

HUD Charges FY2011

Basis of Discrimination

[Color](#) [Disability](#) [Familial Status](#) [National Origin](#) [Race](#) [Religion](#) [Retaliation](#) [Sex](#)

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[All FY2011 Charges by Date](#)

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

Case Name	Case Number	Date Charge Issued	Basis
HUD v. Nevin Hill Realty Corporation and Fran Stepnowski Read the Charge http://portal.hud.go Read the Press Release	03-11-0224-8	9/30/2011	Familial Status
HUD v. Lakeport Village Associates, LLC, dba Lakeport Apartment Associates, AWI Management Corporation, Read the Charge http://portal.hud.go Read the Press Release	09-11-0339-8	9/30/2011	Disability
HUD v. University of Nebraska at Kearney, Board of Regents of the University of Nebraska Read the Charge http://portal.hud.go Read the Press Release http://portal.hud.gov	07-10-0930-8	9/30/2011	Disability
HUD v. Thea Morgan Read the Charge http://portal.hud.go Read the Press Release	08-11-0199-8	9/29/2011	Familial Status

Case Name	Case Number	Date Charge Issued	Basis	
HUD v. The Philadelphian Owners' Association Read the Charge http://portal.hud.go Read the Press Release	03-11-0195-8	9/29/2011	Disability	
HUD v. Magnolia Walk Apartments II, Ltd., Magnolia Walk Apartments II, Inc., Jotar Management Services, Inc. and/or its successor entity Jotar Management Services, LLC, Barbara Ferrentino, and Tashia Hale Read the Charge http://portal.hud.go Read the Press Release http://portal.hud.gov	04-10-0110-8	9/29/2011	Disability	
HUD v. Marcus Manly Magee III, Ina M lagce, and M.M. and S., Inc. Read the Charge http://portal.hud.go Read the Press Release	04-10-0110-8	9/29/2011	Familial Status, Race	
HUD v. Brad Carter and Julie Ward-Carter Read the Charge http://portal.hud.go Read the Press Release	08-11-0182-8	9/29/2011	Disability	
HUD v. The Blue Valley Times; Blue Valley Times Publishing, Inc.; and Michael Ortoski Read the Charge http://portal.hud.go Read the Press Release	03-11-0288-8	9/29/2011	Familial Status	

Case Name	Case Number	Date Charge Issued	Basis	
HUD v. Peter Jan DeAngeli and the DeAngeli Family Trust Read the Charge http://portal.hud.go Read the Press Release http://portal.hud.gov	09-10-0591-8	9/29/2011	Disability	
HUD v. Fox Point at Redstone Association, Inc. Property Management Systems, Inc. and Derek Peterson Read the Charge http://portal.hud.go Read the Press Release http://portal.hud.gov	08-11-0181-8	9/29/2011	Disability	
HUD v. Landings Real Estate Group, Longmeadow Landings, LLC, Longmeadow Landings, LLC Read the Charge http://portal.hud.go Read the Press Release	01-10-0138-8	9/29/2011	Familial Status	
HUD v. Roberto Tristaino and Metro Net Realty, LLC Read the Charge http://portal.hud.go Read the Press Release http://portal.hud.gov	02-09-0682-8 and 02-09-0687-8	9/28/2011	Familial Status	
HUD v. Kacy Grotjan, Creek Point LP, Picerne Development Corporation Read the Charge http://portal.hud.go Read the Press Release	06-11-0259-8	9/23/2011	Familial Status	

Case Name	Case Number	Date Charge Issued	Basis	
HUD v. Kacy Grotjan, Creek Point LP, Picerne Development Corporation, and Picerne Creek Point, LLC Read the Charge http://portal.hud.go Read the Press Release http://portal.hud.gov	06-11-0171-8	9/23/2011	Familial Status	
HUD v. Deidra Miller and Claudia Welch Read the Charge http://portal.hud.go Read the Press Release http://portal.hud.gov	10-10-0073-8	9/22/2011	Disability	
HUD v. Craig Robbins Read the Charge http://portal.hud.go Read the Press Release http://portal.hud.gov	01-11-0347-8	9/22/2011	Familial Status	
HUD v. Northern Management Real Estate Services, Inc., Big Norway, LLC, and Laura Schroden Read the Charge http://portal.hud.go Read the Press Release http://portal.hud.gov	05-11-0446-8	9/21/2011	Disability	
HUD v. Geneva Terrace, Inc., Nicolai Quinn, and Victoria Gerrard Read the Charge http://portal.hud.go Read the Press Release http://portal.hud.gov	5-11-0200-8	9/19/2011	Race	

Case Name	Case Number	Date Charge Issued	Basis	
HUD v. Woodbury Gardens Redevelopment Company Owners Corporation Read the Charge http://portal.hud.go Read the Press Release	02-09-0140-8	9/16/2011	Disability	
HUD v. Young Kim, Kwang Kim, and Margaret Kim Read the Charge http://portal.hud.go Read the Press Release	03-11-0212-8	9/13/2011	Familial Status	
HUD v. Dovenberg Investments, LLC and Darlene Dovenberg Read the Charge http://portal.hud.go Read the Press Release http://portal.hud.gov	05-11-0319-8	9/2/2011	Familial Status, Sex	
HUD v. City of Santa Rosa and La Esplanada Unit 1 Owners' Association Read the Charge http://portal.hud.go Read the Press Release	09-09-1454-8	9/1/2011	Familial Status	
HUD v. Barbara C. Vance Read the Charge http://portal.hud.go Read the Press Release	04-06-0898-8	8/26/2011	Race	

Case Name	Case Number	Date Charge Issued	Basis	
HUD v. Clifton Hylton & Merline Hylton Read the Charge http://portal.hud.go Read the Press Release http://portal.hud.gov	01-11-0290-8 and 01-11-0292-8	8/26/2011	Familial Status	
HUD v. Ryan Richardson and Ryan Smith Read the Charge http://portal.hud.go Read the Press Release	05-10-1519-8, 05-10-1520-8, 05-11-0444-8, 05-11-0445-8	8/26/2011	Race	
HUD v. Montagne Development, Inc., Multi/Tech Engineering Services, Inc., David A. Montagne, William D. Jones, Dav II Investment Group, LLC, Gateway I, LLC and Gateway II, LLC Read the Charge http://portal.hud.go Read the Press Release	10-06-0383-8	8/23/2011	Disability	
HUD v. John J. and Nancy A. Meany Read the Charge http://portal.hud.go Read the Press Release http://portal.hud.gov	07-10-0931-8	8/19/2011	Disability	

Case Name	Case Number	Date Charge Issued	Basis	
HUD v. RiverBay Corporation, Vernon Cooper, and Henry T. Milburn, Jr. Read the Charge http://portal.hud.go Read the Press Release http://portal.hud.gov	02-09-0090-8	8/11/2011	Disability	
HUD v. Ron Broward, Donna Anderson, Summertree Apartments, a Limited Partnership, Broward Land Corporation Read the Charge http://portal.hud.go Read the Press Release	09- 10- 11 99-8	7/29/2011	Disability	
HUD v. Breckenridge Plaza, Inc., and Morris Zelikovsky Read the Charge http://portal.hud.go Read the Press Release	03-11-0027-8	7/20/2011	Familial Status	
HUD v. William A. Moore, Jr., Cincinnati Capital Partners LXXIII, LLC., and Paula Wisham Read the Charge http://portal.hud.go Read the Press Release http://portal.hud.gov	05-10-0849-8	7/19/2011	Race	
HUD v. James Norton and Julia Norton Read the Charge http://portal.hud.go Read the Press Release http://portal.hud.gov	05-10-0121-8	7/12/2011	Familial Status	

Case Name	Case Number	Date Charge Issued	Basis	
HUD v. Theresa O. Mercker Read the Charge http://portal.hud.go Read the Press Release	04-07-0030-8	6/24/2011	Familial Status	
HUD v. Mortgage Guaranty Insurance Corp., Kelly Kane, and Elgina Cunningham Read the Charge http://portal.hud.go Read the Press Release http://portal.hud.gov	03-10-0530-8 and 03-10-0530-8	5/31/2011	Familial Status, Sex	
HUD v. Robert Gerow and Gladys Davis Read the Charge http://portal.hud.go Read the Press Release http://portal.hud.gov	01-11-0029-8	5/24/2011	Familial Status	
HUD v. Castle Management & Consulting, LLC, and Lakeside Village Homeowners Association Read the Charge http://portal.hud.go Read the Press Release http://portal.hud.gov	09-07-1380-8	5/3/2011	Familial Status	
HUD v. Kenneth McCoy Read the Charge http://portal.hud.go Read the Press Release	05-10-0470-8 and 05-10-0469-8	3/22/2011	Race	

Case Name	Case Number	Date Charge Issued	Basis	
HUD v. Jacqueline Berlinger, Linda Thornberg and Diane Hunsaker Read the Charge http://portal.hud.go Read the Press Release	01-10-0167-8	3/8/2011	Familial Status	
HUD v. David Johnson Read the Charge http://portal.hud.go Read the Press Release	09-09-0082 -8	2/25/2011	Familial Status	
HUD v. Warner Willis Read the Charge http://portal.hud.go Read the Press Release	03-10-0201-8	2/18/2011	Familial Status, Sex	
HUD v. 4 Anchorage Lane Owners, Inc. and Total Community Management Corp. Read the Charge http://portal.hud.go Read the Press Release	02-10-0481-8	2/11/2011	Disability	
HUD v. James D. Pavolini and Olive D. Pavolini Read the Charge http://portal.hud.go Read the Press Release	04-10-0139-8	12/8/2010	Familial Status	