

HUD Charges 2016

Basis of Discrimination

WARNING: The attached documents may contain graphic and explicit language that may be offensive to some readers.

Case Name	Date Charge Issued	Basis		
Housing Equality Law Project (HELP) Read the Charge	5/10/2016	disability		
Advance Realty Management LLC., et Read the Charge	3/20/2016	disability		
Provitt, Sonnie/Glenn, James v. Trumbull Read the Charge	4/26/2016	disability		
Disability Law Center v. Cobble Creek Read the Charge	4/26/2016	disability		

Case Name	Date Charge Issued	Basis		
Disability Law Center v. Sky Harbor Read the Charge	4/29/2016	disability		
Disability Law Center v. Thornhill Park Read the Charge	4/29/2016	disability		
Edgeworth v. N/A Pinnacle Highland- 80 Read the Charge	4/29/2016	disability		
RHP Properties, Inc. Read the Charge	4/29/2016	disability		
HOPE Fair Housing Center, and Eden Read the Charge	4/22/2016	disability		

Case Name	Date Charge Issued	Basis		
Denver Metro Fair Housing Center et al Read the Charge	5/9/2016	disability		
Goodrich, Sharon v. Hillcrest East No. 22, Read the Charge	4/22/2016	disability		
Southern Nevada Regional Housing Read the Charge	5/19/2016	disability		
Stephen Fan-ow, Las Vegas Manor Assoc Read the Charge	5/19/2016	disability		
City of Flagstaff / Flagstaff Housing Read the Charge	6/1/2016	disability		

Case Name	Date Charge Issued	Basis		
K Management Company Inc.Alicia Read the Charge	6/28/2016	disability		
Sul(Chung (Respondent)and Read the Charge	7/11/2016	disability		
Nevada Rual Housing Authority Read the Charge	7/16/2016	disability		
NWFHA v Ashlynn Estates Read the Charge	8/10/2016	disability		
RHP Properties, Inc. Read the Charge	4/29/2016	disability		

Case Name	Date Charge Issued	Basis		
Porges, Felicia v. The Cond.Bd.of the Kips Read the Charge	3/14/2016	disability		
Springfield Housing Authority in Read the Charge	1/7/2016	disability		
Santana v. Bridgeport Housing Read the Charge	1/7/2016	disability		
Tracey, Michael v. Bedford Development Read the Charge	1/19/2016	disability		
Koller, Mark v. Bedford Development LLC, et Read the Charge	1/19/2016	disability		

Case Name	Date Charge Issued	Basis		
Tracey, Linda v. Bedford Development Read the Charge	2/24/2016	disability		
Koller, Gloria v. Bedford Development Read the Charge	3/9/2016	disability		
Grober, Ina v. Bedford Development LLC, et Read the Charge	3/9/2016	disability		
Poeschel, Jane v Garden Grove Read the Charge	4/25/2016	disability		
Melnick, Edward v. The Condo Board of Read the Charge	3/14/2016	disability		

Case Name	Date Charge Issued	Basis		
Castillo Condominium Association Read the Charge	8/22/2016	disability		
Forster v. 505 Central Avenue Corp., Read the Charge	3/14/2016	disability		
Forster Supp. Nds. Irrev. Trt. v. 505 Read the Charge	3/14/2016	disability		
Reich, Gregory v. 111 East 88th Partners, et Read the Charge	3/22/2016	disability		
Binder, Monica A. v. Hillside Park Real Read the Charge	4/5/2016	disability		

Case Name	Date Charge Issued	Basis		
Baltimore County Branch Of NAACP, et Read the Charge	4/8/2016	disability		
FHP v. A. Z. Zytneck Realty, LLC, et al. Read the Charge	4/12/2016	disability		
Puerto Rico Public Housing Administration Read the Charge	4/15/2016	disability		
Gueron, Henri v. Cond. Bd. of the Kips Read the Charge	3/14/2016	disability		
Carden v. BJJ Enterprises, LLC Read the Charge	11/16/2016	disability		

Case Name	Date Charge Issued	Basis		
Disability Law Center v. Pinnacle Highland Read the Charge	11/1/2016	disability		
Wells Fargo Bank & Kurt Lofrano Read the Charge	11/1/2016	race		
East Chicago Housing Authority Read the Charge	11/2/2016	race, color, natio		
National Community Reinvestment Read the Charge	11/28/2016	race, national ori		
Carrol Goodsell and Goodsell General Read the Charge	11/29/2016	sex		

Case Name	Date Charge Issued	Basis		
Seiler v. Kelly Read the Charge	12/6/2016	sex and familial st		
Murray v. Blass Family Trust, Lois Blass Read the Charge	4/6/2016	disability, retaliati		
Jane Doe v Deane Woodard, Read the Charge	8/11/2016	disability		
Thomas v. Waldo Read the Charge	9/2/2016	familial status		
The Fidelity Bank Read the Charge	9/30/2016	race		

Case Name	Date Charge Issued	Basis		
Disability Law Center v. BJJ Enterprise, LLC Read the Charge	11/16/2016	disability		
McPherson v. Schmidt/Pritchard/Nort Read the Charge	12/22/2016	familial status		
Mack, Mack & Waltz Insurance Group Read the Charge	12/21/2016	race, national ori		
McGowan & Read the Charge	12/21/2016	race, national ori		
National Fair Housing Alliance v. Bank of Read the Charge	12/13/2016	national origin		

Case Name	Date Charge Issued	Basis		
PathStone Housing Corporation of Read the Charge	12/15/2016	race, national ori		
PathStone Housing Corporation of Read the Charge	12/15/2016	race, national ori		
Bell v. Webb Read the Charge	7/26/2016	sexual harassmen		
Nur, ZamZam Yasin v Carchedi, Read the Charge	9/20/2016	familial status		
PathStone Housing Corporation of Read the Charge	12/15/2016	race, national ori		

Case Name	Date Charge Issued	Basis		
Hernandez, et al v. DeRaffele Read the Charge	8/22/2016	familial status		
Hernandez, et al v. DeRaffele Read the Charge	8/22/2016	familial status		
Green New Britain LLC, PBJ Read the Charge	8/23/2016	familial status		
Carter v. Fedor/Mountain View Read the Charge	9/7/2016	familial status		
Brown v. Allan Saari Real Estate Read the Charge	9/8/2016	familial status		

Case Name	Date Charge Issued	Basis		
Citizens Bank, N.A./Citizens Bank of Read the Charge	9/12/2016	familial status		
Metropolitan St. Louis Equal Housing et al. Read the Charge	10/21/2016	race		
Torres & Aguillon v. Peachtree Court Read the Charge	9/14/2016	familial status		
The City Of Ridgeland Mississippi Read the Charge	9/30/2016	race		
GNO Fair Housing Action Center v Read the Charge	9/27/2016	familial status		

Case Name	Date Charge Issued	Basis		
McMillen (Manager) Maycliff Mobile Home Read the Charge	9/21/2016	familial status		
City Of Richmond And FHEO Regional Read the Charge	9/22/2016	national origin		
Perez v. The Home Loan Auditors, LLC, et Read the Charge	9/23/2016	national origin		
Hernandez v. The Home Loan Auditors, Read the Charge	9/27/2016	national origin		
Project Sentinel v Associated Capital Read the Charge	9/27/2016	national origin		

Case Name

Date Charge Issued

Basis

First Citizen Bank And Trust

9/29/2016

race

[Read the Charge](#)

Delvista Towers Condominium

8/15/2016

disability

[Read the Charge](#)

Floyd, Tamara v. Collier, James & Ella

9/14/2016

familial status

[Read the Charge](#)