

FY2016 Case Number	FY2016 Case Name	Basis	Type	Charge Date
01-15-0282-4	Advance Realty Management LLC., et al.	disability	conciliation/Voluntary Compliance	03/20/15
01-15-0542-4 & 01-15-0542-D)	Springfield Housing Authority in Springfield, MA	disability	conciliation/Voluntary Compliance	01/07/16
01-16-0013-8	Santana v. Bridgeport Housing Authoirty, et al.(Justice Dept)	disability		01/07/16
02-10-0530-8	Tracey, Michael v. Bedford Development LLC, et al.(Justice Dept)	disability	charge	01/19/16
02-10-0531-8	Koller, Mark v. Bedford Development LLC, et al.(Justice Dept)	disability	charge	01/19/16
02-10-0532-8	Tracey, Linda v. Bedford Development LLC, et al.(Justice Dept)	disability	charge	02/24/16
02-10-0533-8	Koller, Gloria v. Bedford Development LLC, et al.(Justice Dept)	disability	charge	03/09/16
02-10-0534-8	Grober, Ina v. Bedford Development LLC, et al.(Justice Dept)	disability	charge	03/09/16
02-15-0214-8	Gueron, Henri v.Cond.Bd. of the Kips Bay Towers.(Justice dept)	disability	charge	03/14/16
02-15-0289-8	Melnick, Edward v. The Condo Board of The Kips Bay Towers Condo.(Justice Dept)	disability	charge	03/14/16
02-15-0356-8	Porges, Felicia v. The Cond.Bd.of the Kips Bay Towers Cond.Inc..(Justice Dept)	disability	charge	03/14/16
02-15-0477-8	Forster v. 505 Central Avenue Corp., et al.	disability	charge	03/14/16
02-15-0478-8	Forster Supp. Nds. Irrev. Trt. v. 505 Cntl. Ave. Corp	disability	charge	03/14/16
02-15-0578-8	Reich, Gregory v. 111 East 88th Partners, et al.	disability	charge	3/22/2016
02-16-0038-8	Binder, Monica A. v. Hillside Park Real Estate, LLC, et al	disability	charge	04/05/16
03-12-0027-8	Baltimore County Branch Of NAACP, et al.	disability	conciliation/Voluntary Compliance	04/08/16
03-15-0119-8	FHP v. A. Z. Zytnick Realty, LLC, et al.	disability	charge	4/12/2016
04-03-R001-4	Puerto Rico Public Housing Administration	disability	conciliation/Voluntary Compliance	04/15/16

09-16-5051-8	Goodrich, Sharon v. Hillcrest East No. 22, Inc., et al	disability	conciliation	04/22/16
05-14-0188-8/4; 05-14-0190-8/4; 05-13-1454-8; 05-13-1455-4	HOPE Fair Housing Center, and Eden Management, LLC	disability	conciliation/Voluntary Compliance	04/22/16
05-15-0005-8, 16-cv-03464	Poeschel, Jane v Garden Grove Apartments et al (Dept Of Justice)	disability	charge	04/25/16
05-15-1321-8	Provitt, Sonnie/Glenn, James v. Trumbull Metro Hsg Auth	disability	charge	04/26/16
08-14-0157-8	Disability Law Center v. Cobble Creek Luxury Apart Homes	disability	charge	04/26/16
08-14-0158-8	Disability Law Center v. Sky Harbor Apartment Homes	disability	charge	04/29/16
08-14-0159-8	Disability Law Center v. Thornhill Park Apartments	disability	charge	04/29/16
08-15-0060-8	Edgeworth v. N/A Pinnacle Highland- 80 LP	disability	charge	04/29/16
08-16-0012-8,	RHP Properties, Inc.	disability	conciliation/Voluntary Compliance	04/29/16
08-16-4052-8	RHP Properties, Inc.	disability	conciliation/Voluntary Compliance	04/29/16
08-16-4187-8 ,08-16-4188-8	Denver Metro Fair Housing Center et al	disability	conciliation/Voluntary Compliance	05/09/16
09-14-1001-8	Housing Equality Law Project (HELP)	disability	conciliation	05/10/16
09-15-0616-8; 9-15-1-616-4	Southern Nevada Regional Housing Authority	disability	conciliation	05/19/16
09-15-1383-8	Stephen Fan-ow, Las Vegas Manor Assoc LLC, Janice Barber, Lynn Han-ison, and Covenant Management	disability	conciliation	05/19/16
09-16-4748-8, 09-16-4748-4, 09-16-4748-D	City of Flagstaff / Flagstaff Housing Authority I Kurt Aldinger / Sarah Darr	disability	conciliation	06/01/16
09-16-4764-8, 09-16-4764-4	K Management Company Inc. Alicia Park Apart et al Denise Garcia Michael Long Bill Fotch	disability	conciliation	06/28/16
09-16-4986-8, 09-16-4986-4, 09-16-4986-D	Sul(Chung (Respondent) and Quarles(Respondent) and Burger Management Corp et al.	disability	conciliation	07/11/16
09-16-5051-8, 09-16-5051-4, 09-16-5051-D,	Nevada Rual Housing Authority	disability	conciliation	07/16/16
10-15-0136-8	NWFHA v Ashlynn Estates	disability	charge	8/10/2016

15-AF-0109-FH-013	Jane Doe v Deane Woodard,	disability	charge	08/11/16
4-14-0609-8	Delvista Towers Condominium Association, In, et al.	disability	conciliation/Voluntary Compliance	08/15/16
Case: 14-2139	Castillo Condominium Association	disability	The First Circuit's decision is available here.	08/22/16
01-15-0405-8	Hernandez, et al v. DeRaffele	familial status	charge	08/22/16
01-15-0415-8	Hernandez, et al v. DeRaffele	familial status	charge	08/22/16
01-16-4044-8	Green New Britain LLC, PBJ Management, LLC, and Philip C. Mahler (Respondents)	familial status	conciliation/Voluntary Compliance	08/23/16
01-16-4127-8	Carter v. Fedor/Mountain View Investors, LP	familial status	charge	09/07/16
01-16-4196-8	Brown v. Allan Saari Real Estate	familial status	charge	09/08/16
03-15-0471-8	Citizens Bank, N.A./Citizens Bank of Pennsylvania	familial status	conciliation/Voluntary Compliance	09/12/16
04-14-0693-8	Floyd, Tamara v. Collier, James & Ella M. et al	familial status	charge	09/14/16
04-14-0799-8	Torres & Aquillon v. Peachtree Court Property Owners Assoc Inc.(Make 508)	familial status	charge	09/14/16
05-14-0601-8	Nur, ZamZam Yasin v Carchedi, Dominic(Justice Dept)	familial status	charge	09/20/16
06-14-1081-8	GNO Fair Housing Action Center v Brandon Tarricone	familial status	charge	09/27/16
09-14-1202-8	McMillen (Manager) Maycliff Mobile Home Park Norwood (Manager)Mehling's Silver Lake Estates, Inc.et al	familial status	conciliation	09/21/16
03-15-0493-6/9/8; 03-15-0502-6/9/8; 03-15-0507-6/9/8; 03-15-0508-6/9/8; 03-15-	City Of Richmond And FHEO Regional Director	national origin	conciliation/Voluntary Compliance	09/22/16
09-11-0390-8	Perez v. The Home Loan Auditors, LLC, et al. (Systemic)	national origin	charge	09/23/16
09-11-0391-8	Hernandez v. The Home Loan Auditors, et al. (Systemic)	national origin	charge	09/27/16
09-15-1261-8	Project Sentinel v Associated Capital Consultants, Inc., et al.	national origin	conciliation	09/27/16
00-12-0002-8	First Citizen Bank And Trust	race	conciliation/Voluntary Compliance	09/29/16

04-15-0308-8	The Fidelity Bank	race	conciliation/Voluntary Compliance	09/30/16
04-16-4066-8	The City Of Ridgeland Mississippi	race	conciliation/Voluntary Compliance	09/30/16
07-16-0013-8 07-16-0014-8	Metropolitan St. Louis Equal Housing et al.	race	conciliation	10/21/16
08-14-0156-8	Disability Law Center v. Pinnacle Highland Apartments	disability	charge	11/01/16
12-cv-07527-JMF	Wells Fargo Bank & Kurt Lofrano	race	conciliation/Voluntary Compliance	11/01/16
05-16-5210-8, et al	East Chicago Housing Authority	race, color, national origin familial	conciliation/Voluntary Compliance	11/02/16
04-16-0075-8	National Community Reinvestment Coalition & First Tennessee Bank(Make 508)	race, national origin	conciliation/Voluntary Compliance	11/28/16
15-JM-0122-FH-019	Carrol Goodsell and Goodsell General) Contracting, LLC.	sex	initial decision and consent order	11/29/16
08-15-0186-8	Seiler v. Kelly	sex and familial status	charge	12/06/16
07-15-0296-8	Murray v. Blass Family Trust, Lois Blass	disability, retaliation	charge	4/6/2016
07-13-0454-8	Bell v. Webb	sexual harassment	charge	7/26/2016
06-12-0989-8	Thomas v. Waldo	familial status	charge	9/2/2016
FY2017 Case Number and Name		Basis	Type	Charge Date
06-15-0910-8	Bracelin v AMH 2015-1 Borrower, LLC.et al.	disability	charge	01/27/17
09-16-5484-8	Conciliation Agrrement between David Gottlieb et al	national orgin	conciliation	03/28/17
17-JM-0009-FH-001	Dove Carden and Disability Law Center v.Amy Sloan, et al.	disability	consent order	01/24/17
08-15-0190-8	Carden v. BJJ Enterprises, LLC	disability	charge	11/16/16
08-15-0178-8	Disability Law Center v. BJJ Enterprise, LLC	disability	charge	11/16/16
16-JM-0143-FH-016	Jacob and Theresa Carter,Edward Fedor et al.	familial status	consent order	2/14/17

07-15-0152-8	McPherson v. Schmidt/Pritchard/Northridge Apartments, et al.	familial status	charge	12/22/16
5/16/4884	Hope Fair Housing Center & Alpine Bank & Trust	race, national origin	conciliation/voluntary compliance	03/10/17
04-13-0910-8	Mack, Mack & Waltz Insurance Group	race, national origin	conciliation	12/21/16
04-13-0910-8	McGowan & Company, Inc.	race, national origin	conciliation	12/21/16
04-14-0311-8	National Fair Housing Alliance v. Bank of America Corp, et al.	national origin	charge	12/13/16
03-15-0314-9	PathStone Housing Corporation of Pennsylvania, et al.	race, national origin, disability, and familial status	conciliation/voluntary compliance	12/15/16
03-15-0314-6	PathStone Housing Corporation of Pennsylvania, et al.	race, national origin, disability, and familial status	conciliation/voluntary compliance	12/15/16
03-15-0314-8	PathStone Housing Corporation of Pennsylvania, et al.	race, national origin, disability, and familial status	conciliation/voluntary compliance	12/15/16
04-13-0855-8	Loveless v. Wesley Apt. Homes (EURAMEX)	race	charge	1/19/2017
10-14-0194-8	Ashley and Ryan Sytsma v. Apple Properties	familial status	charge	1/19/2017
09-17-7019-8	Fire Insurance Exchange Farmers Insurance Exchange Fanners	race, national origin	conciliation/voluntary compliance	3/28/2017
09-16-4705-8	Wescom Central Credit Union Conor Murray	familial status	conciliation/voluntary compliance	5/5/2017

