UNITED STATES OF AMERICA DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT OFFICE OF ADMINISTRATIVE LAW JUDGES

Secretary, United States

Department of Housing and Urban Development, on behalf of the Fair

Housing Council of Suburban Philadelphia,

Philadelphia,

ALJ No. 12-AF-062-FH-22

Charging Party,

v

FHEO No. 03-12-0150-8

1/22/13/1

Christine Roescher, Maryanna : Karpinski, and Stanislaw Karpinski, :

Respondents

INITIAL DECISION AND CONSENT ORDER

I. BACKGROUND

This matter arose from a complaint of familial status discrimination filed by Complainant Fair Housing Council of Suburban Philadelphia ("FHCSP") on March 9, 2012, and later amended on March 26, 2012, with the United States Department of Housing and Urban Development (the "Department") pursuant to the Fair Housing Act as amended in 1988, 42 U.S.C. § 3601, et seq. (the "Act"). Complainant, a non-profit fair housing organization, alleged that Respondents made discriminatory statements indicating a preference against families with children, discriminated against families with children in rental terms and conditions, and made a dwelling unavailable to families with children. Complainant alleged that, as a result of Respondents' actions, its mission was frustrated and it was forced to divert resources away from its other housing programs to investigate and respond to the alleged discrimination.

On September 11, 2012, the Charging Party issued a Charge of Discrimination ("Charge") against Respondents Christine Roescher, Stanislaw Karpinski, and Maryanna Karpinski ("Respondents") for violations of 42 U.S.C. §§ 3604(a), (b), and (c) which prohibit making housing unavailable on the basis of familial status, discriminating in rental terms and conditions on the basis of familial status, and the use of discriminatory statements in connection with the rental of a unit in the building located at 2828 Thompson Street (the "subject property").

None of the parties involved in this matter elected to have their claims decided in a civil action. An administrative hearing has been scheduled for February 19, 2013.

However, to avoid uncertain and costly litigation, the parties have agreed to resolve the above-captioned case without the need for a hearing. Respondents admit no fault or liability. The Department, Complainant, and all Respondents have consented to the entry of this Initial Decision and Consent Order (hereinafter "Consent Order"), as indicated by the signature of the parties and their counsel below.

II. GENERAL INJUNCTION

It is hereby ORDERED that Respondents Christine Roescher, Maryanna Karpinski, and Stanislaw Karpinski, their heirs, executors, assigns, agents, employees, and successors, and all other persons in active concert or participation with them in the ownership, operation or management of the subject property and any other properties owned or managed by them are permanently enjoined from discriminating against any person on the basis of familial status, in any aspect of rental or sale of a dwelling, pursuant to §§ 3604 (a), (b), and (c) of the Act.

Respondents acknowledge that the Act makes it unlawful to:

- A. Make unavailable or deny a dwelling unit to any person because of race, color, religion, national origin, sex, disability, or familial status; or refuse or fail to provide or offer information about a dwelling unit or to show or rent a dwelling unit to any person because of race, color, religion, national origin, sex, disability or familial status.
- B. Discriminate against any person in the terms, conditions, or privileges of rental of a dwelling unit, or in the provision of services or facilities in connection therewith, because of race, color, religion, national origin, sex, disability or familial status.
- C. Make, print or publish, or cause to be made, printed or published, any notice, statement or advertisement with respect to the rental of a dwelling unit that states any preference, limitation or discrimination based upon race, color, religion, national origin, sex, disability or familial status.
- D. Represent to any person because of race, color, religion, national origin, sex, disability or familial status, that any dwelling unit is not available for inspection or rental when such dwelling unit is, in fact, so available.

III. SPECIFIC RELIEF

In exchange for the Department's agreement to dismiss this Charge, and Complainant's agreement to release its claims against Respondents (as described in Sections IV and VII of this Agreement):

A. Respondents shall pay the total sum of FIVE THOUSAND DOLLARS (\$5,000.00) to Complainant FHCSP in the form of a certified check made payable to Fair Housing

Council of Suburban Philadelphia within thirty (30) days of the effective date of this Consent Order, to be sent by Federal Express or Certified Mail to the following address:

James Berry, Executive Director
Fair Housing Council of Suburban Philadelphia
455 Maryland Drive, Suite 190
Fort Washington, PA 19034

B. Within five days of the date of the issuance of the certified check made payable to Fair Housing Council of Suburban Philadelphia referenced in Section III.A of this agreement, Respondents shall send a copy of the check to HUD's Regional Counsel, via First Class Mail, at the following address:

Sheryl L. Johnson, Regional Counsel, Region III U.S. Department of Housing and Urban Development Office of the Regional Counsel The Wanamaker Building, 100 Penn Square East Philadelphia, Pennsylvania 19107

- C. Within one year of the effective date of this Consent Order, Respondent Christine Roescher shall take an online "webinar" fair housing training to be provided to her, free of charge, by FHCSP. The training will address federal, state and local fair housing laws, regulations and ordinances. Complainant will notify Respondent Roescher of upcoming trainings by email at chrisroescher@comcast.net.
- D. Respondents shall provide a signed and dated certificate of completion to the Department, in the same form as that attached hereto as "Attachment A," evidencing that they have successfully completed the fair housing training provided by FHCSP, within thirty (30) days of completion of such course. The certificate of completion shall be sent to the Department, via First Class Mail, at the following address:

Sheryl L. Johnson, Regional Counsel, Region III U.S. Department of Housing and Urban Development Office of the Regional Counsel The Wanamaker Building, 100 Penn Square East Philadelphia, Pennsylvania 19107

E. Within three (3) months of the effective date of this Consent Order, Respondents shall insert in all rental documents, advertisements and application forms used by Respondents the fair housing logo described in HUD regulations at 24 C.F.R. § 110.25 (2012), and the following language:

EQUAL HOUSING OPPORTUNITY:
We Do Business in Accordance with the Fair Housing Act

(The Civil Rights Act of 1968, as amended by the Fair Housing Amendments Act of 1988).

IT IS ILLEGAL TO DISCRIMINATE AGAINST ANY PERSON BECAUSE OF RACE, COLOR, RELIGION, SEX, HANDICAP, FAMILAL STATUS (HAVING ONE OR MORE CHILDREN), OR NATIONAL ORIGIN IN THE SALE OR RENTAL OF HOUSING OR RESIDENTIAL LOTS.

F. For a period of three (3) years from the effective date of the Consent Order, Respondents will provide to HUD on an annual basis (in January) the following information in writing: (a) Family composition (number of children under 18 years of age) residing in each unit in the subject property; (b) Copies of all advertisements used to solicit new renters; and (c) Copies of all new rental policies and procedures. The information shall be mailed to the Department, via First Class Mail, at the following address:

Melody Taylor-Blancher
Office of Fair Housing, Region III
U.S. Department of Housing and Urban Development
The Wanamaker Building, 100 Penn Square East
Philadelphia, Pennsylvania 19107

IV. MUTUAL RELEASE

In consideration for Respondents' payment to FHCSP, compliance with the conditions and terms of this Consent Order and with all orders of this tribunal described herein, and for other good and valuable consideration, the Department and FHCSP, its successors, assigns, agents, employees, and attorneys hereby forever waive, release, and covenant not to sue Respondents, their successors, heirs, executors, assigns, agents, employees, and attorneys, including any subsequent owner of the subject property with regard to any and all claims, damages, and injuries of whatever nature whether presently known or unknown, arising out of the subject matter of HUD ALJ No. 12-AF-062-FH-22, or which could have been filed in any action or suit arising from said subject matter; however, any claims or causes of action that accrue after the execution of this Consent Order are not subject to the releases as set forth in this paragraph.

In consideration for the execution of this Consent Order, and other good and valuable consideration, Respondents, their successors, assigns, agents, employees, and attorneys, including any subsequent owner of the subject property, hereby forever waive, release, and covenant not to sue the Department or FHCSP or their officers, successors, assigns, agents, employees and attorneys with regard to any and all claims, damages and injuries of whatever nature whether presently known or unknown, arising out of the subject matter of HUD ALJ No. 12-AF-062-FH-22, or which could have been filed in any action or suit arising from said subject matter; however, any claims or causes of

action that accrue after the execution of this Consent Order are not subject to the releases as set forth in this paragraph.

V. GENERAL PROVISIONS

- A. The parties acknowledge that this Consent Order is a voluntary and full settlement of the Charge. No party has been coerced, intimidated, threatened, or in any way forced to become a party to the Consent Order. The parties have read and fully understand the significance of all the terms set forth herein.
- B. The parties and their counsel agree that, in the interest of prompt conclusion of this matter, the execution of this Consent Order by the parties may be accomplished by separate execution of consents (the original executed Consent and Signature Pages) to be attached to the body of this Consent Order to constitute one document.
- C. The signatures of the parties to this Consent Order may be executed by way of facsimile transmission or electronic transmission in PDF form and shall be deemed to be an executed and admissible Consent Order for all purposes as may be necessary under the terms of this Consent Order.
- D. The parties and their counsel agree that if the situation arises where a party to this agreement needs an extension of time in order to satisfy a deadline provided herein, such extension must be obtained by mutual agreement of the parties and all signatories, or their successors, in writing.
- E. This Consent Order shall govern the conduct of the parties to it for a period of three (3) years following the date this Consent Order becomes final pursuant to 42 U.S.C. §3612(h).
- F. This Consent Order is binding upon FHCSP, Respondents and their employees, heirs, successors, assigns, and all others working for or associated with Respondents who are involved in the operation of any residential rental property owned or operated by Respondents.
- G. It is understood that this Consent Order shall be a public document.
- H. Except as provided herein, the signatures of the parties to this Consent Order further constitute a waiver of any right to apply for additional attorney's fees or costs pursuant to 42 U.S.C. § 3612 (p) and 24 C.F.R. § 180.705 (2012).
- I. This Consent Order does not in any way limit or restrict the Department's authority to investigate any other complaint involving Respondents made

pursuant to the Fair Housing Act, or any other complaint within the Department's jurisdiction.

VI. MONITORING BY HUD

Respondents agree and understand that pursuant to a situation which reasonably so warrants, the Department, on request of the Complainant or on its own motion, may review compliance with this Consent Order. As a part of such review, the Department may require written reports concerning compliance, may inspect, with reasonable notice, any and all residential rental properties owned or operated by Respondents, examine witnesses, and examine and copy pertinent records of Respondents at any reasonable time between the effective date of the Consent Order and three (3) years from said date. Respondents agree to provide full cooperation in any monitoring review undertaken by the Department to ensure compliance with this Consent Order.

VII. DIMISSAL OF CHARGE

In consideration of Respondents' payment to the Complainant and compliance with the terms and conditions of this Consent Order, and all orders contained herein, the Charging Party agrees to the dismissal, without a formal determination, of the allegations that Respondents injured FHCSP by violating the Act. Therefore, as of the effective date of this Consent Order, the Charge against Respondents is hereby DISMISSED with prejudice. However, nothing in this paragraph should be construed to prevent any of the parties from taking action to enforce this Consent Order.

VIII. COMPLIANCE

Respondents' failure to satisfy the terms of this Consent Order is a breach of the Consent Order, which may be enforced in the United States Court of Appeals pursuant to 42 U.S.C. §§ 3612(j) and (m). Moreover, if Respondents fail to make full, timely payments to Complainant FHCSP or otherwise comply with this order, the ALJ will retain jurisdiction to hear a motion by the Charging Party to set aside this Consent Order and set a hearing on the merits of the Charge. Respondents hereby waive their right to object to such motion. As a sanction for the Respondents' breach of this Consent Order, should the Charging Party move to conduct such hearing, and should such motion be granted and a hearing occur, the Respondents shall be liable to the Charging Party for the Charging Party's reasonable attorney's fees and costs in making such motion and conducting such hearing.

IX. ADMINISTRATION

This Consent Order is entered into pursuant to the Fair Housing Act and its implementing regulations, 24 C.F.R. § 180.450 (2012). This Consent Order shall remain in effect for a period of three (3) years from its effective date. The effective date of the Consent Order shall be the date it becomes final, *i.e.*, upon the expiration of thirty (30) days from the date of its issuance or affirmance by the Secretary within that time. See 42

U.S.C. §3612(h); 24 C.F.R. § 180.680(b). The signatures of the parties to this Consent Order constitute a waiver of any right to withdraw their consent during the thirty (30) day Secretarial review period and a waiver of any right to challenge the validity of this Consent Order at any time.

X. CONSENT AND SIGNATURE PAGES

The undersigned parties have read the foregoing Consent Order, HUD ALJ No. 12-AF-062-FH-22, and willingly consent to it with a full understanding of the rights it confers and the responsibilities it imposes on them, as signified by their signatures and those of their counsel below:

FOR RESPONDENTS STANISLAW AND MARYANNA KARPINSKI:

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CONSENT AND SIGNATURE PAGES

The undersigned party has read the foregoing Consent Order, HUD ALJ No. 12-AF-062-FH-22, and willingly consents to it with a full understanding of the rights it confers and the responsibilities it imposes on her, as signified by her signature and that of her counsel below:

FOR RESPONDENT CHRISTINE ROESCHER:

CHRISTINE ROESCHER

Date: 1-12-13

JENEL MARRACCINI, ESQUIRE Attorney for Respondent Christine Roescher

- Date: 1171 3

CONSENT AND SIGNATURE PAGES

The undersigned party has read the foregoing Consent Order, HUD ALJ No. 12-AF-062-FH-22, and willingly consents to it with a full understanding of the rights it confers and the responsibilities it imposes on it, as signified by its signature below:

FOR COMPLAINANT FAIR HOUSING COUNCIL OF SUBURBAN PHILADELPHIA:

JAMES BERRY Executive Director

Date: 1-14-13

CONSENT AND SIGNATURE PAGES

The undersigned party has read the foregoing Consent Order, HUD ALJ No. 12-AF-062-FH-22, and willingly consents to it with a full understanding of the rights it confers and the responsibilities it imposes on the Department, as signified by their signatures, below:

FOR THE DEPARTMENT:

SHERY L. JOHNSON

Regional Counsel

Date

MARGARET BALDWIN

Attorney-Advisor

U.S. Department of Housing and Urban Development

Office of Regional Counsel

Region III

The Wanamaker Building

100 Penn Square East

Philadelphia, PA 19107-3380

Telephone: (215) 430-6653

Fax: (215) 656-3446

XI. ORDER OF THE COURT

This Consent Order settling HUD ALJ Case No. 12-AF-062-FH-22 has been signed by all parties and appears to be in the public interest. Accordingly, the terms of the Consent Order are hereby entered.

SO ORDERED this

day of Vanuary

Alexander Fernandez

ADMINISTRATIVE LAW JUDGE