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OFFICE OF APPELLATE COURTS

JAN 2 4 2001

Gregg E. Isaacson, of counsel

Tammy P. Friederichs

January 24, 2001

Richard S. Slowes Court Commissioner The Supreme Court of Minnesota Minnesota Judicial Center 25 Constitution Avenue St. Paul, MN 55155

Re: In re Twin Cities Harley-Davidson Litigation

Case No.: C1-01-118

Dear Mr. Slowes:

As per your request in your January 19<sup>th</sup> letter, please find enclosed for filing a copy of the following:

- 1. Summons and Complaint *Twin Cities Harley-Davidson, Inc. v. Jeff Berg* [Dakota County File No. 19-C6-00-9217];
- 2. Summons and Complaint Twin Cities Harley-Davidson, Inc. v. Brad Bruggentheis [Anoka County File No. C6-00-7728];
- 3. Summons and Complaint *Twin Cities Harley-Davidson, Inc. v. Rocklyn Bullis* [Dakota County File No. 19-C4-00-9216];
- 4. Summons and Complaint Twin Cities Harley-Davidson, Inc. v. Robert Byrnes [Hennepin County File No. CT 00-014268];
- 5. Summons and Complaint Twin Cities Harley-Davidson, Inc. v. Robert Cady [Rice County File No. C2-00-1539];
- 6. Summons and Complaint Twin Cities Harley-Davidson, Inc. v. Terrance John Carter [Dakota County File No. 19-CX-00-9611];
- 7. Summons and Complaint *Twin Cities Harley-Davidson, Inc. v. David Denzer* [Anoka County File No. C4-00-7727];
- 8. Summons and Complaint Twin Cities Harley-Davidson, Inc. v. Dave and Tracy Gough [Hennepin County File No. CT 00-012647];
- 9. Summons and Complaint Twin Cities Harley-Davidson, Inc. v. Jeffrey Jungwirth [Hennepin County File No. CT 00-012648];
- 10. Summons and Complaint Twin Cities Harley-Davidson, Inc. v. Timothy Junkert [Anoka County File No. C9-00-8288];

- 11. Summons and Complaint *Twin Cities Harley-Davidson, Inc. v. James Kinney* [Hennepin County File No. CT 00-012649];
- 12. Summons and Complaint *Twin Cities Harley-Davidson, Inc. v. Connie Kohrt* [Hennepin County File No. CT 00-013032];
- 13. Summons and Complaint *Twin Cities Harley-Davidson, Inc. v. Mark Lindstrom* [Hennepin County File No. CT 00-012650];
- 14. Summons and Complaint Twin Cities Harley-Davidson, Inc. v. Crysone Lindwall [Hennepin County File No. CT 00-012651];
- 15. Summons and Complaint *Twin Cities Harley-Davidson, Inc. v. Alan Lucken* [Scott County File No. 2000-18572];
- 16. Amended Summons and Amended Complaint *Twin Cities Harley-Davidson, Inc. v. Daniel Lund* [Anoka County File No. C1-00-8396];
- 17. Summons and Complaint *Twin Cities Harley-Davidson, Inc. v. Anne Marie Mascia* [Anoka County File No. C3-00-8240];
- 18. Summons and Complaint *Twin Cities Harley-Davidson, Inc. v. Steve Rose* [Anoka County File No. C6-00-7731];
- 19. Summons and Complaint *Twin Cities Harley-Davidson*, *Inc. v. Dave Schodde* [Hennepin County File No. CT 00-013090];
- 20. Summons and Complaint *Twin Cities Harley-Davidson, Inc. v. Mark Sutherland* [Hennepin County File No. CT 00-013090];
- 21. Summons and Complaint *Twin Cities Harley-Davidson, Inc. v. Lawrence White* [Nobles County File No. C0-00-668]; and
- 22. Summons and Complaint *Twin Cities Harley-Davidson, Inc. v. Terrell Williams* [Hennepin County File No. CT 00-012654].

Neither us, nor Hennepin County District Court has a copy of the Summons and Complaint in *Twin Cities Harley-Davidson, Inc. v. John Thorman* [Hennepin County File No. CT 00-012653]. I have asked Mr. Lafeber to forward a copy to you directly.

You also requested an affidavit of service. However, we filed the original Affidavit of Service with our motion papers on January 17, 2001. Therefore, we do not have the original. However, we have our copy. In response to your request, please find enclosed a copy of the Affidavit of Service for service of our motion papers upon Michael Lafeber, counsel for Twin Cities Harley-Davidson, Inc.

Yours truly,

TAMMY P. FRIEDERICHS

TPF:amf Enclosures

cc: Michael Lafeber, Esq. (w/o enclosures)

## OFFICE OF APPELLATE COURTS

JAN 2 4 2001

CASE TYPE: DECLARATORY JUDGMENT

STATE OF MINNESOTA

**FILED** 

DISTRICT COURT

COUNTY OF DAKOTA

FIRST JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff.

**SUMMONS** 

VS.

Jeff Berg,

Court File No.

Defendant.

### THE STATE OF MINNESOTA TO THE ABOVE-NAMED DEFENDANT:

You are hereby summoned and required to serve upon plaintiff's attorneys an answer to the Complaint which is herewith served upon you, within twenty (20) days after service of this Summons upon you, exclusive of the date of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the Complaint.

This case may be subject to Alternative Dispute Resolution (ADR) processes under Rule 114 of the General Rules of Practice for the District Courts. The Court Administrator or your attorney can provide you with information about ADR options and a list of neutrals available in your area. ADR does not affect your obligation to respond to the Summons and Complaint within twenty (20) days.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

Michael W. Unger (131416

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

(612) 340-8953

DATED: <u>8-22</u>, 2000

CASE TYPE: DECLARATORY JUDGMENT

STATE OF MINNESOTA

DISTRICT COURT

COUNTY OF DAKOTA

FIRST JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff,

**COMPLAINT** 

VS.

Court File No.

Jeff Berg,

Defendant.

Plaintiff, for its cause of action, states and alleges as follows:

- 1. Plaintiff is a Minnesota corporation in the business of sales and services of motorcycles with retail locations in Lakeville and Blaine, Minnesota.
- 2. Jeff Berg is a resident of Dakota County and was a customer of Plaintiff Twin Cities Harley-Davidson, Inc.
- 3. Defendant placed a refundable, noninterest-bearing deposit with Plaintiff in order to go on a waiting list to purchase a new Harley-Davidson motorcycle.
- 4. At the time of placing this deposit, Defendant specified the model type desired to be purchased at some unspecified time in the future.
- 5. It was the practice and policy of Twin Cities Harley-Davidson, Inc. to sell motorcycles to customers on the waiting list at a price it set each year based upon its perception of the retail market. Twin Cities Harley-Davidson, Inc.'s retail price was independent from the

manufacturer's suggested retail price. At no time did Twin Cities Harley-Davidson, Inc. ever commit or promise to sell its motorcycles based upon the manufacturer's suggested retail price.

- 6. Defendant alleges that Twin Cities Harley-Davidson, Inc., in taking the Defendant's waiting list deposit, promised through a salesman to offer the motorcycle at the manufacturer's suggested retail price. Defendant claims to be entitled to receive the difference between the actual retail price offered by Twin Cities Harley-Davidson, Inc. and the manufacturer's suggested retail price.
- 7. When Defendant's name came up on the waiting list, the model specified by him was no longer of interest to him. At his request, Twin Cities Harley-Davidson, Inc. transferred his deposition to allow him to purchase a different model motorcycle.
- 8. Defendant is threatening to sue Plaintiff to recover an amount, less than \$3,000, which he alleges represents the difference between the manufacturer's suggested retail price and the actual retail price offered by Twin Cities Harley-Davidson, Inc. Defendant, through an attorney, is threatening to also seek recovery of attorneys' fees in an amount in excess of Defendant's alleged damages.
- 9. There being an adversity of interests between the parties and a justiciable controversy arising from this dispute, Plaintiff requests that the Court grant relief by declaring the rights of the parties pursuant to the Minnesota Declaratory Judgment Act, Minn. Stat. § 55.01 et seq.

WHEREFORE, Twin Cities Harley-Davidson, Inc. prays for a declaration and judgment against Defendant as follows:

- 1. That Defendant has no valid claim against Twin Cities Harley-Davidson, Inc. for damages related to making a deposit to get on a waiting list to purchase a motorcycle from Twin Cities Harley-Davidson, Inc.;
  - 2. That any such claim, if brought, shall be dismissed with prejudice;
  - 3. Plaintiff shall have its costs and disbursements herein; and
  - 4. For such other relief as the Court deems just and equitable.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

By	Michael	W.	9	<u> </u>
<u> </u>	Michael W/ I	Incar (1	21/16	

- Di-1-4100

Attorneys for Plaintiff
333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

DATED: 8.22, 2000

(612) 340-8953

#### **ACKNOWLEDGMENT**

The party upon whose behalf this pleading is submitted, by and through the undersigned, hereby acknowledges that sanctions may be imposed for a violation of Minn. Stat. § 549.211.

Michael W. Unger

## OFFICE OF APPELLATE COURTS

JAN 2 4 2001

CASE TYPE: DECLARATORY JUDGMENT

STATE OF MINNESOTA

**FILED** 

DISTRICT COURT

COUNTY OF ANOKA

TENTH JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff,

SUMMONS

VS.

Brad Bruggentheis,

Court File No.

Defendant.

### THE STATE OF MINNESOTA TO THE ABOVE-NAMED DEFENDANT:

You are hereby summoned and required to serve upon plaintiff's attorneys an answer to the Complaint which is herewith served upon you, within twenty (20) days after service of this Summons upon you, exclusive of the date of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the Complaint.

This case may be subject to Alternative Dispute Resolution (ADR) processes under Rule 114 of the General Rules of Practice for the District Courts. The Court Administrator or your attorney can provide you with information about ADR options and a list of neutrals available in your area. ADR does not affect your obligation to respond to the Summons and Complaint within twenty (20) days.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

By Michael W Unger (131416)

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

(612) 340-8953

DATED: <u>8-22</u>, 2000

CASE TYPE: DECLARATORY JUDGMENT

STATE OF MINNESOTA

DISTRICT COURT

COUNTY OF ANOKA

TENTH JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff,

**COMPLAINT** 

VS.

Court File No.

Brad Bruggentheis,

Defendant.

Plaintiff, for its cause of action, states and alleges as follows:

- 1. Plaintiff is a Minnesota corporation in the business of sales and services of motorcycles with retail locations in Lakeville and Blaine, Minnesota.
- 2. Brad Bruggentheis is a resident of Anoka County and was a customer of Plaintiff
  Twin Cities Harley-Davidson, Inc.
- 3. Defendant placed a refundable, noninterest-bearing deposit with Plaintiff in order to go on a waiting list to purchase a new Harley-Davidson motorcycle.
- 4. At the time of placing this deposit, Defendant specified the model type desired to be purchased at some unspecified time in the future. Defendant also signed an invoice at the time of deposit which clearly stated that there was no guarantee of the price or availability of the motorcycle.
- 5. It was the practice and policy of Twin Cities Harley-Davidson, Inc. to sell motorcycles to customers on the waiting list at a price it set each year based upon its perception of the retail market. Twin Cities Harley-Davidson, Inc.'s retail price was independent from the

manufacturer's suggested retail price. At no time did Twin Cities Harley-Davidson, Inc. ever commit or promise to sell its motorcycles based upon the manufacturer's suggested retail price.

- 6. Defendant alleges that Twin Cities Harley-Davidson, Inc., in taking the Defendant's waiting list deposit, promised through a salesman to offer the motorcycle at the manufacturer's suggested retail price. Defendant claims to be entitled to receive the difference between the actual retail price offered by Twin Cities Harley-Davidson, Inc. and the manufacturer's suggested retail price.
- 7. Defendant is threatening to sue Plaintiff to recover an amount, less than \$3,000, which he alleges represents the difference between the manufacturer's suggested retail price and the actual retail price offered by Twin Cities Harley-Davidson, Inc. Defendant, through an attorney, is threatening to also seek recovery of attorneys' fees in an amount in excess of Defendant's alleged damages.
- 8. There being an adversity of interests between the parties and a justiciable controversy arising from this dispute, Plaintiff requests that the Court grant relief by declaring the rights of the parties pursuant to the Minnesota Declaratory Judgment Act, Minn. Stat. § 55.01 et seq.

WHEREFORE, Twin Cities Harley-Davidson, Inc. prays for a declaration and judgment against Defendant as follows:

- 1. That Defendant has no valid claim against Twin Cities Harley-Davidson, Inc. for damages related to making a deposit to get on a waiting list to purchase a motorcycle from Twin Cities Harley-Davidson, Inc.;
  - 2. That any such claim, if brought, shall be dismissed with prejudice;
  - 3. Plaintiff shall have its costs and disbursements herein; and

4. For such other relief as the Court deems just and equitable.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

By Michael W Unger (31416)

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

DATED: 8-22,2000

•

(612) 340-8953

## **ACKNOWLEDGMENT**

The party upon whose behalf this pleading is submitted, by and through the undersigned, hereby acknowledges that sanctions may be imposed for a violation of Minn. Stat. § 549.211.

Michael W. Unger

OFFICE OF

APPELLATE COURTS CASE TYPE: DECLARATORY JUDGMENT

STATE OF MINNESOTA

JAN 2 4 2001

DISTRICT COURT

COUNTY OF DAKOTA

FILED

FIRST JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff,

SUMMONS

VS.

Court File No.

Rocklyn Bullis,

Defendant.

#### THE STATE OF MINNESOTA TO THE ABOVE-NAMED DEFENDANT:

You are hereby summoned and required to serve upon plaintiff's attorneys an answer to the Complaint which is herewith served upon you, within twenty (20) days after service of this Summons upon you, exclusive of the date of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the Complaint.

This case may be subject to Alternative Dispute Resolution (ADR) processes under Rule 114 of the General Rules of Practice for the District Courts. The Court Administrator or your attorney can provide you with information about ADR options and a list of neutrals available in your area. ADR does not affect your obligation to respond to the Summons and Complaint within twenty (20) days.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

Muchael W. Unger (131416)

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

(612) 340-8953

CASE TYPE: DECLARATORY JUDGMENT

STATE OF MINNESOTA

DISTRICT COURT

COUNTY OF DAKOTA

FIRST JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff,

**COMPLAINT** 

Court File No.

VS.

Rocklyn Bullis,

Defendant.

Plaintiff, for its cause of action, states and alleges as follows:

- 1. Plaintiff is a Minnesota corporation in the business of sales and services of motorcycles with retail locations in Lakeville and Blaine, Minnesota.
- 2. Rocklyn Bullis is a resident of Dakota County and was a customer of Plaintiff Twin Cities Harley-Davidson, Inc.
- 3. Defendant placed a refundable, noninterest-bearing deposit with Plaintiff in order to go on a waiting list to purchase a new Harley-Davidson motorcycle.
- 4. At the time of placing this deposit, Defendant specified the model type desired to be purchased at some unspecified time in the future.
- 5. It was the practice and policy of Twin Cities Harley-Davidson, Inc. to sell motorcycles to customers on the waiting list at a price it set each year based upon its perception of the retail market. Twin Cities Harley-Davidson, Inc.'s retail price was independent from the

manufacturer's suggested retail price. At no time did Twin Cities Harley-Davidson, Inc. ever commit or promise to sell its motorcycles based upon the manufacturer's suggested retail price.

- 6. Defendant alleges that Twin Cities Harley-Davidson, Inc., in taking the Defendant's waiting list deposit, promised through a salesman to offer the motorcycle at the manufacturer's suggested retail price. Defendant claims to be entitled to receive the difference between the actual retail price offered by Twin Cities Harley-Davidson, Inc. and the manufacturer's suggested retail price.
- 7. Defendant is threatening to sue Plaintiff to recover an amount, less than \$3,000, which he alleges represents the difference between the manufacturer's suggested retail price and the actual retail price offered by Twin Cities Harley-Davidson, Inc. Defendant, through an attorney, is threatening to also seek recovery of attorneys' fees in an amount in excess of Defendant's alleged damages.
- 8. At the time that Twin Cities Harley-Davidson, Inc. offered to sell a motorcycle to Defendant, Defendant raised his claim that a promise had been made to sell the motorcycle at the manufacturer's suggested retail price. Plaintiff and Defendant thereafter negotiated terms of a sale of a motorcycle on a compromise basis in which the parties reached an accord and satisfaction of Defendant's purported claim.
- 9. There being an adversity of interests between the parties and a justiciable controversy arising from this dispute, Plaintiff requests that the Court grant relief by declaring the rights of the parties pursuant to the Minnesota Declaratory Judgment Act, Minn. Stat. § 55.01 et seq.

WHEREFORE, Twin Cities Harley-Davidson, Inc. prays for a declaration and judgment against Defendant as follows:

- 1. That Defendant has no valid claim against Twin Cities Harley-Davidson, Inc. for damages related to making a deposit to get on a waiting list to purchase a motorcycle from Twin Cities Harley-Davidson, Inc.;
  - 2. That any such claim, if brought, shall be dismissed with prejudice;
  - 3. Plaintiff shall have its costs and disbursements herein; and
  - 4. For such other relief as the Court deems just and equitable.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

By_	Midian W. Cy
•	Michael W. II. and (121410)

Michael W. Unger (131416)

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

(612) 340-8953

DATED: 9-22,20

## **ACKNOWLEDGMENT**

The party upon whose behalf this pleading is submitted, by and through the undersigned, hereby acknowledges that sanctions may be imposed for a violation of Minn. Stat. § 549.211.

Michael W. Unger

## OFFICE OF APPELLATE COURTS

JAN 2 4 2001

CASE TYPE: DECLARATORY JUDGMENT

STATE OF MINNESOTA

COUNTY OF HENNEPIN

FILED

DISTRICT COURT

FOURTH JUDICIAL DISTRICT

Twin	Cities	Harley	-Davi	dson.	Inc
					,

Plaintiff,

**SUMMONS** 

VS.

Robert Byrnes,

Court File No.

Defendant.

#### THE STATE OF MINNESOTA TO THE ABOVE-NAMED DEFENDANT:

You are hereby summoned and required to serve upon plaintiff's attorneys an answer to the Complaint which is herewith served upon you, within twenty (20) days after service of this Summons upon you, exclusive of the date of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the Complaint.

This case may be subject to Alternative Dispute Resolution (ADR) processes under Rule 114 of the General Rules of Practice for the District Courts. The Court Administrator or your attorney can provide you with information about ADR options and a list of neutrals available in your area. ADR does not affect your obligation to respond to the Summons and Complaint within twenty (20) days.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

By Michael W. Lunger (13(2)6)

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

(612) 340-8953

DATED: 8 · 2 7 , 2000

CASE TYPE: DECLARATORY JUDGMENT

STATE OF MINNESOTA

DISTRICT COURT

COUNTY OF HENNEPIN

FOURTH JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff,

COMPLAINT

VS.

Robert Byrnes,

Court File No.

Defendant.

Plaintiff, for its cause of action, states and alleges as follows:

- 1. Plaintiff is a Minnesota corporation in the business of sales and services of motorcycles with retail locations in Lakeville and Blaine, Minnesota.
- 2. Robert Bynes is a resident of Anoka County and was a customer of Plaintiff Twin Cities Harley-Davidson, Inc.
- 3. Defendant placed a refundable, noninterest-bearing deposit with Plaintiff in order to go on a waiting list to purchase a new Harley-Davidson motorcycle.
- 4. At the time of placing this deposit, Defendant specified the model type desired to be purchased at some unspecified time in the future. Defendant also signed an invoice at the time of deposit which clearly stated that there was no guarantee of the price or availability of the motorcycle.
- 5. It was the practice and policy of Twin Cities Harley-Davidson, Inc. to sell motorcycles to customers on the waiting list at a price it set each year based upon its perception of the retail market. Twin Cities Harley-Davidson, Inc.'s retail price was independent from the

manufacturer's suggested retail price. At no time did Twin Cities Harley-Davidson, Inc. ever commit or promise to sell its motorcycles based upon the manufacturer's suggested retail price.

- 6. Defendant alleges that Twin Cities Harley-Davidson, Inc., in taking the Defendant's waiting list deposit, promised through a salesman to offer the motorcycle at the manufacturer's suggested retail price. Defendant claims to be entitled to receive the difference between the actual retail price offered by Twin Cities Harley-Davidson, Inc. and the manufacturer's suggested retail price.
- 7. Defendant is threatening to sue Plaintiff to recover an amount, less than \$3,000, which he alleges represents the difference between the manufacturer's suggested retail price and the actual retail price offered by Twin Cities Harley-Davidson, Inc. Defendant, through an attorney, is threatening to also seek recovery of attorneys' fees in an amount in excess of Defendant's alleged damages.
- 8. At the time that Twin Cities Harley-Davidson, Inc. offered to sell a motorcycle to Defendant, Defendant raised his claim that a promise had been made to sell the motorcycle at the manufacturer's suggested retail price. Plaintiff and Defendant thereafter negotiated terms of a sale of a motorcycle on a compromise basis in which the parties reached an accord and satisfaction of Defendant's purported claim.
- 9. There being an adversity of interests between the parties and a justiciable controversy arising from this dispute, Plaintiff requests that the Court grant relief by declaring the rights of the parties pursuant to the Minnesota Declaratory Judgment Act, Minn. Stat. § 55.01 et seq.

WHEREFORE, Twin Cities Harley-Davidson, Inc. prays for a declaration and judgment against Defendant as follows:

- 1. That Defendant has no valid claim against Twin Cities Harley-Davidson, Inc. for damages related to making a deposit to get on a waiting list to purchase a motorcycle from Twin Cities Harley-Davidson, Inc.;
  - 2. That any such claim, if brought, shall be dismissed with prejudice;
  - 3. Plaintiff shall have its costs and disbursements herein; and
  - 4. For such other relief as the Court deems just and equitable.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

By Michael W Unger (131416)

Michael W. Unger (131416)

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

(612) 340-8953

DATED: 8-22,2000

## **ACKNOWLEDGMENT**

The party upon whose behalf this pleading is submitted, by and through the undersigned, hereby acknowledges that sanctions may be imposed for a violation of Minn. Stat. § 549.211.

Michael W. Unger

OFFICE OF APPELLATE COURTS

CASE TYPE: DECLARATORY JUDGMENT

STATE OF MINNESOTA

JAN 2 4 2001

DISTRICT COURT

COUNTY OF RICE

FILED

THIRD JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff,

**SUMMONS** 

VS.

Court File No.

Robert Cady,

Defendant.

#### THE STATE OF MINNESOTA TO THE ABOVE-NAMED DEFENDANT:

You are hereby summoned and required to serve upon plaintiff's attorneys an answer to the Complaint which is herewith served upon you, within twenty (20) days after service of this Summons upon you, exclusive of the date of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the Complaint.

This case may be subject to Alternative Dispute Resolution (ADR) processes under Rule 114 of the General Rules of Practice for the District Courts. The Court Administrator or your attorney can provide you with information about ADR options and a list of neutrals available in your area. ADR does not affect your obligation to respond to the Summons and Complaint within twenty (20) days.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

By Michael W. Unger (131496)

Attorneys for Plaintiff 333 South Seventh Street, Suite 2000 Minneapolis, Minnesota 55402 (612) 340-8953

DATED: 8-22,2000

CASE TYPE: DECLARATORY JUDGMENT

STATE OF MINNESOTA

DISTRICT COURT

COUNTY OF RICE

THIRD JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff,

**COMPLAINT** 

VS.

Court File No.

Robert Cady,

#### Defendant.

Plaintiff, for its cause of action, states and alleges as follows:

- 1. Plaintiff is a Minnesota corporation in the business of sales and services of motorcycles with retail locations in Lakeville and Blaine, Minnesota.
- 2. Robert Cady is a resident of Dakota County and was a customer of Plaintiff Twin Cities Harley-Davidson, Inc.
- 3. Defendant placed a refundable, noninterest-bearing deposit with Plaintiff in order to go on a waiting list to purchase a new Harley-Davidson motorcycle.
- 4. At the time of placing this deposit, Defendant specified the model type desired to be purchased at some unspecified time in the future.
- 5. It was the practice and policy of Twin Cities Harley-Davidson, Inc. to sell motorcycles to customers on the waiting list at a price it set each year based upon its perception of the retail market. Twin Cities Harley-Davidson, Inc.'s retail price was independent from the

manufacturer's suggested retail price. At no time did Twin Cities Harley-Davidson, Inc. ever commit or promise to sell its motorcycles based upon the manufacturer's suggested retail price.

- 6. Defendant alleges that Twin Cities Harley-Davidson, Inc., in taking the Defendant's waiting list deposit, promised through a salesman to offer the motorcycle at the manufacturer's suggested retail price. Defendant claims to be entitled to receive the difference between the actual retail price offered by Twin Cities Harley-Davidson, Inc. and the manufacturer's suggested retail price.
- 7. Defendant is threatening to sue Plaintiff to recover an amount, less than \$3,000, which he alleges represents the difference between the manufacturer's suggested retail price and the actual retail price offered by Twin Cities Harley-Davidson, Inc. Defendant, through an attorney, is threatening to also seek recovery of attorneys' fees in an amount in excess of Defendant's alleged damages.
- 8. There being an adversity of interests between the parties and a justiciable controversy arising from this dispute, Plaintiff requests that the Court grant relief by declaring the rights of the parties pursuant to the Minnesota Declaratory Judgment Act, Minn. Stat. § 55.01 et seq.

WHEREFORE, Twin Cities Harley-Davidson, Inc. prays for a declaration and judgment against Defendant as follows:

- 1. That Defendant has no valid claim against Twin Cities Harley-Davidson, Inc. for damages related to making a deposit to get on a waiting list to purchase a motorcycle from Twin Cities Harley-Davidson, Inc.;
  - 2. That any such claim, if brought, shall be dismissed with prejudice;
  - 3. Plaintiff shall have its costs and disbursements herein; and

4. For such other relief as the Court deems just and equitable.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

Michael W. Ungar (121716)

Michael W. Unger (131416)

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

(612) 340-8953

3

DATED:

#### **ACKNOWLEDGMENT**

The party upon whose behalf this pleading is submitted, by and through the undersigned, hereby acknowledges that sanctions may be imposed for a violation of Minn. Stat. § 549.211.

Michael W. Unger

## **ACKNOWLEDGMENT**

The party upon whose behalf this pleading is submitted, by and through the undersigned, hereby acknowledges that sanctions may be imposed for a violation of Minn. Stat. § 549.211.

Michael W. Unger

#### OFFICE OF APPELLATE COURTS

JAN 2 4 2001

FILED

CASE TYPE: DECLARATORY JUDGMENT

STATE OF MINNESOTA

DISTRICT COURT

COUNTY OF DAKOTA

FIRST JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff,

**SUMMONS** 

VS.

Court File No.

Terrance John Carter.

Defendant.

THE STATE OF MINNESOTA TO THE ABOVE-NAMED DEFENDANT:

You are hereby summoned and required to serve upon plaintiff's attorneys an answer to the Complaint which is herewith served upon you, within twenty (20) days after service of this Summons upon you, exclusive of the date of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the Complaint.

This case may be subject to Alternative Dispute Resolution (ADR) processes under Rule 114 of the General Rules of Practice for the District Courts. The Court Administrator or your attorney can provide you with information about ADR options and a list of neutrals available in your area. ADR does not affect your obligation to respond to the Summons and Complaint within twenty (20) days.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

By Michael W. Unger (131416)

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

(612) 340-8953

DATED: 8-22,2000

CASE TYPE: DECLARATORY JUDGMENT

STATE OF MINNESOTA

DISTRICT COURT

COUNTY OF DAKOTA

FIRST JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff,

**COMPLAINT** 

VS.

Terrance John Carter,

Court File No.

### Defendant.

Plaintiff, for its cause of action, states and alleges as follows:

- 1. Plaintiff is a Minnesota corporation in the business of sales and services of motorcycles with retail locations in Lakeville and Blaine, Minnesota.
- 2. Terrance John Carter is a resident of Dakota County and was a customer of Plaintiff
  Twin Cities Harley-Davidson, Inc.
- 3. Defendant placed a refundable, noninterest-bearing deposit with Plaintiff in order to go on a waiting list to purchase a new Harley-Davidson motorcycle.
- 4. At the time of placing this deposit, Defendant specified the model type desired to be purchased at some unspecified time in the future.
- 5. It was the practice and policy of Twin Cities Harley-Davidson, Inc. to sell motorcycles to customers on the waiting list at a price it set each year based upon its perception of the retail market. Twin Cities Harley-Davidson, Inc.'s retail price was independent from the

manufacturer's suggested retail price. At no time did Twin Cities Harley-Davidson, Inc. ever commit or promise to sell its motorcycles based upon the manufacturer's suggested retail price.

- 6. Defendant alleges that Twin Cities Harley-Davidson, Inc., in taking the Defendant's waiting list deposit, promised through a salesman to offer the motorcycle at the manufacturer's suggested retail price. Defendant claims to be entitled to receive the difference between the actual retail price offered by Twin Cities Harley-Davidson, Inc. and the manufacturer's suggested retail price.
- 7. Before Defendant's name came up on the waiting list, the model specified by him was no longer available from the manufacturer. At defendant's request, Twin Cities Harley-Davidson, Inc. agreed to apply his deposit to a waiting list for a different model motorcycle.
- 8. Defendant is threatening to sue Plaintiff to recover an amount, less than \$3,000, which he alleges represents the difference between the manufacturer's suggested retail price and the actual retail price offered by Twin Cities Harley-Davidson, Inc. Defendant, through an attorney, is threatening to also seek recovery of attorneys' fees in an amount in excess of Defendant's alleged damages.
- 9. There being an adversity of interests between the parties and a justiciable controversy arising from this dispute, Plaintiff requests that the Court grant relief by declaring the rights of the parties pursuant to the Minnesota Declaratory Judgment Act, Minn. Stat. § 55.01 et seq.

WHEREFORE, Twin Cities Harley-Davidson, Inc. prays for a declaration and judgment against Defendant as follows:

- 1. That Defendant has no valid claim against Twin Cities Harley-Davidson, Inc. for damages related to making a deposit to get on a waiting list to purchase a motorcycle from Twin Cities Harley-Davidson, Inc.;
  - 2. That any such claim, if brought, shall be dismissed with prejudice;
  - 3. Plaintiff shall have its costs and disbursements herein; and
  - 4. For such other relief as the Court deems just and equitable.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

By\_

Michael W. Unger (131416)

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

DATED: 8-22,2000

(612) 340-8953

### **ACKNOWLEDGMENT**

The party upon whose behalf this pleading is submitted, by and through the undersigned, hereby acknowledges that sanctions may be imposed for a violation of Minn. Stat. § 549.211.

Michael W. Unger

# OFFICE OF APPELLATE COURTS

JAN 2 4 2001

CASE TYPE: DECLARATORY JUDGMENT

DISTRICT COURT

TENTH JUDICIAL DISTRICT

STATE OF MINNESOTA

COUNTY OF WASHINGTON FILED

Twin Cities Harley-Davidson, Inc.,

Plaintiff,

**SUMMONS** 

VS.

David Denzer,

Court File No.

Defendant.

#### THE STATE OF MINNESOTA TO THE ABOVE-NAMED DEFENDANT:

You are hereby summoned and required to serve upon plaintiff's attorneys an answer to the Complaint which is herewith served upon you, within twenty (20) days after service of this Summons upon you, exclusive of the date of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the Complaint.

This case may be subject to Alternative Dispute Resolution (ADR) processes under Rule 114 of the General Rules of Practice for the District Courts. The Court Administrator or your attorney can provide you with information about ADR options and a list of neutrals available in your area. ADR does not affect your obligation to respond to the Summons and Complaint within twenty (20) days.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

y Mulian W Ungar (2) 141

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

(612) 340-8953

DATED: 4-22,2000

CASE TYPE: DECLARATORY JUDGMENT

STATE OF MINNESOTA

DISTRICT COURT

**COUNTY OF WASHINGTON** 

TENTH JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff,

**COMPLAINT** 

VS.

David Denzer,

Court File No.

### Defendant.

Plaintiff, for its cause of action, states and alleges as follows:

- 1. Plaintiff is a Minnesota corporation in the business of sales and services of motorcycles with retail locations in Lakeville and Blaine, Minnesota.
- 2. David Denzer is a resident of Washington County and was a customer of Plaintiff
  Twin Cities Harley-Davidson, Inc.
- 3. Defendant placed a refundable, noninterest-bearing deposit with Plaintiff in order to go on a waiting list to purchase a new Harley-Davidson motorcycle.
- 4. At the time of placing this deposit, Defendant specified the model type desired to be purchased at some unspecified time in the future. Defendant also signed an invoice at the time of deposit which clearly stated that there was no guarantee of the price or availability of the motorcycle.
- 5. It was the practice and policy of Twin Cities Harley-Davidson, Inc. to sell motorcycles to customers on the waiting list at a price it set each year based upon its perception of the retail market. Twin Cities Harley-Davidson, Inc.'s retail price was independent from the

manufacturer's suggested retail price. At no time did Twin Cities Harley-Davidson, Inc. ever commit or promise to sell its motorcycles based upon the manufacturer's suggested retail price.

- 6. Defendant alleges that Twin Cities Harley-Davidson, Inc., in taking the Defendant's waiting list deposit, promised through a salesman to offer the motorcycle at the manufacturer's suggested retail price. Defendant claims to be entitled to receive the difference between the actual retail price offered by Twin Cities Harley-Davidson, Inc. and the manufacturer's suggested retail price.
- 7. When Defendant's name came up on the waiting list, the model year offered to him was not acceptable and so he declined to purchase and obtained a refund.
- 8. Defendant is threatening to sue Plaintiff to recover an amount, less than \$3,000, which he alleges represents the difference between the manufacturer's suggested retail price and the actual retail price offered by Twin Cities Harley-Davidson, Inc. Defendant, through an attorney, is threatening to also seek recovery of attorneys' fees in an amount in excess of Defendant's alleged damages.
- 9. There being an adversity of interests between the parties and a justiciable controversy arising from this dispute, Plaintiff requests that the Court grant relief by declaring the rights of the parties pursuant to the Minnesota Declaratory Judgment Act, Minn. Stat. § 55.01 et seq.

WHEREFORE, Twin Cities Harley-Davidson, Inc. prays for a declaration and judgment against Defendant as follows:

1. That Defendant has no valid claim against Twin Cities Harley-Davidson, Inc. for damages related to making a deposit to get on a waiting list to purchase a motorcycle from Twin Cities Harley-Davidson, Inc.;

- 2. That any such claim, if brought, shall be dismissed with prejudice;
- Plaintiff shall have its costs and disbursements herein; and 3.
- 4. For such other relief as the Court deems just and equitable.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

(612) 340-8953

DATED: 8-22,2000

# OFFICE OF APPELLATE COURTS

CASE TYPE: DECLARATORY JUDGMENT

STATE OF MINNESOTA

JAN 2 4 2001

DISTRICT COURT

COUNTY OF HENNEPIN

FILED

FOURTH JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff.

**SUMMONS** 

VS.

Court File No.

Dave and Tracy Gough,

Defendants.

# THE STATE OF MINNESOTA TO THE ABOVE-NAMED DEFENDANTS:

You are hereby summoned and required to serve upon plaintiff's attorneys an answer to the Complaint which is herewith served upon you, within twenty (20) days after service of this Summons upon you, exclusive of the date of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the Complaint.

This case may be subject to Alternative Dispute Resolution (ADR) processes under Rule 114 of the General Rules of Practice for the District Courts. The Court Administrator or your attorney can provide you with information about ADR options and a list of neutrals available in your area. ADR does not affect your obligation to respond to the Summons and Complaint within twenty (20) days.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

By Michael W. Unger (191416)

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

DATED: 8-27, 2000 (612) 340-8953

561228-1

CASE TYPE: DECLARATORY JUDGMENT

STATE OF MINNESOTA

DISTRICT COURT

COUNTY OF HENNEPIN

FOURTH JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff,

**COMPLAINT** 

VS.

Court File No.

Dave and Tracy Gough,

Defendants.

Plaintiff, for its cause of action, states and alleges as follows:

- 1. Plaintiff is a Minnesota corporation in the business of sales and services of motorcycles with retail locations in Lakeville and Blaine, Minnesota.
- 2. Dave and Tracy Gough are residents of Hennepin County and were customers of Plaintiff Twin Cities Harley-Davidson, Inc.
- 3. Defendants placed a refundable, noninterest-bearing deposit with Plaintiff in order to go on a waiting list to purchase a new Harley-Davidson motorcycle.
- 4. At the time of placing this deposit, Defendants specified the model type desired to be purchased at some unspecified time in the future.
- 5. It was the practice and policy of Twin Cities Harley-Davidson, Inc. to self motorcycles to customers on the waiting list at a price it set each year based upon its perception of the retail market. Twin Cities Harley-Davidson, Inc.'s retail price was independent from the

manufacturer's suggested retail price. At no time did Twin Cities Harley-Davidson, Inc. ever commit or promise to sell its motorcycles based upon the manufacturer's suggested retail price.

- 6. Defendants allege that Twin Cities Harley-Davidson, Inc., in taking the Defendants' waiting list deposit, promised through a salesman to offer the motorcycle at the manufacturer's suggested retail price. Defendants claim to be entitled to receive the difference between the actual retail price offered by Twin Cities Harley-Davidson, Inc. and the manufacturer's suggested retail price.
- 7. Defendants later decided not to get the model they requested. Instead, they requested that this deposit be applied by Twin Cities Harley-Davidson, Inc. to a different model motorcycle.
- 8. Defendants are threatening to sue Plaintiff to recover an amount, less than \$3,000, which they alleges represents the difference between the manufacturer's suggested retail price and the actual retail price offered by Twin Cities Harley-Davidson, Inc. Defendants, through an attorney, are threatening to also seek recovery of attorneys' fees in an amount in excess of Defendants' alleged damages.
- 9. There being an adversity of interests between the parties and a justiciable controversy arising from this dispute, Plaintiff requests that the Court grant relief by declaring the rights of the parties pursuant to the Minnesota Declaratory Judgment Act, Minn. Stat. § 55.01 et seq.

WHEREFORE, Twin Cities Harley-Davidson, Inc. prays for a declaration and judgment against Defendants as follows:

1. That Defendants have no valid claim against Twin Cities Harley-Davidson, Inc. for damages related to making a deposit to get on a waiting list to purchase a motorcycle from Twin Cities Harley-Davidson, Inc.;

- 2. That any such claim, if brought, shall be dismissed with prejudice;
- 3. Plaintiff shall have its costs and disbursements herein; and
- 4. For such other relief as the Court deems just and equitable.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

Michael W. Unger (131416)

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

ATED: 8-22, 2000 (612) 340-8953

#### **ACKNOWLEDGMENT**

The party upon whose behalf this pleading is submitted, by and through the undersigned, hereby acknowledges that sanctions may be imposed for a violation of Minn. Stat. § 549.211.

Michael W. Unger

OFFICE OF
APPELLATE COURTSASE TYPE: DECLARATORY JUDGMENT

STATE OF MINNESOTA

JAN 2 4 2001

DISTRICT COURT

COUNTY OF HENNEPIN

FILED

FOURTH JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff,

**SUMMONS** 

VS.

Court File No.

Jeffrey Jungwirth,

Defendant.

#### THE STATE OF MINNESOTA TO THE ABOVE-NAMED DEFENDANT:

You are hereby summoned and required to serve upon plaintiff's attorneys an answer to the Complaint which is herewith served upon you, within twenty (20) days after service of this Summons upon you, exclusive of the date of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the Complaint.

This case may be subject to Alternative Dispute Resolution (ADR) processes under Rule 114 of the General Rules of Practice for the District Courts. The Court Administrator or your attorney can provide you with information about ADR options and a list of neutrals available in your area. ADR does not affect your obligation to respond to the Summons and Complaint within twenty (20) days.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

By Michael W. Unger (21416)

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

DATED: <u>8-22</u>, 2000

(612) 340-8953

CASE TYPE: DECLARATORY JUDGMENT

STATE OF MINNESOTA

DISTRICT COURT

COUNTY OF HENNEPIN

FOURTH JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff,

COMPLAINT

VS.

Court File No.

Jeffrey Jungwirth,

Defendant.

Plaintiff, for its cause of action, states and alleges as follows:

- 1. Plaintiff is a Minnesota corporation in the business of sales and services of motorcycles with retail locations in Lakeville and Blaine, Minnesota.
- 2. Jeffrey Jungwirth is a resident of Hennepin County and was a customer of Plaintiff
  Twin Cities Harley-Davidson, Inc.
- 3. Defendant placed a refundable, noninterest-bearing deposit with Plaintiff in order to go on a waiting list to purchase a new Harley-Davidson motorcycle.
- 4. At the time of placing this deposit, Defendant specified the model type desired to be purchased at some unspecified time in the future.
- 5. It was the practice and policy of Twin Cities Harley-Davidson, Inc. to sell motorcycles to customers on the waiting list at a price it set each year based upon its perception of the retail market. Twin Cities Harley-Davidson, Inc.'s retail price was independent from the

manufacturer's suggested retail price. At no time did Twin Cities Harley-Davidson, Inc. ever commit or promise to sell its motorcycles based upon the manufacturer's suggested retail price.

- 6. Defendant alleges that Twin Cities Harley-Davidson, Inc., in taking the Defendant's waiting list deposit, promised through a salesman to offer the motorcycle at the manufacturer's suggested retail price. Defendant claims to be entitled to receive the difference between the actual retail price offered by Twin Cities Harley-Davidson, Inc. and the manufacturer's suggested retail price.
- 7. Defendant is threatening to sue Plaintiff to recover an amount, less than \$3,000, which he alleges represents the difference between the manufacturer's suggested retail price and the actual retail price offered by Twin Cities Harley-Davidson, Inc. Defendant, through an attorney, is threatening to also seek recovery of attorneys' fees in an amount in excess of Defendant's alleged damages.
- 8. There being an adversity of interests between the parties and a justiciable controversy arising from this dispute, Plaintiff requests that the Court grant relief by declaring the rights of the parties pursuant to the Minnesota Declaratory Judgment Act, Minn. Stat. § 55.01 et seq.

WHEREFORE, Twin Cities Harley-Davidson, Inc. prays for a declaration and judgment against Defendant as follows:

- 1. That Defendant has no valid claim against Twin Cities Harley-Davidson, Inc. for damages related to making a deposit to get on a waiting list to purchase a motorcycle from Twin Cities Harley-Davidson, Inc.;
  - 2. That any such claim, if brought, shall be dismissed with prejudice;
  - 3. Plaintiff shall have its costs and disbursements herein; and

RIDER, BENNETT, EGAN & ARUNDEL, LLP

By Michael W. Unger (131416)

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

For such other relief as the Court deems just and equitable.

DATED: 8 - 22, 2000

4.

(612) 340-8953

## **ACKNOWLEDGMENT**

The party upon whose behalf this pleading is submitted, by and through the undersigned, hereby acknowledges that sanctions may be imposed for a violation of Minn. Stat. § 549.211.

Michael W. Unger

OFFICE OF

APPELLATE COURTS CASE TYPE: DECLARATORY JUDGMENT

STATE OF MINNESOTA

JAN 2 4 2001

DISTRICT COURT

COUNTY OF ANOKA

FILED

TENTH JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff.

**SUMMONS** 

vs.

Court File No.

Timothy Junkert,

Defendant.

#### THE STATE OF MINNESOTA TO THE ABOVE-NAMED DEFENDANT:

You are hereby summoned and required to serve upon plaintiff's attorneys an answer to the Complaint which is herewith served upon you, within twenty (20) days after service of this Summons upon you, exclusive of the date of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the Complaint.

This case may be subject to Alternative Dispute Resolution (ADR) processes under Rule 114 of the General Rules of Practice for the District Courts. The Court Administrator or your attorney can provide you with information about ADR options and a list of neutrals available in your area. ADR does not affect your obligation to respond to the Summons and Complaint within twenty (20) days.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

(612) 340-8953

DATED:  $9 \cdot 27$ , 2000

CASE TYPE: DECLARATORY JUDGMENT

STATE OF MINNESOTA

DISTRICT COURT

COUNTY OF ANOKA

TENTH JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff,

**COMPLAINT** 

VS.

Timothy Junkert,

Court File No.

# Defendant.

Plaintiff, for its cause of action, states and alleges as follows:

- 1. Plaintiff is a Minnesota corporation in the business of sales and services of motorcycles with retail locations in Lakeville and Blaine, Minnesota.
- 2. Timothy Junkert is a resident of Hennepin County and was a customer of Plaintiff
  Twin Cities Harley-Davidson, Inc.
- 3. Defendant placed a refundable, noninterest-bearing deposit with Plaintiff in order to go on a waiting list to purchase a new Harley-Davidson motorcycle.
- 4. At the time of placing this deposit, Defendant specified the model type desired to be purchased at some unspecified time in the future.
- 5. It was the practice and policy of Twin Cities Harley-Davidson, Inc. to sell motorcycles to customers on the waiting list at a price it set each year based upon its perception of the retail market. Twin Cities Harley-Davidson, Inc.'s retail price was independent from the

manufacturer's suggested retail price. At no time did Twin Cities Harley-Davidson, Inc. ever commit or promise to sell its motorcycles based upon the manufacturer's suggested retail price.

- 6. Defendant alleges that Twin Cities Harley-Davidson, Inc., in taking the Defendant's waiting list deposit, promised through a salesman to offer the motorcycle at the manufacturer's suggested retail price. Defendant claims to be entitled to receive the difference between the actual retail price offered by Twin Cities Harley-Davidson, Inc. and the manufacturer's suggested retail price.
- 7. When Defendant's name came up on the waiting list, he asked to apply his deposit toward purchase of a different model.
- 8. Defendant is threatening to sue Plaintiff to recover an amount, less than \$3,000, which he alleges represents the difference between the manufacturer's suggested retail price and the actual retail price offered by Twin Cities Harley-Davidson, Inc. Defendant, through an attorney, is threatening to also seek recovery of attorneys' fees in an amount in excess of Defendant's alleged damages.
- 9. There being an adversity of interests between the parties and a justiciable controversy arising from this dispute, Plaintiff requests that the Court grant relief by declaring the rights of the parties pursuant to the Minnesota Declaratory Judgment Act, Minn. Stat. § 55.01 et seq.

WHEREFORE, Twin Cities Harley-Davidson, Inc. prays for a declaration and judgment against Defendant as follows:

1. That Defendant has no valid claim against Twin Cities Harley-Davidson, Inc. for damages related to making a deposit to get on a waiting list to purchase a motorcycle from Twin Cities Harley-Davidson, Inc.;

- 2. That any such claim, if brought, shall be dismissed with prejudice;
- 3. Plaintiff shall have its costs and disbursements herein; and
- 4. For such other relief as the Court deems just and equitable.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

Michael W. Unger (131416)

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

DATED: <u>9.22</u>, 2000

(612) 340-8953

#### **ACKNOWLEDGMENT**

The party upon whose behalf this pleading is submitted, by and through the undersigned, hereby acknowledges that sanctions may be imposed for a violation of Minn. Stat. § 549.211.

Michael W. Unger

#### OFFICE OF APPELLATE COURTS

JAN 2 4 2001

CASE TYPE: DECLARATORY JUDGMENT

STATE OF MINNESOTA

FILED

DISTRICT COURT

COUNTY OF HENNEPIN

FOURTH JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff,

SUMMONS

VS.

James Kinney,

Court File No.

## Defendant.

#### THE STATE OF MINNESOTA TO THE ABOVE-NAMED DEFENDANT\*:

You are hereby summoned and required to serve upon plaintiff's attorneys an answer to the Complaint which is herewith served upon you, within twenty (20) days after service of this Summons upon you, exclusive of the date of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the Complaint.

This case may be subject to Alternative Dispute Resolution (ADR) processes under Rule 114 of the General Rules of Practice for the District Courts. The Court Administrator or your attorney can provide you with information about ADR options and a list of neutrals available in your area. ADR does not affect your obligation to respond to the Summons and Complaint within twenty (20) days.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

By Mich and W. Unger (131416)

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

(612) 340-8953

DATED: August 22,2000

CASE TYPE: DECLARATORY JUDGMENT

STATE OF MINNESOTA

DISTRICT COURT

COUNTY OF HENNEPIN

FOURTH JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff.

COMPLAINT

VS.

Court File No.

James Kinney,

Defendant.

Plaintiff, for its cause of action, states and alleges as follows:

- 1. Plaintiff is a Minnesota corporation in the business of sales and services of motorcycles with retail locations in Lakeville and Blaine, Minnesota.
- 2. James Kinney is a resident of Hennepin County and was a customer of Plaintiff Twin Cities Harley-Davidson, Inc.
- 3. Defendant placed a refundable, noninterest-bearing deposit with Plaintiff in order to go on a waiting list to purchase a new Harley-Davidson motorcycle.
- 4. At the time of placing this deposit, Defendant specified the model type desired to be purchased at some unspecified time in the future.
- 5. It was the practice and policy of Twin Cities Harley-Davidson, Inc. to sell motorcycles to customers on the waiting list at a price it set each year based upon its perception of the retail market. Twin Cities Harley-Davidson, Inc.'s retail price was independent from the manufacturer's suggested retail price. At no time did Twin Cities Harley-Davidson, Inc. ever commit or promise to sell its motorcycles based upon the manufacturer's suggested retail price.

- 6. Defendant alleges that Twin Cities Harley-Davidson, Inc., in taking the Defendant's waiting list deposit, promised through a salesman to offer the motorcycle at the manufacturer's suggested retail price. Defendant claims to be entitled to receive the difference between the actual retail price offered by Twin Cities Harley-Davidson, Inc. and the manufacturer's suggested retail price.
- 7. After making his deposit, Defendant changed his interest in models and requested to transfer his deposit for purchase of a different model.
- 8. Defendant is threatening to sue Plaintiff to recover an amount, less than \$3,000, which it alleges represents the difference between the manufacturer's suggested retail price and the actual retail price offered by Twin Cities Harley-Davidson, Inc. Defendant, through an attorney, is threatening to also seek recovery of attorneys' fees in an amount in excess of Defendant's alleged damages.
- 9. There being an adversity of interests between the parties and a justiciable controversy arising from this dispute, Plaintiff requests that the Court grant relief by declaring the rights of the parties pursuant to the Minnesota Declaratory Judgment Act, Minn. Stat. § 55.01 et seq.

WHEREFORE, Twin Cities Harley-Davidson, Inc. prays for a declaration and judgment against Defendant as follows:

- 1. That Defendant has no valid claim against Twin Cities Harley-Davidson, Inc. for damages related to making a deposit to get on a waiting list to purchase a motorcycle from Twin Cities Harley-Davidson, Inc.;
  - 2. That any such claim, if brought, shall be dismissed with prejudice;
  - 3. Plaintiff shall have its costs and disbursements herein; and

4. For such other relief as the Court deems just and equitable.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

Michael W. Unger (13141)

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

DATED: August 22, 2000 (612) 340-8953

#### **ACKNOWLEDGMENT**

The party upon whose behalf this pleading is submitted, by and through the undersigned, hereby acknowledges that sanctions may be imposed for a violation of Minn. Stat. § 549.211.

Michael W. Unger

OFFICE OF APPELLATE COURTS

CASE TYPE: DECLARATORY JUDGMENT

STATE OF MINNESOTA

JAN 2 4 2001

DISTRICT COURT

COUNTY OF HENNEPIN

FILED

FOURTH JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff,

**SUMMONS** 

vs.

Court File No.

Connie Kohrt,

Defendant.

#### THE STATE OF MINNESOTA TO THE ABOVE-NAMED DEFENDANT:

You are hereby summoned and required to serve upon plaintiff's attorneys an answer to the Complaint which is herewith served upon you, within twenty (20) days after service of this Summons upon you, exclusive of the date of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the Complaint.

This case may be subject to Alternative Dispute Resolution (ADR) processes under Rule 114 of the General Rules of Practice for the District Courts. The Court Administrator or your attorney can provide you with information about ADR options and a list of neutrals available in your area. ADR does not affect your obligation to respond to the Summons and Complaint within twenty (20) days.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

Muchant W

Michael W. Unger (131416

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

(612) 340-8953

DATED: 8-22,2000

CASE TYPE: DECLARATORY JUDGMENT

#### STATE OF MINNESOTA

DISTRICT COURT

COUNTY OF HENNEPIN

FOURTH JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff,

**COMPLAINT** 

VS.

Connie Kohrt,

Court File No.

#### Defendant.

Plaintiff, for its cause of action, states and alleges as follows:

- 1. Plaintiff is a Minnesota corporation in the business of sales and services of motorcycles with retail locations in Lakeville and Blaine, Minnesota.
- 2. Connie Kohrt is a resident of Hennepin County and was a customer of Plaintiff Twin Cities Harley-Davidson, Inc.
- 3. Defendant placed a refundable, noninterest-bearing deposit with Plaintiff in order to go on a waiting list to purchase a new Harley-Davidson motorcycle.
- 4. At the time of placing this deposit, Defendant specified the model type desired to be purchased at some unspecified time in the future.
- 5. It was the practice and policy of Twin Cities Harley-Davidson, Inc. to sell motorcycles to customers on the waiting list at a price it set each year based upon its perception of the retail market. Twin Cities Harley-Davidson, Inc.'s retail price was independent from the

manufacturer's suggested retail price. At no time did Twin Cities Harley-Davidson, Inc. ever commit or promise to sell its motorcycles based upon the manufacturer's suggested retail price.

- 6. Defendant alleges that Twin Cities Harley-Davidson, Inc., in taking the Defendant's waiting list deposit, promised through a salesman to offer the motorcycle at the manufacturer's suggested retail price. Defendant claims to be entitled to receive the difference between the actual retail price offered by Twin Cities Harley-Davidson, Inc. and the manufacturer's suggested retail price.
- 7. Defendant is threatening to sue Plaintiff to recover an amount, less than \$3,000, which she alleges represents the difference between the manufacturer's suggested retail price and the actual retail price offered by Twin Cities Harley-Davidson, Inc. Defendant, through an attorney, is threatening to also seek recovery of attorneys' fees in an amount in excess of Defendant's alleged damages.
- 8. There being an adversity of interests between the parties and a justiciable controversy arising from this dispute, Plaintiff requests that the Court grant relief by declaring the rights of the parties pursuant to the Minnesota Declaratory Judgment Act, Minn. Stat. § 55.01 et seq.

WHEREFORE, Twin Cities Harley-Davidson, Inc. prays for a declaration and judgment against Defendant as follows:

- 1. That Defendant has no valid claim against Twin Cities Harley-Davidson, Inc. for damages related to making a deposit to get on a waiting list to purchase a motorcycle from Twin Cities Harley-Davidson, Inc.;
  - 2. That any such claim, if brought, shall be dismissed with prejudice;
  - 3. Plaintiff shall have its costs and disbursements herein; and

For such other relief as the Court deems just and equitable. 4.

, 2000

RIDER, BENNETT, EGAN & ARUNDEL, LLP

By Michael W. Unger (131416)
Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

(612) 340-8953

## **ACKNOWLEDGMENT**

The party upon whose behalf this pleading is submitted, by and through the undersigned, hereby acknowledges that sanctions may be imposed for a violation of Minn. Stat. § 549.211.

Michael W. Unger

OFFICE OF APPELLATE COURTS

CASE TYPE: DECLARATORY JUDGMENT

JAN 2 4 2001

DISTRICT COURT

COUNTY OF HENNEPIN

STATE OF MINNESOTA

FILED

FOURTH JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff,

**SUMMONS** 

VS.

Court File No.

Mark Lindstrom.

Defendant.

#### THE STATE OF MINNESOTA TO THE ABOVE-NAMED DEFENDANT:

You are hereby summoned and required to serve upon plaintiff's attorneys an answer to the Complaint which is herewith served upon you, within twenty (20) days after service of this Summons upon you, exclusive of the date of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the Complaint.

This case may be subject to Alternative Dispute Resolution (ADR) processes under Rule 114 of the General Rules of Practice for the District Courts. The Court Administrator or your attorney can provide you with information about ADR options and a list of neutrals available in your area. ADR does not affect your obligation to respond to the Summons and Complaint within twenty (20) days.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

(612) 340-8953

8.22 DATED:

CASE TYPE: DECLARATORY JUDGMENT

STATE OF MINNESOTA

DISTRICT COURT

COUNTY OF HENNEPIN

FOURTH JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff,

**COMPLAINT** 

VS.

Court File No.

Mark Lindstrom.

Defendant.

Plaintiff, for its cause of action, states and alleges as follows:

- 1. Plaintiff is a Minnesota corporation in the business of sales and services of motorcycles with retail locations in Lakeville and Blaine, Minnesota.
- 2. Mark Lindstrom is a resident of Hennepin County and was a customer of Plaintiff
  Twin Cities Harley-Davidson, Inc.
- 3. Defendant placed a refundable, noninterest-bearing deposit with Plaintiff in order to go on a waiting list to purchase a new Harley-Davidson motorcycle.
- 4. At the time of placing this deposit, Defendant specified the model type desired to be purchased at some unspecified time in the future. Defendant also signed an invoice at the time of deposit which clearly stated that there was no guarantee of the price or availability of the motorcycle.
- 5. It was the practice and policy of Twin Cities Harley-Davidson, Inc. to sell motorcycles to customers on the waiting list at a price it set each year based upon its perception of the retail market. Twin Cities Harley-Davidson, Inc.'s retail price was independent from the

manufacturer's suggested retail price. At no time did Twin Cities Harley-Davidson, Inc. ever commit or promise to sell its motorcycles based upon the manufacturer's suggested retail price.

- 6. Defendant alleges that Twin Cities Harley-Davidson, Inc., in taking the Defendant's waiting list deposit, promised through a salesman to offer the motorcycle at the manufacturer's suggested retail price. Defendant claims to be entitled to receive the difference between the actual retail price offered by Twin Cities Harley-Davidson, Inc. and the manufacturer's suggested retail price.
- 7. After making his deposit, Defendant repeatedly cancelled his waiting list place and asked to transfer his deposit to a list for a different model. Each time he signed disclaimers of no price guarantee.
- 8. Defendant is threatening to sue Plaintiff to recover an amount, less than \$3,000, which he alleges represents the difference between the manufacturer's suggested retail price and the actual retail price offered by Twin Cities Harley-Davidson, Inc. Defendant, through an attorney, is threatening to also seek recovery of attorneys' fees in an amount in excess of Defendant's alleged damages.
- 9. There being an adversity of interests between the parties and a justiciable controversy arising from this dispute, Plaintiff requests that the Court grant relief by declaring the rights of the parties pursuant to the Minnesota Declaratory Judgment Act, Minn. Stat. § 55.01 et seq.

WHEREFORE, Twin Cities Harley-Davidson, Inc. prays for a declaration and judgment against Defendant as follows:

- 1. That Defendant has no valid claim against Twin Cities Harley-Davidson, Inc. for damages related to making a deposit to get on a waiting list to purchase a motorcycle from Twin Cities Harley-Davidson, Inc.;
  - 2. That any such claim, if brought, shall be dismissed with prejudice;
  - 3. Plaintiff shall have its costs and disbursements herein; and
  - 4. For such other relief as the Court deems just and equitable.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

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Michael W. Unger (131416)

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

(612) 340-8953

## **ACKNOWLEDGMENT**

The party upon whose behalf this pleading is submitted, by and through the undersigned, hereby acknowledges that sanctions may be imposed for a violation of Minn. Stat. § 549.211.

Michael W. Unger

OFFICE OF APPELLATE COURTS

JAN 2 4 2001 CASE TYPE: DECLARATORY JUDGMENT

STATE OF MINNESOTA

FILED

DISTRICT COURT

COUNTY OF HENNEPIN

FOURTH JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff,

**SUMMONS** 

VS.

Court File No.

Crysone Lindwall,

Defendant.

THE STATE OF MINNESOTA TO THE ABOVE-NAMED DEFENDANT:

You are hereby summoned and required to serve upon plaintiff's attorneys an answer to the Complaint which is herewith served upon you, within twenty (20) days after service of this Summons upon you, exclusive of the date of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the Complaint.

This case may be subject to Alternative Dispute Resolution (ADR) processes under Rule 114 of the General Rules of Practice for the District Courts. The Court Administrator or your attorney can provide you with information about ADR options and a list of neutrals available in your area. ADR does not affect your obligation to respond to the Summons and Complaint within twenty (20) days.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

By Michael W. Unger (131416)

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

(612) 340-8953

DATED: 8-22,2000

CASE TYPE: DECLARATORY JUDGMENT

STATE OF MINNESOTA

DISTRICT COURT

COUNTY OF HENNEPIN

FOURTH JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff,

**COMPLAINT** 

VS.

Court File No.

Crysone Lindwall,

Defendant.

Plaintiff, for its cause of action, states and alleges as follows:

- 1. Plaintiff is a Minnesota corporation in the business of sales and services of motorcycles with retail locations in Lakeville and Blaine, Minnesota.
- 2. Crysone Lindwall is a resident of Hennepin County and was a customer of Plaintiff
  Twin Cities Harley-Davidson, Inc.
- 3. Defendant placed a refundable, noninterest-bearing deposit with Plaintiff in order to go on a waiting list to purchase a new Harley-Davidson motorcycle.
- 4. At the time of placing this deposit, Defendant specified the model type desired to be purchased at some unspecified time in the future. Defendant also signed an invoice at the time of deposit which clearly stated that there was no guarantee of the price or availability of the motorcycle.
- 5. It was the practice and policy of Twin Cities Harley-Davidson, Inc. to sell motorcycles to customers on the waiting list at a price it set each year based upon its perception of the retail market. Twin Cities Harley-Davidson, Inc.'s retail price was independent from the

manufacturer's suggested retail price. At no time did Twin Cities Harley-Davidson, Inc. ever commit or promise to sell its motorcycles based upon the manufacturer's suggested retail price.

- 6. Defendant alleges that Twin Cities Harley-Davidson, Inc., in taking the Defendant's waiting list deposit, promised through a salesman to offer the motorcycle at the manufacturer's suggested retail price. Defendant claims to be entitled to receive the difference between the actual retail price offered by Twin Cities Harley-Davidson, Inc. and the manufacturer's suggested retail price.
- 7. When Defendant's name came up on the waiting list, (s)he sought to have it sold to another. Twin Cities Harley-Davidson, Inc. offered to sell a different model motorcycle to Defendant at their own retail price.
- 8. Defendant is threatening to sue Plaintiff to recover an amount, less than \$3,000, which (s)he alleges represents the difference between the manufacturer's suggested retail price and the actual retail price offered by Twin Cities Harley-Davidson, Inc. Defendant, through an attorney, is threatening to also seek recovery of attorneys' fees in an amount in excess of Defendant's alleged damages.
- 9. At the time that Twin Cities Harley-Davidson, Inc. offered to sell a motorcycle to Defendant, Defendant raised his/her claim that a promise had been made to sell the motorcycle at the manufacturer's suggested retail price. Plaintiff and Defendant thereafter negotiated terms of a sale of a motorcycle on a compromise basis in which the parties reached an accord and satisfaction of Defendant's purported claim.

10. There being an adversity of interests between the parties and a justiciable controversy arising from this dispute, Plaintiff requests that the Court grant relief by declaring the rights of the parties pursuant to the Minnesota Declaratory Judgment Act, Minn. Stat. § 55.01 et seq.

WHEREFORE, Twin Cities Harley-Davidson, Inc. prays for a declaration and judgment against Defendant as follows:

- 1. That Defendant has no valid claim against Twin Cities Harley-Davidson, Inc. for damages related to making a deposit to get on a waiting list to purchase a motorcycle from Twin Cities Harley-Davidson, Inc.;
  - 2. That any such claim, if brought, shall be dismissed with prejudice;
  - 3. Plaintiff shall have its costs and disbursements herein; and
  - 4. For such other relief as the Court deems just and equitable.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

Michael W. Unger (131416)

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

(612) 340-8953

8-22,2000 DATED:

## **ACKNOWLEDGMENT**

The party upon whose behalf this pleading is submitted, by and through the undersigned, hereby acknowledges that sanctions may be imposed for a violation of Minn. Stat. § 549.211.

Michael W. Unger

# OFFICE OF APPELLATE COURTS

CASE TYPE: DECLARATORY JUDGMENT

STATE OF MINNESOTA

JAN 2 4 2001

DISTRICT COURT

COUNTY OF SCOTT

FILED

FIRST JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc
----------------------------------

Plaintiff.

**SUMMONS** 

VS.

Alan Lucken,

Court File No.

Defendant.

### THE STATE OF MINNESOTA TO THE ABOVE-NAMED DEFENDANT:

You are hereby summoned and required to serve upon plaintiff's attorneys an answer to the Complaint which is herewith served upon you, within twenty (20) days after service of this Summons upon you, exclusive of the date of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the Complaint.

This case may be subject to Alternative Dispute Resolution (ADR) processes under Rule 114 of the General Rules of Practice for the District Courts. The Court Administrator or your attorney can provide you with information about ADR options and a list of neutrals available in your area. ADR does not affect your obligation to respond to the Summons and Complaint within twenty (20) days.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

By Michael W. Unger (181416)

Attorneys for Plaintiff
333 South Seventh Street, Suite 2000
Minneapolis, Minnesota 55402

DATED: 8 - 2 - 2 , 2000

(612) 340-8953

STATE OF MINNESOTA

DISTRICT COURT

**COUNTY OF SCOTT** 

FIRST JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff,

**COMPLAINT** 

VS.

Court File No.

Alan Lucken,

Defendant.

- 1. Plaintiff is a Minnesota corporation in the business of sales and services of motorcycles with retail locations in Lakeville and Blaine, Minnesota.
- 2. Alan Lucken is a resident of Scott County and was a customer of Plaintiff Twin Cities Harley-Davidson, Inc.
- 3. Defendant placed a refundable, noninterest-bearing deposit with Plaintiff in order to go on a waiting list to purchase a new Harley-Davidson motorcycle.
- 4. At the time of placing this deposit, Defendant specified the model type desired to be purchased at some unspecified time in the future.
- 5. It was the practice and policy of Twin Cities Harley-Davidson, Inc. to sell motorcycles to customers on the waiting list at a price it set each year based upon its perception of the retail market. Twin Cities Harley-Davidson, Inc.'s retail price was independent from the

manufacturer's suggested retail price. At no time did Twin Cities Harley-Davidson, Inc. ever commit or promise to sell its motorcycles based upon the manufacturer's suggested retail price.

- 6. Defendant alleges that Twin Cities Harley-Davidson, Inc., in taking the Defendant's waiting list deposit, promised through a salesman to offer the motorcycle at the manufacturer's suggested retail price. Defendant claims to be entitled to receive the difference between the actual retail price offered by Twin Cities Harley-Davidson, Inc. and the manufacturer's suggested retail price.
- 7. When Defendant name came up on the waiting list, Defendant requested a different model and asked Twin Cities Harley-Davidson, Inc. to apply his deposit to a different model motorcycle.
- 8. Defendant is threatening to sue Plaintiff to recover an amount, less than \$3,000, which he alleges represents the difference between the manufacturer's suggested retail price and the actual retail price offered by Twin Cities Harley-Davidson, Inc. Defendant, through an attorney, is threatening to also seek recovery of attorneys' fees in an amount in excess of Defendant's alleged damages.
- 9. Defendant is a member of a class whose claims were settled according to the terms of a settlement approved by the Dakota County District Court. Defendants claim, if any, was dismissed and released by order of Dakota County District Court.
- 10. There being an adversity of interests between the parties and a justiciable controversy arising from this dispute, Plaintiff requests that the Court grant relief by declaring the rights of the parties pursuant to the Minnesota Declaratory Judgment Act, Minn. Stat. § 55.01 et seq.

WHEREFORE, Twin Cities Harley-Davidson, Inc. prays for a declaration and judgment against Defendant as follows:

- 1. That Defendant has no valid claim against Twin Cities Harley-Davidson, Inc. for damages related to making a deposit to get on a waiting list to purchase a motorcycle from Twin Cities Harley-Davidson, Inc.;
  - 2. That any such claim, if brought, shall be dismissed with prejudice;
  - 3. Plaintiff shall have its costs and disbursements herein; and
  - 4. For such other relief as the Court deems just and equitable.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

By Muchaelle Cy

Michael W. Unger (131416)

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

DATED: 9 - 2 = 2000

(612) 340-8953

## **ACKNOWLEDGMENT**

The party upon whose behalf this pleading is submitted, by and through the undersigned, hereby acknowledges that sanctions may be imposed for a violation of Minn. Stat. § 549.211.

Michael W. Unger

## OFFICE OF APPELLATE COURTS

JAN 2 4 2001

CASE TYPE: DECLARATORY JUDGMENT

STATE OF MINNESOTA

FILED

DISTRICT COURT

COUNTY OF ANOKA

TENTH JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff,

Defendant.

AMENDED **SUMMONS** 

VS.

Daniel Lund,

Court File No.

## THE STATE OF MINNESOTA TO THE ABOVE-NAMED DEFENDANT:

You are hereby summoned and required to serve upon plaintiff's attorneys an answer to the Complaint which is herewith served upon you, within twenty (20) days after service of this Summons upon you, exclusive of the date of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the Complaint.

This case may be subject to Alternative Dispute Resolution (ADR) processes under Rule 114 of the General Rules of Practice for the District Courts. The Court Administrator or your attorney can provide you with information about ADR options and a list of neutrals available in your area. ADR does not affect your obligation to respond to the Summons and Complaint within twenty (20) days.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

(612) 340-8953

9.25 DATED:

STATE OF MINNESOTA

DISTRICT COURT

COUNTY OF ANOKA

TENTH JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff,

**AMENDED COMPLAINT** 

VS.

Daniel Lund,

Court File No.

Defendant.

- 1. Plaintiff is a Minnesota corporation in the business of sales and services of motorcycles with retail locations in Lakeville and Blaine, Minnesota.
- 2. Daniel Lund is a resident of Anoka County and was a customer of Plaintiff Twin Cities Harley-Davidson, Inc.
- 3. Defendant placed a refundable, noninterest-bearing deposit with Plaintiff in order to go on a waiting list to purchase a new Harley-Davidson motorcycle.
- 4. At the time of placing this deposit, Defendant specified the model type desired to be purchased at some unspecified time in the future. Defendant also signed an invoice at the time of deposit which clearly stated that there was no guarantee of the price or availability of the motorcycle.
- 5. It was the practice and policy of Twin Cities Harley-Davidson, Inc. to self motorcycles to customers on the waiting list at a price it set each year based upon its perception of the retail market. Twin Cities Harley-Davidson, Inc.'s retail price was independent from the

manufacturer's suggested retail price. At no time did Twin Cities Harley-Davidson, Inc. ever commit or promise to sell its motorcycles based upon the manufacturer's suggested retail price.

- 6. Defendant alleges that Twin Cities Harley-Davidson, Inc., in taking the Defendant's waiting list deposit, promised through a salesman to offer the motorcycle at the manufacturer's suggested retail price. Defendant claims to be entitled to receive the difference between the actual retail price offered by Twin Cities Harley-Davidson, Inc. and the manufacturer's suggested retail price.
- 7. Defendant is threatening to sue Plaintiff to recover an amount, less than \$3,000, which he alleges represents the difference between the manufacturer's suggested retail price and the actual retail price offered by Twin Cities Harley-Davidson, Inc. Defendant, through an attorney, is threatening to also seek recovery of attorneys' fees in an amount in excess of Defendant's alleged damages.
- 8. At the time that Twin Cities Harley-Davidson, Inc. offered to sell a motorcycle to Defendant, Defendant raised his claim that a promise had been made to sell the motorcycle at the manufacturer's suggested retail price. Plaintiff and Defendant thereafter negotiated terms of a sale of a motorcycle on a compromise basis in which the parties reached an accord and satisfaction of Defendant's purported claim.
- 9. Defendant is a member of a class whose claims were settled according to the terms of a settlement approved by the Dakota County District Court. Defendant's claim, if any, was dismissed and released by order of Dakota County District Court.
- 10. There being an adversity of interests between the parties and a justiciable controversy arising from this dispute, Plaintiff requests that the Court grant relief by declaring the rights of the parties pursuant to the Minnesota Declaratory Judgment Act, Minn. Stat. § 55.01 et seq.

WHEREFORE, Twin Cities Harley-Davidson, Inc. prays for a declaration and judgment against Defendant as follows:

- 1. That Defendant has no valid claim against Twin Cities Harley-Davidson, Inc. for damages related to making a deposit to get on a waiting list to purchase a motorcycle from Twin Cities Harley-Davidson, Inc.;
  - 2. That any such claim, if brought, shall be dismissed with prejudice;
  - 3. Plaintiff shall have its costs and disbursements herein; and
  - 4. For such other relief as the Court deems just and equitable.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

Michael W. Unger (131416)

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

9-25

(612) 340-8953

### ACKNOWLEDGMENT

The party upon whose behalf this pleading is submitted, by and through the undersigned, hereby acknowledges that sanctions may be imposed for a violation of Minn. Stat. § 549.211.

# OFFICE OF APPELLATE COURTS

JAN 2 4 2001

CASE TYPE: DECLARATORY JUDGMENT

STATE OF MINNESOTA

COUNTY OF ANOKA

FILED

DISTRICT COURT

TENTH JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff.

**SUMMONS** 

VS.

Anne Marie Mascia,

Court File No.

## THE STATE OF MINNESOTA TO THE ABOVE-NAMED DEFENDANT:

Defendant.

You are hereby summoned and required to serve upon plaintiff's attorneys an answer to the Complaint which is herewith served upon you, within twenty (20) days after service of this Summons upon you, exclusive of the date of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the Complaint.

This case may be subject to Alternative Dispute Resolution (ADR) processes under Rule 114 of the General Rules of Practice for the District Courts. The Court Administrator or your attorney can provide you with information about ADR options and a list of neutrals available in your area. ADR does not affect your obligation to respond to the Summons and Complaint within twenty (20) days.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

Bv

Michael W. Unger (131416)

Michael M. Lafeber (242871)

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

(612) 340-8953/7992

DATED:

9/13/00

576887-1

#### STATE OF MINNESOTA

### DISTRICT COURT

COUNTY OF ANOKA

TENTH JUDICIAL DISTRICT

Twin	Cities	Harle	y-Davidson	Inc
			, —	.,,

Plaintiff.

**COMPLAINT** 

VS.

Anne Marie Mascia,

Court File No.

# Defendant.

- 1. Plaintiff is a Minnesota corporation in the business of sales and services of motorcycles with retail locations in Lakeville and Blaine, Minnesota.
- 2. Anne Marie Mascia is a resident of the State of Wisconsin, County of Burnett.

  Defendant was a resident of the State of Minnesota in 1993 and was a customer of Plaintiff Twin

  Cities Harley-Davidson, Inc.
- 3. Defendant placed a refundable, noninterest-bearing deposit at Plaintiff's Blaine location in the County of Anoka in order to go on a waiting list to purchase a new Harley-Davidson motorcycle.
- 4. At the time of placing this deposit, Defendant specified the model type desired to be purchased at some unspecified time in the future.
- 5. It was the practice and policy of Twin Cities Harley-Davidson, Inc. to sell motorcycles to customers on the waiting list at a price it set each year based upon its perception of

the retail market. Twin Cities Harley-Davidson, Inc.'s retail price was independent from the manufacturer's suggested retail price. At no time did Twin Cities Harley-Davidson, Inc. ever commit or promise to sell its motorcycles based upon the manufacturer's suggested retail price.

- 6. Defendant alleges that Twin Cities Harley-Davidson, Inc., in taking the Defendant's waiting list deposit, promised through a salesman to offer the motorcycle at the manufacturer's suggested retail price. Defendant claims to be entitled to receive the difference between the actual retail price offered by Twin Cities Harley-Davidson, Inc. and the manufacturer's suggested retail price.
- 7. Defendant is threatening to sue Plaintiff to recover an amount, less than \$3,000, which he alleges represents the difference between the manufacturer's suggested retail price and the actual retail price offered by Twin Cities Harley-Davidson, Inc. Defendant, through an attorney, is threatening to also seek recovery of attorneys' fees in an amount in excess of Defendant's alleged damages.
- 8. There being an adversity of interests between the parties and a justiciable controversy arising from this dispute, Plaintiff requests that the Court grant relief by declaring the rights of the parties pursuant to the Minnesota Declaratory Judgment Act, Minn. Stat. § 55.01 et seq.

WHEREFORE, Twin Cities Harley-Davidson, Inc. prays for a declaration and judgment against Defendant as follows:

- 1. That Defendant has no valid claim against Twin Cities Harley-Davidson, Inc. for damages related to making a deposit to get on a waiting list to purchase a motorcycle from Twin Cities Harley-Davidson, Inc.;
  - 2. That any such claim, if brought, shall be dismissed with prejudice;

- 3. Plaintiff shall have its costs and disbursements herein; and
- 4. For such other relief as the Court deems just and equitable.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

By Whell was

Michael W. Unger (131416) Michael M. Lafeber (242871)

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

(612) 340-8953/7992

DATED: 9,/3 , 2000

# OFFICE OF APPELLATE COURTS

JAN 2 4 2001

CASE TYPE: DECLARATORY JUDGMENT

STATE OF MINNESOTA

FILED

DISTRICT COURT

COUNTY OF ANOKA

TENTH JUDICIAL DISTRICT

Twin C	Cities	Harley-	Davidson,	Inc.,
--------	--------	---------	-----------	-------

Plaintiff,

**SUMMONS** 

VS.

Steve Rose,

Court File No.

## THE STATE OF MINNESOTA TO THE ABOVE-NAMED DEFENDANT:

Defendant.

You are hereby summoned and required to serve upon plaintiff's attorneys an answer to the Complaint which is herewith served upon you, within twenty (20) days after service of this Summons upon you, exclusive of the date of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the Complaint.

This case may be subject to Alternative Dispute Resolution (ADR) processes under Rule 114 of the General Rules of Practice for the District Courts. The Court Administrator or your attorney can provide you with information about ADR options and a list of neutrals available in your area. ADR does not affect your obligation to respond to the Summons and Complaint within twenty (20) days.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

Michael W. Unger (12)416)

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

(612) 340-8953

DATED: 8-22,2000

STATE OF MINNESOTA

DISTRICT COURT

COUNTY OF ANOKA

TENTH JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff,

**COMPLAINT** 

VS.

Steve Rose,

Court File No.

## Defendant.

- 1. Plaintiff is a Minnesota corporation in the business of sales and services of motorcycles with retail locations in Lakeville and Blaine, Minnesota.
- 2. Steve Rose is a resident of Anoka County and was a customer of Plaintiff Twin Cities Harley-Davidson, Inc.
- 3. Defendant placed a refundable, noninterest-bearing deposit with Plaintiff in order to go on a waiting list to purchase a new Harley-Davidson motorcycle.
- 4. At the time of placing this deposit, Defendant specified the model type desired to be purchased at some unspecified time in the future. Defendant also signed an invoice at the time of deposit which clearly stated that there was no guarantee of the price or availability of the motorcycle.
- 5. It was the practice and policy of Twin Cities Harley-Davidson, Inc. to sell motorcycles to customers on the waiting list at a price it set each year based upon its perception of the retail market. Twin Cities Harley-Davidson, Inc.'s retail price was independent from the

manufacturer's suggested retail price. At no time did Twin Cities Harley-Davidson, Inc. ever commit or promise to sell its motorcycles based upon the manufacturer's suggested retail price.

- 6. Defendant alleges that Twin Cities Harley-Davidson, Inc., in taking the Defendant's waiting list deposit, promised through a salesman to offer the motorcycle at the manufacturer's suggested retail price. Defendant claims to be entitled to receive the difference between the actual retail price offered by Twin Cities Harley-Davidson, Inc. and the manufacturer's suggested retail price.
- 7. Defendant is threatening to sue Plaintiff to recover an amount, less than \$3,000, which he alleges represents the difference between the manufacturer's suggested retail price and the actual retail price offered by Twin Cities Harley-Davidson, Inc. Defendant, through an attorney, is threatening to also seek recovery of attorneys' fees in an amount in excess of Defendant's alleged damages.
- 8. There being an adversity of interests between the parties and a justiciable controversy arising from this dispute, Plaintiff requests that the Court grant relief by declaring the rights of the parties pursuant to the Minnesota Declaratory Judgment Act, Minn. Stat. § 55.01 et seq.

WHEREFORE, Twin Cities Harley-Davidson, Inc. prays for a declaration and judgment against Defendant as follows:

- 1. That Defendant has no valid claim against Twin Cities Harley-Davidson, Inc. for damages related to making a deposit to get on a waiting list to purchase a motorcycle from Twin Cities Harley-Davidson, Inc.;
  - 2. That any such claim, if brought, shall be dismissed with prejudice;
  - 3. Plaintiff shall have its costs and disbursements herein; and

4. For such other relief as the Court deems just and equitable.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

By Michael W. Cz

Michael W. Unger (131416)

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

(612) 340-8953

3

# **ACKNOWLEDGMENT**

The party upon whose behalf this pleading is submitted, by and through the undersigned, hereby acknowledges that sanctions may be imposed for a violation of Minn. Stat. § 549.211.

Michael W. Unger

# OFFICE OF APPELLATE COURTS

JAN 2 4 2001

CASE TYPE: DECLARATORY JUDGMENT

STATE OF MINNESOTA

COUNTY OF HENNEPIN FLED

DISTRICT COURT

FOURTH JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff, -

**SUMMONS** 

vs.

Court File No.

Dave Schodde,

Defendant.

#### THE STATE OF MINNESOTA TO THE ABOVE-NAMED DEFENDANT:

You are hereby summoned and required to serve upon plaintiff's attorneys an answer to the Complaint which is herewith served upon you, within twenty (20) days after service of this Summons upon you, exclusive of the date of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the Complaint.

This case may be subject to Alternative Dispute Resolution (ADR) processes under Rule 114 of the General Rules of Practice for the District Courts. The Court Administrator or your attorney can provide you with information about ADR options and a list of neutrals available in your area. ADR does not affect your obligation to respond to the Summons and Complaint within twenty (20) days.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

By Michael W. Unger (131416)

Attorneys for Plaintiff
333 South Seventh Street, Su

333 South Seventh Street, Suite 2000 Minneapolis, Minnesota 55402

(612) 340-8953

DATED: 8 · 2 7 .2000

STATE OF MINNESOTA

DISTRICT COURT

COUNTY OF HENNEPIN

FOURTH JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff,

**COMPLAINT** 

VS.

Court File No.

Dave Schodde,

Defendant.

- 1. Plaintiff is a Minnesota corporation in the business of sales and services of motorcycles with retail locations in Lakeville and Blaine, Minnesota.
- 2. Dave Schodde is a resident of Hennepin County and was a customer of Plaintiff Twin Cities Harley-Davidson, Inc.
- 3. Defendant placed refundable, noninterest-bearing deposits with Plaintiff in order to go on waiting lists to purchase a new Harley-Davidson motorcycle.
- 4. At the time of placing the deposits, Defendant specified the model type desired to be purchased at some unspecified time in the future. Defendant received an invoice at the time of deposits which often reflected no guarantee of the price or availability of the motorcycle.
- 5. It was the practice and policy of Twin Cities Harley-Davidson, Inc. to sell motorcycles to customers on the waiting list at a price it set each year based upon its perception of the retail market. Twin Cities Harley-Davidson, Inc.'s retail price was independent from the

manufacturer's suggested retail price. At no time did Twin Cities Harley-Davidson, Inc. ever commit or promise to sell its motorcycles based upon the manufacturer's suggested retail price.

- 6. Defendant alleges that Twin Cities Harley-Davidson, Inc., in taking the Defendant's waiting list deposits, promised through a salesman to offer the motorcycle at the manufacturer's suggested retail price. Defendant claims to be entitled to receive the difference between the actual retail price offered by Twin Cities Harley-Davidson, Inc. and the manufacturer's suggested retail price.
- 7. Defendant is threatening to sue Plaintiff to recover an amount, less than \$3,000, which he alleges represents the difference between the manufacturer's suggested retail price and the actual retail price offered by Twin Cities Harley-Davidson, Inc. Defendant, through an attorney, is threatening to also seek recovery of attorneys' fees in an amount in excess of Defendant's alleged damages.
- 8. Defendant previously brought a claim in conciliation court in which he alleged a similar claim. His claim was dismissed and any further claim is barred by the doctrine of res judicata.
- 9. There being an adversity of interests between the parties and a justiciable controversy arising from this dispute, Plaintiff requests that the Court grant relief by declaring the rights of the parties pursuant to the Minnesota Declaratory Judgment Act, Minn. Stat. § 55.01 et seq.

WHEREFORE, Twin Cities Harley-Davidson, Inc. prays for a declaration and judgment against Defendant as follows:

- 1. That Defendant has no valid claim against Twin Cities Harley-Davidson, Inc. for damages related to making a deposit to get on a waiting list to purchase a motorcycle from Twin Cities Harley-Davidson, Inc.;
  - 2. That any such claim, if brought, shall be dismissed with prejudice;
  - 3. Plaintiff shall have its costs and disbursements herein; and
  - 4. For such other relief as the Court deems just and equitable.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

By Milliand W Hoor (1214)

Michael W. Unger (1314

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

DATED: 8 · 2 Z , 2000

(612) 340-8953

# **ACKNOWLEDGMENT**

The party upon whose behalf this pleading is submitted, by and through the undersigned, hereby acknowledges that sanctions may be imposed for a violation of Minn. Stat. § 549.211.

Michael W. Unger

### OFFICE OF APPELLATE COURTS

JAN 2 4 2001

CASE TYPE: DECLARATORY JUDGMENT

STATE OF MINNESOTA

COUNTY OF HENNEPIN

FILED

DISTRICT COURT

FOURTH JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff,

**SUMMONS** 

VS.

Mark Sutherland,

Court File No.

Defendant.

## THE STATE OF MINNESOTA TO THE ABOVE-NAMED DEFENDANT:

You are hereby summoned and required to serve upon plaintiffs attorneys an answer to the Complaint which is herewith served upon you, within twenty (20) days after service of this Summons upon you, exclusive of the date of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the Complaint.

This case may be subject to Alternative Dispute Resolution (ADR) processes under Rule 114 of the General Rules of Practice for the District Courts. The Court Administrator or your attorney can provide you with information about ADR options and a list of neutrals available in your area. ADR does not affect your obligation to respond to the Summons and Complaint within twenty (20) days.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

Michael W. Unger (131416)

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

(612) 340-8953

DATED: 8-27, 2000

STATE OF MINNESOTA

DISTRICT COURT

COUNTY OF HENNEPIN

FOURTH JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff,

**COMPLAINT** 

VS.

Court File No.

Mark Sutherland,

Defendant.

- 1. Plaintiff is a Minnesota corporation in the business of sales and services of motorcycles with retail locations in Lakeville and Blaine, Minnesota.
- 2. Mark Sutherland is a resident of Hennepin County and was a customer of Plaintiff
  Twin Cities Harley-Davidson, Inc.
- 3. Defendant placed a refundable, noninterest-bearing deposit with Plaintiff in order to go on a waiting list to purchase a new Harley-Davidson motorcycle.
- 4. At the time of placing this deposit, Defendant specified the model type desired to be purchased at some unspecified time in the future. Defendant also signed an invoice at the time of deposit which clearly stated that there was no guarantee of the price or availability of the motorcycle.
- 5. It was the practice and policy of Twin Cities Harley-Davidson, Inc. to self motorcycles to customers on the waiting list at a price it set each year based upon its perception of the retail market. Twin Cities Harley-Davidson, Inc.'s retail price was independent from the

manufacturer's suggested retail price. At no time did Twin Cities Harley-Davidson, Inc. ever commit or promise to sell its motorcycles based upon the manufacturer's suggested retail price.

- 6. Defendant alleges that Twin Cities Harley-Davidson, Inc., in taking the Defendant's waiting list deposit, promised through a salesman to offer the motorcycle at the manufacturer's suggested retail price. Defendant claims to be entitled to receive the difference between the actual retail price offered by Twin Cities Harley-Davidson, Inc. and the manufacturer's suggested retail price.
- 7. Defendant is threatening to sue Plaintiff to recover an amount, less than \$3,000, which he alleges represents the difference between the manufacturer's suggested retail price and the actual retail price offered by Twin Cities Harley-Davidson, Inc. Defendant, through an attorney, is threatening to also seek recovery of attorneys' fees in an amount in excess of Defendant's alleged damages.
- 8. There being an adversity of interests between the parties and a justiciable controversy arising from this dispute, Plaintiff requests that the Court grant relief by declaring the rights of the parties pursuant to the Minnesota Declaratory Judgment Act, Minn. Stat. § 55.01 et seq.

WHEREFORE, Twin Cities Harley-Davidson, Inc. prays for a declaration and judgment against Defendant as follows:

- 1. That Defendant has no valid claim against Twin Cities Harley-Davidson, Inc. for damages related to making a deposit to get on a waiting list to purchase a motorcycle from Twin Cities Harley-Davidson, Inc.;
  - 2. That any such claim, if brought, shall be dismissed with prejudice;
  - 3. Plaintiff shall have its costs and disbursements herein; and

RIDER, BENNETT, EGAN & ARUNDEL, LLP

By Michael W. Unger (131416)

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

DATED: 8-22, 2000 (612) 340-8953

For such other relief as the Court deems just and equitable.

4.

# **ACKNOWLEDGMENT**

The party upon whose behalf this pleading is submitted, by and through the undersigned, hereby acknowledges that sanctions may be imposed for a violation of Minn. Stat. § 549.211.

Michael W. Unger

OFFICE OF APPELLATE COURTS

CASE TYPE: DECLARATORY JUDGMENT

JAN 2 4 2001

STATE OF MINNESOTA

COUNTY OF NOBLES

FILED

DISTRICT COURT

EIGHTH JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff.

**SUMMONS** 

vs.

Court File No.

Lawrence White,

Defendant.

#### THE STATE OF MINNESOTA TO THE ABOVE-NAMED DEFENDANT:

You are hereby summoned and required to serve upon plaintiff's attorneys an answer to the Complaint which is herewith served upon you, within twenty (20) days after service of this Summons upon you, exclusive of the date of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the Complaint.

This case may be subject to Alternative Dispute Resolution (ADR) processes under Rule 114 of the General Rules of Practice for the District Courts. The Court Administrator or your attorney can provide you with information about ADR options and a list of neutrals available in your area. ADR does not affect your obligation to respond to the Summons and Complaint within twenty (20) days.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

By Michael W. Unger (201416)

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

DATED: <u>9-22</u>, 2000

(612) 340-8953

STATE OF MINNESOTA

DISTRICT COURT

COUNTY OF NOBLES

EIGHTH JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff,

**COMPLAINT** 

VS.

Court File No.

Lawrence White.

#### Defendant.

- 1. Plaintiff is a Minnesota corporation in the business of sales and services of motorcycles with retail locations in Lakeville and Blaine, Minnesota.
- 2. Lawrence White is a resident of Nobles County and was a customer of Plaintiff Twin Cities Harley-Davidson, Inc.
- 3. Defendant placed a refundable, noninterest-bearing deposit with Plaintiff in order to go on a waiting list to purchase a new Harley-Davidson motorcycle.
- 4. At the time of placing this deposit, Defendant specified the model type desired to be purchased at some unspecified time in the future.
- 5. It was the practice and policy of Twin Cities Harley-Davidson, Inc. to sell motorcycles to customers on the waiting list at a price it set each year based upon its perception of the retail market. Twin Cities Harley-Davidson, Inc.'s retail price was independent from the

manufacturer's suggested retail price. At no time did Twin Cities Harley-Davidson, Inc. ever commit or promise to sell its motorcycles based upon the manufacturer's suggested retail price.

- 6. Defendant alleges that Twin Cities Harley-Davidson, Inc., in taking the Defendant's waiting list deposit, promised through a salesman to offer the motorcycle at the manufacturer's suggested retail price. Defendant claims to be entitled to receive the difference between the actual retail price offered by Twin Cities Harley-Davidson, Inc. and the manufacturer's suggested retail price.
- 7. Defendant is threatening to sue Plaintiff to recover an amount, less than \$3,000, which he alleges represents the difference between the manufacturer's suggested retail price and the actual retail price offered by Twin Cities Harley-Davidson, Inc. Defendant, through an attorney, is threatening to also seek recovery of attorneys' fees in an amount in excess of Defendant's alleged damages.
- 8. There being an adversity of interests between the parties and a justiciable controversy arising from this dispute, Plaintiff requests that the Court grant relief by declaring the rights of the parties pursuant to the Minnesota Declaratory Judgment Act, Minn. Stat. § 55.01 et seq.

WHEREFORE, Twin Cities Harley-Davidson, Inc. prays for a declaration and judgment against Defendant as follows:

- 1. That Defendant has no valid claim against Twin Cities Harley-Davidson, Inc. for damages related to making a deposit to get on a waiting list to purchase a motorcycle from Twin Cities Harley-Davidson, Inc.;
  - 2. That any such claim, if brought, shall be dismissed with prejudice;
  - 3. Plaintiff shall have its costs and disbursements herein; and

For such other relief as the Court deems just and equitable. 4.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

By Muchael W. Unger (131416)

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

(612) 340-8953

# **ACKNOWLEDGMENT**

The party upon whose behalf this pleading is submitted, by and through the undersigned, hereby acknowledges that sanctions may be imposed for a violation of Minn. Stat. § 549.211.

Michael W. Unger

### OFFICE OF APPELLATE COURTS

JAN 2 🕹 2001

CASE TYPE: DECLARATORY JUDGMENT

STATE OF MINNESOTA

FILED

DISTRICT COURT

COUNTY OF HENNEPIN

FOURTH JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff,

Defendant.

**SUMMONS** 

VS.

Terrell Williams,

the relief demanded in the Complaint.

Court File No.

THE STATE OF MINNESOTA TO THE ABOVE-NAMED DEFENDANT:

You are hereby summoned and required to serve upon plaintiff's attorneys an answer to the Complaint which is herewith served upon you, within twenty (20) days after service of this Summons upon you, exclusive of the date of service. If you fail to do so, judgment by default will be taken against you for

This case may be subject to Alternative Dispute Resolution (ADR) processes under Rule 114 of the General Rules of Practice for the District Courts. The Court Administrator or your attorney can provide you with information about ADR options and a list of neutrals available in your area. ADR does not affect your obligation to respond to the Summons and Complaint within twenty (20) days.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

Michael W. Unger

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

(612) 340-8953

DATED: 8.22, 2000

STATE OF MINNESOTA

DISTRICT COURT

COUNTY OF HENNEPIN

FOURTH JUDICIAL DISTRICT

Twin Cities Harley-Davidson, Inc.,

Plaintiff.

**COMPLAINT** 

VS.

Court File No.

Terrell Williams,

#### Defendant.

- 1. Plaintiff is a Minnesota corporation in the business of sales and services of motorcycles with retail locations in Lakeville and Blaine, Minnesota.
- 2. Terrell Williams is a resident of Hennepin County and was a customer of Plaintiff
  Twin Cities Harley-Davidson, Inc.
- 3. Defendant placed a refundable, noninterest-bearing deposit with Plaintiff in order to go on a waiting list to purchase a new Harley-Davidson motorcycle.
- 4. At the time of placing this deposit, Defendant specified the model type desired to be purchased at some unspecified time in the future. Defendant also signed an invoice at the time of deposit which clearly stated that there was no guarantee of the price or availability of the motorcycle.
- 5. It was the practice and policy of Twin Cities Harley-Davidson, Inc. to sell motorcycles to customers on the waiting list at a price it set each year based upon its perception of the retail market. Twin Cities Harley-Davidson, Inc.'s retail price was independent from the

manufacturer's suggested retail price. At no time did Twin Cities Harley-Davidson, Inc. ever commit or promise to sell its motorcycles based upon the manufacturer's suggested retail price.

- 6. Defendant alleges that Twin Cities Harley-Davidson, Inc., in taking the Defendant's waiting list deposit, promised through a salesman to offer the motorcycle at the manufacturer's suggested retail price. Defendant claims to be entitled to receive the difference between the actual retail price offered by Twin Cities Harley-Davidson, Inc. and the manufacturer's suggested retail price.
- 7. Defendant is threatening to sue Plaintiff to recover an amount, less than \$3,000, which he alleges represents the difference between the manufacturer's suggested retail price and the actual retail price offered by Twin Cities Harley-Davidson, Inc. Defendant, through an attorney, is threatening to also seek recovery of attorneys' fees in an amount in excess of Defendant's alleged damages.
- 8. There being an adversity of interests between the parties and a justiciable controversy arising from this dispute, Plaintiff requests that the Court grant relief by declaring the rights of the parties pursuant to the Minnesota Declaratory Judgment Act, Minn. Stat. § 55.01 et seq.

WHEREFORE, Twin Cities Harley-Davidson, Inc. prays for a declaration and judgment against Defendant as follows:

- 1. That Defendant has no valid claim against Twin Cities Harley-Davidson, Inc. for damages related to making a deposit to get on a waiting list to purchase a motorcycle from Twin Cities Harley-Davidson, Inc.;
  - 2. That any such claim, if brought, shall be dismissed with prejudice;
  - 3. Plaintiff shall have its costs and disbursements herein; and

4. For such other relief as the Court deems just and equitable.

RIDER, BENNETT, EGAN & ARUNDEL, LLP

By	Muchane	W	· Cy-	
•	Michael	337 T	Incor (121/16)	

Michael W. Unger (131416)

Attorneys for Plaintiff

333 South Seventh Street, Suite 2000

Minneapolis, Minnesota 55402

(612) 340-8953

DATED: 8-22 ,20

# **ACKNOWLEDGMENT**

The party upon whose behalf this pleading is submitted, by and through the undersigned, hereby acknowledges that sanctions may be imposed for a violation of Minn. Stat. § 549.211.

Michael W. Unger