

**UNITED STATES JUDICIAL PANEL  
on  
MULTIDISTRICT LITIGATION**

**IN RE: VOLKSWAGEN “CLEAN DIESEL” MARKETING,  
SALES PRACTICES, AND PRODUCTS LIABILITY LITIGATION**

MDL No. 2672

**TRANSFER ORDER**

**Before the Panel:**\* Plaintiffs in 67 actions listed on the attached Schedule A move under Panel Rule 7.1 to vacate the Panel’s orders conditionally transferring their respective actions to MDL No. 2672. Volkswagen defendants<sup>1</sup> (collectively VW) oppose all motions.

After considering the argument of counsel, we find these actions involve common questions of fact with the actions previously transferred to MDL No. 2672, and that transfer under 28 U.S.C. § 1407 will serve the convenience of the parties and witnesses and promote the just and efficient conduct of the litigation. Moreover, transfer is warranted for the reasons set out in our order directing centralization. In that order, we held that the Northern District of California was an appropriate Section 1407 forum for actions sharing factual questions regarding the role of VW and related entities in equipping certain 2.0 and 3.0 liter diesel engines with software allegedly designed to engage emissions controls only when the vehicles undergo official testing, while at other times the engines emit nitrous oxide well in excess of legal limits. *See In re: Volkswagen “Clean Diesel” Marketing, Sales Practices, and Products Liability Litigation*, 148 F. Supp. 3d 1367 (J.P.M.L. 2015). These actions involve allegations related to affected VW, Audi and/or Porsche vehicles and clearly fall within the MDL’s ambit.

Plaintiffs in 65 actions argue against transfer primarily based on the pendency of their motions to remand their respective actions to state court. Plaintiffs can present their motions for remand to the

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\* Judge Charles R. Breyer took no part in the decision of this matter.

<sup>1</sup> Volkswagen Group of America, Inc. (VWGoA) states that Volkswagen AG (VW AG) and Dr. Ing. h.c. F. Porsche AG are headquartered in the Federal Republic of Germany and named as defendants in certain actions. Although not yet served as required pursuant to the Convention On The Service Abroad of Judicial And Extrajudicial Documents In Civil Or Commercial Matters, [1969] 20 U.S.T. 361, T.I.A.S. No. 5538 (the Convention), and without waiver of their rights under the Convention, VW AG and Porsche AG have reportedly authorized VWGoA to state that they support VWGoA’s position on the motions to vacate the CTOs before the Panel.

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transferee judge.<sup>2</sup> See, e.g., *In re: Ivy*, 901 F. 2d 7, 9 (2nd Cir. 1990); *In re: Prudential Ins. Co. of Am. Sales Practices Litig.*, 170 F. Supp. 2d 1346, 1347-48 (J.P.M.L. 2001).

Plaintiff in the Southern District of West Virginia action (*Morris*) alleges that VW incorrectly asserted that plaintiff's previous action regarding his VW diesel, which was transferred via unopposed conditional transfer order in December 2016, involved an amount in controversy over \$75,000. Plaintiff brings claims of fraud, abuse of process and obstruction of justice against VW and its counsel, attorneys with McGuireWoods and the firm itself, for the alleged improper removal. Plaintiff's proposed amended complaint adds a RICO claim for defendants' alleged practice of fraudulently removing actions from state court in order to sweep such cases into an MDL. Arguing essentially that his action is unique and does not involve facts common to the MDL, plaintiff opposes transfer. Since the action is based upon the removal of an action pending in the MDL, we are of the opinion that placing *Morris* before the transferee judge is the best option in these circumstances.

The State plaintiff in the *Beshear* action asserts that federal jurisdiction is lacking over its enforcement action, while also stressing the unique nature of its claims. The transferee judge can decide plaintiff's motion to remand, as in other cases. At its core, the action is based upon the common factual questions of MDL No. 2672—VW's conduct in installing defeat devices in over 500,000 of its diesel vehicles. Allowing this case to proceed separately would require a duplicative, and potentially inconsistent, decision on the core issue of VW's liability for the installation of the defeat devices. The Panel often has transferred claims brought by a State so long as the action involves facts common to the MDL proceeding<sup>3</sup> and recently transferred an action brought by the Attorney General of New Mexico over similar objections. See *In Re: Volkswagen*, MDL No. 2672. doc. 1716 at 2 ( J.P.M.L., June 2, 2016) (“Given the overlapping factual issues and the potential for inconsistent or duplicative rulings on common issues, transfer is appropriate.”).

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<sup>2</sup> Panel Rule 2.1(d) expressly provides that the pendency of a conditional transfer order does not limit the pretrial jurisdiction of the court in which the subject action is pending. Between the date a remand motion is filed and the date that transfer of the action to the MDL is finalized, a court generally has adequate time to rule on a remand motion if it chooses to do so.

<sup>3</sup> See, e.g., *In re: Fresenius Granuflo/Naturalyte Dialysate Prods. Liab. Litig.*, MDL No. 2428, doc. No. 993 (J.P.M.L., Dec. 11, 2014) (rejecting Louisiana Attorney General's argument that its action should not be transferred to MDL because of “unique” factual and legal issues, noting that “while plaintiff in *State of Louisiana* may seek different relief, its claims are based on the same underlying facts as the actions already in MDL No. 2428. . .”).

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IT IS THEREFORE ORDERED that the actions listed on Schedule A are transferred to the Northern District of California and, with the consent of that court, assigned to the Honorable Charles R. Breyer for inclusion in the coordinated or consolidated pretrial proceedings.

PANEL ON MULTIDISTRICT LITIGATION



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Sarah S. Vance  
Chair

Marjorie O. Rendell  
R. David Proctor  
Catherine D. Perry

Lewis A. Kaplan  
Ellen Segal Huvelle

**IN RE: VOLKSWAGEN “CLEAN DIESEL” MARKETING,  
SALES PRACTICES, AND PRODUCTS LIABILITY LITIGATION**

MDL No. 2672

**SCHEDULE A**

Middle District of Alabama

THREADGILL v. VOLKSWAGEN GROUP OF AMERICA, INC.,  
C.A. No. 2:16-00223

Northern District of Alabama

POUNDS v. VOLKSWAGEN GROUP OF AMERICA, INC., C.A. No. 2:16-561  
HESS, ET AL. v. VOLKSWAGEN GROUP OF AMERICA, INC.,  
C.A. No. 2:16-668  
HYCHE v. VOLKSWAGEN GROUP OF AMERICA, INC., C.A. No. 6:16-560

Central District of California

WHALEN, ET AL. v. VENTURA VOLKSWAGEN, ET AL., C.A. No. 2:16-03074  
WILKIE, ET AL. v. VOLKSWAGEN OF DOWNTOWN LOS ANGELES, ET AL.,  
C.A. No. 2:16-03087  
KESSLER, ET AL. v. VENTURA VOLKSWAGEN, ET AL., C.A. No. 2:16-03161  
MORAN, ET AL. v. PARKWAY VOLKSWAGEN, ET AL., C.A. No. 2:16-03162  
PEJMAN, ET AL. v. LIVINGSTON VOLKSWAGEN, ET AL., C.A. No. 2:16-3163  
MILLER, ET AL. v. CARDINALEWAY VOLKSWAGEN, ET AL.,  
C.A. No. 5:16-933  
STEVENS, ET AL. v. MOSS BROS VOLKSWAGEN, ET AL., C.A. No. 5:16-934

Eastern District of California

ALVARADO, ET AL. v. LASHER AUTO GROUP, ET AL., C.A. No. 2:16-979

Southern District of California

HOWE, ET AL. v. MOSSY VOLKSWAGEN OF ESCONDIDO, ET AL.,  
C.A. No. 3:16-00988  
CREIGHTON, ET AL. v. AUDI OF SAN DIEGO, ET AL., C.A. No. 3:16-01058  
URIE, ET AL. v. BOB BAKER VOLKSWAGEN SUBARU, ET AL.,  
C.A. No. 3:16-01089

District of Colorado

JAMES v. VOLKSWAGEN GROUP OF AMERICA, INC., ET AL.,  
C.A. No. 1:16-01192  
BURKHALTER v. VOLKSWAGEN GROUP OF AMERICA, INC., ET AL.,  
C.A. No. 1:16-01193  
LEHMANN v. VOLKSWAGEN GROUP OF AMERICA, INC., ET AL.,  
C.A. No. 1:16-01194  
JAMISON v. VOLKSWAGEN GROUP OF AMERICA, INC., ET AL.,  
C.A. No. 1:16-01195

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MENA v. VOLKSWAGEN GROUP OF AMERICA, INC., ET AL.,  
C.A. No. 1:16-01196

MOOREHOUSE v. VOLKSWAGEN GROUP OF AMERICA, INC., ET AL.,  
C.A. No. 1:16-01198

JOHNSON v. VOLKSWAGEN GROUP OF AMERICA, INC., ET AL.,  
C.A. No. 1:16-01199

DERMODY v. VOLKSWAGEN GROUP OF AMERICA, INC., ET AL.,  
C.A. No. 1:16-01200

RIVERA v. VOLKSWAGEN GROUP OF AMERICA, INC., ET AL.,  
C.A. No. 1:16-01201

SONDERS v. VOLKSWAGEN GROUP OF AMERICA, INC., ET AL.,  
C.A. No. 1:16-01203

KECK v. VOLKSWAGEN GROUP OF AMERICA, INC., ET AL.,  
C.A. No. 1:16-01204

GLADBACH v. VOLKSWAGEN GROUP OF AMERICA, INC., ET AL.,  
C.A. No. 1:16-01205

JACOBSON v. VOLKSWAGEN GROUP OF AMERICA, INC., ET AL.,  
C.A. No. 1:16-01207

REILLY v. VOLKSWAGEN GROUP OF AMERICA, INC., ET AL.,  
C.A. No. 1:16-01209

PAGUYO v. VOLKSWAGEN GROUP OF AMERICA, INC., ET AL.,  
C.A. No. 1:16-01212

Middle District of Florida

BOTTIGLIERI v. VOLKSWAGEN GROUP OF AMERICA, INC., ET AL.,  
C.A. No. 8:16-00774

BRASWELL, ET AL. v. VOLKSWAGEN GROUP OF AMERICA, INC.,  
C.A. No. 8:16-00860

DEROCHEMONT v. VOLKSWAGEN GROUP OF AMERICA, INC., ET AL.,  
C.A. No. 8:16-01139

Southern District of Florida

BORROTO v. VOLKSWAGEN GROUP OF AMERICA, INC., C.A. No. 1:16-21433

Northern District of Georgia

REED, ET AL. v. VOLKSWAGEN GROUP OF AMERICA, INC.,  
C.A. No. 1:16-01388

District of Kansas

BUSTAMANTE, ET AL. v. VOLKSWAGEN GROUP OF AMERICA, INC., ET AL., C.A.  
No. 2:16-02259

Eastern District of Kentucky

BESHEAR v. VOLKSWAGEN GROUP OF AMERICA, INC., ET AL., C.A. No. 3:16-27

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Eastern District of Louisiana

MCGOWAN v. VOLKSWAGEN GROUP OF AMERICA, INC., ET AL.,  
C.A. No. 2:16-02974

District of Maryland

WIRIG v. VOLKSWAGEN AG, ET AL., C.A. No. 1:16-01120  
AZRAEL, ET AL. v. VOLKSWAGEN GROUP OF AMERICA, INC.,  
C.A. No. 1:16-01366  
LEID v. VOLKSWAGEN AG, ET AL., C.A. No. 1:16-01577

District of Minnesota

NOUBLEAU, ET AL. v. VOLKSWAGEN GROUP OF AMERICA, INC.,  
C.A. No. 0:16-01079  
DOSER v. VOLKSWAGEN GROUP OF AMERICA, INC., C.A. No. 0:16-1157  
LYNCH v. VOLKSWAGEN GROUP OF AMERICA, INC., ET AL.,  
C.A. No. 0:16-01212  
MURRAY, ET AL. v. VOLKSWAGEN GROUP OF AMERICA, INC., ET AL.,  
C.A. No. 0:16-01215  
NEWGREN v. VOLKSWAGEN GROUP OF AMERICA, INC., ET AL.,  
C.A. No. 0:16-01231  
OWENS, ET AL. v. VOLKSWAGEN GROUP OF AMERICA, INC., ET AL.,  
C.A. No. 0:16-01245  
PERENDY v. VOLKSWAGEN GROUP OF AMERICA, INC., ET AL.,  
C.A. No. 0:16-01247  
SCHRUPP v. VOLKSWAGEN GROUP OF AMERICA, INC., ET AL.,  
C.A. No. 0:16-01255  
VERSCHOOR v. VOLKSWAGEN GROUP OF AMERICA, INC., ET AL.,  
C.A. No. 0:16-01256  
WEISS v. VOLKSWAGEN GROUP OF AMERICA, INC., ET AL.,  
C.A. No. 0:16-01308

Eastern District of Missouri

HARRIS, ET AL. v. VOLKSWAGEN GROUP OF AMERICA, INC., ET AL.,  
C.A. No. 4:16-00464  
LAFOY, ET AL. v. VOLKSWAGEN GROUP OF AMERICA, INC., ET AL.,  
C.A. No. 4:16-00466  
REHDER, ET AL. v. VOLKSWAGEN GROUP OF AMERICA, INC., ET AL.,  
C.A. No. 4:16-00467  
RECTOR, ET AL. v. VOLKSWAGEN GROUP OF AMERICA, INC., ET AL.,  
C.A. No. 4:16-00470  
WIETHUCHTER, ET AL. v. VOLKSWAGEN GROUP OF AMERICA, INC., ET AL., C.A.  
No. 4:16-00471

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Middle District of North Carolina

WILKINS, ET AL. v. VOLKSWAGEN GROUP OF AMERICA, INC.,  
C.A. No. 1:16-00366  
STEFFY, ET AL. v. VOLKSWAGEN GROUP OF AMERICA, INC.,  
C.A. No. 1:16-00466

Western District of Texas

CARDENAS v. VOLKSWAGEN GROUP OF AMERICA, INC., ET AL.,  
C.A. No. 1:16-00555  
ARTHUR, ET AL. v. VOLKSWAGEN GROUP OF AMERICA, INC.,  
C.A. No. 1:16-00568  
ZELAZNY, ET AL. v. VOLKSWAGEN GROUP OF AMERICA, INC., ET AL.,  
C.A. No. 1:16-00591  
KENNEDY, ET AL. v. VOLKSWAGEN GROUP OF AMERICA, INC.,  
C.A. No. 1:16-00606  
ALLART, ET AL. v. VOLKSWAGEN GROUP OF AMERICA, INC.,  
C.A. No. 1:16-00616  
KINCANNON v. VOLKSWAGEN GROUP OF AMERICA, INC.,  
C.A. No. 1:16-00617

Eastern District of Washington

AMBUTE, ET AL. v. VOLKSWAGEN GROUP OF AMERICA, INC.,  
C.A. No. 2:16-00159

Western District of Washington

DEINES, ET AL. v. VOLKSWAGEN GROUP OF AMERICA, INC.,  
C.A. No. 2:16-00703

Southern District of West Virginia

MORRIS v. NEALE, ET AL., C.A. No. 2:16-2847