# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

DAVID DOEBLER, individually and on behalf of all those similarly situated,

Case No.

Plaintiff,

VS.

VOLKSWAGEN GROUP OF AMERICA, INC.,

Defendant.

**CLASS ACTION COMPLAINT** 

**JURY TRIAL DEMANDED** 

Plaintiff David Doebler, individually and on behalf of all others similarly situated, alleges the following against Volkswagen Group of America, Inc. ("Defendant" or "Volkswagen"), based where applicable on personal knowledge, information and belief, and the investigation of counsel.

### **NATURE OF THE ACTION**

- 1. This action arises out of the unprecedented case of criminal fraud perpetrated on consumers and regulators by one of the world's largest auto manufacturers.
- 2. Since 2009 over 482,000 diesel Volkswagen and Audi vehicles sold in the United States were sold with a "defeat device" to create the impression of high fuel efficiency and high performance with extremely low emissions. A "defeat device" is nothing less than a software trick that was deliberately designed by Defendant's engineers to make the engine run more cleanly when emission testing was being conducted, but otherwise to run more powerfully and less fuel efficiently (at the expense of being clean). Defendant marketed vehicles with these defeat devices as "green" and environmentally friendly, when in fact these representations were hollow. Defendant's vehicles possessed none of the promised attributes.

- 3. According to the United States Environmental Protection Agency ("EPA"), Volkswagen installed its "defeat device" on Type EA 189 and EA 288 diesel 2.0 liter turbo engines in the following vehicles: 2009-2015 Volkswagen Jetta; 2009-2015 Volkswagen Beetle; 2009-2015 Volkswagen Golf; 2014-2015 Volkswagen Passat; and 2009-2015 Audi A3. Additional vehicles and model years may be added to this list as new facts are discovered.
- 4. Defendant not only intentionally misrepresented the ability of the vehicles to deliver high performance and fuel economy with low and legally mandated emissions, but Defendant created a way to make it appear to regulators as if the vehicles at issue delivered on this promise and complied with law.
- 5. The defeat devices that Defendant designed and installed worked by switching on the full emissions control systems only when the car's emission systems were undergoing testing. When switched on, the defeat device reduced the vehicles' performance, limiting acceleration, torque and fuel efficiency to clean up its act.
- 6. When the defeat devices were not activated -i.e., when occasional emissions testing was not being performed the vehicles delivered the promised fuel efficiency and performance at the expense of the "clean" emissions claims made by the Defendant and required by government regulators. During normal operation the vehicles emitted between 10 and 40 times as much pollution into the environment as is allowed under the Clean Air Act and state regulations.
- 7. Defendant's violations of the Clean Air Act and various state regulations are detailed in a Notice of Violation the EPA issued to Defendant, as well as a letter from the California Air Resources Board ("CARB").

- 8. Once the existence of the defeat devices became known, the scandal spread worldwide. The Type EA 189 and EA 288 engines have been installed in approximately 11 million vehicles worldwide, including those sold under Volkswagen's Volkswagen, Audi, Skoda, and SEAT brands.
- 9. Volkswagen immediately admitted that the subject automobiles contained the defeat device. At a press conference on Monday, September 22, 2015, the head of Volkswagen's U.S. operations, Michael Horn, stated: "worst of all, we were dishonest to our customers. We totally screwed up."
- 10. In addition, Volkswagen announced that it was suspending sales of the subject vehicles in the United States until the defeat devices were removed from the vehicles and the vehicles were actually legal to sell within the United States.

# **PARTIES**

- 11. Plaintiff David Doebler is a citizen of the State of Florida, residing in Miami Beach, Florida. He is the original owner of a 2010 Audi A3 equipped with a TDI 2.0 diesel engine.
- 12. Defendant Volkswagen Group of America, Inc. is a New Jersey corporation with its principal place of business at 2200 Ferdinand Porsche Drive, Herndon, Virginia 20171.
- 13. At all relevant times, Volkswagen manufactured, distributed, sold, leased and warranted the vehicles with defeat devices under the Volkswagen and Audi names throughout the United States, including the State of Florida. The defeat device, engine, and engine control systems were all designed by Volkswagen or its agents. Volkswagen also developed and distributed its owners' manuals, warranty materials, advertisements and other promotional materials related to the vehicles containing defeat devices.

#### **JURISDICTION AND VENUE**

- 14. This Court has jurisdiction over this action pursuant to the Class Action Fairness Act ("CAFA"), 28 U.S.C. § 1332(d), because at least one Class member is a citizen of a state other than that of Defendant, there are more than 100 Class members, and the aggregate amount in controversy exceeds \$5 million, exclusive of interest and costs.
- 15. This Court has personal jurisdiction over Defendant because it conducts regular and continuous business in Florida.
- 16. Venue is proper in this district under 28 U.S.C. 1391(b) because Defendant has caused harm to Class members residing in this District.

## **DEFENDANT'S MISCONDUCT TOLLS THE STATUTE OF LIMITATIONS**

### A. Discovery Rule Tolling

- 17. Plaintiff and members of the proposed Class could not have discovered that Volkswagen concealed and misrepresented the true emissions levels of its vehicles through the use of defeat devices.
- 18. Volkswagen's efforts to deceive consumers and regulators were the result of painstaking concealment and fraud with respect to Volkswagen's CleanDiesel engines, engine control systems and defeat devices.
- 19. Neither Plaintiff nor members of the Class could reasonably have discovered, or have reason to suspect, that Volkswagen intentionally concealed information within its knowledge from federal and state regulators, Volkswagen's dealerships, and consumers. Indeed, the whole purpose of the defeat devices was to engage when the vehicles were being tested for exhaust emissions with the intent of concealing the fact that the exhaust emissions actually exceeded amounts allowed by applicable regulations.

20. Thus, even a reasonable and diligent investigation by consumers could not have discovered that Volkswagen solely possessed information about the existence of its sophisticated emissions fraud scheme. Plaintiff and Class members had no way of learning that Volkswagen was flouting applicable federal and state emissions standards as well as consumer law.

# B. Tolling Due To Fraudulent Concealment

- 21. All applicable statutes of limitation have been tolled by Volkswagen's active fraudulent concealment of the facts alleged in this Complaint.
- 22. Rather than disclosing the vehicles' true performance, fuel economy, emissions, and compliance with federal and state emission standards, Volkswagen actively concealed and misrepresented them through the use of defeat devices.

# C. Estoppel

- 23. Volkswagen was under a continuous duty to disclose to consumers, including Plaintiff and the other Class members, the facts that it knew about the emissions, fuel economy and performance of the vehicles equipped with defeat devices, and of those vehicles' inability to comply with federal and state emission standards.
- 24. Volkswagen violated this duty and unlawfully circumvented federal and state emissions standards through the use of defeat devices, and Volkswagen intentionally misrepresented the ability of the subject vehicles to comply with state and federal law regulating vehicle emissions and clean air.
- 25. Volkswagen is therefore estopped from relying on any statutes of limitation defenses in this action.

### FACTUAL BACKGROUND

26. Defendant designed and sold cars that were designed to, and did, mislead consumers and regulators about the vehicles' emissions, fuel efficiency and performance. Despite touting the "green" benefits of its diesel vehicles, Defendant sold cars that produced pollution up to 40 times higher than advertised, and then intentionally concealed the truth about those cars through a sophisticated scheme involving defeat devices.

### A. Volkswagen Sells The "Green" Diesel Image To Consumers

- 27. For years, Volkswagen advertised its diesel vehicles as fuel efficient cars with low emissions. Consumers have responded to these advertisements, making Volkswagen the largest seller of diesel passenger vehicles in the United States.
- 28. While under 1% of automobiles sold in the U.S. are powered by diesel engines, approximately 23% of those sold by Volkswagen are diesels, with those vehicles making up the bulk of diesel automobile sales in the U.S.
- 29. Part of Volkswagen's success owes to the promotion of their diesel cars as "clean" and "green" vehicles. In fact, "CleanDiesel" is a marketing term used by Volkswagen to market the vehicles at issue in this action.<sup>1</sup>
- 30. Volkswagen's website boasts that the Audi A3 TDI and VW Jetta TDI were named the 2010 Green Car of the Year and the 2009 Green Car of the Year, respectively.
- 31. Defendant also supported and directed a website to promote its "green" diesel technology, www.clearlybetterdiesel.org, which states that Volkswagen's technology reduces smog and "meets the highest standards in all 50 states, thanks to . . . innovative engine technology that burns cleaner."

An example of a commercial touting how "clean" Volkswagen diesels is available at <a href="https://www.youtube.com/watch?v=WNS2nvkjARk">https://www.youtube.com/watch?v=WNS2nvkjARk</a> (last visited September 22, 2015).

- 32. In addition to touting the low emissions of the subject vehicles, Volkswagen touted the fuel efficiency of the vehicles, in that they could achieve over 40 miles per gallon of fuel and travel over 800 miles on a tank of fuel.<sup>2</sup>
- 33. Further, Volkswagen recently began promoting the performance of its diesel powered automobiles, to overcome the consumer perception that diesel automobiles were slow and sluggish.<sup>3</sup>

# B. Volkswagen Intentionally Concealed Its Vehicles' Excessive and Illegal Pollution Emissions.

- 34. On September 18, 2015, the EPA issued a Notice of Violation ("NOV") to Volkswagen. The NOV details how Defendant installed sophisticated software in the Volkswagen and Audi diesel vehicles that detects when the vehicle is undergoing official emissions testing and turns full emissions controls on only during the tests. At all other times that the vehicle is in operation, the emissions controls are deactivated, permitting pollution to be freely released into the environment at levels that far exceed those allowed by federal and state clean air regulations. This software produced and used by Volkswagen is a "defeat device" as defined in the Clean Air Act.
- 35. Volkswagen programmed the engine control computers in the vehicles with defeat devices to detect when cars are undergoing emissions testing. When testing is occurring, the defeat device alters the vehicle's engine and exhaust systems such that emissions standards are met. When testing is not being performed, the engine control systems operate the vehicle in a way that does not comply with EPA omissions requirements.

Examples of commercials touting the fuel efficiency of Volkswagen diesels are available at <a href="https://www.youtube.com/watch?v=a2CNHVXvNRo">https://www.youtube.com/watch?v=a2CNHVXvNRo</a> and <a href="https://www.youtube.com/watch?v=wj3if2gRWYE">https://www.youtube.com/watch?v=wj3if2gRWYE</a> (last visited September 22, 2015).

An example of such a commercial is available at <a href="https://www.youtube.com/watch?v=0VA51xWXZ3g">https://www.youtube.com/watch?v=0VA51xWXZ3g</a> (last visited September 22, 2015).

- 36. Moreover, under normal operating conditions, the engines produce more power and higher fuel efficiency than they would if they complied with EPA emissions requirements.
- 37. Because of this software, Defendant's diesel vehicles can seemingly meet emissions standards while emitting nitrogen oxides (NOx) at up to 40 times the standard allowed under federal and state laws and regulations during the normal operation of the vehicles.
- 38. The Clean Air Act sets emissions standards for vehicles and requires vehicle manufacturers to certify to the EPA that vehicles sold in the United States meet applicable federal emissions standards. All vehicles sold in the United States must be covered by an EPA-issued certificate of conformity. Under federal law, cars equipped with defeat devices, which reduce the effectiveness of emissions control systems during normal driving conditions, cannot be certified. Volkswagen violated the Clean Air Act, defrauded its customers, and engaged in unfair competition by manufacturing and selling vehicles with defeat devices that allowed for higher levels of emissions than were certified by the EPA.

# C. Defendant Charged A Premium For Its "Clean" And "Green" Diesel Technology

- 39. Volkswagen charged substantial premiums for vehicles equipped with defeat devices.
- 40. The table below sets forth the price premium for each comparable base, mid-level, and premium trim for each affected model:

Model	Base	Mid-level	Premium
VW Jetta	\$2,860	\$4,300	\$6,315
VW Beetle	\$4,635	n/a	\$2,640
VW Golf	\$2,950	\$1,000	\$1,000
VW Passat	\$5,755	\$4,750	\$6,855
Audi A3	\$2,805	\$3,095	\$2,925

# D. Volkswagen's Misconduct Has Injured Class Members

- 41. Despite the EPA ordering Defendant to recall vehicles equipped with defeat devices, purchasers of the subject vehicles have and will continue to suffer significant harm. First, the only way for Volkswagen to make the vehicles comply with emissions standards will be to significantly reduce the vehicles' horsepower, torque and fuel efficiency. Thus, if made EPA compliant, Class members will suffer actual harm and damages because their vehicles will no longer perform as advertised and warranted.
- 42. Second, Class members' vehicles will suffer from a significant diminution in value by being made EPA compliant, because not only did Class members overpay for their vehicles, but they will be forced to pay much more to fuel their less fuel efficient vehicles.
- 43. Owners of vehicles equipped with defeat devices have suffered losses of money or property because of Volkswagen's unfair, deceptive, and/or fraudulent business practices, and its failures to disclose the true emissions of the vehicles.
- 44. Had Plaintiff and the Class members known of the defeat device at the time they purchased or leased their vehicles, they would not have purchased or leased their vehicles, or they would have paid less than they did. Even if Volkswagen recalls the defeat device vehicles and degrades the engine performance of the vehicles to make them compliant with EPA standards, Plaintiff and Class members will be forced to spend more on fuel and will not receive the advertised performance of their vehicles. The recalled vehicles will be worth less in the used marketplace because of their decrease in performance and efficiency, which means that owners of these vehicles will not be able to recoup the expected value of these vehicles in the future.

### **PLAINTIFF'S FACTS**

- 45. David Doebler is the owner of a 2010 Audi A3.
- 46. Doebler purchased the car because he was concerned about the environment and fuel efficiency. Defendant advertised the Audi vehicle as being environmentally friendly. Doebler relied on Defendant's statement that the A3 was a clean, low-emission vehicle, in deciding to purchase it.
- 47. Doebler would not have purchased the vehicle if he had known that the emissions were much higher than advertised and the engine was not "clean." Doebler is concerned that if he repairs the vehicle it will cost him more for fuel and he will experience degraded performance. He is also concerned that regardless of whether or not he has the vehicle repaired, it will lose value.

# **CLASS ACTION ALLEGATIONS**

48. Plaintiff brings this action on behalf of himself and as a class action, pursuant to Rules 23(a), (b)(2), and (b)(3) of the Federal Rules of Civil Procedure on behalf of the following Class:

All persons or entities in the United States who are current or former owners and/or lessees of a Volkswagen or Audi vehicle with a Type EA 189 or EA 288 diesel 2.0 liter turbo engine, including, without limitation: 2009-2015 Volkswagen Jetta; 2009-2015 Volkswagen Beetle; 2009-2015 Volkswagen Golf; 2013-2015 Volkswagen Passat; and 2009-2015 Audi A3.

49. Excluded from the Class are individuals who have personal injury claims resulting from the defeat device in the Class vehicles. Also excluded from the Class are Volkswagen and its subsidiaries and affiliates; all persons who make a timely election to be excluded from the Class; governmental entities; and the judge to whom this case is assigned and

his or her immediate family. Plaintiff reserves the right to revise the Class definition based upon information learned through discovery.

- 50. Certification of Plaintiff's claims for class-wide treatment is appropriate because Plaintiff can prove the elements of his claims on a class-wide basis as would be used to prove those elements of individual actions alleging the same claim.
- 51. This action has been brought and may properly be maintained on behalf of the class proposed herein under Federal Rule of Civil Procedure 23.
- 52. **Numerosity.** The members of the class are so numerous and geographically dispersed that individual joinder of all Class members is impracticable. While Plaintiff believes that there are not less than hundreds of thousands of members of the class, the precise number of Class members is unknown at this time, but may be ascertained from Volkswagen's records. Class members may be notified of the pendency of this action by recognized, Court-approved notice dissemination methods, which may include U.S. mail, electronic mail, Internet postings, or published notice.
- 53. **Commonality.** This action involves common questions of law and fact, which predominate over any questions affecting individual Class members, including:
  - a. Whether Volkswagen engaged in the conduct alleged herein;
  - b. Whether Volkswagen designed, advertised, marketed, distributed, leased,
     sold, or otherwise placed defeat device vehicles into the stream of
     commerce in the United States;
  - c. Whether the CleanDiesel engine system in the subject vehicles contains a
    defect in that it does not comply with EPA requirements;

- d. Whether the CleanDiesel engine systems in the subject vehicles can be made to comply with EPA standards without substantially degrading the performance or efficiency of the vehicles;
- e. Whether Volkswagen knew about the defeat device and, if so, how long it possessed this knowledge;
- f. Whether Volkswagen designed, manufactured, and distributed the subject vehicles with a defeat device;
- g. Whether Volkswagen's conduct violates consumer protection statutes, warranty laws, and other laws as asserted herein;
- h. Whether Plaintiff and the other Class members overpaid for their vehicles;
- Whether Plaintiff and the other Class members are entitled to equitable relief, including, but not limited to, restitution or other injunctive relief;
   and
- j. Whether Plaintiff and the other Class members are entitled to damages and other monetary relief and, if so, in what amount.
- 54. **Typicality.** Plaintiff's claims are typical of the other Class members' claims because, among other things, all Class members were comparably injured through Volkswagen's wrongful conduct as described above.
- 55. **Adequacy.** Plaintiff is an adequate Class representative because his interests do not conflict with the interests of the other members of the Class he seeks to represent; Plaintiff has retained counsel competent and experienced in complex class action litigation, and Plaintiff intends to prosecute this action vigorously. The Class's interests will be fairly and adequately protected by Plaintiff and his counsel.

- 56. Declaratory and Injunctive Relief: Federal Rule of Civil Procedure 23(b)(2). Volkswagen has acted or refused to act on grounds generally applicable to Plaintiff and the other members of the Class, thereby making appropriate final injunctive relief and declaratory relief, as described below, with respect to the Class as a whole.
- 57. **Superiority.** A class action is superior to any other available means for the fair and efficient adjudication of this controversy, and no unusual difficulties are likely to be encountered in the management of this class action. The damages or other financial detriment suffered by Plaintiff and the other Class members are relatively small compared to the burden and expense that would be required to individually litigate their claims against Volkswagen, so it would be impracticable for members of the Class to individually seek redress for Volkswagen's wrongful conduct.
- 58. Should individual Class members be required to bring separate actions, this Court and/or courts throughout the United States would be confronted with a multiplicity of lawsuits burdening the court system while also creating the risk of inconsistent rulings and contradictory judgments. In contrast to proceeding on a case-by-case basis, in which inconsistent results will magnify the delay and expense to all parties and the court system, this class action presents far fewer management difficulties while providing unitary adjudication, economies of scale and comprehensive supervision by a single court.

# COUNT I (Breach of Express Warranty)

- 59. Plaintiff repeats the allegations set forth above in paragraphs 1 to 58 as if fully set forth herein.
- 60. By advertising the "green" and "clean" qualities of its diesel engines, Defendant expressly warranted to purchasers of the subject vehicles that the vehicles at least complied with

all applicable laws and regulations relating to exhaust emissions. Stated differently, it would be impossible for an automobile to be "green" if it emitted more pollutants than were allowed by applicable environmental laws and regulations.

- 61. Such statements became the basis of the bargain for Plaintiff and other purchasers of the vehicles because such statements are among the facts a reasonable consumer would consider to be material in the purchase of a vehicle.
- 62. In fact, in ordinary driving conditions, the subject vehicles did not comply with applicable environmental regulations, emitting between 10 and 40 times the amount of pollutants allowed. As such, it was unlawful for Defendant to sell the vehicles to the public.
- 63. In addition, Defendant stated that the vehicles achieved certain fuel efficiency in terms of miles per gallon of fuel when tested in accordance with applicable EPA regulations. Those statements created an express warranty that, under EPA test conditions, the vehicle achieved the stated fuel efficiency for purposes of making apples-to-apples comparisons with other vehicles.
- 64. Testing under EPA regulations presupposes that the vehicles comply with all laws and regulations applicable to automobiles, including environmental regulations.
- 65. In fact, had the subject vehicles been tested in accordance with EPA fuel efficiency standards while also complying with pollution regulations, they would have achieved significantly lower fuel efficiency than was stated on the EPA mileage sticker on the vehicle.
- 66. As a result of the foregoing breaches of express warranty, Plaintiff and other members of the Class have been damaged in that they purchased a vehicle that was unlawful to have been sold in the first instance, and, even if lawfully sold, was less valuable than what they paid for the vehicles because the vehicles do not comply with applicable environmental

regulations and cost more to operate because, if they are repaired to conform with applicable environmental regulations, they will be less efficient to operate and incur higher fuel costs.

# **COUNT II**(Breach of Implied Warranty of Merchantability)

- 67. Plaintiff repeats the allegations set forth above in paragraphs 1 to 58 as if fully set forth herein.
- 68. Section 2-314 of the Uniform Commercial Code provides that, unless disclaimed, there is an implied warranty of merchantability with respect to the goods being purchased.
- 69. Among the warranties included within the implied warranty of merchantability is that the goods would pass without objection in the trade under the contract description.
- 70. For the reasons set forth above, the subject vehicles would not pass without objection in the trade because the retail sale by the manufacturer of a vehicle that contains a defeat device is unlawful.
- 71. As a result of the foregoing breaches of warranty, Plaintiff and other members of the Class have been damaged in that they purchased a vehicle that was unlawful to have been sold in the first instance, and, even if lawfully sold, was less valuable than what they paid for the vehicles because the vehicles do not comply with applicable environmental regulations and cost more to operate because, if they are repaired to conform with applicable environmental regulations, they will be less efficient to operate and incur higher fuel costs.

# COUNT III (Magnuson-Moss Act (15 U.S.C. §§ 2301, et seq.) – Implied Warranty)

72. Plaintiff repeats the allegations set forth above in paragraphs 1 to 58 as if fully set forth herein.

- 73. The subject vehicles are "consumer products" within the meaning of the Magnuson-Moss Warranty Act, 15 U.S.C. § 2301(1).
- 74. Plaintiff and Class members are "consumers" within the meaning of the Magnuson-Moss Warranty Act, 15 U.S.C. § 2301(3). They are consumers because they are persons entitled under applicable state law to enforce against the warrantor the obligations of its express and implied warranties.
- 75. Defendant is a "supplier" and "warrantor" within the meaning of the Magnuson-Moss Warranty Act, 15 U.S.C. § 2301(4)-(5).
- 76. 15 U.S.C. § 2310(d)(1) provides a cause of action for any consumer who is damaged by the failure of a warrantor to comply with a written or implied warranty.
- 77. Defendant provided Plaintiff and the other Class members with an implied warranty of merchantability in connection with the purchase or lease of their vehicles that is an "implied warranty" within the meaning of the Magnuson-Moss Warranty Act, 15 U.S.C. § 2301(7). As a part of the implied warranty of merchantability, Defendant warranted that the subject vehicles would pass without objection in the trade as designed, manufactured, and marketed, and were adequately labeled.
- 78. Defendant breached these implied warranties, as described in more detail above, and are therefore liable to Plaintiff and the Class pursuant to 15 U.S.C. § 2310(d)(1).
- 79. Any efforts to limit the implied warranties in a manner that would exclude coverage of the Class Vehicles is unconscionable, and any such effort to disclaim, or otherwise limit, liability for the Class Vehicles is null and void.
- 80. Plaintiff and the other Class members have had sufficient direct dealings with either Defendant or its agents (dealerships) to establish privity of contract.

- 81. Nonetheless, privity is not required here because Plaintiff and other Class members are intended third-party beneficiaries of contracts between Defendant and its dealers, and specifically, of the implied warranties. The dealers were not intended to be the ultimate consumers of the subject vehicles and have no rights under the warranty agreements provided with the subject vehicles; the warranty agreements were designed for and intended to benefit consumers.
- 82. Pursuant to 15 U.S.C. § 2310(e), Plaintiff is entitled to bring this class action and is not required to give the Vehicle Manufacturer Defendants notice and an opportunity to cure until such time as the Court determines the representative capacity of Plaintiff pursuant to Rule 23 of the Federal Rules of Civil Procedure.
- 83. The amount in controversy of Plaintiff's individual claims meets or exceeds the sum of \$25. The amount in controversy of this action exceeds the sum of \$50,000, exclusive of interest and costs, computed on the basis of all claims to be determined in this lawsuit. Plaintiff, individually and on behalf of the other Class members, seeks all damages permitted by law, including diminution in value of their vehicles, in an amount to be proven at trial. In addition, pursuant to 15 U.S.C. § 2310(d)(2), Plaintiff and the other Class members are entitled to recover a sum equal to the aggregate amount of costs and expenses (including attorneys' fees based on actual time expended) determined by the Court to have reasonably been incurred by Plaintiff and the other Class members in connection with the commencement and prosecution of this action.
- 84. Further, Plaintiff and the Class are also entitled to equitable relief under 15 U.S.C. § 2301(d)(1).

COUNT IV (Unjust Enrichment)

85. Plaintiff repeats the allegations set forth above in paragraphs 1 to 58 as if fully set

forth herein.

86. Defendant has been unjustly enriched in that it intentionally sold vehicles with

defeat devices which were intended to mask the fact that the subject vehicles did not comply

with applicable automobile exhaust regulations and, in fact, emitted between 10 and 40 times the

pollutant allowed by those regulations.

87. When purchasing their vehicles, Plaintiff and other Class members reasonably

believed that the subject vehicles complied with applicable environmental regulations and, if

properly tested in accordance with EPA mileage standards, would achieve for comparison

purposes the mileage stated on the window sticker of the vehicles.

88. Plaintiff and other Class members got less than what they paid for in that the

subject vehicles did not comply with applicable environmental regulations, nor was the EPA

mileage stated on the sticker usable for comparison purposes for other vehicles.

89. The foregoing did not occur by happenstance or conditions out of Defendant's

control. In fact, the vehicles were deliberately designed to comply with environmental

regulations only when being tested and were known and intended by Defendant not to comply

with applicable regulations under ordinary driving conditions.

**COUNT V** 

(Violation of the Florida Deceptive and Unfair Trade Practices Act (Fla. Stat. § 501.201 et seq.))

90. Plaintiff repeats the allegations set forth above in paragraphs 1 to 58 as if fully set

forth herein.

- 91. The Florida Deceptive and Unfair Trade Practices Act ("FDUTPA") prohibits persons from engaging in "[u]nfair methods of competition, unconscionable acts or practices, and unfair or deceptive acts or practices in the conduct of any trade or commerce." Fla. Stat. § 501.204(1).
  - 92. Plaintiff Doebler is a "consumer" as defined by FDUTPA, Fla. Stat. § 501.203(7).
- 93. Defendant is engaged in "trade or commerce" as defined by FDUTPA, Fla. Stat. § 501.203(8).
- 94. Defendant's sale of the subject vehicles constitutes an unfair and/or deceptive trade practice in violation of FDUTPA, Fla. Stat. §501.204, in that Defendant advertised and promised that the subject vehicles were of a particular quality when in fact they were not.
- 95. As a result of Defendant's unfair and/or deceptive practices, Plaintiff and other Class members suffered actual damages in that they received vehicles that were less valuable than they should have been, for the reasons set forth above.
- 96. Plaintiff and other Class members are entitled to actual damages and all other relief allowable under FDUTPA, including the recovery of costs and reasonable attorneys' fees in pursuing these claims.

WHEREFORE, Plaintiff, individually and on behalf of other Class members, respectfully requests that the Court enter judgment in their favor and against Volkswagen, as follows:

- A. Certification of the proposed Class, including appointment of Plaintiff's counsel as Class Counsel;
- B. An order temporarily and permanently enjoining Volkswagen from continuing the unlawful deceptive, fraudulent, and unfair business practices alleged in the Complaint.

- C. Injunctive relief in the form of a recall or free replacement program;
- D. Cost, restitution, damages, and disgorgement in an amount to be determined at trial;
- E. Revocation of acceptance;
- F. Damages under the Magnuson-Moss Warranty Act;
- G. For treble or punitive damages as permitted by law;
- H. An order requiring Volkswagen to pay both pre- and post-judgment interest on any amounts awarded;
- I. An award of costs and attorneys' fees; and
- J. Such other or further relief as may be appropriate.

# **DEMAND FOR JURY TRIAL**

The undersigned hereby demands a trial by jury as to all issues so triable.

Dated: October 7, 2015.

Respectfully submitted,

/s/ Peter Prieto

Peter Prieto (FBN 501492) John Gravante III (FBN 63606)

### PODHURST ORSECK P.A.

25 West Flagler Street, Suite 800

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JS 44 (Rev. 12/12)

RECEIPT#

# **CIVIL COVER SHEET**

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of indicates the civil declaration of the Clerk of Court for the purpose of indicates the civil declaration of the Clerk of Court for the purpose of indicates the civil declaration of the Clerk of Court for the purpose of indicates the civil declaration of the Clerk of Court for the purpose of indicates the civil declaration of the Clerk of Court for the purpose of indicates the civil declaration of the Clerk of Court for the purpose of indicates the civil declaration of the Clerk of Court for the purpose of indicates the civil declaration of the Clerk of Court for the purpose of indicates the civil declaration of the Clerk of Court for the purpose of indicates the civil declaration of the Clerk of Court for the purpose of indicates the civil declaration of the Clerk of Court for the purpose of indicates the civil declaration of the Clerk of Court for the purpose of indicates the civil declaration of the Clerk of Court for the purpose of indicates the civil declaration of the Clerk of C

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<ul> <li>(b) County of Residence of First Listed Plaintiff         (EXCEPT IN U.S. PLAINTIFF CASES)</li> <li>(c) Attorneys (Firm Name, Address, and Telephone Number)</li> <li>Peter Prieto, Esq., John Gravante, III, Esq., Podhurst Orseck, P.A. 2: Flagler Street, Suite 800, Miami, FL 33130, Tel. 305-358-2800</li> </ul>		NOTE: Attorneys (If Known)	of First Listed Defendant (IN U.S. PLAINTIFF CASES OF IN LAND CONDEMNATION OF THE TRACT OF LAND INVOL	ASES, USE THE LOCATION OF			
(d) Check County Where Action Arose: 🖬 MIAMI-DADE 🗆 MONROE 🗈 BROWARD 🗆 PALM BEACH 🗆 MARTIN 🗆 ST, LUCIE 🗀 INDIAN RIVER 🗖 OKEECHOBEE 🗀 HIGHLANDS							
II. BASIS OF JURISDICTION (Place an "X" in One Box Only)  III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plain (For Diversity Cases Only)  and One Box for Defendant)							
U.S. Government	☐ 3 Federal Question (U.S. Government Not a Party)			<b>IF DEF</b> 1 Incorporated <i>or</i> Pri of Business In This			
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IV. NATURE OF SUIT (Place an "X" in One Box Only)							
CONTRACT	+	RTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES		
110 Insurance   120 Marine   130 Miller Act   140 Negotiable Instrument   150 Recovery of Overpayment & Enforcement of Judgment   151 Medicare Act   152 Recovery of Defaulted Student Loans (Excl. Veterans)   153 Recovery of Overpayment of Veteran's Benefits   160 Stockholders' Suits   190 Other Contract   195 Contract Product Liability   196 Franchise   REAL PROPERTY   210 Land Condemnation   220 Foreclosure   230 Rent Lease & Ejectment   240 Torts to Land   245 Tort Product Liability   290 All Other Real Property	PERSONAL INJURY  310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Federal Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury 360 Personal Injury Med. Malpractice CIVIL RIGHTS 440 Other Civil Rights 441 Voting 442 Employment 443 Housing/ Accommodations 445 Amer. w/Disabilities - Employment 446 Amer. w/Disabilities - Other 448 Education	PERSONAL INJURY  365 Personal Injury - Product Liability  367 Health Care/ Pharmaceutical Personal Injury Product Liability  368 Asbestos Personal Injury Product Liability  PERSONAL PROPERTY  370 Other Fraud  371 Truth in Lending  380 Other Personal Property Damage Product Liability  PRISONER PETITIONS  Habeas Corpus:  463 Alien Detainee  510 Motions to Vacate Sentence Other:  530 General 535 Death Penalty 540 Mandamus & Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee - Conditions of Confinement	Act  720 Labor/Mgmt. Relations  740 Railway Labor Act  751 Family and Medical Leave Act  790 Other Labor Litigation  791 Empl. Ret. Inc. Security Act		□ 375 False Claims Act □ 400 State Reapportionment □ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation □ 470 Racketeer Influenced and □ Corrupt Organizations □ 480 Consumer Credit □ 490 Cable/Sat TV □ 850 Securities/Commodities/ □ Exchange □ 890 Other Statutory Actions □ 891 Agricultural Acts □ 893 Environmental Matters □ 895 Freedom of Information □ Act □ 896 Arbitration □ 899 Administrative Procedure □ Act/Review or Appeal of □ Agency Decision □ 950 Constitutionality of State Statutes		
V. ORIGIN    Original Proceeding   Proceeding   Proceeding   Proceeding   Proceeding   Original Proceeding   Proceeding   Proceeding   Original Proceding   Original Proceeding   Original Proceeding							
VI. RELATED/ RE-FILED CASE(S)  a) Re-filed Case □YES   ✓ NO  b) Related Cases □YES   ✓ NO  DOCKET NUMBER							
Cite the U.S. Civil Statute under which you are filing and Write a Brief Statement of Cause (Do not cite jurisdictional statutes unless diversity):  VII. CAUSE OF ACTION  Fraud and Breach of Implied Warranty LENGTH OF TRIAL via 20 days estimated (for both sides to try entire case)							
VIII. REQUESTED IN COMPLAINT:	UNDER F.R.C.P.		DEMAND \$ 5,000,000.00	CHECK YES only JURY DEMAND:	if demanded in complaint:		
ABOVE INFORMATION IS TRUE & CORRECT TO THE BEST OF MY KNOWLEDGE DATE SIGNATURE OF ATTORNHY OF RECORD							
October 7, 2015							
FOR OFFICE USE ONLY				7			

IFP

AMOUNT

JUDGE

MAG JUDGE