5997, Fax: 734-523-4433

-----Original Message-----

From: Borneo, Joseph (J.A.)

Sent: Thursday, January 27, 2005 3:43 PM
To: Frank, Chuck (C.R.); Davis, Mark (M.R.)

Cc: Adamski, Raymond (R.J.)
Subject: RE: 2005 Front Planetary Repairs

'03 Car: 87 '04 Car: 123

'03 Truck: 121 '04 Truck: 60

'03 Total 4F50N: 99 '04 Total 4F50N: 107

1

Joseph Borneo Supervisor 4F50N Transmission Vehicle Systems/Calibration D186/V229 Programs ATEO Bldg, Cube W220E (734)523-5950

Pager: (734) 797-9539 USERID: JBORNEO

----Original Message----

From: Frank, Chuck (C.R.)

Sent: Thursday, January 27, 2005 12:57 PM

To: Davis, Mark (M.R.)

Cc: Adamski, Raymond (R.J.); Borneo, Joseph (J.A.); Frank, Chuck (C.R.)

Subject: RE: 2005 Front Planetary Repairs

#### Mark.

How about estimating the planetary TGW/1000 @ 3 MIS from the portion of planetary only to the overall trans R/1000 @ 3 MIS?

"Planetary" is based on WCC 3A16 repairs. I recommend multiplying this number by 2 to account for the unidentified planetary repairs coded as "7000" transmission assembly, then calculating the ratio.

R/1000@3 MIS

MY Planetary Total Trans

2003 0.02 8.12

2004 0.07 8.79

Data 3/36 as of Dec 2004 AWS Cutoff.

Joe should be able to provide the total TGW/1000 for Car/Truck & 2003/2004.

-----Original Message-----

From: Frank, Chuck (C.R.)

Sent: Friday, January 21, 2005 9:37 AM

To: Davis, Mark (M.R.)

Cc: Adamski, Raymond (R.J.); Frank, Chuck (C.R.); Borneo, Joseph (J.A.)

Subject: RE: 2005 Front Planetary Repairs

#### Mark,

I have talked with Joe Borneo, our local customer satisfaction official and calibration supervisor, about this. The amount of TGWs due to a front planet failure are not a matter of record so it must be estimated from a pool of unidentified mechanical concerns.

Joe and I were talking about using the ratio found in warranty at 3 MIS.

I need to work on this and hope to have and answer by next Friday.

----Original Message-----

From: Davis, Mark (M.R.)

Sent: Thursday, January 20, 2005 5:02 PM

To: Frank, Chuck (C.R.)
Cc: Adamski, Raymond (R.J.)
Subject: RE: 2005 Front Planetary Repairs

# Hi Chuck. Can we get a TGW estimate for the Low Mileage Front Planetary Failure issue per my attached note?

#### Thanks,

# Mark R. Davis (mdavis@ford.com)

Product Design Engineer / 6-Sigma Black Belt Candidate

Electro-Hydraulic Control Sub-Systems Dept. ATEO Cube E221C W225E. Box 215 / ATNPC Building

Phone: <del>734-523-5148</del> <del>734-523-5997</del>, Fax: 734-523-4433

----Original Message-----

From: Davis, Mark (M.R.)

Sent: Wednesday, December 22, 2004 2:33 PM

To: Frank, Chuck (C.R.)

Cc: Adamski, Raymond (R.J.); Trent, Matt (M.)

Subject: RE: 2005 Front Planetary Repairs

Hi Chuck. I am sending you this note at the last minute in 2004 just so I wont forget about it over the Holiday. We can talk about this in detail after we get back from Holiday.

There is a 2005 6-Sigma objective for TGWs. You, Ray and myself have put a lot of time into estimating a R/1000 impact of the Front Planetary Failures. Is there a way to convert the R/1000 impact to TGW impact?

#### Please advise.

#### Thanks,

### Mark R. Davis (mdavis@ford.com)

Product Design Engineer / 6-Sigma Black Belt Candidate

Electro-Hydraulic Control Sub-Systems Dept. ATEO Cube E221C W225E. Box 215 / ATNPC Building

Phone: 734-523-5148 734-523-5997, Fax: 734-523-4433

----Original Message-----

From: Frank, Chuck (C.R.)

Sent: Friday, December 17, 2004 12:28 PM
To: Davis, Mark (M.R.); Adamski, Raymond (R.J.)

Cc: Lipka, Ken (K.R.); Schmitt, Ray (R.); Frank, Chuck (C.R.); Gawronski, Robert (R.J.); Buccellato, Robert (R.J.); Tosch, John (J.J.);

Baum, Joe (J.M.); Middione, Jerry (J.J.)

Subject: 2005 Front Planetary Repairs

#### Mark/Ray,

Here's the latest 2005 repair data for front planet repairs by transmission build week. No engage are potential, but unconfirmed, front planet.

« OLE Object: Picture (Device Independent Bitmap) »

#### Best Regards,

### Charles Frank

Quality, Reliability, Customer Sat. 4F50N,4F46S,4F27E Trans
Auto Trans Eng Org Powertrain Operations Ford Motor Co
Tel#734-45-80968 FAX#734-52-33942 Cube W230E
ATO Bldg, Mail Drop 25, 36200 Plymouth Rd, Livonia, MI, 48150

From: Walega, Ken (K.G.)

**Sent:** Monday, March 29, 2010 12:40 PM

To: Borneo, Joseph (J.A.); Plasencia, David (D.B.); Fallu, John (W.); Placha, Diana (D.B.)

**Cc:** Gardner, Greg (G.D.)

Subject: RE: 3.9L/4.2L

Yes, Dave, Diana and I have been working with Eric for about 6 months on this issue. Please see me if you have any questions

From: Borneo, Joseph (J.A.)

Sent: Monday, March 29, 2010 7:32 AM

To: Plasencia, David (D.B.); Walega, Ken (K.G.); Fallu, John (W.); Placha, Diana (D.B.)

Cc: Gardner, Greg (G.D.)
Subject: FW: 3.9L/4.2L

#### Anyone aware of this investigation?

Joseph Borneo TDE Six-Sigma Master Black Belt TSC Project Coordinator ATNPC Bldg, Cube W316B (313)805-8869 USERID: JBORNEO

From: Warm, David (D.L.)

Sent: Friday, March 26, 2010 11:37 PM

To: Britton, Eric (E.J.); Gaworecki, Paul (P.C.); Schubeck, Nicholas (N.P.); Greenan, Thomas (T.F.); Borneo, Joseph (J.A.)

Cc: Warm, David (D.L.)
Subject: RE: 3.9L/4.2L

#### Hi Eric,

We switched to Power PC pcm's in 2006my.

Removed the IMRC from the engine.

Changed EVAP (fuel systems) systems

Changed catalysts Changed to ETC.

<< File: PDL2006MY - postKO.xls >>

Here is an initial record I had from 2006 but I just did a quick to find this so I need to dig through my later records to see what fully went in.

I believe in 2004 we switched from 3.8L to 3.9L but the 4.2L was the same.

The were transmission changes during that period as well.

I would contact Joe Borneo in Automatic Transmission about changes to the transmissions.

Can you give us some more details about the concern so we understand what is being investigated.

#### Thanks

David Warm dwarm@ford.com 313-805-5480 2.0L C170 & V227 P/T Calibration 1.8L & 2.0L C1, EuCD, P1x P/T Calibration

From: Britton, Eric (E.J.)

Sent: Friday, March 26, 2010 11:33 AM

To: Warm, David (D.L.)

Subject: 3.9L/4.2L

David, I noticed from your phone greeting that you are out of town so I will try email. There is a NHTSA investigation of Freestar torque converters and I need to consider any changes that may affect the torque converter. Can you tell me if there were any powertrain calibration changes for the 3.9L and 4.2L during 2004-2007 model years. If you don't have the info can you tell me who might. Thanks for your help and have a good trip.

#### Eric Britton

**Government Investigations** 

Tel. 313-323-2966 Fax: 313-594-2268 From: Walega, Ken (K.G.)

**Sent:** Friday, August 28, 2009 7:28 AM

**To:** 'bradboucher@almaproducts.com'; Placha, Diana (D.B.)

Cc: 'Vickie Krantz (E-mail)'

Subject: RE: 4F50N Pump Insert Spline Data

Brad,

Thanks for the information. Let if you find any Alma returns.

From: Brad Boucher [mailto:bradboucher@almaproducts.com]

Sent: Thursday, August 27, 2009 10:24 PM To: Placha, Diana (D.B.); Walega, Ken (K.G.)

Cc: 'Vickie Krantz (E-mail)'

Subject: 4F50N Pump Insert Spline Data

Ken & Diana – Attached is some data from incoming 4F50N cores on good vs stripped pump drive insert splines. The numbers found with stripped splines are quite high overall and consistent from 2003-2005. My experience with this has been that the 2003 level cores were much worse than later model years. However this data doesn't really suggest that. This is data off all the cores we have in house. We will continue to check splines on future incoming cores and send you updates to this file. None of the units inspected were Alma reman returns.

<<...>>

Regards,

**Brad Boucher** 

Alma Products Company

989-462-9824

From: Brad Boucher [bradboucher@almaproducts.com]

**Sent:** Tuesday, November 16, 2010 10:08 PM

To: Placha, Diana (D.B.)

Cc: Britton, Eric (E.J.); Walega, Ken (K.G.); Plasencia, David (D.B.)

Subject: Re: 4F50N Pump Insert Spline Data

Eric - This represents splines that were 100% stripped. This does not include any splines that would have been rejected due to being partially worn or other visual rejection. Typically the splines are completely stripped. Very few fall out for other reasons.

**Brad Boucher** 

Director of Engineering & Quality

Alma Products Company

From: "Placha, Diana (D.B.)" <dplacha@ford.com>

**Date:** Tue, 16 Nov 2010 08:29:36 -0500 **To:** <br/> <br/> <br/> dboucher@almaproducts.com>

Cc: Britton, Eric (E.J.)<ebritton@ford.com>; Walega, Ken (K.G.)<kwalega@ford.com>;

Plasencia, David (D.B.)<dplasenc@ford.com> **Subject:** RE: 4F50N Pump Insert Spline Data

Brad ... Can you please respond to Eric's question below? On your attached excel spreadsheet, does "stripped" mean 100% of the teeth were worn or does it also consist of parts that had partial tooth wear?

Also, does this list consist of parts that failed the visual inspection, the torque test or both?

Díana B. Placha

#### FORD MOTOR COMPANY

#### Torque Converter Engineering

**(313) 805-9359** 

Email: DPLACHA@ford.com

Text Page: \_3138059359@vtext.com

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From: Britton, Eric (E.J.)

Sent: Tuesday, November 16, 2010 8:21 AM

To: Walega, Ken (K.G.); Placha, Diana (D.B.); Plasencia, David (D.B.)

Subject: FW: 4F50N Pump Insert Spline Data

I know it's been a long time. Regarding this audit, does "stripped" mean all the teeth were gone or that the covers didn't pass the visual inspection?



From: Walega, Ken (K.G.)

Sent: Friday, August 28, 2009 7:29 AM

To: Britton, Eric (E.J.); Plasencia, David (D.B.); Placha, Diana (D.B.)

Cc: Walega, Ken (K.G.)

Subject: FW: 4F50N Pump Insert Spline Data

#### Info on 4F50N torque converter returns

From: Brad Boucher [mailto:bradboucher@almaproducts.com]

Sent: Thursday, August 27, 2009 10:24 PM To: Placha, Diana (D.B.); Walega, Ken (K.G.)

Cc: 'Vickie Krantz (E-mail)'

Subject: 4F50N Pump Insert Spline Data

Ken & Diana – Attached is some data from incoming 4F50N cores on good vs stripped pump drive insert splines. The numbers found with stripped splines are quite high overall and consistent from 2003-2005. My experience with this has been that the 2003 level cores were much worse than later model years. However this data doesn't really suggest that. This is data off all the cores we have in house. We will continue to check splines on future incoming cores and send you updates to this file. None of the units inspected were Alma reman returns.

<<...>>

Regards,

**Brad Boucher** 

Alma Products Company

989-462-9824

From: Hassel, Ronald (R.F.)

Sent:Thursday, August 20, 2009 10:54 AMTo:Walega, Ken (K.G.); Placha, Diana (D.B.)Cc:Plasencia, David (D.B.); Comiskey, Lori (L.)

Subject: RE: AX4N Data

I'm working on it today and tomorrow. Should be able to get through most of it. I'll call Lori if necessary, but for now I think it's a one person job.

#### Ron Hassel

Transmission Design Resident Engineer Van Dyke Transmission Plant (586) 82**6-6314 rhassel**@Ford.com

From: Walega, Ken (K.G.)

Sent: Wednesday, August 19, 2009 8:57 AM

To: Placha, Diana (D.B.)

Cc: Plasencia, David (D.B.); Hassel, Ronald (R.F.); Comiskey, Lori (L.)

Subject: RE: AX4N Data

Ron,

Yes, this is the data we need. Please proceed.

Lori Comiskey can help collect the data if needed.

From: Placha, Diana (D.B.)

Sent: Wednesday, August 19, 2009 8:34 AM

To: Walega, Ken (K.G.)

Cc: Plasencia, David (D.B.); Hassel, Ronald (R.F.)

Subject: RE: AX4N Data

Yes, the date is the converter build date. So in the example you provided below, the converter was built February 8 2005 and would therefore be outside our suspect window.

#### Díana B. Placha

#### FORD MOTOR COMPANY

#### Torque Converter Engineering

**(313)** 805-9359 **Email:** <u>DPLACHA@ford.com</u> **Text Page:** 3138059359@vtext.com

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From: Walega, Ken (K.G.)

Sent: Tuesday, August 18, 2009 4:31 PM

To: Placha, Diana (D.B.)

Cc: Plasencia, David (D.B.); Hassel, Ronald (R.F.); Walega, Ken (K.G.)

Subject: FW: AX4N Data

Diana,

# Will the information shown in red provide enough detail to determine if the TC was build with the suspect pump drive plates??

From: Hassel, Ronald (R.F.)

Sent: Tuesday, August 18, 2009 2:23 PM

To: Walega, Ken (K.G.) Subject: FW: AX4N Data

Here is a sample. Before we go digging through all of these, I wanted to make sure we're getting the right data you need. This info might not be available for the whole list because this station was not active for the earlier part of the trans build dates. I do now have the complete list of trans asy build dates for the VIN list provided.

050208 - DATE D00052 - SERIAL NUMBER

From the sound of things you will most likely need the torque converter info above. This is from Trans S/N 160205LA50042059, built 2/16/2005. It went into Vehicle 2FMZA50695BA67980, built 2/25/2005

#### Ron Hassel

Transmission Design Resident Engineer Van Dyke Transmission Plant (586) 826-6314 rhassel@Ford.com

From: DePonio, Maria (M.A.)

Sent: Tuesday, August 18, 2009 2:12 PM

To: Hassel, Ronald (R.F.)

Subject: AX4N Data

We did not store the first few bytes of this file in the database, so I am not sure what it represents. I was able to parse out the 285 data and identify what each piece of the data represents.

05177PNBLA 50042059 017

498012187A1I

1 - CYCLE\_COUNT
I - REJECT\_FLAG
5F2P-7902-BC - PART NUMBER
U0KWA - CSPAR SUPP CODE
050208 - DATE
D00052 - SERIAL NUMBER
A - SCANNER STATUS

#### 590044300A1I 10010.5A000037A

 $20010.5A000294A614012308A1I615012308A1I623012310A1I624012310A1I631252316A1I01028.89A0021.9A02028.52\\ A0025.8A03012.04A0017.9A04028.65A0022.6A05028.69A0021.9A06028.65A0028.4A07012.16A0012.7A08012.05A001\\ 7.9A09028.53A0023.9A10012.01A0014.4A11028.71A0027.1A12028.60A0022.6A13028.84A0029.0A14028.51A0024.5A\\ 15028.73A0023.2A650316325A1I01012.00A000025A02012.00A000032A03012.00A000045A04012.00A000032A05012.\\ 05A000064A06012.00A000050A07012.05A000039A08012.03A000043A09012.05A000044A10012.04A000035A11012.0\\ 6A000031A12012.04A000045A13012.02A000035A14012.02A000024A15012.02A000053A16012.04A000031A17012.02\\ A000048A18012.00A000036A19012.00A000032A670028337A1I$ 

10012.3A000087A673012339A1I674012339A1I675076339A1I01008.03A000184A02008.00A000097A03029.33A000015 A04029.33A000018A680028341A1I 10010.6A000100A685070347A1IACCIIIIIIIIIIII+3.984 +3.985 +3.969 -.927 697012350A1I0000000000

Maria DePonio Van Dyke Transmission Plant - Systems (586) 826-6636 From: Lehman, Jerald (J.R.)

**Sent:** Monday, August 31, 2009 3:05 PM

**To:** Placha, Diana (D.B.); Plasencia, David (D.B.) **Subject:** RE: AX4N Pump Insert White layer Thickness

#### 06

Jerry Lehman, Failure Analysis Technical Specialist ATNPC Metallurgical Lab, MD-213 phone: 734-458-0614 fax: 734-266-1162

text pager: 734-797-9475 e-mail: jlehman1@ford.com

From: Placha, Diana (D.B.)

Sent: Monday, August 31, 2009 3:01 PM

To: Lehman, Jerald (J.R.); Plasencia, David (D.B.) Subject: RE: AX4N Pump Insert White layer Thickness

### Which one was the none failed unit?

### Díana B. Placha

### FORD MOTOR COMPANY

### Torque Converter Engineering

**(313)** 805-9359 **Email:** <u>DPLACHA@ford.com</u> **Text Page:** <u>3138059359@vtext.com</u>

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From: Lehman, Jerald (J.R.)

Sent: Monday, August 31, 2009 2:47 PM
To: Placha, Diana (D.B.); Plasencia, David (D.B.)
Subject: AX4N Pump Insert White layer Thickness

<< File: 060525 washer face etched 500x dim.jpg >> << File: 031112 root 1 etched 500x dim.jpg >> << File: 031112 washer face etched 500x dim.jpg >> << File: 050928 root 1 etched 500x dim.jpg >> << File: 050928 washer face etched 500x dim.jpg >> << File: 060525 root 1 etched 500x dim.jpg >>

Jerry Lehman, Failure Analysis Technical Specialist

ATNPC Metallurgical Lab, MD-213 phone: 734-458-0614 fax: 734-266-1162

text pager: 734-797-9475 e-mail: jlehman1@ford.com

From: Placha, Diana (D.B.)

Sent: Wednesday, March 24, 2010 9:14 AM

To: Britton, Eric (E.J.)
Subject: RE: Engine Site

Engine calibration if the torque changed.

Díana B. Placha

# FORD MOTOR COMPANY

### Torque Converter Engineering

**(313)** 805-9359 **Email:** <u>DPLACHA@ford.com</u> **Text Page:** <u>3138059359@vtext.com</u>

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From: Britton, Eric (E.J.)

Sent: Wednesday, March 24, 2010 8:31 AM

To: Placha, Diana (D.B.)
Subject: RE: Engine Site

Jeff Yeager is going to help me out with torsionals. Do you think powertrain calibration could have any effect on this issue?

Eric Britton

**Government Investigations** 

Tel. 313-323-2966 Fax: 313-594-2268

From: Placha, Diana (D.B.)

Sent: Thursday, October 15, 2009 10:10 AM

To: Britton, Eric (E.J.)
Subject: Engine Site

You may be able to find someone on this site to help get torsionals ...

https://dept.sp.ford.com/sites/LGDEEDEPTS/v6/default.aspx

Díana B. Placha

# FORD MOTOR COMPANY

Torque Converter Engineering

**(313)** 805-9359 **Email:** <u>DPLACHA@ford.com</u> **Text Page:** 3138059359@vtext.com

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From: Britton, Eric (E.J.)

**Sent:** Friday, August 28, 2009 3:18 PM

To: Walega, Ken (K.G.); Placha, Diana (D.B.)

Cc: Plasencia, David (D.B.)

Subject: RE: Freestar

Monday please if you can make it happen. Teleconference is ok. We can follow up with a face to face meeting later.

### Eric Britton

**Government Investigations** 

Tel. 313-323-2966 Fax: 313-594-2268

From: Walega, Ken (K.G.)

Sent: Friday, August 28, 2009 1:13 PM

To: Placha, Diana (D.B.)

Cc: Britton, Eric (E.J.); Plasencia, David (D.B.)

Subject: RE: Freestar

Diana,

Please schedule the meeting

From: Placha, Diana (D.B.)

Sent: Friday, August 28, 2009 10:55 AM

To: Walega, Ken (K.G.)

Cc: Britton, Eric (E.J.); Plasencia, David (D.B.)

Subject: RE: Freestar

Ken ... Do you want me to set up a meeting with Alma or do you plan to do so?

### Díana B. Placha

### FORD MOTOR COMPANY

### Torque Converter Engineering

**☎** (313) 805-9359 Email: <u>DPLACHA@ford.com</u>

Text Page: 3138059359@vtext.com

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From: Britton, Eric (E.J.)

Sent: Friday, August 28, 2009 9:59 AM

To: Placha, Diana (D.B.)
Subject: RE: Freestar

When is the meeting with Alma? Do they run the torque test on new covers they receive from Exedy? Thanks.

### Eric Britton

**Government Investigations** 

Tel. 313-323-2966 Fax: 313-594-2268 From: Placha, Diana (D.B.)

Sent: Friday, August 28, 2009 9:27 AM

To: Walega, Ken (K.G.)

Cc: Britton, Eric (E.J.); Plasencia, David (D.B.)

Subject: RE: Freestar

### Per your request ...

< File: Part Change Log Appendix - PDI.xls >>

<< File: Torque Visual.pdf >> << File: Reman Spec.pdf >>

### Díana B. Placha

#### FORD MOTOR COMPANY

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From: Placha, Diana (D.B.)

Sent: Friday, August 28, 2009 7:17 AM

To: Walega, Ken (K.G.)
Cc: Britton, Eric (E.J.)
Subject: RE: Freestar

Yes it was both electronically and paper copy. I can send it again via email if required.

### Díana B. Placha

### FORD MOTOR COMPANY

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From: Walega, Ken (K.G.)

Sent: Friday, August 28, 2009 7:07 AM

To: Placha, Diana (D.B.)
Cc: Britton, Eric (E.J.)
Subject: RE: Freestar

### Diana,

I thought this was sent over with the suspension order documents. Please confirm

From: Britton, Eric (E.J.)

Sent: Thursday, August 27, 2009 5:43 PM

To: Walega, Ken (K.G.)

Subject: Freestar

Thanks for all your help so far. Can you please send me the reman spec for the TC so I can start reviewing it. Thanks.

# Eric Britton

**Government Investigations** 

Tel. 313-323-2966 Fax: 313-594-2268 From: Rolling, Michael (M.R.)

Sent: Wednesday, October 14, 2009 12:20 PM
To: Placha, Diana (D.B.); Plasencia, David (D.B.)

Cc: Rebecca, Robert (R.P.)

Subject: RE: Meeting

### Diana,

The only information that we have is the TESTnet test requests.

You can look up the test requests in TESTnet using the TR numbers that you listed below (YC3239 is a work request, not a test request).

From: Placha, Diana (D.B.)

Sent: Wednesday, October 14, 2009 7:22 AM
To: Rolling, Michael (M.R.); Plasencia, David (D.B.)

Cc: Rebecca, Robert (R.P.)

Subject: RE: Meeting

I believe the YA test request dates back to 1998. We understand it may be difficult but any help you could offer would be greatly appreciated.:)

### Díana B. Placha

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From: Rolling, Michael (M.R.)

Sent: Tuesday, October 13, 2009 4:27 PM
To: Placha, Diana (D.B.); Plasencia, David (D.B.)

Cc: Rebecca, Robert (R.P.)

Subject: RE: Meeting

If your dates are correct, this data is 15-25 years old! It is not likely that this data has been retained (record retention).

We will do a quick search but I do not believe we have this information.

Michael Rolling Supervisor

Axle and Transmission Development Laboratories

Phone: 313.805.2695

From: Placha, Diana (D.B.)

Sent: Tuesday, October 13, 2009 2:49 PM

To: Plasencia, David (D.B.); Rolling, Michael (M.R.)

Subject: RE: Meeting

Okay ... how about these ...

YA6476 YB0286 YB0862 YB5992

10077C

**YB2543** 

YC3239

YC3938

### Díana B. Placha

### FORD MOTOR COMPANY

### Torque Converter Engineering

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From: Plasencia, David (D.B.)

Sent: Tuesday, October 13, 2009 9:38 AM
To: Rolling, Michael (M.R.); Placha, Diana (D.B.)

Subject: RE: Meeting

Testing should have been done in 1983 or 1984 for the 3.0L, 1992 or 1993 for 3.8L. Diana how far back does the online test request system go?

David Plasencia Section Supervisor RWD Converter and Flexplate Design Torque Converter Engineering Cell 313-805-9360

Page from computer 3138059360 @vtext.com

From: Rolling, Michael (M.R.)

Sent: Tuesday, October 13, 2009 8:55 AM
To: Plasencia, David (D.B.); Placha, Diana (D.B.)

Subject: RE: Meeting

What was the test request number? I should be able to search on TR number.

From: Rolling, Michael (M.R.)

Sent: Tuesday, October 13, 2009 8:50 AM
To: Plasencia, David (D.B.); Placha, Diana (D.B.)

Subject: RE: Meeting

I do not know if these files still exist.

I will have to do a search.

When was this test ran and data collected?

### Michael Rolling Supervisor

Axle and Transmission Development Laboratories

Phone: 313.805.2695

From: Plasencia, David (D.B.)

Sent: Tuesday, October 13, 2009 8:19 AM Rolling, Michael (M.R.); Placha, Diana (D.B.) To:

Subject: RE: Meeting

Walt ran all the engine torsional testing for many years, and he could always find a specific engine when asked for data. Is there a folder that Walt kept with all the torsional data it it?

David Plasencia Section Supervisor RWD Converter and Flexplate Design Torque Converter Engineering Cell 313-805-9360

Page from computer 3138059360 @vtext.com

From: Rolling, Michael (M.R.)

Sent: Tuesday, October 13, 2009 8:01 AM

To: Placha, Diana (D.B.) Plasencia, David (D.B.) Cc:

Subject: RE: Meeting

### Diana.

This data should have been sent to you when the test was complete. Do you know when this data was collected? (maybe I can search files by date)

Michael Rolling Supervisor

Axle and Transmission Development Laboratories

Phone: 313.805.2695

From: Placha, Diana (D.B.)

Tuesday, October 13, 2009 7:55 AM Sent:

Rolling, Michael (M.R.) Cc: Plasencia, David (D.B.)

FW: Meeting Subject:

Mike ... Would you happen to have any torsional data on the 3.0L 2V/4V, 3.9L or 4.2L Gas engines?? Walt used to keep records of all those - did he by any chance transfer them to you or someone else in your group?

Díana B. Placha

### FORD MOTOR COMPANY

Torque Converter Engineering

**(313)** 805-9359 Email: DPLACHA@ford.com

Text Page: 3138059359@vtext.com

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From: Borys, Jason (J.E.)

Sent: Monday, October 12, 2009 3:13 PM

To: Placha, Diana (D.B.)
Subject: RE: Meeting

Diana,

I do not have any ROTEC data on the engines listed. I am not sure where Walt's files are. Mike Rolling may know if the files are available.

Thanks.

# Jason Borys

Dynamometer Test Engineering

Ford Motor Company

ATNPC Box 38, 35500 Plymouth Rd., Livonia, MI 48150

Mobile Phone/Text Messaging:(313) 805-0560 jborys@ford.com

From: Placha, Diana (D.B.)

Sent: Monday, October 12, 2009 2:43 PM

To: Borys, Jason (J.E.)
Cc: Plasencia, David (D.B.)

Subject: FW: Meeting

Jason ... Would you happen to have any torsional data on the 3.0L 2V/4V, 3.9L or 4.2L Gas engines?? Walt used to keep records of all those - did he by any chance transfer them to you?

Díana B. Placha

### FORD MOTOR COMPANY

### Torque Converter Engineering

**☎** (313) 805-9359 **Email:** <u>DPLACHA@ford.com</u> **Text Page:** 3138059359@vtext.com

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From: Walega, Ken (K.G.)

Sent: Monday, October 12, 2009 2:02 PM

To: Placha, Diana (D.B.)

Cc: Walega, Ken (K.G.); Plasencia, David (D.B.)

Subject: FW: Meeting

Diana,

Eric is still looking for a technical explanation.

Can you get hold of the torsional information for the 3.0L, 3.9L and 4.2L. Thanks

From: Britton, Eric (E.J.)

Monday, October 12, 2009 10:44 AM Walega, Ken (K.G.) Meeting Sent:

To:

Subject:

I apologize for being late to the meeting, I tried to call in at 10:15. Call me to discuss when you get a minute. Thanks.

# Eric Britton

**Government Investigations** 

From: Adams, George (G.M.)

Sent: Wednesday, November 18, 2009 9:54 AM

To: Nichols, Jim (J.L.)

Subject: RE: NHTSA Probe

Yes, I caught that too.

Consider the source.....it's all supplemental commentary by one non-engineer individual that will probably not have any relevancy with NHTSA..

On the other hand, I can see how it could possibly happen three times on one vehicle in one day in one of many thousands of cases (there's got to be 2-3 times the number of actual incidences than the NHTSA-reported number). The pump shaft could start slipping while under load and never re-grip, but once the engine is turned off, maybe it could have grabbed on to whatever teeth or metal fragments are left in the torque converter splines, then it slips again once the metal fragments become dislodged or remaining teeth material strip away further.

# George M. Adams

Ford Motor Company

Chassis Engineering

Frames & Sta-bar Systems D&R Engineer

U251/P251: Frames & Sta-bars (Links/Bushings/Hardware) P415/U222/U228: Sta-bars (Links/Bushings/Hardware)

Desk: PDC--2BB46 Ford Cell: 313-805-3194 Text Page: GADAMS3

Email: GADAMS3@ford.com

From: Nichols, Jim (J.L.)

Sent: Wednesday, November 18, 2009 9:24 AM

To: Adams, George (G.M.) Subject: RE: NHTSA Probe

Interesting details mentioned by the Delaware resident:

- 1. Says it's happened 3 times. I've never heard any other account of the transmission working again after the first time the spline strips out. Is she saying she's had the converter replaced twice and both replacements and the original all stripped out?
- 2. Says power steering was gone too. There's no connection whatsoever between power steering pump and torque converter. If the engine is running, she should have power steering.

Regards,

6F50/55 Transmission Systems Engineering

James L. Nichols

CDSID: jnicho15

Cell Phone/Voice Mail/Pager: (313) 805-9320

Fax: (734) 523-3942

Go Blue!

From: Adams, George (G.M.)

Sent: Wednesday, November 18, 2009 8:49 AM

To: Nichols, Jim (J.L.)
Subject: NHTSA Probe

FYI...

Not necessarily new news I don't think.....but it's probably new news to quite a few new people now that it's being reported in Automotive News.

I thought we'd already heard NHTSA is investigating the torque converter issue. I guess we'll find out soon what the results of the investigation are.

I'm not one of the 654 customer commplaints nor 2,791 warranty claims mentioned in the article, but I'm sure there's quite a few more like me that fell into the same category as I did, an out-of-warranty failure that was paid for out-of-pocket.

# George M. Adams

Ford Motor Company

Chassis Engineering

Frames & Sta-bar Systems D&R Engineer

U251/P251: Frames & Sta-bars (Links/Bushings/Hardware) P415/U222/U228: Sta-bars (Links/Bushings/Hardware)

Desk: PDC--2BB46 Ford Cell: 313-805-3194 Text Page: GADAMS3

Email: GADAMS3@ford.com

# NHTSA probes Ford minivans over transmission complaints

### **Neil Roland**

Automotive News | November 17, 2009 - 4:23 pm EST

WASHINGTON -- Federal safety officials are investigating hundreds of complaints that 2004-05 Ford Freestar and Mercury Monterey minivans have defective transmissions that can cause the moving vehicles to stop suddenly.

As many as 205,000 vehicles could be affected, NHTSA said today.

Investigators are focusing on the torque converter output shaft, NHTSA said on its Web site. The shaft, in the rear of the transmission, drives the wheels.

NHTSA reported 654 customer complaints and 2,791 warranty claims related to the vehicles' sudden inability to move on the road.

"It's a safety defect and should be recalled," said Clarence Ditlow, executive director of the nonprofit Center for Auto Safety.

The agency's engineering analysis is to be completed in 12 months, according to NHTSA.

12/9/2010 EA09-016 000082

A Ford Motor Co. spokesman did not immediately respond to a request for comment.

The Freestar and its Monterey sibling debuted in late 2003 and were discontinued after the 2007 model year after sagging sales.

In one complaint to the Center for Auto Safety, a Delaware resident said her 2004 Freestar suddenly stopped three times -- twice while on high-speed roadways trying to merge into traffic.

"While the vehicle was moving, the rpms would ramp up extremely high, but the vehicle would not move forward (felt as if all power, including steering, were gone)," wrote Nadine Burroughs of Middletown, Del.

"Driving down [Interstate 95], the transmission quit!" Ted Bennett of Crawfordville, Fl., wrote to Ditlow's group.

From: Hartstang, Joe (J.K.)

**Sent:** Thursday, July 22, 2010 8:07 AM

To: Moore, April (M.)

Subject: RE: PE09\_Freestar Torque Converter.doc

Misery loves company...go ahead and arrange it and we can meet with them together. Thanks.

# Joe Hartstang

Critical Parts, Field Service Actions, FSA Purchasing Manager Ford Customer Service Division PS&L Supply Chain Mgmt Phone 313-390-7604

From: Moore, April (M.)

Sent: Thursday, July 22, 2010 5:36 AM

To: Hartstang, Joe (J.K.)

Subject: RE: PE09\_Freestar Torque Converter.doc

Alrighty then. As usual it'll take \$\$ to get the supplier rolling and AERO doesn't have the funding to support. (I can' approve anything above \$10.00.:-)) You'll want to see/hear their proposal. Shall I go ahead and arrange it or have them contact you?

### **Thanks**

\*\*on the bright side: the longer it takes NHTSA, the more vehicles that are fixed w/ the good TC and lowers the vehicle pop.!

### April Moore

Reman Product Specialist Aftermarket Engineering & Remanufacturing Operations (AERO) Ford Customer Service Division 313-390-4425

From: Hartstang, Joe (J.K.)

Sent: Wednesday, July 21, 2010 3:34 PM

To: Moore, April (M.)

Subject: FW: PE09\_Freestar Torque Converter.doc

I hated to put the question in writing, but did, and here's the response....

# Joe Hartstang

Critical Parts, Field Service Actions, FSA Purchasing Manager Ford Customer Service Division PS&L Supply Chain Mgmt Phone 313-390-7604 From: Britton, Eric (E.J.)

Sent: Wednesday, July 21, 2010 3:33 PM

To: Hartstang, Joe (J.K.)

Subject: RE: PE09\_Freestar Torque Converter.doc

It's an open investigation. NHTSA is busy with Toyota related stuff so they are behind schedule. We will eventually get another information request.

### Eric Britton

**Government Investigations** 

Tel. 313-323-2966 Fax: 313-594-2268

From: Hartstang, Joe (J.K.)

Sent: Wednesday, July 21, 2010 2:29 PM

To: Britton, Eric (E.J.)

Subject: FW: PE09\_Freestar Torque Converter.doc

### Eric,

I haven't heard anything since March; is this still being pursued?

From: Moore, April (M.)

Sent: Tuesday, July 20, 2010 12:23 PM

To: Hartstang, Joe (J.K.)

Subject: RE: PE09\_Freestar Torque Converter.doc

### Joe

Do you know if there has been anymore discussions or activity on this particular action? The supplier is willing to come in and provide the action plan details. We are talking an EXTENDED PERIOD of timing... Is the investigation still pending? Does PS&L need to have something in the works or in the back pocket?

FYI - Core material isn't something that materializes overnight for a reman part. Especially when the line that manufactured the original part has been disassembled and scrapped.

### April Moore

Reman Product Specialist Aftermarket Engineering & Remanufacturing Operations (AERO) Ford Customer Service Division 313-390-4425

From: Moore, April (M.)

Sent: Thursday, March 11, 2010 12:52 PM
To: Moore, April (M.); Hartstang, Joe (J.K.)
Subject: RE: PE09\_Freestar Torque Converter.doc

Saved under:

W:\CPG\Recall\Work Box\PE09 Torque Converter

From: Moore, April (M.)

Sent: Thursday, March 11, 2010 12:51 PM

To: Hartstang, Joe (J.K.)

Subject: PE09\_Freestar Torque Converter.doc

<< File: PE09\_Freestar Torque Converter.doc >>

For tomorrows meeting. Want to add anything? Possibly more bad news. The OE part that we are currently supplying might need to be included in this program as part of the vehicle population. The parts were taken as a bridge run from VanDyke when they removed the tooling - we don't know if the washers in these torques converters are good or bad?!

# April Moore

Reman Product Specialist Aftermarket Engineering & Remanufacturing Operations (AERO) Ford Customer Service Division 313-390-4425 From: Walega, Ken (K.G.)

Sent: Thursday, August 20, 2009 5:19 PM

To: Placha, Diana (D.B.); Bruck, Al (A.J.)

Subject: RE: WO#1040053, Pump Cut Open - Remove Seal and Bearing, Status Changed to Accepted.

Diana,

Was this converter cut open?

From: Placha, Diana (D.B.)

Sent: Thursday, August 20, 2009 1:29 PM To: Walega, Ken (K.G.); Bruck, Al (A.J.)

Subject: RE: WO#1040053, Pump Cut Open - Remove Seal and Bearing, Status Changed to Accepted.

Would either of you be able to help me get this last coast drive test sample cut open? I was hoping to have the results prior to our meeting.

Díana B. Placha

### FORD MOTOR COMPANY

### Torque Converter Engineering

**(313) 805-9359** 

Email: <u>DPLACHA@ford.com</u>

Text Page: \_3138059359@vtext.com

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From: Georgic, Jeffrey (J.A.)

Sent: Thursday, August 20, 2009 1:19 PM

To: Placha, Diana (D.B.)

Subject: RE: WO#1040053, Pump Cut Open - Remove Seal and Bearing, Status Changed to Accepted.

Still working on a hot hf35 build job.......after that he will start on your work

# Jeff Georgic

ATO Prototype Operations 35500 Plymouth Rd. Livonia, Michigan 48150 MD Box 240 Desk (734) 52-34317 Cell (313) 399-0199 FAX (734) 266-1162

jgeorgic@ford.com

From: Placha, Diana (D.B.)

Sent: Thursday, August 20, 2009 1:08 PM

To: Georgic, Jeffrey (J.A.)

Subject: RE: WO#1040053, Pump Cut Open - Remove Seal and Bearing, Status Changed to Accepted.

Hi Jeff ... Any chance that converter's open?

### FORD MOTOR COMPANY

### Torque Converter Engineering

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From: Georgic, Jeffrey (J.A.)

Sent: Thursday, August 20, 2009 10:39 AM

To: Placha, Diana (D.B.)

Subject: WO#1040053, Pump Cut Open - Remove Seal and Bearing, Status Changed to Accepted.

Work Order# 1040053 has been given a new status of **Accepted**, with a promised date of 20-AUG-2009.

Your request has been received. You will receive another email when work has begun.

Please DO NOT reply to this message. This message was generated by an automated mail facility which is not monitored for incoming messages.

Click here to open the Work Order

From: Whitmyer, Al (A.W.)
To: Berardi, Michael (M.A.)

Cc: Frommann, Mike (M.W.); Christianson, Kevin (K.C.); Kopeika, Charles (C.R.)

Subject: RE: 2004 Mercury Monterey Transmission Defect

Date: Monday, April 12, 2010 2:15:07 PM

Mike,

This is currently an open investigation by NHTSA.

If you would like Mike Frommann or Kevin Christianson can give you a detailed update.

ΑI

Al Whitmyer Technical Hotline Manager FCSD Service Engineering Operations 313 31-79380

From: Berardi, Michael (M.A.)

Sent: Saturday, April 10, 2010 2:13 PM

To: Kopeika, Charles (C.R.); Whitmyer, Al (A.W.)

Subject: Fw: 2004 Mercury Monterey Transmission Defect

Either of you hear about any transmission concerns on Freestars and Monterey's?

From: Toney, Frederiek (F.) To: Berardi, Michael (M.A.)

Cc: Tansil-Marshall, Robin (R.); Fetters, Rich (R.J.)

Sent: Mon Apr 05 08:38:06 2010

Subject: FW: 2004 Mercury Monterey Transmission Defect

Mike, please read the attached story. It rankles me a bit to get the scolding of this customer. I'd like to discuss your experience with this product.

Robin and Rich, just do your thing and keep me in the loop, please. Thanks.

Frederiek Toney
Vice President, Ford Motor Company
President, Ford Customer Service Division
16800 Executive Plaza Drive
Dearborn, Michigan 48126-4207

Phone: (313) 337-5708 / Fax: (313) 845-1677

Cell: (313) 903-0931

From: Showler, Amy (A.L.)

Sent: Monday, April 05, 2010 8:01 AM

To: Toney, Frederiek (F.); Tansil-Marshall, Robin (R.) Subject: FW: 2004 Mercury Monterey Transmission Defect

### Thank you!

Regards, Amy Showler Office of Alan Mulally

Ph: (313) 323-8136; Fx: (313) 322-1325

From: Tom McAloon [mailto:Thomas.Mcaloon@wal-mart.com]

Sent: Sunday, April 04, 2010 3:29 PM

To: Mulally, Alan (A.R.) Cc: Harry, Kimberly (K.)

Subject: 2004 Mercury Monterey Transmission Defect

#### Dear Mr. Mulally:

I listened with interest as you discussed on a recent Sunday morning news program your thoughts on the Toyota recalls. You expressed to the commentator, "I just hope Toyota does what is right". You see, it was just that week that my wife and 3 children were in our Mercury Monterey that lost all acceleration as they entered a highway progressing to the speed of 55 miles an hour. The car just glided to a stop as my panicked wife tried to maneuver the lifeless minivan to the shoulder of the highway as irate motorists honked and made hand gestures at my wife and children for blocking and slowing traffic on the busy highway.

That evening, I was disappointed to learn from one mechanic after the other that the problem my wife and children experienced was a known fact by Ford Motor Company to be a problem, and one they have decided not to take ownership of and address. I was directed to a website to learn more. Some of the information I have attached below:

"The National Highway Traffic Safety Administration (NHTSA) is investigating hundreds of reports that 2004-2005 Ford Freestar and Mercury Monterey minivans are fitted with defective transmissions that could dangerously fail without warning. Most alarming is that many of the transmissions reportedly fail at highway speeds. In a common complaint, the engine will suddenly surge and then all power is immediately lost. The vehicle is forced to coast powerlessly to a safe spot out of the flow of traffic. Angry owners have flooded message boards to report incidents of transmission failures which leave them stranded and stuck with \$3,500 repair bills.

To date, there have been 654 customer complaints and 2,791 warranty claims. However, according to NHTSA, as many as 205,000 vehicles may be affected. The investigation, expected to take a year, will focus on the torque converter output shaft which drives the wheels. Ford Motor Co. has not yet released an official statement regarding the investigation."

In the six weeks we have been trying to get answers from Ford Motor Company on what they plan to do, I have read article after article on your plans for the future. First, in Fast Company magazine discussing how Ford is rebooting with "the next generation of Ford's Sync technology will turn cars into rolling, talking, socially networked, cloud-connected, supermachines." You were quoted as saying, "It's cool to connect. But it's past cool. It is a reason to buy."

Then the following week in Bloomsberg Business Week magazine, an article titled, "Alan Mulally's Asian Sales Call" quotes you as saying, "I have made it the highest priority for Ford" (growing their Asian Pacific business).

Mr. Mulullay, I point all this out to express concern that Ford things cool technology or growing into new markets will drive sales. Being in the retail business, I can tell you, taking care of your customers will drive sales. I am sure you read many market research surveys. A survey of the McAloon household shows four vehicles and four drivers. We have two Toyotas, a Honda Accord and a Mercury Monterey. Both of the Toyotas have been recently recalled and Toyota "did what was right" and fixed their defects in those cars. The Honda we have had zero problems with and the Mercury Monterey, sits lifeless in our driveway, blocking the basketball court that my three children use to play on daily.

Those 3,000 minivans that "Ford Motor Company has not yet released an official statement regarding the investigation" used to transport thousands of future automobile consumers. Now that generation knows that Toyota stepped up with integrity, regardless of the billions of dollars it cost, to fix their defects. Unfortunately, someone at Toyota years ago hoped their problem would go away and decided not to make the right decision before their problem made it to the news media. Now, not only did their problem cost them billions, it cost them their reputation.

As a businessman that drives one of my Toyotas as a company car, I can choose between a Toyota Camry or a Ford Fusion. I also oversee that decision for the fleet in my Region. Although the recall of my Toyota caused a day of inconvenience, it cost my company no money.

Mr. Mulally, I hope you consider your own words to Mr. Toyoda and you "do what is right" in standing behind the defective product your company delivered. I know my future buying and driving decisions will depend on your decision, but more importantly than one buyer, I believe your decision on whether you do what is right will impact the future buying decisions of the next generation that you are trying to impress with your technology and wireless connectivity. I do not believe my children will purchase "the coolest, most useful app you've ever had", to quote your Fast Company article, from a company that lacks integrity and hopes the news about their defects will just quietly disappear.

I look forward to hearing your decision.

Sincerely,

Tom McAloon

Tom McAloon Regional General Manager Metro Philly/Greater NJ Wal-Mart Stores, Inc. 300 Welsh Road, Building 4, Suite 210 Horsham, PA 19044 Thomas.McAloon@Wal-mart.com Save Money. Live Better

From: Frommann, Mike (M.W.)

To: Welch, Sharon (S.L.); Britton, Eric (E.J.)

Subject: RE: Road Test

Thursday, March 11, 2010 12:30:26 PM Date:

The .2 for road test is probably good for now. It might just be a stall test, but the time could be the same. Rental expense is more what I would worry about. If you labor time is over 6 hours there is going to be some expense; if it is over 8 hours, everyone that gets there vehicle fixed potentially gets a rental.

From: Welch, Sharon (S.L.)

Sent: Thursday, March 11, 2010 12:07 PM

To: Britton, Eric (E.J.) Frommann, Mike (M.W.) Cc: Subject: RE: Road Test

That all depends on the type of repair you are doing. Mike Frommann is actively involved in "post road test issues" right now on the 6F transmission. I would advise you consult with him on this topic. The catalytic convertor program is his anyways.

# Sharon Welch

Program Manager Recall & Service Programs **DSC II 803** Phone (313) 33-72791

From: Britton, Eric (E.J.)

Sent: Thursday, March 11, 2010 12:06 PM

Welch, Sharon (S.L.) Subject: Road Test

Hey Sharon, what about post road test 7000AXQ. .2 hr I think

Eric Britton

**Government Investigations** 

Tel. 313-323-2966 Fax: 313-594-2268

Vin	# Ctofus	Status Daso	Stat	Type	Dlan	Plan Desc	Timo	Wiles	Plan	Update	Registration	Exp	Vohicle
			e	Code	I Idill	I Idii Desc.	111116		Year	Date	Date	Date	v cilicie
2FAFP70W03X	-	INACTIVE - OCCURS WHEN NEW OWNER	₩	z	FSPN	FSP PLAN (STAND ALONE NO CHRG)	72	100000	2002	12/8/2003	10/30/2002	4/30/2008	CROWN VIC
2FAFP70W03X	2 A	ACTIVE	M	z	PREM	PREMIUMCARE	72	00009	2004	5/19/2004	5/19/2004	4/30/2008	CROWN VIC
2FAFP70W03x	1 A	ACTIVE	M	z	EX	EXTRACARE	72	00009	2002	1/23/2003	1/23/2003	1/17/2009	CROWN VIC
2FAFP70W03X	1 A	ACTIVE	MD	z	EX	EXTRACARE	09	00009	2002	10/25/2002	10/25/2002	10/18/2007	CROWN VIC
2FAFP70W03X	1 E	EXPIRED - CONTRACT HAS FULLY MAT	CA	z	EX	EXTRACARE	36	100000	2002	2/28/2006	3/4/2003	2/27/2006	CROWN VIC
2FAFP70W23x	1 A	ACTIVE	₩	z	FSP4	FSP ONLY PLAN CAR/LIGHT TRUCK	120	666666	2002	1/30/2004	1/30/2004	10/9/2012	CROWN VIC
2FAFP70W23X	1 A	ACTIVE	N	z	EX	EXTRACARE	72	00009	2002	1/23/2003	1/23/2003	1/17/2009	CROWN VIC
2FAFP70W23X	1 A	ACTIVE	MD	z	EX	EXTRACARE	09	00009	2002	10/29/2002	10/29/2002	10/17/2007	CROWN VIC
2FAFP70W23X	1 A	ACTIVE	ĭ	z	PREM	PREMIUMCARE	72	100000	2002	10/22/2002	10/22/2002	10/16/2008	CROWN VIC
2FAFP70W23X	1 A	ACTIVE	ᆼ	z	PREM	PREMIUMCARE	09	00009	2004	3/29/2004	3/29/2004	3/22/2009	CROWN VIC
2FAFP70W43x	-	INACTIVE - OCCURS WHEN NEW OWNER	₩	z	FSPN	FSP PLAN (STAND ALONE NO CHRG)	72	100000	2002	11/25/2002	6/24/2002	5/31/2008	CROWN VIC
2FAFP70W43×	1 A	ACTIVE	MD	z	EX	EXTRACARE	09	00009	2002	11/1/2002	11/1/2002	10/30/2007	CROWN VIC
2FAFP70W63X	1 A	ACTIVE	MD	z	EX	EXTRACARE	09	00009	2002	10/25/2002	10/25/2002	10/18/2007	CROWN VIC
2FAFP70W73×	1 A	ACTIVE	MD	z	PREM	PREMIUMCARE	84	75000	2002	4/25/2005	4/25/2005	5/31/2009	CROWN VIC
2FAFP70W73X	1 E	EXPIRED - CONTRACT HAS FULLY MAT	CA	z	EX	EXTRACARE	36	100000	2002	2/28/2006	3/4/2003	2/27/2006	CROWN VIC
2FAFP70W83X	1	INACTIVE - OCCURS WHEN NEW OWNER	W	z	FSPN	FSP PLAN (STAND ALONE NO CHRG)	72	100000	2002	12/19/2003	7/19/2002	4/29/2008	CROWN VIC
2FAFP70W83X	1 A	ACTIVE	MD	z	EX	EXTRACARE	09	00009	2002	10/25/2002	10/25/2002	10/18/2007	CROWN VIC
2FAFP70W83X	1 E	EXPIRED - CONTRACT HAS FULLY MAT	≅	z	PTRN	POWERTRAIN	48	48000	2002	5/30/2007	6/4/2003	5/29/2007	CROWN VIC
2FAFP70W93X	1 E	EXPIRED - CONTRACT HAS FULLY MAT	MA] IL	z	PREM	PREM PREMIUMCARE	36	75000 2002	2002	7/3/2005	7/10/2002	7/1/2005	1/2005 CROWN VIC

VIN Number	Contract Number	Status Code	Contract State Code	Plan Year	Sales Category Group Code	Sales Category Code	Sales Category Sales Category Code Description	Contract Type Code	Contract Coverage Time	Contract Coverage Distance	Contract Registration	Vehicle Line Description	Vehicle Line Code	Number Count
2FMDA50604E	1 A		PA	2004	2004 PREM	PREM	PREMIUMCARE	z	72	00009		13-Jul-04 FREESTAR	A4	-
2FMDA50604B	2		PA	2004	2004 PREM	PREM	PREMIUMCARE	z	09	00009		13-Oct-04 FREESTAR	A4	
2FMDA50604B			≅	2004 PT	PTRN	PTRN	POWERTRAIN	z	48	100000		25-Jun-04 FREESTAR	A4	
2FMDA50604B	1	1177	≅	2004 PT	PTRN	PTRN	POWERTRAIN	z	48	100000		25-Jun-04 FREESTAR	A4	_
2FMDA50604B	1 H	1,,,	≅	2004	2004 PTRN	PTRN		z	48	100000		25-Jun-04 FREESTAR	A4	_
2FMDA50604B	4		MD	2004	EXTR	X		z	72	75000		23-Mar-04 FREESTAR	A4	_
2FMDA50604B			MD	2004	2004 PREM	PREM	PREMIUMCARE	z	72	75000		01-Oct-04 FREESTAR	A4	
2FMDA50604B	2 A		Σ	2005	2005 EXTR	EX	EXTRACARE	z	72	75000		14-Jun-05 FREESTAR	A4	_
2FMDA50604E			PA	2004	2004 PREM	PREM	PREMIUMCARE N	z	72	100000		25-Jun-04 FREESTAR	A4	_
2FMDA50605E			CA	2006	2006 EXTR	U-EX	USED EXTRACARE	D	24	24000		25-Jul-06 FREESTAR	A4	~
2FMDA50605E	>		H	2007	2007 PREM	PREM	PREMIUMCARE N	z	09	75000		26-Jul-07 FREESTAR	A4	~
2FMDA50605E	2 A		H	2007	2007 PREM	PREM	PREMIUMCARE N	z	09	75000		08-Oct-07 FREESTAR	A4	
2FMDA50605B			F	2007	2007 EXTR	U-EX	USED		48	48000		15-Jun-07 FREESTAR	A4	
2FMDA50614B			1	2007 PT	PTRN	U-PT	7	ם	9	0009		09-Apr-07 FREESTAR	A4	~
2FMDA50614E	-		8	2006	EXTR	U-EX			24	24000		06-Apr-06 FREESTAR	A4	
2FMDA50614B	1 H		≅	2004	2004 PTRN	PTRN	POWERTRAIN	z	48	100000		25-Jun-04 FREESTAR	A4	_
2FMDA50614B	1		≅	2004 PT	PTRN	PTRN	POWERTRAIN	z	48	100000		25-Jun-04 FREESTAR	<b>A</b> 4	_
2FMDA50614E			豆	2004	2004 PREM	PREM	PREMIUMCARE N	z	09	00009		24-Jun-04 FREESTAR	A4	~
2FMDA50614B	1	1,	Z	2004	2004 PREM	PREM	PREMIUMCARE N	z	09	75000		19-Aug-04 FREESTAR	<b>4</b> 4	
2FMDA50614E	1 A		РА	2005	2005 PREM	PREM	PREMIUMCARE N	z	09	36000		17-Nov-04 FREESTAR	A4	_
2FMDA50615E	1 A		చ	2004	2004 PREM	PREM	PREMIUMCARE	z	09	100000		12-Nov-04 FREESTAR	<b>A</b> 4	
2FMDA50615E	1 A		급	2007	2007 PREM	PREM	PREMIUMCARE N	z	72	75000		26-Feb-08 FREESTAR	<b>A</b> 4	_
2FMDA50624B	Т		CA	2004	2004 PREM	PREM	PREMIUMCARE	z	09	48000		22-Jan-04 FREESTAR	<b>A</b>	~
2FMDA50624B	1 A		Ī	2004	2004 PREM	PREM	PREMIUMCARE N	z	72	00009		01-Jun-04 FREESTAR	<b>A</b> 4	
2FMDA50624E	0		PA	2004	2004 PREM	PREM	PREMIUMCARE N	z	72	36000		25-Mar-04 FREESTAR	*	_
2FMDA50624B	1		2	2004		PREM	PREMIUMCARE N	z	84	100000		06-Sep-04 FREESTAR	<b>A</b>	
2FMDA50625B	4		۸۸	2005	2005 EXTR	Ä	EXTRACARE	z	09	75000		19-Oct-05 FREESTAR	<b>A4</b>	_

Email
Phone

Mount Prospect, IL

March 28, 2010

Ford Motor Company
James P. Vondale
Automotive Safety Office
Environmental and Safety Engineering
Fairlane Plaza South
330 Town Center Drive
Dearborn, MI 48126-2738

MORS 10910

Dear Mr. Vondale:

Subject PE09-33 Manufactures Defect.

We are owners of 2005 Freestar VIN 2FMZA51645B with 58,612 mileage that experienced the failure of the torque converter output spline on a vacation trip from my home to Florida. In Indianapolis, on Saturday March 20, 2010 12 noon at 65 MPH the output spline failed and I was forced to the shoulder. My wife and I do consider this a safety issue, since the high rate of speed, lack of any warning and the lack of power to get to the shoulder and out of harms way (ODI 10321283).

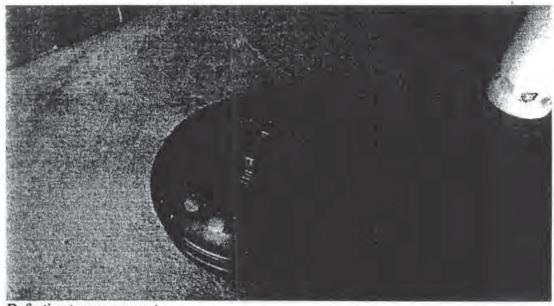
We are seeking a full refund of all expenses involved (total sum \$3179.48 see attached) with this manufacturing defect as outline in Fords response to NHTSA date September 08, 2009. I have included pictures of the defective converter which appears to have the part number 040825E date code 00419. We have been a loyal Ford Motor customer for many years owning 6 Ford products (87 Range, 89 Tempo, 89 Grand Marquis, 97 Aerostar, 05 Freestar, 06 Tauras) but never experienced such a catastrophic and expensive failure as this manufacturing defect. We will cease being a future Ford customer unless these expenses are refunded.



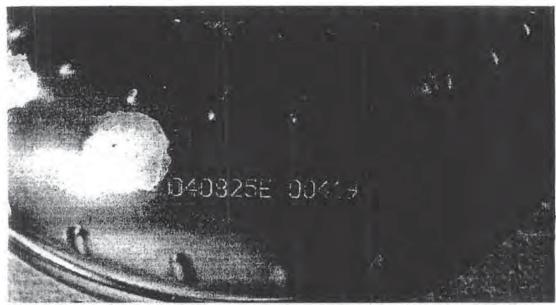
# Expense in Repairing Manufacturing Defect

Transmission Repair	\$2850
Tow	\$ 12
Taxi Ride	\$ 50
Rental Car	\$ 205
Hotel	\$ 62.48
Total	\$3179.48

# Receipts attached



Defective torque convert



Part number on Converter



Flywheel view

Cash Chack Authorization
Gredit Card Master Card Num/Exp: Acct Rec
Acat / PO: Fin. Cont: All Discount:
repayments:
36 months 36000 mile Limited Werranty. Whichever occurs first.
E.
REPAIR ESTIMATE AND AUTHORIZATION
I hereby authorize the above repeir work to be done along with the necessary materials, and hereby grant your action your employees manufaction to necessar the new force, to work to hereby described on
atreate, highweys or eleawhere for the purpose of leaving and/or mysotion. An express mechanic's lien is herby acknowledged on above oen, funds or vehicle to accura the amount of repairs thereto.
You will not be held neaponalible for loss or damps to vehicle or serioles left in vehicle in osse of fire, thelf, accident or any other cause beyond your control.
I I fall to pay Educard's Transmissions for the labor performed and/or the meandale furnished or otherwise breach the terms and conditions
of the repair order, I herby agree to pay Edward's Transmissions all of its costs to collect such amounts or enforce such farms and
conditions, indicang ha reservable assemby less and pour costs. Terms & details of the Limited Werming are given only a substanted.

# FINAL INVOICE -- REPRINT

Edwards' Transmission 4

Status: Delivered

PO: 408465

4920 CRAWFORDSVILLE RD.: INDIANAPOLIS, IN46224

RO: 408465

Fax: (317)244-6395

Make: FORD

Model: FULL SIZE VAN

Transmission Type: AX4N

Eng Size:

Prod Date:

Year: 2005

Scan Codes:

Customer Original Complaint: OUT OF STATE

Outnut solives stripped

Orbor shines H.	MSRP	IMVOICE
Build Shop Services	\$862.50	\$0.00
Gaskets and Seels	\$236.00	\$0.00
Friction Clutches	\$135.00	\$0.00
Steel Clutches	\$110.00	\$0.00
Bushings and Thrust Washers	\$65.00	\$0.00
Reconditioned Case Assembly	\$0.00	\$0.00
Reconditioned Pump Assembly	\$350.00	\$0.00
Reconditioned Drums and Shafts	\$0.00	\$6.00
Reconditioned Planetery Assembly	\$0.00	\$0.00
Reconditioned Output Assembly	\$0.00	\$0.00
Tarqua Convertor FM74	3227,50	\$0.00
Other: FLUID	\$45.00	\$0.00
Other: R AND I LABOR	\$480.00	\$0.00
Other:	\$0.00	\$0.00
Ext Service Contract 36 Mo. 36K Mi.	\$250.00	\$0.00
Total Parts	51,898.50	\$0.00
Sales Tax EXEM ON FILE	\$0.00	50.00
Total Parts (including Tax)	\$2,761.00	\$0.00
Remove and Replace Labor		a.
Whate	10	

Extended Service Contract Notes:

3 year 36000 mile Limited Warranty, whichever occurs first. No R&R labor included.

Order Number 032480

Report Info Status=Fin Request Ni Descriptior Run Date / Completion Job Size=3 Execution - Precalc Prr Cut Off Date-Currency E Generated By=EBRITTON
Data Selec Model Yea Cost Categ Region Bui Vehicle Lin Part Num E Extended Amount [typed] <> 0
Report Selr Report Nar Model Yea Destination Csv Name-Logic=Non Order By=F Options=C/Cost Type=Minimum E Use Group Requested Requested Reported C Reported E Description Default Claims (no Date Filters)=Up to current cutoff date

Sum of REPAIRS		
PART NUM BASE (Report)		Total
7902 - CONVERTER ASY		7681
5 - OIL		6732
7B328 - SHAFT OIL PUMP DRIVE		3579
7A098 - SCREEN ASY - OIL PAN		2952
7F401 - SEAL ASY CONV IM HUB		2630
7153 - GASKET TRANSMISSION ASSEMBLY		2232
5E241 - GASKET EXHAUST		2029
7B164 - PLT ASY-CLTCH IN SPL		1780
	128	1629
7G093 - SEAL-PMP SHFT RR	0	1341
7G092 - SEAL-PMP SHFT FRT		1338
170032 - GEAE-I WII OI II I I I I	67900	1223
7F196 - BAND ASSY OVERDRIVE	01300	1068
7B442 - PLATE-REAR CLUTCH DR		989
7Z490 - PLATE-CONTR VALVE BODY SEPARATOR  7G303 - GSKT CHN COVER		963
		681
7A100 - CONTROL ASY TRANS MA		645
N806408		612
7F396 - GASKET-M C COOLER		602
OSP - OUTSIDE PART		521
7L669 - DRUM ASSY-OD		481
1177 - SEAL ASY RR WHL BRG		452
W705443		420
6749 - GASKET-OIL FILTER CTR BLT TO CVR		383
7G184 - BRG ASY-TRANS MN CONTR BDY		382
7A108 - SUPPORT ASY-CNVRTR S		378
	130	373
7G136 - SLND ASY BY PS CL AC		364
7D273 - CONN ASY OIL TUBE		286
7G383 - EPC SOLENOID		281
7A162 - BAND-FRONT		267
7G331 - GSKT-OIL PMP BDY		217
7A262 - PISTON-TRANSMISSION		216
N800750		211
7A191 - GASKET OIL PAN		194
7A103 - FRONT PUMP ASY-TRANS		190
7A136 - GASKET - FRT PUMP TO		185
7E005 - CLUTCH PISTON		184
7D483 - SNAP RING-RR CLCH P/		164
W705444		152
7000 - TRANSMISSION ASY-AUT		149
6012 - ENGINE ASSY (REMANUFACTURED)		138
7H188 - PISTON & ROD ASY(OVERDRIVE SERVO)		133
7H185 - PISTON ASY-TRANS INT CL		124
7G166 - SPT ASY-DRVN SPRC		119
7G100 - PIN-SHFT RTNR		113
7F293 - RANGE SENSOR - TRANS		103
11. 200 TO HOLD SERVORY - 110-110		100

7G156 - RACE & BSHG.ASY DR O		100
7G090 - SEAL-TURBINE SHAFT		96
7G091 - SEAL-TURBINE SHAFT		95
7G276 - BULKHEAD ASSY (WIRING CONNECTOR	2)	93
7F213 - SHFTKL-TURBINE	•)	91
ENOIL		89
7A089 - CLUTCH ASY-TRANS PLA		87
7C020 - VLV & SLV ASY-TRANS MN OIL PRESS		85
7H290 - PISTON ASY-INTERMEDIATE CLUTCH		82
7G318 - SLV-TRANS VLV BDY PIL		81
7G320 - PLNG-TRANS BYP CL CONTR		81
7034 - VEN ASY-TRANS		72
7G099 - WSHR-DR SPRCK		71
7B066 - PLATE-FRONT CLUTCH P		70
7G120 - CLY.ASSY-DIR INTM CL		66
7B155 - FLTR&HD ASY TRNS OIL		64
7F465 - DIFF & GEAR SET		64
7F342 - GEAR-FINAL DR INPUT		63
7G484 - SOLENOID SHIFT CNTRL		63
7H281 - PST & ROD ASY-TRANS CST SRVO		61
7D171 - RACE-TRANS OVERRUN C		59
7V575 - KIT-TRANS AUTO OHL		57
	16	56
2 - MOTORCRAFT BATTERY		56
N807144		55
W705606		55
7E085 - SPRING-RR CLUTCH PRE		53
7G096 - WSHR-CHN CVR TH		53
14 - MOTORCRAFT BATTERY		51
		1
7M101 - SENSOR TURBINE SPEED		49
7F343 - GEAR FINAL DR OUTPUT		48
7H103 - SENSOR OUTPUT SHAFT		48
6068 - INSULATOR ASY		46
7G448 - RC-TRANS DIR CL APLY SHL RET		46
7A626 - DRUM/SECOND SUN GR-F		43
7D019 - SEAL-FORWARD CLUTCH		43
W520215		43
7 - MOTORCRAFT BATTERY		40
7G187 - CVR-ASY-TRANS OIL PMP		40
W711082		39
7G094 - SHAFT - SHIFT ACUM P		37
* - [N/A]		33
- [N/A]  7C144 - SPCR-TRANS RR SUPT		33
		1
7A398 - DRUM/PLANET GR ASY-R		32
7D014 - WASHER-FT PUMP SUPT		32
7G233 - BRG ASY-DR SPRCKT		32
W710132		31
7D024 - SEAL-FRT SERVO PISTO		30
7G281 - SEAL-OIL PUMP BOR		27
7R194 - RG-TRANS OIL PMP BDY		27
	388898	26
-		

7G132 - SPT ASY-DRVN SPR	26
N800419	26
N803178	26
5G203 - TUBE ASY EXHAUST	25
6F063 - INSUL ASY ENG/TRANS	25
7N089 - SEAL ASY-OIL PUMP	25
24 - MOTORCRAFT BATTERY	24
5K483 - LINK ASY-STAB BAR	24
7B067 - HUB-TRANS FRT CLUTCH	24
7D402 - PISTON-TRNS REVERSE	24
7G188 - CVR ASY-CHAIN	24
7005 - CASE ASY-TRANSMISSIO	23
7G102 - SEAL-INTM & DIR HUB	23
7G129 - SPT ASY-DRIVE	23
7G249 - CHAIN ASY-DRV 3/4	23
N808022	23
32 - SPARK PLUGS	22
7D403 - SEAL-REV CLUTCH PIST	22
ENFILT	22
N806322 7D064 - SHELL-TRANSMISSION I	22 21
29 - MOTORCRAFT BATTERY	20
9G444 - SENSOR ASY EXH GAS	20
1 - BATTERY ASY	19
5A231 - CLAMP-MUFFLER	19
7F225 - INTM CLTCH PSTN SEAL	19
7A130 - SUPPORT ASY-PLANETAR	18
7G199 - TUBE-RVRS CLUTCH	18
MISC - FOR REPAIRS NOT COVERED BY WARRANTY	18
XT5BM	18
	25 17
	168 17
26 - MOTORCRAFT BATTERY	17
5W20	17
7A360 - CYLINDER-FRONT CLUTC	17
7A548 - OIL SEAL-CLUTCH PSTN	17
7F248 - SEAL 3/4 SHFT ACM P	17
7G095 - SEAL-1/2 SFT ACM PST	17
7G282 - SUPT-OIL PUMP BOR RG SD SE	17
XT5QM	17
	182 16
	034 16
12A650 - PROCESSOR ASSY	16
1679 - ELEM ASY-ENG A/CLNR	16
3 - MOTORCRAFT BATTERY	16
7F405 - BRG ASY FN DR GR RR	16
7G112 - BRG & RCE ASSY 7G273 - WSHR-DRVN SPROCKE	16 16
7G273 - WSHR-DRVN SPROCKE 7H284 - CVR & SE ASY-TRANS CST SRVO	16
7H204 - CVR & SE AST-TRAINS CST SRVO 7L027 - MAGNET CASE CERAMIC	16
N804199	16
1100 1100	1 10

N808023 N808020	16
7C096 - WASHER-PRIMARY SUN G 7F369 - DIR CLUTCH CYL T/W 7H141 - SENSOR OIL TEMP N808021 14S411 - KIT-WIRING PIGTAIL 4228 - WASHER-DIFF SIDE GR 7D404 - OIL SEAL-FT/RR CLUTC 7F222 - INTERM CLTCH SPRG AS 7G084 - TUBE-RR LUB OIL 7G274 - PSTON DRIVE SFT ACCU 7G287 - SPACER 7L282 - VEN-TRANS CSE 7V586 - KIT-TRANS AUTO OHL LES CL PLT	3266 14 14 14 14 15 15 15 16 17 17 17 18 18
22 - MOTORCRAFT BATTERY 6441 - NUT (FLYWHEEL TO CONVERT RETAINING) 7G177 - BRG & RC ASY-PNT N620481 XT5DM 3B437 - SHAFT & JOINT FWD 4 - BATTERY ASY 7A166 - WASHER-REAR CLUTCH S 7C122 - SNAP RING OUTPUT SHA 7D006 - PLANET ASSY TRANS RE 7D095 - BAND-TRANS REVERSE 8287 - CLAMP ASY-RAD HOSE DYE	11 12 12 12 12 12 12 12 12 12 12 12 12 1
N620482  4215 - KIT-DIFF SHAFT PINIO 4236 - GEAR-DIFFERENTIAL SI 7F404 - BRG ASY FN DR GR FT 7G103 - WSHR-DIF CARRIER 7G115 - WSHR-DRVN SPRCK 7G463 - TUB-TRANS LOW CL OIL TRNSF FRT 8005 - RADIATOR ASY N811076	1038 10 1038 10 10 10 10 10 10 10 10
XT5QMC  3B436 - SHAFT & JOINT ASY 6375 - FLYWHEEL ASY 7C493 - SHAFT MANUAL CONTROL 9601 - ELEMENT ASY-AIR CLEA N811686 W708841 1012 - WHEEL LUG NUT	255 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9

10756 - BOLT-BATTERY CLAMP 3A713 - HOSE ASY P/S RETURN 400 - BATTERY ASY 4211 - SHAFT-DIFFERENTIAL P 4230 - WASHER-DIFF PINION S 7060 - SHAFT/BSHG ASY - OUT 7D027 - COVER-TRNS INT BAND 7F251 - ACCUMULATOR PISTON 7G247 - BRG ASY-DRN SPRCT W705605		8 8 8 8 8 8 8
	30 438 835	7 7 7
5N076 7A153 - GEAR - OUTPUT SHAFT R 7E195 - BALL-COAST BSTR VLV 7F246 - PISTON 3/4 SHIFT ACL 7F341 - CYLINDER REV CLUTCH 7G085 - SL ASY-RR LUBE T 7H266 7H276 - SHAFT-TRANS NEUT & DRV SHFT ACCU 7H277 - SE-TRANS NEUT & DR ACUM CVR 7Z302 - SE-TRANS OIL FLTR 9F472 - SENSOR EXHAUST GAS N811145 W701706		7 7 7 7 7 7 7 7 7
WYOTYOO	67847 391308	6
13466 - SMALL BULBS 5C148 - ABSORBER (BODY) 7A020 - INDICATOR-TRANSOIL L 7D430 - ANCHOR-INTER BAND ST 7G089 - CLR-OIL LEVEL 7G178 - BRG & RC ASY-SN GR 7G267 - SPRING 1/2 SFT ACM O 9737 - SPRING-ACC TO B/CRAN K6700 W705589		6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6
19N619 - A/C FRESH AIR FILTER 3A130 - KIT-SPINDLE CON ROD 3F749 - COOLER-TRANS OIL & PWR STEERING 5C250 - GSKT-INLT-PIPE TO EX 5QM 6038 - INSULATOR-ENG FRONT 6701 - CRANKSHAFT REAR SEAL 7F235 - RET & SPRING ASSY 7G004 - COVER ASSY M C 7G283 - SEAL-OIL PUMP BOR 7H181 - FITTING SHIFT CABLE N806340	95874	5 5 5 5 5 5 5 5 5 5 5 5 5

N811125		5
	13 56814 378941 388930	
14526 - FUSE-ELECTRICAL CIRC 5LM12	300330	4 4
6397 - DOWEL-CLUTCH TO FLYW 6723 - SEAL-OIL PAN REAR 6G004 - CYLINDER HEAD TEMPERATURE SENSO	ıR	4 4 4
7035 - BDY-TRANS CSE VEN 7A194 - PAN ASY - TRANS OIL		4 4
7F284 - SPRING-1-2 SHIFT 7F337 - MN CNTL LV SHFT SEAL 7F451		4 4 4
7Z144 - SEAL TRANS "O" RING 9324 - DIESEL HOSE (BULK)		4
9A825 - ACTUATOR ASSY 9C915 - PURGE REGULATION VLV 9F955 - BUSHING THROTTLE CONTROL ROD		4 4 4
9H486 - GSKT INT MANF UPP N605908		4 4
N804139 N807397 N808659		4 4 4
W500643 W623464		4
W713088	9 12	4 3 3
	116 150	3
	167 437 486	3
11002 - STARTER MOTOR ASY	87061	3 3
1602030 - PANEL-COWL TOP INNER 1602317 - RTNR W/SHIELD MLDG 19E889 - O RING - A/C COMP		3 3 3
31 - MOTORCRAFT BATTERY 3F823		3 3
5400155 - INSULATOR BODY BOLT 6731 - ELEMENT ASY OIL FILT 7E395 - CABLE ASY TRNS SHIFT		3 3 3
7F240 - DIR CLTCH OUTER BRT 7G087 - TUBE-SRVO APPLY		3 3
7G266 - SPRING 3/4 SHT ACM O 7H001 - SHLD ASY-TRANS HT 7H150 - ARMATURE SENSOR MOTOR ASY		3 3 3
7N243 - GROMET-OIL FILLER TU		3

7R081 - OIL PIPE ASY 8 - MOTORCRAFT BATTERY 9450 - GSKT-EXH MANIF/MFLR N621940 N803200 N808161 QFCPART - QFC REPAIR PRICE W706051 W712478  19 16 23 79 93 38532: 389356	5 2 1 2 3 2 5 2 6 2 3 2 8 2
392010	6 2
705600 12029 - COIL ASY-IGNITION 1602010 - PANEL ASY-COWL TOP 17022A68 - GRL ASY CWL TOP VEN	2 2 2
17526 - ARM ASY W/SHIELD WIP 18472 - HOSE-HEATER WATER 3K745 - CLMP-PWR STNG GR HSG END 5C145 - FRAME ASSY	2 2 2 2
5F262 - INSULATOR-EXH HANGER 5W30	2 2
6051 - GASKET CYL HEAD 6065 - BOLT CYL HEAD	2 2
6379 - BOLT-FLYWHEEL TO CRA 6675 - PAN ASY OIL 6700 - OIL SEAL CYL FRT COV	2 2 2
6B288 - SENSOR ASY CAMSHAFT 6B321 - DMPR&PULLEY-C/S VIBR	2 2
6C038 - SHIELD MTR MT HEAT 7003 - TRANS ASY-LESS CNVTR	2 2
7341 - INSULATOR-SHIF SELEC 7A115 - LEVER ASY-MANUAL CON	2 2
7B093 - HOSE-TRNS OIL COOLER 7B328AA	2 2
7D021 - PISTON-FRONT SERVO 7D034 - BAND ASY TRANS INTER	2 2
7D070 - SPRING-PRK PAWL 7F201 - OVDV SERVO RTRN SPRG	2 2
7G284 7G353 - BRCKT ASY-TUBE SPT	2 2
7H003 - TUBE ASY TRANS OIL INLET 7Z484 - "O" RING TRANS SEAL 8286 - HOSE RADIATOR-LOWER	2 2 2
9431 - MANIFOLD ASY-EXHAUST	2

9439 - GASKET-INTAKE MANIFO 9448 - GSKT EXH MNFLD TO CY 9A758 - CABLE-ACC PEDAL TO C 9D476 - GASKET-EGR VALVE CXT5DBM ENFILTD N606676 N800152 N800937 N801472 N802594 N802594 N802996 N803989 N804045 N804570 N804570 N804911 N808466		2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
N808937 N811313 W701768 W707343 W708735 XT5 XT5Q	5 20 81 103 112 123	2 2 2 2 2 2 2 2 1 1 1 1 1
	338 485 518 597 776 807 820 986 1139 1744 2424 5986 6118 7900 19105	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	33799 35335 44719 55929 56143 58662	1 1 1 1 1

08S439 1036 - DSC-RR WHL 10718 - CLAMP-BATTERY HOLD D 10D996 - SWITCH ASSY INSTR 10W40 - ENGINE OIL 1104 - HUB ASSY-FRONT 1107 - HUB BOLT 12A581 - WIRING ASSY EEC SENS 12A699 - KNOCK SENSOR 13N020 - RETAINER-HEADLAMP ADJ. 14417 - FUSE HOLDER 14474 - TERMINAL-WIRE SNAP-O 14489 - SLEEVE-WIRE CONNECTO 14A699 - WIRE ASY PWR SEAT 15K866 - MODULE - PARKING AID CONTROL 16020C34 - PLG-CWL VEN GRL 1602316 - RETAINER-COWL 1702030 - PNL-CWL TOP INR 17406A10 - LFT ASY LFT/GT 17406A11 - LIFT LUGGAGE DOOR 17A385 - BRKT FRT LICENSE PLT 19703 - COMPRESSOR-A/C 19835 - TUBE-DEHYD TO EVAPOR 19C836 - ACCUMULATOR/HOSE 19D850 - SUCTION/DISCHARGE AS 19D990 - ORIFICE-EXPANSION 19E525 - AIR DEFLCTR A/C CNDS 19G208 2005 - BOOSTER ASY-POWER BR 2042 - LINK BRAKE SHOE TO C 2078 - HOSE ASY-BRAKE 2140 - CYLINDER ASY-BRK MST 2149 - GASKET BRAKE LINE 2162 - CAP ASY MASTER CYL F 2365 - VALVE PWR BRK BSTR 27 - MOTORCRAFT BATTERY 3050 - KIT-FRT SUSP LWR SPDL SUPT 3079 - ARM ASY-FRONT SUSP L	300958 354135 375636 388577 388904 390685 390697 391845 800750 1336799	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
---	---	---

3A005 - HOSE P/S RETURN	1
3A331 - BOOT-FRT WHL DRV O/BD JT	1
3A733 - PULLEY POWER STEERING PUMP	1
	1
3B478 - BOOT CLAMP	1
3B676 - SHAFT STRG COLUMN	1
3D746 - COOLER ASSY P/S OIL	1
4022 - VENT AXLE HOUSI	1
4A209 - SHM-CPL/SHT SUPT PLT	1
4B416 - HSG PILOT BRG JNT SH	1
	-
5400145 - SHIM-BODY MOUNT	1
5486 - KIT STABILIZER END R	1
5493 - INSULATOR STAB ASY	1
5630 - KIT-RR SPRING SHACKL	1
5713 - BAR & STUD ASY	1
5A364 - SUBFRAME MOUNT KIT	1
5F250 - CONVERTER & PIPE ASY	1
5F264 - SPRING EXH PIPE	1
o o	-
5G209 - EXHAUST DAMPER	1
5LM1	1
5QMC	1
6007 - ENGINE ASSY	1
6009 - CYLINDER BLOCK	1
6020 - GASKET CYL TIMING GE	1
6584 - GASKET VALVE ROCKER	1
6626 - SCREEN OIL PUMP	- 1
	1
67900F	1
6A008 - DOWEL-CYL HEAD TO CY	1
6C315 - SENSOR CRANK TIMING	1
6E078 - GASKET SET LOWER	1
6F050 - STRUT	1
6F055 - BRKT-ENG RLL RESTC TENS STRT	1
6N866 - TUBE ASY OIL COOLER	1
70 - MOTORCRAFT BATTERY	1
	- 1
7007 - PLATE ASY-ENGINE REA	1
7052 - OIL SEAL-TRANS REAR	1
7A030 - INLET/OUTLET COOLER	1
7A031 - INLET/OUTLET COOLER	1
7A095 - COOLER-TRANS OIL	1
7A228 - TUBE ASSY-OIL FILLER	1
7A232 - ROD-PARK PAWL TORSIO	1
7A233 - GEAR-OUTPUT SHAFT PA	1
7A248 - OIL SEAL FRT OIL PUM	1
	-
7A262AA	1
7A283 - OIL SEAL INPUT SHAFT	1
7A441 - PAWL PARK	1
7B164AA	1
7B442BA	1
7C391 - TRANS KIT	1
7C464 - CLIP (TRANS CNTRL SELECT LVR SPR	1
7D100 - GASKET-VALVE BODY SE	- 1
	1
7D164 - HUB-TRANS OUTPUT SHA	1

,	ı
7D397	1
7E332 - SPRG MANUAL VLV DETE	1
7F194 - PLATE TRANS SPG RET	1
7G101 - ABTMT-PRK PAWL	1
7G299 - SUPT&SPRG ASY-FW CLC	
	1
7G335 - SPT & SPRG ASY-R C	1
7G357 - PIN ASY TRANS GR SHFT LVR	1
7G383AB	1
7H275 - CVR-TRANS NEUT & DRV ACUM	1
7H285	1
7H291	1
7H303 - KIT TRANS THROT VLV	1
7L013 - PLUG DRAIN	1
7L256 - DMPR ASY-GEAR SH ROD	1
7L323 - SEAL-FRT PUMP SUPPRT	1
7M183 - SNS ASY-TRANS 0/D DRM SPD	1
7M163 - SNG AST-TRANS 0/D DRM SFD 7N049 - ROD-TRANS MAN CONTR VLV ACTU	
	1
7N291 - CLP-TRANS OIL COOL TUB	1
8255 - GASKET WATER OUTLET	1
8507 - GASKET WATER PUMP	1
8575 - THERMOSTAT	1
8C342 - RAD & COND ASY	1
9034 - PIPE ASY FUEL TANK	1
936RM	1
9430 - MANIFOLD ASY-EXHAUST	1
9661 - CAP ASY-AIR INTAKE T	1
9A424 - SEAL-INT MNFLD TO CY	1
9A425 - SEAL-INT MNFLD TO CY	1
9A589 - SPACER-THROTTLE BODY	1
9B989 - THROTTLE POSITION SE	1
9D475 - EGR VALVE ASY	1
9D477 - EGR TUBE	1
9F715 - VALVE-AIR BYPASS	1
9F792 - FUEL MANIFOLD ASY	1
9F924 - SWITCH SPD CNTRL	1
C2A - ANTI-FREEZE	1
E804595	1
E860332	1
ENGOIL	1
ENMOIL	1
G3	1
KEY - KEY BLANKS / PATS KEYS	1
LS6700	1
N601313	1
N605772	1
N605787	1
N605800	1
N605817	1
N605890	1
N605893	1
N605919	
14000010	'

N605920	1
N606022	1
N606042	1
N606083	1
N620365	1
N620480	1
N620483	1
N620484	1
N621905	1
N621942	1
N621943	1
N623332	
	1
N801206	1
N801338	1
N801670	1
N801921	1
N802141	1
N802641	1
N802998	1
N803048	1
N803053	1
N803810	1
N803946	1
N804340	1
N804442	1
N804850	1
N805551	1
N805701	1
N806228	1
N806777	1
N806798	1
N806944	1
N807073	1
N807721	1
N807853	1
N808332	1
N808800	1
N808911	1
N811353	1
N811659	1
N811677	1
N811864	1
N811886	1
NUT	1
QDX	1
QM	1
RAV - REACQUIRED VEHICLE	1
S	1
S94	1
TAP1 - MISC	1
TRANS	1

Lance	
W300016	1
W301640	1
W500034	1
W500213	1
W500727	1
W500752	1
W505246	1
W506035	1
W520103	1
W520112	1
W520203	1
W520204	1
W520823	1
W611645	1
W701267	1
W701569	1
W701686	1
W701855	1
W701987	1
W704881	1
W705047	1
W705581	1
W705845	1
W706640	1
W707188	1
W707336	1
W708739	1
W708770	1
W708990	1
W709176	1
W709395	1
W709528	1
W710015	1
W711373	1
W712806	1
W713882	1
W715091	1
WPSO	1
XT2QDX	1
Grand Total	53312

Trans #	Built		Miles
4F2P-BA-41016879		10/23/2003	2099
4F1P-CB-42162030		11/23/2003	50
4F1P-CB-42132876		10/1/2003	792
4F1P-FB-44311347		3/18/2004	0
4F1P-DB-44314176		3/29/2004	0
4F2P-BA-42214999		3/29/2004	2913
4F1P-EB-42115927		10/21/2003	1471
4F2P-BA-41035523		12/12/2003	446
4F1P-CB-41022975		10/10/2003	1355
4F1P-CB-42137390		10/9/2003	306
4F1P-CB-42142247		10/17/2003	833

## **4F50N Front Gearset Failures**

Trans#:	CQUIS:	Reviewer:
Miles:	Model:	
Subjective Observations:		
Front Gearset		
Ring		
Planets		
Sun		
Key Bearings		
T-12		
Note T-12 Mating surface		
R9 Bearing (inverted bearing on fr	ont carrier)	
B9 Bushing (inside front sun)		
Alignment-Related		
TW#3 &TW#4 (plastic on driven s	procket)	
R4 Bearing and B7 Bushing (in dr	iven sprocket)	
B4 Bushing (in OD drum)		
Contact between front shell & reve	erse cylinder?	
Contact between intermediate she	ell and front shell?	
B11 Bushing (in rear carrier betwe	een front & rear)	
Ouput Shaft:		
B13 Bushing (in rear support)		
Objective Analysis: (circle	if complete & res	ults attached or w/o number)
Gear Metallurgy		
Front Support Tilt to Chaincover (	CMM)	
Front Shell -7G304- Runout of Sp	line B (w/ OD drum) to	Datum A (R9 bearing)
OD Drum -7G207- Total Runout o	f Outer Dia to Datum B	(B4 bushing dia)

Front Carrier T-12 mating diameter (laser scan?)

Front Carrier Pinion Shaft Hole Position (CMM)

# Planetary Failures Undefined 2004 Model Year

	July	August	Sept.	October	November	December	Jan	February	Mar
Issues	1234	1234	1 2 3 4	1 2 3 4	1 2 3 4	1 2 3 4	1 2 3 4	1 2 3 4	1 2 3
Outsouring Op. 10 & 20 Carrier- 2652 Pcs.									
Op. 10 & 20 Carrier- hole drilled- 13,851 Pc.									
Hole drilled only 5911 Pcs. In Oct, 1997 in March									
Casting Hardness alert									
Planetary Failures as of 3/17		м	6	13	4	~	0		

	March	April	May	June	July	August	Sept.	Oct.	Nov.
Insource front ring gear contour hardening		ı	ı	ı	ı	ı	ı	ı	ı
Resource casting to Namyang			ı	ı	ı	ı	ı	ı	ı
Tighten casting hardness tolerance									ı

# VIN Group(s) Global FSA, 00013529 - FREESTAR TRANS CONCERN

ROI	Country	Vehicle	2004 MY	2004 MY 2005 MY 2006 MY 2007 MY	2006 MY	2007 MY	Total
AP - CORE MARKETS	INDONESIA	FREESTAR	0	0	0		1
AP - CORE MARKETS	TAIWAN	FREESTAR	0	0	180	80	260
FORD - NORTH AMERICA	CANADA	FREESTAR	20690	15714	11579	4453	52436
FORD - NORTH AMERICA	MEXICO	FREESTAR	4813	5033	3153	1648	14647
FORD - NORTH AMERICA	UNITED STATES	FREESTAR	105035	72408	96609	18532	246971
WDMO - CCA	BAHAMAS	FREESTAR	S	0	10	0	15
WDMO - CCA	CAYMAN ISLANDS	FREESTAR	2	0	0	0	2
WDMO - CCA	DOMINICAN REPUBLIC	FREESTAR	1	2	0	0	m
NDMO - CCA	GUATEMALA	FREESTAR	-	0	0	0	-
NDMO - CCA	NETHERLANDS ANTILLIES	FREESTAR	2	*	0	0	n
NDMO - CCA	PANAMA	FREESTAR	25	23	10	0	58
WDMO - CCA	TURKS & CAICOS ISLANDS	FREESTAR	0	0	0	1	7
NDMO - FME	BAHRAIN	FREESTAR	20	15	9	0	41
NDMO - FME	KUWAIT	FREESTAR	69	54	24	0	147
NDMO - FME	LEBANON	FREESTAR	0		0	0	
NDMO - FME	GATAR	FREESTAR	10	75	0	275	360
VDMO - FME	SAUDI ARABIA	FREESTAR	154	225	443	+	823
NDMO - FME	UNITED ARAB EMIRATES	FREESTAR	18	24	+	0	43
WDMO - US FED SAFETY ACT	AMERICAN SAMOA	FREESTAR	0	2	0	0	2
NDMO - US FED SAFETY ACT	GUAM	FREESTAR	60	2	3	9	15
WDMO - US FED SAFETY ACT	PUERTO RICO	FREESTAR	969	352	199	76	1323
WDMO - US FED SAFETY ACT	VIRGIN ISLANDS (US	FREESTAR	2	10	12	60	32
		CubTotal	121546	03941	66618	1	25080 24748E

MONTEREY 0	MONTEREY 0		20649	0 20649
	EREY	EREY 0	20649	
NORTHERN MARIANA ISLANDS MONTEREY PUERTO RICO	EMIRATES ARIANDS A	EMIRATES I	S P P P P P P P P P P P P P P P P P P P	S EMIRATES RIANA ISLANDS
RTHERN MARIANA ISLANDS MONTEREY	ANDS	EMIRATES I	S MONTEREY MONTEREY MONTEREY RIANA ISLANDS MONTEREY	MONTEREY MONTEREY MONTEREY MONTEREY ARIANA ISLANDS MONTEREY
	UNITED ARAB EMIRATES MONTEREY 0	SAUDI ARABIA MONTEREY 0 UNITED ARAB EMIRATES MONTEREY 0	S MONTEREY MONTEREY EMIRATES MONTEREY	MONTEREY MONTEREY MONTEREY MONTEREY

WDMO - US FED SAFETY ACT WDMO - US FED SAFETY ACT

FORD - NORTH AMERICA FORD - NORTH AMERICA

WDMO - FME WDMO - FME

CANADA MEXICO

FORD - NORTH AMERICA

Vehicle Extract Require Notification Form (VERN)

FSA Coordinator Are

Form Creation Date: 9/28/2005 Form Revised Date: 9/8/2008

ALL UNITS WITHIN THE PROVIDED VEHICLE BUILD DATES BELOW 2004-2007 FREESTAR/MONTEREY TORQUE CONVERTER CRITICAL CONCERN MANAGER NOT APPLICABLE 2/9/2010 iquestor Organization: ecial Request.
. Need VIN. Vehicle Type, ners Name and Addinss.
1 by month. Only Sold is. 40% Drivers Seal, etc. VIN List attached? his request is Post .C, what is reason RC #, if applicable incern Description. questor CDSID: questor Name: quest Date:

NOT APPLICABLE

additional volume?

	Confidence in request information (a.g., high confidence or explanation, (Comments; (Comments).
--	---

, F-250/350/450/550 ms/Sable ape		e.g., XL, XLT Police Livery, Limourene 3Dr, 4Dr, 5Dr SuperCab, GrewCab	Fre-Prod units	*Current MY Prod Counts   All or specific are delayed one or more sereics*	All or specific	All or Specific	All or Specific All Auto, Man, or Specific	e g., Emassion Godes, Sold Dates, Speed Control, The Size, GVM, Vineelbase, Hydraulic or Air Brake, etc.	for example: 1) ALL 2) North America (USA/CAN/MEX) 3) USA and Safety Act. or 4) certain States/Provinces (c.
nicle(s)	Model Year(s) BodyStyle	BodyStyle	ds-mmn-yyy Prod Date Begin Prod Date End	object)	Plant(s)	Engine(s)	Engine(s) Transmission(s)	Other	Markets/Regions
ESTAR	2004-2007	און	1-Jan-2003		31-Dec-2007 AS - Oakville	3 9/4.21	ALL	MY/ENG/MONTH OF PROD	ALL
NTEREY	2004-2007	אנו	1-Jan-2003		31-Dec-2007 AS - Oakville	3.9/4.21	ALL	MY/ENG/MONTH OF PROD	ALL

- Currently registered in a specific state/regn (req. Polk data)? WHEN REQUESTING <u>EMISSIONS</u> SPECIFIC CRITERIA PLEASE CONSIDER THE FOLLOWING:

- Currently residing in a specific state/regn (req. Polk data)?
  - Delivered to dealers in a specific state or region?
    - Certified for sale in specific states (e.g., CA or ME)?
      - Ordered by dealers in a specific state or region? - Originally sold in a specific state or region?

Was CCM FSA Population Guideline followed? Potential key questions to answer:

- 1 Were PDLs checked?
- 2 Was WERS checked? (vehicle usage, plant, dates, etc)?
- 3 Was VO process (QLS-VO procedures) followed & QLS data verified
- 5 Were there KD & Export Units from NA or vehicles/components produced in other 4 (were quality holds checked?)
  - 6 Should any vehicles have been excluded? global hubs?

From: Placha, Diana (D.B.)

Sent: Tuesday, November 16, 2010 9:40 AM

To: Plasencia, David (D.B.)

Yeah I know what you meant ... just wanted to make you sweat ...

Díana B. Placha

## FORD MOTOR COMPANY

## Torque Converter Engineering

**(313)** 805-9359

Email: DPLACHA@ford.com

Text Page: 3138059359@vtext.com

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From: Plasencia, David (D.B.)

Sent: Tuesday, November 16, 2010 9:37 AM

To: Placha, Diana (D.B.)

Subject: RE: 4F50N Pump Insert Spline Data

No thats not what I was trying to get at. I was agreeing with you stripped to me means verified 100% gone, versus wear. Its not that easy to tell partial wear by just a visual. Sorry maybe I didn't state it right....So our verification process is visual and then torque test on the ones they think are good is that right? I haven't seen the actual wording in a while...

# David B. Plasencia Supervisor RWD Torque Converters and Flexplates Email - dplasenc@ford.com Text 3138059360@vtext.com

From: Placha, Diana (D.B.)

Sent: Tuesday, November 16, 2010 9:00 AM

To: Plasencia, David (D.B.)

Subject: RE: 4F50N Pump Insert Spline Data

I don't think they ran parts across the torque test that initially failed the visual. I also don't think any parts failed the torque test. Just wanted to see if any parts failed the torque test after passing the visual and that's why I asked the question.

Sorry for asking what you thought was a stupid question.

Díana B. Placha

## FORD MOTOR COMPANY

Torque Converter Engineering

**(313) 805-9359** 

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From: Plasencia, David (D.B.)

Sent: Tuesday, November 16, 2010 8:39 AM

To: Placha, Diana (D.B.)

Subject: RE: 4F50N Pump Insert Spline Data

I think they were doing a torque test along with the visual, no? The torque test would validate the stripped condition right...

## David B. Plasencia Supervisor RWD Torque Converters and Flexplates Email - dplasenc@ford.com Text 3138059360@vtext.com

From: Placha, Diana (D.B.)

Sent: Tuesday, November 16, 2010 8:30 AM

To: 'bradboucher@almaproducts.com'

Cc: Britton, Eric (E.J.); Walega, Ken (K.G.); Plasencia, David (D.B.)

Subject: RE: 4F50N Pump Insert Spline Data

Brad ... Can you please respond to Eric's question below? On your attached excel spreadsheet, does "stripped" mean 100% of the teeth were worn or does it also consist of parts that had partial tooth wear?

Also, does this list consist of parts that failed the visual inspection, the torque test or both?

## Díana B. Placha

## FORD MOTOR COMPANY

## Torque Converter Engineering

**(313) 805-9359** 

Email: DPLACHA@ford.com

Text Page: <u>3138059359@vtext.com</u>

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From: Britton, Eric (E.J.)

Sent: Tuesday, November 16, 2010 8:21 AM

To: Walega, Ken (K.G.); Placha, Diana (D.B.); Plasencia, David (D.B.)

Subject: FW: 4F50N Pump Insert Spline Data

I know it's been a long time. Regarding this audit, does "stripped" mean all the teeth were gone or that the covers didn't pass the visual inspection?



From: Walega, Ken (K.G.)

Sent: Friday, August 28, 2009 7:29 AM

To: Britton, Eric (E.J.); Plasencia, David (D.B.); Placha, Diana (D.B.)

Cc: Walega, Ken (K.G.)

Subject: FW: 4F50N Pump Insert Spline Data

## Info on 4F50N torque converter returns

From: Brad Boucher [mailto:bradboucher@almaproducts.com]

Sent: Thursday, August 27, 2009 10:24 PM To: Placha, Diana (D.B.); Walega, Ken (K.G.)

Cc: 'Vickie Krantz (E-mail)'

Subject: 4F50N Pump Insert Spline Data

Ken & Diana – Attached is some data from incoming 4F50N cores on good vs stripped pump drive insert splines. The numbers found with stripped splines are quite high overall and consistent from 2003-2005. My experience with this has been that the 2003 level cores were much worse than later model years. However this data doesn't really suggest that. This is data off all the cores we have in house. We will continue to check splines on future incoming cores and send you updates to this file. None of the units inspected were Alma reman returns.

<<...>>

Regards,

**Brad Boucher** 

Alma Products Company

989-462-9824

Subject: Updated: Torque Converter Repair Costs Location: Audio x13673, 95561667# / Webex

Start: Tue 7/27/2010 11:30 AM Tue 7/27/2010 12:00 PM End:

Show Time As: **Tentative** 

(none) Recurrence:

**Meeting Status:** Not yet responded

**Required Attendees:** Horbal, Colin (C.P.); Krishnaswami, Ram (R-TDE.); Walega, Ken (K.G.); Tyahla, Mark (M.A.);

Plasencia, David (D.B.); Campau, Patrick (P.J.); Jones, Jennifer (J.O.); Britton, Eric (E.J.);

Krivtsov, Vasiliy (V.)

Importance: High

OlSaved: WebExOI:

WebExOlAttendee: 67935ad6df573d0a5b211e777b52135727090e1a0f4209311d1a125a5f025956465d5f0e574d

5a2809144f0d331624121c65073a145e050219023c0d00171c09185413106c601d2a2426593 95f02313c035a5f40241d1824010929126d6717095210570f53455849797c7b276c0d5e06091 452024b190b1d055f53040d12000f06071a5358493d57122a4b7d71130c1633090923122322

48

WebExOlHost:

Based on discussions Friday with the team and separately with Eric, I have changed the agenda for this meeting and it is now optional for Ram.

In this meeting, we will review together (Eric to show on Webex) the inputs and calculations that make up the current estimates for this set of repairs.

After reviewing current state, we will:

- 1) Provide Eric with any new developments and their confidence level so he can identify the magnitude of the opportunity
- 2) Discuss with Vasily we need him to review the failure rates, etc. and confirm or re-establish the affected population portion of the calculation
- 3) discuss next steps, including any further ideas/investigations that should be taken Thanks!

All,

Barb asked about status of this assignment in yesterday's PDQR.

She is looking for a reasonably complete analysis by the 1st week of August, which we'll have to run thru Kim before

I know you have a working level meeting this Friday - Ram and I would like to see where you are at and where any help might be needed.

Thanks!

Colin Horbal invites you to a meeting. This meeting is an audio and web conference.

Meeting Number: 719 575 957

Meeting Password: This meeting does not require a password.

To join this meeting

\_\_\_\_\_

1. At the meeting's starting time, either click the following link or copy and paste it into your Web browser:

Participants with a Ford CDS ID: https://webexsso.ford.com/webex\_join.aspx?MK=719575957

Participants that do not have a Ford CDS ID: https://ford.webex.com/ford/j.php?J=719575957

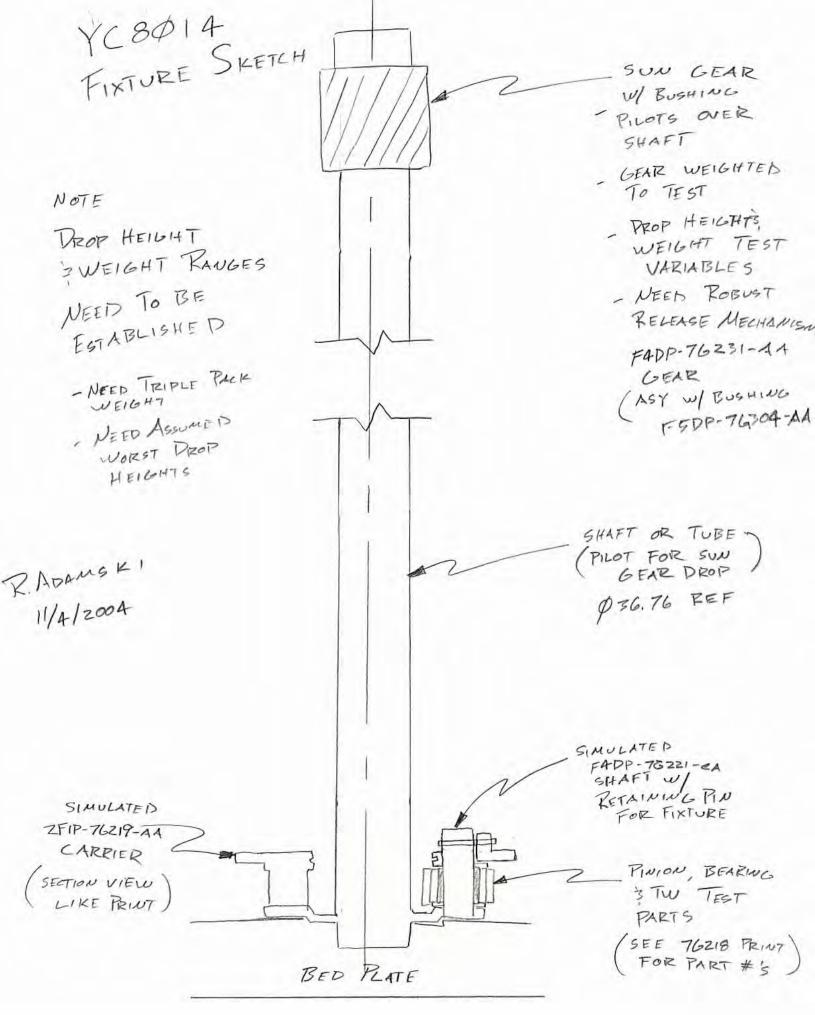
- 2. If prompted, enter your name, email address and the meeting password provided above.
- 3. Click "Join Now".
- 4. If the meeting includes a teleconference, follow the instructions that automatically appear on your screen.

Alternatively, you can go to https://ford.webex.com, enter the meeting number 719 575 957, click "Join Now" and follow steps 2 through 4 above.

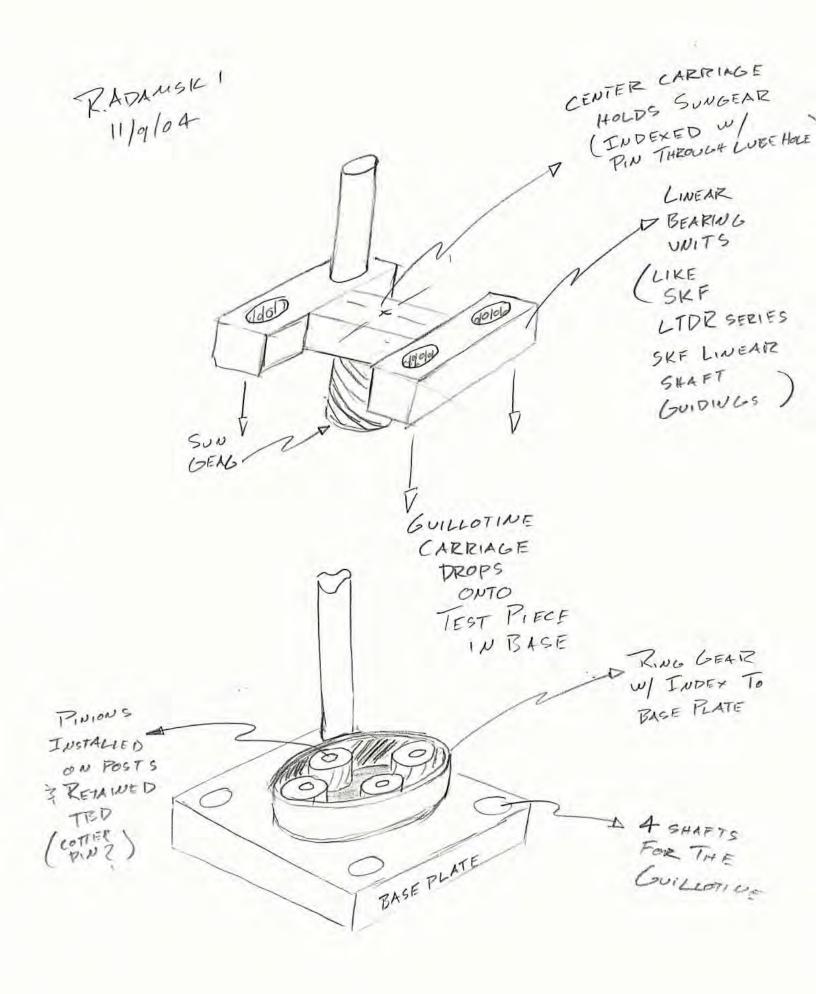
WebEx will automatically setup Meeting Manager for Windows the first time you join a meeting, which may take up to 5 minutes. To save time, you can setup anytime prior to the meeting by clicking this link: https://ford.webex.com/ford/meetingcenter/mcsetup.php

To join the teleconference	
None	

IMPORTANT NOTICE: This WebEx service includes a feature that allows audio and any documents and other materials exchanged or viewed during the session to be recorded. By joining this session, you automatically consent to such recordings. If you do not consent to the recording, do not join the session.



Use In YC8014	The front sun will be dropped onto the pinion(s) -7G222 We need to determine best method as part of assembly	or alone. Key issue is that we may be weighting the part.	Print contains other relevant part numbers to design of a possible fixture	Proposal is to possibly mock-up a carrier as part of the fixture.
Decription	Front Sun Gear	Front Sun/Shell Assembly	Front Planet Assembly	Front Planet Carrier
Part	F5DP-7G304-AA	F4DP-7G231-AA	2F1P-7G218-AA	2F1P-7G219-AA



From: Britton, Eric (E.J.)

Sent: Thursday, February 18, 2010 4:53 PM

To: Culkin, Thomas (T.); 'bgreif@rmpparts.com'

FW: 2004 Ford Transmission Failure Subject:

Signed By: There are problems with the signature. Click the signature button for details.

Bill, this trans is headed your way. Please set it aside until we can give you further instructions.

Tom, this trans core is going to be picked up by the Powertrain Distributor in Penshawken, NJ. Bill Greif is the manager. It should be set aside until we can determine if it will be needed to support the NHTSA investigation.

## Eric Britton

**Government Investigations** 

Tel. 313-323-2966 Fax: 313-594-2268

From: Lilly, Ken (K.A.)

Sent: Monday, January 25, 2010 10:39 AM

To: Britton, Eric (E.J.) Cc: Hull, Michelle (M.K.)

Subject: FW: 2004 Ford Transmission Failure

Please let Michelle know if you are interested in looking at the attached vehicle.

## Ken Lilly

Automotive Safety Office

Supervisor - Internal Investigations

Fairlane Plaza South, Suite 500

330 Town Center Drive

Dearborn, MI 48126-2738

\* Phone (313) 39-07699; \* Fax (313) 59-40723

\* Email: mailto:klilly@ford.com

## PRIVILEGED AND CONFIDENTIAL

This e-mail may contain privileged communications. If you have received it in error, please delete it immediately and notify the sender.

From: Hull, Michelle (M.K.)

Sent: Monday, January 25, 2010 10:35 AM

To: Lilly, Ken (K.A.) Cc: Taylor, Alma (A.)

Subject: FW: 2004 Ford Transmission Failure

This e-mail may contain privileged communications. If you have received it in error, please delete it immediately and notify the sender.

Ken,

I know ASO is reviewing a transmission issue with the Freestar transmission. Is this one you may want to have looked at? It's currently at the dealership so we may be able to have an FSE inspect it or possible a DAE but that could be a while. Let me know. Thanks

From: Banciu, Jody (J.C.)

Sent: Monday, January 25, 2010 8:34 AM

To: Hull, Michelle (M.K.)

Subject: FW: 2004 Ford Transmission Failure

## PRIVILEGED AND CONFIDENTIAL

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If you have received it in error, please delete it immediately.

And, please notify the sender.

Wanted to make sure you got this.

## Jody C. Banciu

Manager Office of the General Counsel Ford Motor Company The American Road - Suite 402-A4 313-390-4212 313-845-5668 - fax jbanciu@ford.com

From: Merchak, Kathleen (K.M.)

Sent: Friday, January 22, 2010 5:01 PM

To: 'Martin Karo'

Subject: RE: 2004 Ford Transmission Failure

## Martin-

Thank you for your note -- I forwarded your email to our customer handling team as my area is specifically "on-board diagnostics" and my team would have no need for the transmission.

I will follow up and get back to you on Monday. Thanks for your note and say hello to Jack for me.

## Kathleen Merchak

Chief Engineer,

EA09-016 000129

Diagnostics & Service Products FCSD- Service Engineering Operations kmerchak@ford.com PH(313) 390-8958 Admin Asst- Jill Forella -jforella

From: Martin Karo [mailto:martin.karo@verizon.net]

Sent: Friday, January 22, 2010 4:52 PM

To: Merchak, Kathleen (K.M.)

Subject: RE: 2004 Ford Transmission Failure

Kathy, following up my earlier e-mail, the dealer did a teardown and analysis: stripped output shaft splines. I went over to the dealership, where I took the 2004 Freestar for repair. The mechanic showed me the stripped splines, and how the output shaft spun freely inside the torque converter (instead of engaging, as it was supposed to) due to the stripped splines.

They have the transmission, and you can inspect it if you want to or request parts from it. However, they are pressing me to release the broken transmission, so they can send it back for the core refund. So please let me know promptly if Ford wants anything off of it. The dealership is McCafferty Ford, 1939 Lincoln Highway, Langhorne, PA, telephone 215-945-8000. The service manager is Gerry Young.

## Best regards, Martin Karo

From: Martin Karo [mailto:martin.karo@verizon.net]

Sent: Thursday, January 21, 2010 2:26 PM

To: 'kmerchak@ford.com'

Subject: 2004 Ford Transmission Failure

Kathy, my name's Martin Karo. Jack Pitluk, a good friend and co-worker of mine, suggested I drop you a line regarding my 2004 Ford Freestar's transmission. The VIN is 2FMDA51654BA87053.

Briefly, on December 9, 2009, I was driving on the Outerbridge Crossing, a narrow highway bridge between New Jersey and Staten Island with two lanes in each direction and no shoulder. The vehicle had never had a hint of transmission trouble before. The vehicle's engine RPM suddenly surged while the forward momentum lagged; the engine continued to run fine, but the transmission no longer provided any forward power. The vehicle slowed rapidly due to the upward grade of the bridge, and there was no shoulder to pull off onto, with traffic bearing down at 60+ MPH. This situation then caused a four-car accident; nobody in my Freestar was hurt, and my vehicle was not badly damaged (rear bumper only), but the car behind mine was a total loss, and the occupants taken to the hospital. The vehicle is at my Ford dealer, McCafferty Ford, as I write this.

I'm aware of the NHTSA investigation, number EA09-016, although as I understand it from my conversation with the dealer, Ford has nothing open for reimbursements pending the investigation. However, the failure seems to be in exactly the mode being investigated.

Jack suggested offering Ford the transmission for engineering team review, and I think that's an excellent idea; it's certainly fine with me. If I can be helpful in that or any other way, please let me know.

Best regards, Martin Karo

From: Britton, Eric (E.J.)

Sent: Wednesday, January 27, 2010 3:18 PM
To: Placha, Diana (D.B.); Walega, Ken (K.G.)
Subject: RE: 2004 Ford Transmission Failure
Thanks Diana, I really didn't want that in my office.

## Eric Britton

**Government Investigations** 

Tel. 313-323-2966 Fax: 313-594-2268

From: Placha, Diana (D.B.)

Sent: Wednesday, January 27, 2010 3:17 PM To: Britton, Eric (E.J.); Walega, Ken (K.G.) Subject: RE: 2004 Ford Transmission Failure

Please ship to the following address ...

Diana Placha
Ford Motor Company
ATNPC
35500 Plymouth Road
Livonia, MI 48150

Díana B. Placha

## FORD MOTOR COMPANY

## Torque Converter Engineering

**(313) 805-9359** 

Email: DPLACHA@ford.com

Text Page: \_3138059359@vtext.com

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From: Britton, Eric (E.J.)

Sent: Wednesday, January 27, 2010 3:07 PM To: Walega, Ken (K.G.); Placha, Diana (D.B.) Subject: FW: 2004 Ford Transmission Failure

I would like to have this trans shipped to Livonia, can you provide a shipping address please.

## Eric Britton

Government Investigations

Tel. 313-323-2966

1/10/2011

Fax: 313-594-2268

From: Taylor, Alma (A.)

Sent: Wednesday, January 27, 2010 2:09 PM

To: Britton, Eric (E.J.)

Subject: FW: 2004 Ford Transmission Failure

Hello Eric,

I need the address to where the trans needs to be shipped. Thanks

## Alma Taylor

Legal Analyst
Office of the General Counsel

Phone: 313 317-1862 Fax: 888 683-9898

## PRIVILEGED AND CONFIDENTIAL

This email contains privileged and confidential communications.

If you received it in error, please delete it immediately and notify the sender.

From: Hull, Michelle (M.K.)

Sent: Monday, January 25, 2010 1:13 PM

To: Taylor, Alma (A.)

Subject: FW: 2004 Ford Transmission Failure

## **PRIVILEGED & CONFIDENTIAL**

This e-mail may contain privileged communications. If you have received it in error, please delete it immediately and notify the sender.

This Eric

From: Lilly, Ken (K.A.)

Sent: Monday, January 25, 2010 10:39 AM

To: Britton, Eric (E.J.) Cc: Hull, Michelle (M.K.)

Subject: FW: 2004 Ford Transmission Failure

## Eric.

Please let Michelle know if you are interested in looking at the attached vehicle.

Ken Lilly

Automotive Safety Office Supervisor - Internal Investigations Fairlane Plaza South, Suite 500 330 Town Center Drive Dearborn, MI 48126-2738

\* Phone (313) 39-07699; \* Fax (313) 59-40723

\* Email: mailto:klilly@ford.com

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Ken,

I know ASO is reviewing a transmission issue with the Freestar transmission. Is this one you may want to have looked at? It's currently at the dealership so we may be able to have an FSE inspect it or possible a DAE but that could be a while. Let me know. Thanks

From: Banciu, Jody (J.C.)

Sent: Monday, January 25, 2010 8:34 AM

To: Hull, Michelle (M.K.)

Subject: FW: 2004 Ford Transmission Failure

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Wanted to make sure you got this.

## Jody C. Banciu

Manager
Office of the General Counsel
Ford Motor Company
The American Road - Suite 402-A4
313-390-4212
313-845-5668 - fax
jbanciu@ford.com

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Sent: Friday, January 22, 2010 5:01 PM

To: 'Martin Karo'

Subject: RE: 2004 Ford Transmission Failure

## Martin-

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I will follow up and get back to you on Monday. Thanks for your note and say hello to Jack for me.

## Kathleen Merchak

Chief Engineer,
Diagnostics & Service Products
FCSD- Service Engineering Operations
kmerchak@ford.com PH(313) 390-8958
Admin Asst- Jill Forella -iforella

From: Martin Karo [mailto:martin.karo@verizon.net]

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I'm aware of the NHTSA investigation, number EA09-016, although as I understand it from my conversation with the dealer, Ford has nothing open for reimbursements pending the investigation. However, the failure seems to be in exactly the mode being investigated.

Jack suggested offering Ford the transmission for engineering team review, and I think that's an excellent idea; it's certainly fine with me. If I can be helpful in that or any other way, please let me know.

Best regards, Martin Karo

EA09-016

**FORD** 

1-17-2011

Appendix I1 - Part Change Log Torque Converter

## Part Change Log - Torque Converter

	Α	В	С	I	)	1	E	F	=	G	Н
				Oriç	inal	Mod	lified	Disposition of	Original Parts		New
Part Name	Date Incorporated Into Vehicle Production	Description of Change	Reasons for Change	Ford Engineering Part Number	Ford Service Part Number	Ford Engineering Part Number	Ford Service Part Number	Withdrawn from Ford Production Inventory (Scrap/ Consume/ Rework)		New Component Service Part Availability Date	e With Old
2004 MY 3.9L Freestar/Mon terey Torque Converter		Process change - revised hardness and metallurgy inspection of oil pump drive splines	Worn splines identified on field returns		3F2Z-7902-BCRM	3F2P-7902-BG	3F2Z-7902-BCRM	Inspect sectioned samples from each batch	11/24/2003	11/24/2003	Y
2004 MY 4.2L Freestar/Mon terey Torque Converter		Process change - revised hardness and metallurgy inspection of oil pump drive splines	Worn splines identified on field returns	3F2P-7902-AH	3F2Z-7902-ACRM	3F2P-7902-AH	3F2Z-7902-ACRM	Inspect sectioned samples from each batch	11/24/2003	11/24/2003	Y

Page 1 of 1 September 8, 2009

EA09-016

**FORD** 

1-17-2011

Appendix I2 - Part Change Log Transmission

	Α	В	С	Γ	)	I	<u> </u>	ı	<del></del>	G	Н
			-	Orig	jinal	Mod	ified	Disposition of	Original Parts	-	
Part Name	Date Incorporated Into Vehicle Production	Description of Change	Reasons for Change	Ford Engineering Part Number	Ford Service Part Number	Ford Engineering Part Number	Ford Service Part Number	Withdrawn from Ford Production Inventory (Scrap/ Consume/ Rework)	Effective Date	New Component Service Part Availability Date	New Component Interchangeable With Old (Y/N - Intended versus Possible)
Low/ Intermediate Piston	10/15/2004 (@ Van Dyke Plant)	Changed to HSLA steel	Field returns with bent pistons	F4DP-7H290-BA	F4DZ-7H290-BA	no change	no change	Scrap	10/15/2004	n/a	Υ
Low/ Intermediate Piston	Approx. 12/3/2004 (@ Van Dyke Plant)	New steel supplier	Previous supplier was short-term alternative before permanent supplier started production	F4DP-7H290-BA	F4DZ-7H290-BA	no change	no change	Consume	Approx. 12/3/2004	n/a	Υ
Low/ Intermediate Piston	Approx. 5/1/2005 (@ Van Dyke Plant)	New steel supplier	Previous suppliers were short-term alternative before permanent supplier started production	F4DP-7H290-BA	F4DZ-7H290-BA	no change	no change	Consume	Approx. 5/1/2005	n/a	Y
Front Planetary Gears	April 2004 (@ Van Dyke Plant)	Process improvements to reduce gear tooth chipping/nicking during gear manufacturing	Field returns with broken gears	F4DP-7G222-BA	2F1Z-7A398-AA	no change	no change	Consume	April 2004	n/a	Y
4F50N Transmission Assembly	7/29/2004 (@ Van Dyke Plant)	Process improvements to reduce gear tooth chipping/nicking during transmission assembly	Field returns with broken gears	5F2P-7000-AA, AB, AC, BA, BB, BC	5F2Z-7000-AA, AB, AC, BA, BB, BC	no change	no change	Consume	April 2004	n/a	Υ
4F50N Transmission Assembly	12/20/2004 (@ Van Dyke Plant)	Process improvements to detect chipped gear teeth at transmission final test	Field returns with broken gears	5F2P-7000-AA, AB, AC, BA, BB, BC	5F2Z-7000-AA, AB, AC, BA, BB, BC	no change	no change	Consume	April 2004	n/a	Y
Front Planet Carrier	2/5/2005 (@ Van Dyke Plant)	Process improvements to improve machining quality	Field returns with broken gears	2F1P-7G219-AA	2F1Z-7A398-AA	no change	no change	Consume	April 2004	n/a	Y

EA09-016

**FORD** 

1-17-2011

Appendix J - Part Sales

## 2004-2005 FREESTAR/MONTEREY PART SALES INFORMATION

## 2004 Model Year

8-SERVICE ENGINEERING DESCRIPTION

**3F2Z 7902 AARM** 3F2P 7902 AD CONVERTER ASY(04 REMAN4.2L)

**SOURCE:** 

A224A ALMA PRODUCTS CO

SALES:

YEAR	Quantity
2011	0
2010	0
2009	0
2008	0
2007	0
2006	0
2005	0
2004	4

9-SERVICE ENGINEERING DESCRIPTION

**3F2Z 7902 ABRM** 3F2P 7902 AG CONVERTER ASY(04 REMAN4.2L)

**SOURCE:** 

A224A ALMA PRODUCTS CO

SALES:

YEAR	Quantity
2011	0
2010	0
2009	0
2008	0
2007	0
2006	0
2005	18
2004	36

# Appendix J

# 2004-2005 FREESTAR/MONTEREY PART SALES INFORMATION

10-SERVICE ENGINEERING DESCRIPTION

**3F2Z 7902 BARM** 3F2P 7902 BA CONVERTER ASY(04 REMAN 3.9L)

**SOURCE:** 

A224A ALMA PRODUCTS CO

SALES:

YEAR	Quantity
2011	0
2010	0
2009	0
2008	0
2007	0
2006	0
2005	0
2004	0

11-SERVICE ENGINEERING DESCRIPTION

**3F2Z 7902 BBRM** 3F2P 7902 BF CONVERTER ASY(04 REMAN 3.9L)

**SOURCE**:

A224A ALMA PRODUCTS CO

SALES:

YEAR	Quantity
2011	0
2010	0
2009	0
2008	0
2007	0
2006	0
2005	0
2004	29

# Appendix J

# 2004-2005 FREESTAR/MONTEREY PART SALES INFORMATION

**3F2Z 7902 ACRM** 3F2P 7902 AH CONVERTER ASY(04 REMAN 4.2L)

**SOURCE:** 

A224A ALMA PRODUCTS CO

# SALES:

YEAR	Quantity
2011	10
2010	823
2009	1313
2008	1518
2007	1421
2006	885
2005	378
2004	9

13-SERVICE ENGINEERING DESCRIPTION

**3F2Z 7902 BCRM** 3F2P 7902 BG CONVERTER ASY(04 REMAN 3.9L)

**SOURCE:** 

A224A ALMA PRODUCTS CO

# SALES:

YEAR	Quantity
2011	9
2010	466
2009	655
2008	768
2007	597
2006	367
2005	205
2004	84

#### 2004-2005 FREESTAR/MONTEREY PART SALES INFORMATION

5-SERVICE ENGINEERING DESCRIPTION

**5F2Z 7902 AA** 5F2P 7902 AD CONVERTER ASY(05 4.2L)

SOURCE:

# A224A ALMA PRODUCTS CO

		_	_		
C	Λ	1	Е	C	
•	∕┪	л.	ഹ	v)	

YEAR	Quantity
2011	9
2010	1033
2009	1193
2008	1028
2007	712
2006	234
2005	79
2004	5

6-SERVICE ENGINEERING DESCRIPTION

**5F2Z 7902 BA** 5F2P 7902 BC CONVERTER ASY(05 3.9L)

**SOURCE:** 

#### A224A ALMA PRODUCTS CO

# SALES:

YEAR	Quantity
2011	0
2010	0
2009	0
2008	344
2007	349
2006	160
2005	85

7-SERVICE ENGINEERING DESCRIPTION

5F2P 7902 BC CONVERTER ASY(REMAN 2005 3.9L)

SOURCE:

#### A224A ALMA PRODUCTS CO

#### SALES:

YEAR	Quantity
2011	3
2010	675
2009	679
2008	621
2007	349
2006	160
2005	85

**SERVICE PART:** 2F2Z- 7B328-AA\_\_\_ SHAFT - OIL PUMP DRIVE

ENGINEERING PART: 2F2P 7R190 AA\_\_\_\_\_

#### Source:

A640C AMERICAN AIKOKU ALPHA INC

#### Sales:

YEAR	Quantity
2011	32
2010	2977
2009	4319
2008	5009
2007	5226
2006	4719
2005	3890
2004	4059
2003	8056

EA09-016

**FORD** 

1-17-2011

Appendix K - Supplier Contacts

EA09-016 Appendix K

# **Supplier Contact Information**

#### **Torque Converter**

Exedy- Dynax America Corporation 2121 Holston Bend Drive Mascot, TN 37806

Matt Dillon - Director of Sales and Marketing 734-397-6562

# Remanufactured Torque Converter

Alma Products 2000 Michigan Ave Alma, MI 48801

Brad Boucher – Quality/Engineering Manager 989-463-1151

# **Pump Drive Shaft**

American Aikoku Alpha, Inc. 520 Lake Cook Road, Suite 180 Deerfield, Illinois 60015, USA

American Aikoku Alpha, Inc. 888 AEC Drive Wood Dale, Illinois 60191, USA

Seiji Kamei [s-kamei@aikoku.com] Manager of Sales / Engineering 847-948-7290 telephone 847-948-1345 facsimile EA09-016

**FORD** 

1-17-2011

Appendix L - Labor Time Standards

Automatic Transmission - External Oil Leaks (7000) - Diagnosis Requires use of Rotunda Black Light Oil Leak Detector (112 00021) or an equivalent Black Light Tester. Includes time to gishen loose boths, ruls or fitting.  This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing technician be certified in Training Specialty Area 37.  Automatic Transmission Electronic Diagnosis (7000) - Diagnosis Includes time to perform EEC - Diagnosis (Outor Test) first. Where applicable the use of Rotunda Electronic Transmission Testers 007-00085 and EC-AT 007-00037 was used. Includes time to hook up/disconnect test equipment, road test, check shift points, and time to perform menchanical hydraulic pressure test as required includes time to repeat final Cluck Test. For component replacement not offered as a Combination below, used Operations 71914 and 7396A. May not be used with Operation 12650D, but may be used with 12650D component replacement Combinations.  This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing etchnical note certified in Training Specialty Area 37 or 31.  When claiming 7000F: Do not use with; 12650D80, 12650D81, 12650D82, 12650D82, 12650D87, 17,247A.  Overlagi Includes ALL labor operation category codes such as Left, Right, Both, One, All, Upper, Lower, High, Low, etc.  AUTO TRANS  Not to be used with external transmission leak correction or linkage adjustments.  Automatic Transmission - Diagnostic Pin Point Test  If additional diagnostic time is required, use actual time in accordance with Warranty and Policy Manual guidelines.  When claiming 7000F45. Do not use with; 12650D45, 12651D45, 14200A45, 19700D45, 2219845, 2219B45, 8005E45, 6005E45, 6005E45, 7605A5, 6005E45, 7605A5, 6005E45, 7605A5, 7605A5, 760A5A5, 760A6A, 76	Operation Description	Operation Number	Time
Requires use of Rotunda Black Light Oil Leak Detector (112-00021) or an equivalent Black Light Tester. includes time to stiphen lose boths, nuts of titting.  This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing exchinician be certified in Training Specialty Area 37.  AUTO TRANS  Automatic Transmission Electronic Diagnosis (7000) - Diagnosis  Final Competency in Training Specialty Area 37.  Automatic Transmission Electronic Diagnosis (Ouick Test) first. Where applicable the use of Rotunda Electronic Transmission Testers 8007-00086 and EC-AT 007-00307 was used. Includes time to hook upridisconnect test equipment, road test, check shift points, and time to perform mechanical hydraulic pressure test as required. Includes time to repeat Final Ouick Test. For component replacement of offered as a Combination below, use Operations 7191A and 7396A. May not be used with Operation 12650D, but may be used with 12650D component replacement Combinations.  This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing technicals be certified in Training Specialty Area 37 or 31  When claiming 7000F: Do not use with: 12650D80, 12650D81, 12650D82, 12650D*X1, 7247A.  Overlagi includes ALL labor operation category codes such as Left, Right, Both, One, All, Upper, Lower, eight, Low. etc.  Automatic Transmission - Diagnostic Pin Point Test  Final Competency of the Shop	DIAGNOSTIC OPERATIONS		
Automatic Transmission Electronic Diagnosis (7000) - Diagnosis includes time to perform EEC - Diagnosis (Quick Test) inst. Where applicable the use of Rotunda Electronic Transmission Testers 007-00083 and EC-AT 007-00037 was used. Includes time to hook up/disconnect test equipment, road test, check shift points, and time to perform mechanical hydraulic pressure test as required. Includes time to repeat Final Quick Test. For component replacement on offered as a Combination below, use Operations 7191A and 7398A. May not be used with Operation 12650D, but may be used with 12650D component replacement (Ombinations.  This labor op requires dealership Shop Competency in Training Specialty Area 37 or 11.  When claiming 7000F: Do not use with; 12650D80, 12650D81, 12650D82, 12650D731, 7247A.  *Overlap includes ALL labor operation category codes such as Left, Right, Both, One, All, Upper, Lower, High, Low, etc.  **AUTO TRANS**  AUTO TRANS*  Tomof*  **Not to be used with external transmission leak correction or linkage adjustments.  **Automatic Transmission - Diagnostic Pin Point Test*  **Automatic Transmission Assembly (7000) - Remove and Install or Replace  **Point Admining 7000F45: Do not use with; 12650D45, 12651D45, 14200A45, 19700D45, 2219B45, 2219B45, 2019B45, 6005E45, 6005E45, 6005E45, 7453D45.  **ALL OPERATIONS - Listed In order by Operation Number*  **Automatic Transmission Assembly (7000) - Remove and Install or Replace  **Includes time to remove and install transmission, drain and replace pan gasket when necessary, adjust linkage and refill Also includes time to reprogram TCM when instructed by workshop manual.  **Septement Transmission Assembly (7000) - Remove and Install or Replace  **Supplement Tomova Assembly (7000A Tomova Assembly (7000A Tomova Assembly (7000A Tomova Assembly (7000A Tomov	Automatic Transmission - External Oil Leaks (7000) -Diagnosis  Requires use of Rotunda Black Light Oil Leak Detector (112-00021) or an equivalent Black Light Tester.  Includes time to tighten loose bolts, nuts or fittings.  This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing technician be certified in Training Specialty Area 37.		
Includes time to perform EEC - Diagnosis (Quick Test) first. Where applicable the use of Rotunda Electronic Transmission Testers 007-00085 and EC-AT 007-00037 was used. Includes time to hook upridisconnect test equipment, road test, check shift points, and time to perform mechanical hydraulic pressure test as required. Includes time to repeat Final Quick Test. For component replacement not offered as a Combination below, use Operations 71914 and 7396A. May not be used with 12650D component replacement Combinations.  This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing technician be certified in Training Specialty Area 37 or 31.  When claiming 7000F: Do not use with: 12850B08, 12650D81, 12650D82, 12650D*X1, 7247A.  Overlap includes ALL labor operation category codes such as Left, Right. Both, One, All. Upper, Lower, High, Low, etc.  AUTO TRANS  7000F  1 additional diagnostic time is required, use actual time in accordance with Warranty and Policy Manual guidelines.  When claiming 7000F3: Do not use with; 12650D45, 12651D45, 14200A45, 19700D45, 2219B45, 2219B45, 6005E45, 6005F45, 7453D45.  ALL OPERATIONS - Listed in order by Operation Number  Automatic Transmission Assembly (7000) - Remove and Install or Replace includes time to remove and install transmission, drain and replace pan gasket when necessary, adjust linkage and refill. Also includes time to reprogram TCM when instructed by workshop manual. Use Supplement 7000AZJ or mounting transmission on a bench fixture when required for repairs.  **When claiming 7000A** Do not use with; 1002A*.*  **Overlap includes ALL labor operation category codes such as Left, Right, Both, One, All, Upper, Lower, High, Low, etc.  4F50N,3.9L EFI 7000A  **To000A**  **Proposition of the Workshop Manual.**  **Proposition of the Work	AUTO TRANS	7000E	0.6
Not to be used with external transmission leak correction or linkage adjustments.  Automatic Transmission Diagnostic Pin Point Test If additional diagnostic time is required, use actual time in accordance with Warranty and Policy Manual guidelines. When claiming 7000F45: Do not use with; 12650D45, 12651D45, 14200A45, 19700D45, 2219B45, 2219D45, 6005F45, 6005F45, 7453D45.  ALL OPERATIONS - Listed in order by Operation Number Automatic Transmission Assembly (7000) - Remove and Install or Replace Includes time to remove and install transmission, drain and replace pan gasket when necessary, adjust linkage and refill. Also includes time to reprogram TCM when instructed by workshop manual. Use Supplement 7000A2 for mounting transmission on a bench fixture when required for repairs. When claiming 7000A*: Do not use with, 6007A*, 703A*, 6701A, 6781B, 7248A, 7580A, 7902A, 6007A1, 7396A*, 6701A*, 7000F3*, 7191A*, 3329A*, 7086A, 7228A, 7247A, 6375A, 6007A39 When claiming 7000A*: Do not use with; 11002A*.  **Overlap includes ALL labor operation category codes such as Left, Right, Both, One, All, Upper, Lower, High, Low, etc.  4F50N,4.2L EFI  **Overlap includes ALL labor operation category codes such as Left, Right, Both, One, All, Upper, Lower, High, Low, etc.  4F50N,4.2L EFI  **Refer to operation 3001A for alignment check and adjustment when required by the Workshop Manual.  **Supplements**  Extra time for Post Road Test. (After repair)  May only be claimed once. Use only with a 7000A Combination repair that affects transmission shift quality. When claiming 7000AXC: Do not use with; 7191AXQ, 7396AXQ.  Extra time to mount transmission on a bench fixture  **Combinations**  **Tomosary**  **To	Automatic Transmission Electronic Diagnosis (7000) - Diagnosis Includes time to perform EEC - Diagnosis (Quick Test) first. Where applicable the use of Rotunda Electronic Transmission Testers 007-00085 and EC-AT 007-00037 was used. Includes time to hook up/disconnect test equipment, road test, check shift points, and time to perform mechanical hydraulic pressure test as required. Includes time to repeat Final Quick Test. For component replacement not offered as a Combination below, use Operations 7191A and 7396A. May not be used with Operation 12650D, but may be used with 12650D component replacement Combinations.  This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing technician be certified in Training Specialty Area 37 or 31.  When claiming 7000F: Do not use with; 12650D80, 12650D81, 12650D82, 12650D*X1, 7247A.  * Overlap includes ALL labor operation category codes such as Left, Right, Both, One, All, Upper, Lower, High, Low, etc.		
Automatic Transmission - Diagnostic Pin Point Test  If additional diagnostic time is required, use actual time in accordance with Warranty and Policy Manual guidelines.  When claiming 7000F45: Do not use with; 12650D45, 12651D45, 14200A45, 19700D45, 2219B45, 2219D45, 6005E45, 6005F45, 7453D45.  ALL OPERATIONS - Listed in order by Operation Number  Automatic Transmission Assembly (7000) - Remove and Install or Replace  Includes time to remove and install transmission, dain and replace pan gasket when necessary, adjust linkage and refill. Also includes time to reprogram TCM when instructed by workshop manual. Use  Supplement 7000AZJ for mounting transmission on a bench fixture when required for repairs.  When claiming 7000A*: Do not use with; 6007A*, 7003A*, 6701A, 6731B, 7248A, 7580A, 7902A, 6007A1, 7396A*, 6701A*, 7000F3*, 7191A*, 3329A*, 7086A, 7228A, 7247A, 6375A, 6007A39  When claiming 7000A*: Do not use with; 11002A*.  *Overlap includes ALL labor operation category codes such as Left, Right, Both, One, All, Upper, Lower, High, Low, etc.  4F50N,3.9L EFI 7000A  Supplements  Extra time for Post Road Test. (After repair)  May only be claimed once. Use only with a 7000A Combination repair that affects transmission shift quality. When claiming 7000AXQ: Do not use with; 7191AXQ, 7396AXQ.  Extra time to mount transmission on a bench fixture  Combinations	AUTO TRANS	7000F	1.3
If additional diagnostic time is required, use actual time in accordance with Warranty and Policy Manual guidelines.  When claiming 7000F45: Do not use with; 12650D45, 12651D45, 14200A45, 19700D45, 2219B45, 2219B45, 6005E45, 6005E45, 7453D45.  ALL OPERATIONS - Listed in order by Operation Number  Automatic Transmission Assembly (7000) - Remove and Install or Replace Includes time to remove and install transmission, drain and replace pan gasket when necessary, adjust linkage and refill. Also includes time to reprogram TCM when instructed by workshop manual. Use Supplement 7000A2.7 for mounting transmission on a bench fixture when required for repairs.  When claiming 7000A*: Do not use with; 6007A*, 7003A*, 6701A, 6781B, 7248A, 7580A, 7902A, 6007A1, 7396A*, 701A*, 7006A*, 7228A, 7247A, 6375A, 6007A39  When claiming 7000A*: Do not use with; 11002A*.  *Overlap includes ALL labor operation category codes such as Left, Right, Both, One, All, Upper, Lower, High, Low, etc.  4F50N,4.2L EFI 7000A  **Refer to operation 3001A for alignment check and adjustment when required by the Workshop  Manual.  Supplements  Extra time for Post Road Test. (After repair)  May only be claimed once. Use only with a 7000A Combination repair that affects transmission shift quality. When claiming 7000AXQ: Do not use with; 7191AXQ, 7396AXQ.  Extra time to mount transmission on a bench fixture  **Combinations**  Tomobinations**	Not to be used with external transmission leak correction or linkage adjustments.		
Automatic Transmission Assembly (7000) - Remove and Install or Replace Includes time to remove and install transmission, drain and replace pan gasket when necessary, adjust linkage and refill. Also includes time to reprogram TCM when instructed by workshop manual. Use Supplement 7000AZJ for mounting transmission on a bench fixture when required for repairs. When claiming 7000A*: Do not use with; 6007A*, 7003A*, 6701A, 6781B, 7248A, 7580A, 7902A, 6007A1, 7396A*, 6701A*, 7000F3*, 7191A*, 3329A*, 7086A, 7228A, 7247A, 6375A, 6007A39 When claiming 7000A*: Do not use with; 11002A* * Overlap includes ALL labor operation category codes such as Left, Right, Both, One, All, Upper, Lower, High, Low, etc.  4F50N,3.9L EFI 7000A 5 7000A 6 Supplements  Extra time for Post Road Test. (After repair) May only be claimed once. Use only with a 7000A Combination repair that affects transmission shift quality. When claiming 7000AXQ: Do not use with; 7191AXQ, 7396AXQ.  Extra time to mount transmission on a bench fixture  Combinations	Automatic Transmission Diagnostic Pin Point Test  If additional diagnostic time is required, use actual time in accordance with Warranty and Policy Manual guidelines.  When claiming 7000F45: Do not use with; 12650D45, 12651D45, 14200A45, 19700D45, 2219B45, 2219D45, 6005E45, 6005F45, 7453D45.	7000F45	0.3
Includes time to remove and install transmission, drain and replace pan gasket when necessary, adjust linkage and refill. Also includes time to reprogram TCM when instructed by workshop manual. Use Supplement 7000AZJ for mounting transmission on a bench fixture when required for repairs.  When claiming 7000A*: Do not use with; 6007A*, 7003A*, 6701A, 6781B, 7248A, 7580A, 7902A, 6007A1, 7396A*, 6701A*, 7000F3*, 7191A*, 3329A*, 7086A, 7228A, 7247A, 6375A, 6007A39  When claiming 7000A*: Do not use with; 11002A*  * Overlap includes ALL labor operation category codes such as Left, Right, Both, One, All, Upper, Lower, High, Low, etc.  4F50N,3.9L EFI 7000A 5 4F50N,4.2L EFI 7000A 5  Refer to operation 3001A for alignment check and adjustment when required by the Workshop Manual.  Supplements  Extra time for Post Road Test. (After repair)  May only be claimed once. Use only with a 7000A Combination repair that affects transmission shift quality. When claiming 7000AXQ: Do not use with; 7191AXQ, 7396AXQ.  Extra time to mount transmission on a bench fixture  Combinations	ALL OPERATIONS - Listed in order by Operation Number		
AF50N,4.2L EFI 7000A  Sefer to operation 3001A for alignment check and adjustment when required by the Workshop Manual.  Supplements  Extra time for Post Road Test. (After repair)  May only be claimed once. Use only with a 7000A Combination repair that affects transmission shift quality.  When claiming 7000AXQ: Do not use with; 7191AXQ, 7396AXQ.  Extra time to mount transmission on a bench fixture  Combinations	Automatic Transmission Assembly (7000) - Remove and Install or Replace Includes time to remove and install transmission, drain and replace pan gasket when necessary, adjust linkage and refill. Also includes time to reprogram TCM when instructed by workshop manual. Use Supplement 7000AZJ for mounting transmission on a bench fixture when required for repairs.  When claiming 7000A*: Do not use with; 6007A*, 7003A*, 6701A, 6781B, 7248A, 7580A, 7902A, 6007A1, 7396A*, 6701A*, 7000F3*, 7191A*, 3329A*, 7086A, 7228A, 7247A, 6375A, 6007A39  When claiming 7000A*: Do not use with; 11002A*  * Overlap includes ALL labor operation category codes such as Left, Right, Both, One, All, Upper, Lower, High, Low, etc.		
Refer to operation 3001A for alignment check and adjustment when required by the Workshop  Manual.  Supplements  Extra time for Post Road Test. (After repair)  May only be claimed once. Use only with a 7000A Combination repair that affects transmission shift quality.  When claiming 7000AXQ: Do not use with; 7191AXQ, 7396AXQ.  Extra time to mount transmission on a bench fixture  7000AZJ  Combinations	4F50N,3.9L EFI	7000A	5.2
Manual.  Supplements  Extra time for Post Road Test. (After repair)  May only be claimed once. Use only with a 7000A Combination repair that affects transmission shift quality. When claiming 7000AXQ: Do not use with; 7191AXQ, 7396AXQ.  Extra time to mount transmission on a bench fixture  Combinations	4F50N,4.2L EFI	7000A	5.2
Extra time for Post Road Test. (After repair)  May only be claimed once. Use only with a 7000A Combination repair that affects transmission shift quality.  When claiming 7000AXQ: Do not use with; 7191AXQ, 7396AXQ.  Extra time to mount transmission on a bench fixture  Combinations	Refer to operation 3001A for alignment check and adjustment when required by the Workshop Manual.		
Extra time for Post Road Test. (After repair)  May only be claimed once. Use only with a 7000A Combination repair that affects transmission shift quality.  When claiming 7000AXQ: Do not use with; 7191AXQ, 7396AXQ.  Extra time to mount transmission on a bench fixture  Combinations	Supplements Supplements		
<u>Combinations</u>		7000AXQ	0.2
	Extra time to mount transmission on a bench fixture	7000AZJ	0.3
Additional operations which may be benotined	Combinations Additional operations which may be performed		

ncludes check and correct end play, overhaul and cleaning of all internal components. Includes time to replace valve body. For valve body overhaul use Operation 7000A13. For final drive overhaul use Operation 7000A38.		
When claiming 7000A2*: Do not use with; 7000A7*, 7000A10*, 7000A12*, 7053A*, 7086A*. Overlap includes ALL labor operation category codes such as Left, Right, Both, One, All, Upper, Lower, High, Low, etc.		
4F50N	7000A2	6.2
Supplements  Extra time to Clean, Inspect and Reuse Elastomeric Reusable Pan/Cover Gasket. Do NOT reuse if gasket is damaged.  This supplement may NOT be used if gasket is being replaced.		
4F50N	7000A2ZG	0.1
Automatic Transmission Case Assembly (7005) - Replace  To be used with Transmission Overhaul. Use Operation 7000A10 when transmission case replacement is the primary repair.  This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing technician be certified in Training Specialty Area 37.	7000A3	0.4
Automatic Transmission Converter Assembly (7A283/7052/7902) - Contamination Inspection  This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing technician be certified in Training Specialty Area 37.  When claiming 7000A4*: Do not use with; 7000A12*.  * Overlap includes ALL labor operation category codes such as Left, Right, Both, One, All, Upper, Lower, High, Low, etc.	7000A4	0.2
Automatic Transmission Seal - Front Pump to Converter (7A248/7F401) - Replace  This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing technician be certified in Training Specialty Area 37.  When claiming 7000A7*: Do not use with; 7000A2*.  * Overlap includes ALL labor operation category codes such as Left, Right, Both, One, All, Upper, Lower, High, Low, etc.	7000A7	0.1
Automatic Transmission Case (7005) - Replace Includes transfer and clean all parts and make all necessary adjustments. This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing technician be certified in Training Specialty Area 37. When claiming 7000A10*: Do not use with; 7000A2*, MB15, MB30, MB45, MB60, MU03, MU06, MU09, MU12, MU15, MU18, MU21, MU24, MU27, MU30, MU33, MU36, MU39, MU42, MU45, MU48, MU51, MU54, MU57, MU60. * Overlap includes ALL labor operation category codes such as Left, Right, Both, One, All, Upper, Lower, High, Low, etc.		
4F50N	7000A10	4.0
Use this operation when transmission case replacement is the primary repair. Do not use with Operation 7000A2.		
Automatic Transmission Oil Cooler and/or Cooler Lines (7A030/7A031) - Flush Includes the use of Rotunda Line and Cooler flushing tool (014-00028) or an equivalent cleaner. Includes transmission filter replacement on Torque Shift transmissions. This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing technician be certified in Training Specialty Area 37.	7000A11	0.3
Automatic Transmission Converter Assembly (7902) - Replace  This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing technician be certified in Training Specialty Area 37.  When claiming 7000A12*: Do not use with; 7000A4*, 7000A2*.  * Overlap includes ALL labor operation category codes such as Left, Right, Both, One, All, Upper, Lower, High, Low, etc.	7000A12	0.2

Overlap includes ALL labor operation category codes such as Left, Right, Both, One, All, Upper, Lower, High, Low, etc.		
4F50N	7000A13	1.8
Automatic Transmission Differential Assembly (4026/7F465) - Overhaul		
To be used with Transmission Overhaul.		
4F50N	7000A38	0.4
Automatic Transmission - External Oil Leaks (7000) -Diagnosis		
Requires use of Rotunda Black Light Oil Leak Detector (112-00021) or an equivalent Black Light Tester. ncludes time to tighten loose bolts, nuts or fittings.		
This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing		
echnician be certified in Training Specialty Area 37.		
AUTO TRANS	7000E	0.6
Automatic Transmission Electronic Diagnosis (7000) - Diagnosis	7000E	0.6
ncludes time to perform EEC - Diagnosis (Quick Test) first. Where applicable the use of Rotunda Electronic		
Fransmission Testers 007-00085 and EC-AT 007-00037 was used. Includes time to hook up/disconnect test		
equipment, road test, check shift points, and time to perform mechanical hydraulic pressure test as required.		
ncludes time to repeat Final Quick Test. For component replacement not offered as a Combination below,		
use Operations 7191A and 7396A. May not be used with Operation 12650D, but may be used with 12650D		
component replacement Combinations.		
This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing		
echnician be certified in Training Specialty Area 37 or 31.  When claiming 7000F: Do not use with; 12650D80, 12650D81, 12650D82, 12650D*X1, 7247A.		
Overlap includes ALL labor operation category codes such as Left, Right, Both, One, All, Upper, Lower,		
High, Low, etc.		
9, -,		
AUTO TRANS	7000F	1.3
AUTO TRANS  Not to be used with external transmission leak correction or linkage adjustments.	7000F	1.3
Not to be used with external transmission leak correction or linkage adjustments.  Combinations	7000F	1.3
Not to be used with external transmission leak correction or linkage adjustments.  Combinations  Additional operations which may be performed	7000F	1.3
Not to be used with external transmission leak correction or linkage adjustments.  Combinations Additional operations which may be performed  Automatic Transmission Turbine Shaft Speed Sensor (7H103/7M101) - Replace	7000F	1.3
Not to be used with external transmission leak correction or linkage adjustments.  Combinations Additional operations which may be performed  Automatic Transmission Turbine Shaft Speed Sensor (7H103/7M101) - Replace  ncludes time to remove and install the transmission and disassemble and assemble as necessary to	7000F	1.3
Not to be used with external transmission leak correction or linkage adjustments.  Combinations Additional operations which may be performed  Automatic Transmission Turbine Shaft Speed Sensor (7H103/7M101) - Replace Includes time to remove and install the transmission and disassemble and assemble as necessary to service the TSS sensor, when required. Also includes time to drain and refill the transmission.	7000F	1.3
Not to be used with external transmission leak correction or linkage adjustments.  Combinations Additional operations which may be performed  Automatic Transmission Turbine Shaft Speed Sensor (7H103/7M101) - Replace Includes time to remove and install the transmission and disassemble and assemble as necessary to service the TSS sensor, when required. Also includes time to drain and refill the transmission.  This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing	7000F	1.3
Not to be used with external transmission leak correction or linkage adjustments.  Combinations Additional operations which may be performed  Automatic Transmission Turbine Shaft Speed Sensor (7H103/7M101) - Replace Includes time to remove and install the transmission and disassemble and assemble as necessary to service the TSS sensor, when required. Also includes time to drain and refill the transmission.	7000F	1.3
Not to be used with external transmission leak correction or linkage adjustments.  Combinations Additional operations which may be performed  Automatic Transmission Turbine Shaft Speed Sensor (7H103/7M101) - Replace  ncludes time to remove and install the transmission and disassemble and assemble as necessary to service the TSS sensor, when required. Also includes time to drain and refill the transmission.  This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing echnician be certified in Training Specialty Area 37 or 31.  When claiming 7000F3*: Do not use with; 7000A*.	7000F	1.3
Not to be used with external transmission leak correction or linkage adjustments.  Combinations Additional operations which may be performed  Automatic Transmission Turbine Shaft Speed Sensor (7H103/7M101) - Replace Includes time to remove and install the transmission and disassemble and assemble as necessary to service the TSS sensor, when required. Also includes time to drain and refill the transmission.  This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing echnician be certified in Training Specialty Area 37 or 31.  When claiming 7000F3*: Do not use with; 7000A*.	7000F	1.3
Not to be used with external transmission leak correction or linkage adjustments.  Combinations Additional operations which may be performed  Automatic Transmission Turbine Shaft Speed Sensor (7H103/7M101) - Replace Includes time to remove and install the transmission and disassemble and assemble as necessary to service the TSS sensor, when required. Also includes time to drain and refill the transmission.  This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing echnician be certified in Training Specialty Area 37 or 31.  When claiming 7000F3*: Do not use with; 7000A*.  Toverlap includes ALL labor operation category codes such as Left, Right, Both, One, All, Upper, Lower, High, Low, etc.	7000F	0.2
Not to be used with external transmission leak correction or linkage adjustments.  Combinations Additional operations which may be performed  Automatic Transmission Turbine Shaft Speed Sensor (7H103/7M101) - Replace  ncludes time to remove and install the transmission and disassemble and assemble as necessary to service the TSS sensor, when required. Also includes time to drain and refill the transmission.  This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing echnician be certified in Training Specialty Area 37 or 31.  When claiming 7000F3*: Do not use with; 7000A*.		
Not to be used with external transmission leak correction or linkage adjustments.  Combinations Additional operations which may be performed  Automatic Transmission Turbine Shaft Speed Sensor (7H103/7M101) - Replace  ncludes time to remove and install the transmission and disassemble and assemble as necessary to service the TSS sensor, when required. Also includes time to drain and refill the transmission.  This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing echnician be certified in Training Specialty Area 37 or 31.  When claiming 7000F3*: Do not use with; 7000A*.  Overlap includes ALL labor operation category codes such as Left, Right, Both, One, All, Upper, Lower, High, Low, etc.  4F50N  Automatic Transmission - Sensor Range (TR Sensor) (7F293/7G072/7A247/7H557) - Replace ncludes time to adjust when necessary.		
Not to be used with external transmission leak correction or linkage adjustments.  Combinations Additional operations which may be performed  Automatic Transmission Turbine Shaft Speed Sensor (7H103/7M101) - Replace Includes time to remove and install the transmission and disassemble and assemble as necessary to service the TSS sensor, when required. Also includes time to drain and refill the transmission.  This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing echnician be certified in Training Specialty Area 37 or 31.  When claiming 7000F3*: Do not use with; 7000A*.  Overlap includes ALL labor operation category codes such as Left, Right, Both, One, All, Upper, Lower, High, Low, etc.  4F50N  Automatic Transmission - Sensor Range (TR Sensor) (7F293/7G072/7A247/7H557) - Replace Includes time to adjust when necessary.  This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing		
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Not to be used with external transmission leak correction or linkage adjustments.  Combinations Additional operations which may be performed  Automatic Transmission Turbine Shaft Speed Sensor (7H103/7M101) - Replace ncludes time to remove and install the transmission and disassemble and assemble as necessary to service the TSS sensor, when required. Also includes time to drain and refill the transmission.  This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing echnician be certified in Training Specialty Area 37 or 31.  When claiming 7000F3*: Do not use with; 7000A*.  Overlap includes ALL labor operation category codes such as Left, Right, Both, One, All, Upper, Lower, High, Low, etc.  4F50N  Automatic Transmission - Sensor Range (TR Sensor) (7F293/7G072/7A247/7H557) - Replace ncludes time to adjust when necessary.  This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing echnician be certified in Training Specialty Area 37 or 31 or 34.  When claiming 7000F5: Do not use with; 7247A.  4F50N  Automatic Transmission Output Shaft Speed Sensor (OSS) (7H103/7H103) - Replace  This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing	7000F3	0.2
Not to be used with external transmission leak correction or linkage adjustments.  Combinations Additional operations which may be performed  Automatic Transmission Turbine Shaft Speed Sensor (7H103/7M101) - Replace Includes time to remove and install the transmission and disassemble and assemble as necessary to service the TSS sensor, when required. Also includes time to drain and refill the transmission.  This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing echnician be certified in Training Specialty Area 37 or 31.  When claiming 7000F3*: Do not use with; 7000A*.  Overlap includes ALL labor operation category codes such as Left, Right, Both, One, All, Upper, Lower, High, Low, etc.  4F50N  Automatic Transmission - Sensor Range (TR Sensor) (7F293/7G072/7A247/7H557) - Replace Includes time to adjust when necessary.  This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing echnician be certified in Training Specialty Area 37 or 31 or 34.  When claiming 7000F5: Do not use with; 7247A.  4F50N  Automatic Transmission Output Shaft Speed Sensor (OSS) (7H103/7H103) - Replace  This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing echnician be certified in Training Specialty Area 37 or 31 or 34.	7000F3 7000F5	0.2
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This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing technician be certified in Training Specialty Area 37.		
Should not be used on ESP Claims.		
Automatic Transmission Diagnostic Pin Point Test  If additional diagnostic time is required, use actual time in accordance with Warranty and Policy Manual guidelines.  When claiming 7000F45: Do not use with; 12650D45, 12651D45, 14200A45, 19700D45, 2219B45, 2219D45, 6005E45, 6005F45, 7453D45.	7000F45	0.3
Automatic Transmission Servo Assembly (External) (7D021/7D022/7D189) - Overhaul Includes adjust band when applicable and time to perform a road test.		
4F50NLOW/INTERMED	7021A	0.8
4F50NOVERDRIVE	7021AD	1.0
# Transmissions with Internal Servos, use Operations 7191A7 or 7191A8.	7021AT	1.2
Indicator - Automatic Transmission Control Selector (7D443/7A110) - Replace	7110A	0.8
When claiming 7110A: Do not use with; 10838A, 7110B.		
Automatic Transmission Indicator - Transmission Control Selector (7A110) - Align When claiming 7110B: Do not use with; 10838A, 7110A.	7110B	0.2
Automatic Transmission Gasket or Oil Pan (7A191/7A194) - Remove and Install or Replace Includes drain, refill and replace filter element. Use operation 7396A for side mounted pans. When claiming 7191A*: Do not use with; MB30*, MB60*, MU30*, MU60*, MB15, MB45, MU03, MU06, MU09, MU12, MU15, MU18, MU21, MU24, MU27, MU33, MU36, MU39, MU42, MU45, MU45, MU45, MU51, MU54, MU57, 7000A*.  * Overlap includes ALL labor operation category codes such as Left, Right, Both, One, All, Upper, Lower, High, Low, etc.		
4F50N	7191A	0.9
<u>Supplements</u>		
Extra time to Clean, Inspect and Reuse Elastomeric Reusable Pan/Cover Gasket. Do NOT reuse if gasket is damaged.  This supplement may NOT be used if gasket is being replaced.		
4F50N	7191AZG	0.1
Gear Selector Lever (7210/7A256) - Replace	7 10 17 12 6	0
Includes shift boot on manual transmission applications. Includes time to remove and install steering column shrouds or other components as required on automatic transmission applications. Includes time to adjust Transmission Linkage or Shift Cable.  When claiming 7210A: Do not use with; 7247A.		
AUTO TRANS	7210A	0.9
Oil Filler Pipe and/or O-Ring (7A228) - Remove and Install or Replace  This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing technician be certified in Training Specialty Area 37.  When claiming 7228A: Do not use with; 7000A.		
4F50N	7228A	0.4
Automatic Transmission Sensor - Transmission Range (TR Sensor) (7F293/7A247/7H557) - Replace Includes adjustment when necessary.	7247A	0.5
This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing technician be certified in Training Specialty Area 37 or 31 or 34 or 36.  When claiming 7247A: Do not use with; 7000A, 7000F, 7000F5, 7210A.		
Automatic Transmission Gasket - Main Control Side Cover (7F396) - Remove and Install or Replace		

For bottom mounted pans, use 7191A.		
When claiming 7396A*: Do not use with; 7000A*.  * Overlap includes ALL labor operation category codes such as Left, Right, Both, One, All, Upper, Lower,		
High, Low, etc.		
4F50N	7396A	2.6
Note: If it is necessary to remove the transmission to perform this repair, the time will be included in		
the repair.		
<u>Supplements</u>		
Extra time for Post Road Test. (After repair)	7396AXQ	0.2
When claiming 7396AXQ: Do not use with; 7000AXQ, 7191AXQ, 7191A*XQ.		
* Overlap includes ALL labor operation category codes such as Left, Right, Both, One, All, Upper, Lower, High, Low, etc.		
Extra time to Clean, Inspect and Reuse Elastomeric Reusable Pan/Cover Gasket. Do NOT reuse		
if gasket is damaged. This supplement may NOT be used if gasket is being replaced.		
4F50N	7396AZG	0.1
<u>Combinations</u> Additional operations which may be performed		
Automatic Transmission Main Control Valve Body (7A100/7G391) - Remove and Install or Replace		
Refer to 7000F11 for Transmission Control Module (TCM) replacement. Includes time to adjust linkage. Use		
with Operation 7396A2 when a valve body overhaul is to be performed. For bottom mounted valve bodies,		
use 7191A and A1. This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing		
technician be certified in Training Specialty Area 37.		
4F50N	7396A1	0.8
Includes oil pump on AX4N, AX4S, and 4F50N. For shift cable adjustment, use operation 7326C, if directed by workshop manual.		
Automatic Transmission Main Control Valve Body (7A100/7G391) - Overhaul		
This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing		
technician be certified in Training Specialty Area 37.		
When claiming 7396A2*: Do not use with; 7000A13*.  * Overlap includes ALL labor operation category codes such as Left, Right, Both, One, All, Upper, Lower,		
High, Low, etc.		
4F50N	7396A2	1.8
Automatic Transmission Solenoid (Electronic Pressure Control) - EPC (7H144/7G383) - Replace 🚹 🛂	7390AZ	1.0
This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing		
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technician be certified in Training Specialty Area 37 or 31.	739643	<u>Λ</u> 1
technician be certified in Training Specialty Area 37 or 31.  4F50N	7396A3	0.1
technician be certified in Training Specialty Area 37 or 31.  4F50N  Automatic Transmission Fluid Temperature Sensor (TFT) (7H141) - Replace	7396A3	0.1
Automatic Transmission Fluid Temperature Sensor (TFT) (7H141) - Replace  This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing technician be certified in Training Specialty Area 37 or 31.		
Automatic Transmission Fluid Temperature Sensor (TFT) (7H141) - Replace  This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing technician be certified in Training Specialty Area 37 or 31.  4F50N	7396A3 7396A4	0.1
Automatic Transmission Fluid Temperature Sensor (TFT) (7H141) - Replace This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing technician be certified in Training Specialty Area 37 or 31.  4F50N  Automatic Transmission Solenoid Assembly (Shift Control) (7G484/7Z369) - Replace		
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Automatic Transmission Fluid Temperature Sensor (TFT) (7H141) - Replace This labor op requires dealership Shop Competency in Training Specialty Area 37 or that the Repairing technician be certified in Training Specialty Area 37 or 31.  4F50N  Automatic Transmission Solenoid Assembly (Shift Control) (7G484/7Z369) - Replace Allowance includes time to replace one, or all solenoids.	7396A4	0.1

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7396A7	0.5
7396A10	0.2
999A	0.2
	7396A10

Effective first day of: January, 2011 2004 Freestar End of Report 🖸