


*Westchester County  
Human Rights Commission*

**MEMORANDUM**

**To:** *Jerrice Duckette Epps, Esq. – FOIL Records Officer  
Westchester County Human Rights Commission*

**Copy:** *D.S. Brathwaite, Esq., Commissioner*

**From:** *Joshua C. Levin, Esq., Director of Fair Housing  
Westchester County Human Rights Commission* 

**Date:** *May 21, 2010*

**Re:** *FOIL Request #2010-104 – WFN, Inc. – Housing Complaints*

---

In connection with the FOIL request of WFN, Inc. Business Development Group by Samuel Kilcrease, received by the Commission by mail on April 22, 2010, attached please find a twenty-six (26) page Excel spreadsheet entitled “WFN, Inc. Business Development Group-FOIL Request.” This spreadsheet responds to each request outlined in the letter and covers the period of January 1, 2000 to May 19, 2010.

Please let me know if you have any questions.

WFN, Inc. Business Development Group - FOIL Request

	<u>Year</u>	<u>Location of Complaint</u>	<u>Nature of Complaint</u>	<u>Complainant Demographics</u>	<u>Respondent</u>	<u>Respondent Demographics</u>	<u>Current Status</u>	<u>Complaint Filed?</u>	<u>Probable Cause Found?</u>	<u>Discrimination Found?</u>
1	2001	Hartsdale	D	None	Heritage Realty Management, Inc.	None	Closed (Administrative Dismissal)	Y	N	INSF*
2	2002	Bronxville	R	Female	Lawrence Willinger	Male	Closed	N	n/a	n/a
3	2002	Greenburgh	T	Female	Greenburgh Housing Authority	n/a	Ref. to WRO	N	n/a	n/a
4	2002	Greenburgh	D	Female	Greenburgh Housing Authority	n/a	Closed	N	n/a	n/a
5	2002	Mohegan Lake	F	Female	The Chalet Condominiums	n/a	Closed	N	n/a	n/a
6	2002	Mount Kisco	C	Female, African-American	Co-op Board 260 West Street	n/a	Closed	N	n/a	n/a
7	2002	Mt. Vernon	T	Female	Landlord	n/a	Ref. to WRO	N	n/a	n/a
8	2002	Mt. Vernon	G	Female	Anthony Lewis et al.	Male	Referred to DSS	N	n/a	n/a
9	2002	Mt. Vernon	D	Female	n/a	n/a	Ref. to Mt. Vernon HRC	N	n/a	n/a
10	2002	New Rochelle	D	Female	Landlord	unknown	Ref. to New Rochelle HRC	N	n/a	n/a
11	2002	New Rochelle	N	Male	Rochelle Arms Co-op 220 Pelham Rd.	n/a	Ref. to New Rochelle HRC	N	n/a	n/a
12	2002	North Salem	D	Female and Male	Finlay & Wright Realtors, Inc.	None	Closed (Determination)	Y	N	INSF
13	2002	Ossining	R, C	Male	unknown	unknown	Closed	N	n/a	n/a
14	2002	Peekskill	T	Female	Peekskill Housing Authority	n/a	Ref. to WRO	N	n/a	n/a
15	2002	Pelham	C	Female	Landlord	Female, c	Closed	N	n/a	n/a
16	2002	Pelham	R	Female	Town of Pelham	n/a	Closed	N	n/a	n/a
17	2002	Port Chester	C	Female	unknown	Male	Ref. to WCDA's Office	N	n/a	n/a
18	2002	Scarsdale	O	Male	Mohammed Raza Batul Raza	Male	Closed	N	n/a	n/a

WFN, Inc. Business Development Group - FOIL Request

	<u>Year</u>	<u>Location of Complaint</u>	<u>Nature of Complaint</u>	<u>Complainant Demographics</u>	<u>Respondent</u>	<u>Respondent Demographics</u>	<u>Current Status</u>	<u>Complaint Filed?</u>	<u>Probable Cause Found?</u>	<u>Discrimination Found?</u>
19	2002	Scarsdale	F	Female	Co-op Ass. Of The Kenilworth, et al.	None	Closed (Determination)	Y	N	INSF
20	2002	Scarsdale	D	Male	Co-op Board 142 Garth Road	n/a	Closed	N	n/a	n/a
21	2002	Tarrytown	R, E, N	Female	Tarrytown	n/a	Closed	N	n/a	n/a
22	2002	West Haverstraw	D	Female	Section 8	n/a	Ref. to WRO	N	n/a	n/a
23	2002	White Plains	O	Female	White Plains YWCA	n/a	Closed	N	n/a	n/a
24	2002	White Plains	D	Female	Beaver Ridge Complex	n/a	Ref. to the Office of the Disabled	N	n/a	n/a
25	2002	White Plains	D	Male	Landlord	unknown	Closed	N	n/a	n/a
26	2002	White Plains	R	Female	Mr. Monahan et al.	Male	Closed	N	n/a	n/a
27	2002	White Plains	C	Female	Landlord	unknown	Closed	N	n/a	n/a
28	2002	White Plains	O	Male	Co-op Board	n/a	Closed	N	n/a	n/a
29	2002	Yonkers	n/a	Female	Landlord	unknown	Ref. to Yonkers HRC	N	n/a	n/a
30	2002	Yonkers	D	Female	Subsidized Housing	n/a	Ref. to WRO	N	n/a	n/a
31	2002	Yonkers	R	Male	n/a	n/a	Closed	N	n/a	n/a
32	2002	Yonkers	R	Female	n/a	n/a	Ref. to Yonkers HRC	N	n/a	n/a
33	2002	Yonkers	F	Female	Bldg Mgmt-293 N. Broadway	n/a	Ref. to Yonkers HRC	N	n/a	n/a
34	2002	Yonkers	R	Male	n/a	n/a	Ref. to Yonkers HRC	N	n/a	n/a
35	2002	Yonkers	T	Female	Double C Realty	n/a	Equitable Relief	N	n/a	n/a
36	2002	Yonkers	T	Female	WESTHAB	n/a	Ref. to WRO	N	n/a	n/a
37	2003	Croton-on-Hudson	T	Male	Home Properties	n/a	Ref. to WRO	N	n/a	n/a
38	2003	Dobbs Ferry	O	Male	unknown	unknown	Closed	N	n/a	n/a
39	2003	Elmsford	T	Female	Frank Carmen Gotti (Landlord)	Male	Ref. to DSS	N	n/a	n/a
40	2003	Harrison	E	Male, Hispanic	Management Office	n/a	Closed	N	n/a	
41	2003	Mamaroneck	n/a	Male	Landlord	unknown	Ref. to Mamaroneck HRC	N	n/a	n/a

WFN, Inc. Business Development Group - FOIL Request

	<u>Year</u>	<u>Location of Complaint</u>	<u>Nature of Complaint</u>	<u>Complainant Demographics</u>	<u>Respondent</u>	<u>Respondent Demographics</u>	<u>Current Status</u>	<u>Complaint Filed?</u>	<u>Probable Cause Found?</u>	<u>Discrimination Found?</u>
42	2003	Mt. Vernon	D	Female	Landlord	n/a	Ref. to Mt. Vernon HRC	N	n/a	n/a
43	2003	Mt. Vernon	R	Female	Landlord	unknown	Ref. to Mt. Vernon HRC	N	n/a	n/a
44	2003	Ossining	A, O	Female	Board of Trustees of the Ossining Camp Meeting Ass. et al.	None	Closed (Determination)	Y	N	INSF
45	2003	Ossining	O	Male	Highland Terr Co-op Board	n/a	Closed (Complaint Not Perfected)	N	n/a	n/a
46	2003	Peekskill	T	Female	Peekskill DSS	n/a	Ref. to Peekskill	N	n/a	n/a
47	2003	Rye	T	Male	Larry Gann (Real Estate Agent)	Male	Ref. to Rye HRC	N	n/a	n/a
48	2003	Thornwood	R	Female, Hispanic	Town of Thornwood	n/a	Closed	N	n/a	n/a
49	2003	Valhalla	D, O	Male	Westchester Medical Center	n/a	Closed	N	n/a	n/a
50	2003	Valhalla	F, M, O	Male	NY Medical College - Valhalla campus	n/a	Closed	N	n/a	n/a
51	2003	White Plains	R	Female	Landlord	unknown	Closed (Complaint Not Perfected)	N	n/a	n/a
52	2003	White Plains	T	Male	Key Stone Realty	n/a	Closed (Complaint Not Perfected)	N	n/a	n/a
53	2003	White Plains	D	Female	Landlord	unknown	Ref. to WP HRC	N	n/a	n/a
54	2003	White Plains	T	Female	White Plains YWCA	n/a	Ref. to WP HRC	N	n/a	n/a
55	2003	White Plains	T	Female	Management Office	n/a	Closed	N	n/a	n/a
56	2003	White Plains	D	Female	Patriot Mgmt., Co-op Board	n/a: n/a	Closed	N	n/a	n/a
57	2003	White Plains	R	Female, African-American	Brooke Properties (Realtors); West Kora Mgmt.	n/a	Closed	N	n/a	n/a
58	2003	White Plains	M	Female	Edge Brook Co-op Board et al.	None	Closed (Determination)	Y	N	INSF

WFN, Inc. Business Development Group - FOIL Request

	<u>Year</u>	<u>Location of Complaint</u>	<u>Nature of Complaint</u>	<u>Complainant Demographics</u>	<u>Respondent</u>	<u>Respondent Demographics</u>	<u>Current Status</u>	<u>Complaint Filed?</u>	<u>Probable Cause Found?</u>	<u>Discrimination Found?</u>
59	2003	Yonkers	R, C, E	Female	Co-op Board 632 Palmer Rd.	n/a	Ref. to Yonkers HRC	N	n/a	n/a
60	2004	Croton-on-Hudson	A	Male	Diane Bartzek et al.	Female;	Closed (Complaint Not perfected)	N	n/a	n/a
61	2004	Dobbs Ferry	n/a	Female	Building Management	unknown	Closed	N	n/a	n/a
62	2004	Eastchester	M, L	Female	John White	Male	Closed	N	n/a	n/a
63	2004	Hartsdale	D	Male	Condo Board 200 High Point Dr.	n/a	Closed (Complaint Not perfected)	N	n/a	n/a
64	2004	Hartsdale	D	Male and Female	Co-op Board 800 E. Hartsdale Av	n/a	Closed	N	n/a	n/a
65	2004	Hartsdale	D	Male	Highpoint Condominium Assoc.	n/a	Closed (Complaint Not perfected)	N	n/a	n/a
66	2004	Larchmont	D	Female	Joseph Russo	Male	Ref. to Larchmont HRC	N	n/a	n/a
67	2004	Mount Kisco	Z	Female, Hispanic	Landlord	unknown	Closed	N	n/a	n/a
68	2004	Mount Kisco	R, C	Male	Antonio Terilli 104 Nottingham Rd. Bedford Hills, NY	Male	Closed	N	n/a	n/a
69	2004	Mount Kisco	n/a	Male	Kenny Martabano	Male	Closed	N	n/a	n/a
70	2004	Mt. Vernon	D	Female	Co-op Board	n/a	Ref. to WRO	N	n/a	n/a
71	2004	Mt. Vernon	T	Male	Mt. Vernon YMCA	n/a	Ref. to Mt. Vernon HRC	N	n/a	n/a
72	2004	Mt. Vernon	T	Female	Community Housing	n/a	Closed	N	n/a	n/a
73	2004	Mt. Vernon	T	Male	City of Mount Vernon	n/a	Closed; Ref to ACLU	N	n/a	n/a
74	2004	Mt. Vernon	T	Female	Mt. Vernon Police & Buildings Dept.	n/a	Closed; Ref to ACLU	N	n/a	n/a

WFN, Inc. Business Development Group - FOIL Request

	<u>Year</u>	<u>Location of Complaint</u>	<u>Nature of Complaint</u>	<u>Complainant Demographics</u>	<u>Respondent</u>	<u>Respondent Demographics</u>	<u>Current Status</u>	<u>Complaint Filed?</u>	<u>Probable Cause Found?</u>	<u>Discrimination Found?</u>
75	2004	New Rochelle	O	Male, Caucasian	Ray Burreros	Male	Closed (Complaint Not perfected)	N	n/a	n/a
76	2004	Peekskill	F	Male	Landlord	unknown	Ref. to WRO	N	n/a	n/a
77	2004	Peekskill	D, Z	Female	Peekskill Housing Authority	n/a	Ref. to Peekskill HRC	N	n/a	n/a
78	2004	Port Chester	E, N, L	Female	Landlord	Female, C	Closed	N	n/a	n/a
79	2004	Port Chester	T	Female	Port Chester	n/a	Ref. to WRO	N	n/a	n/a
80	2004	Rye Brook	T	Male	The Club (Assisted Living Facility)	n/a	Closed	N	n/a	n/a
81	2004	Rye Brook	O	Male	Rye Brook Buildings Department	n/a	Closed (Complaint Not perfected)		n/a	n/a
82	2004	Scarsdale	D	Female	Co-op Board	n/a	Closed	N	n/a	n/a
83	2004	Somers	A, D	Female	Heritage Hills Society	None	Closed (Settlement Agreement)	Y	Y	Settled
84	2004	White Plains	T	Female	Virginia Gregory	Female	Closed	N	n/a	n/a
85	2004	White Plains	T	Female	Lori Stanlick	Female	Ref. to WP HRC	N	n/a	n/a
86	2004	White Plains	R	Male	Neighbor	unknown	Ref. to WP HRC	N	n/a	n/a
87	2004	White Plains	D	Male and Female	Realtor, Landlord	unknown	Ref. to WP HRC	N	n/a	n/a
88	2004	Yonkers	D	Female	WC DSS	n/a	Ref. to Legal Services	N	n/a	n/a
89	2004	Yonkers	E	Male, Moroccan	Peter McLean	Male	Ref. to Yonkers HRC	N	n/a	n/a
90	2004	Yonkers	R, N, M	Female, Hispanic	Co-op Board; Mr. Howard	n/a; Male	Ref. to Yonkers HRC	N	n/a	n/a
91	2004	Yonkers	n/a	Female	Richard O'Neill	Male	Ref. to Yonkers HRC	N	n/a	n/a
92	2004	Yonkers	R, G	Female	Westchester Towers	n/a	Ref. to Yonkers HRC	N	n/a	n/a
93	2004	Yorktown Heights	C	Female	Homeowner	unknown	Closed (Complaint Not perfected)	N	n/a	n/a
94	2004	Yorktown Heights	A, D	Female	Condo Board - Jefferson Villa	n/a	Closed	N	n/a	n/a
95	2004	Yorktown Heights	D	Female	Condo Board - Jefferson Villa	n/a	Closed (Complaint Not perfected)	N	n/a	n/a

WFN, Inc. Business Development Group - FOIL Request

	<u>Year</u>	<u>Location of Complaint</u>	<u>Nature of Complaint</u>	<u>Complainant Demographics</u>	<u>Respondent</u>	<u>Respondent Demographics</u>	<u>Current Status</u>	<u>Complaint Filed?</u>	<u>Probable Cause Found?</u>	<u>Discrimination Found?</u>
96	2004	Yorktown Heights	D	Male	Condo Board - Jefferson Villa	n/a	Closed (Complaint Not perfected)	N	n/a	n/a
97	2005	Bronxville	O	Male	AKS Property Mgmt. Co, Inc.	n/a	Closed (Complaint Not Perfected)	N	n/a	n/a
98	2005	Bronxville	F	Female	Co-op Board	n/a	Closed	N	n/a	n/a
99	2005	Croton-on-Hudson	R, C, E	Female	Springvale Apartments	n/a	Closed (Pre-Complaint Investigation)	N	Dismissed	Dismissed
100	2005	Elmsford	T	Female	WestHab Family Shelter	n/a	Closed	N	n/a	n/a
101	2005	Elmsford	D	Male	Management Office	n/a	Closed	N	n/a	n/a
102	2005	Greenburgh	D	Male	Management Office	n/a	Closed	N	n/a	n/a
103	2005	Greenburgh	D	Male	Greenburgh Housing Authority	n/a	Closed (Complaint Not Perfected)	N	n/a	n/a
104	2005	Hartsdale	R, E, N	Female	Rex Ridge Co-op - 182 Pinewood Drive	n/a	Closed (Pre-Complaint Investigation)	N	Dismissed	Dismissed
105	2005	Mt. Vernon	T	Female	WestHab Shelter	n/a	Ref. to Mt. Vernon HRC	N	n/a	n/a
106	2005	Mt. Vernon	C	Male	Landlord	n/a	Ref. to Mt. Vernon HRC	N	n/a	n/a
107	2005	New Rochelle	R, C, E	Female	Robert Shijher (landlord)	unknown	Closed (Complaint Not Perfected)	N	n/a	n/a
108	2005	Ossining	T	Male	Claremont Gardens	n/a	Ref. to WRO	N	n/a	n/a
109	2005	Peekskill	T	Female, Hispanic	City of Peekskill	n/a	Closed	N	n/a	n/a
110	2005	Port Chester	F, M, G	Female	MLF Properties, Inc.	m, a	Closed (Pre-Complaint Investigation)	N	Dismissed	Dismissed
111	2005	Port Chester	C, R	Female, African-American	Regency Gardens	n/a	Closed (Complaint Not Perfected)	N	n/a	n/a
112	2005	Port Chester	T	Female	Port Chester Housing Authority	n/a	Closed	N	n/a	n/a

WFN, Inc. Business Development Group - FOIL Request

	<u>Year</u>	<u>Location of Complaint</u>	<u>Nature of Complaint</u>	<u>Complainant Demographics</u>	<u>Respondent</u>	<u>Respondent Demographics</u>	<u>Current Status</u>	<u>Complaint Filed?</u>	<u>Probable Cause Found?</u>	<u>Discrimination Found?</u>
113	2005	Sleepy Hollow	T	Female	Greenburgh Housing Authority; Ken Gentile	n/a; Male	Closed	N	n/a	n/a
114	2005	Valhalla	T	Male	Valhalla Mens Shelter	n/a	Closed	N	n/a	n/a
115	2005	White Plains	O	Male	unknown	unknown	Closed	N	n/a	n/a
116	2005	White Plains	E,N	Female	Co-op Board	n/a	Ref. to WP HRC	N	n/a	n/a
117	2005	White Plains	T	Male	Open Arms Shelter	n/a	Ref. to WP HRC	N	n/a	n/a
118	2005	White Plains	R, C, E	Male	City of White Plains	n/a	Ref. to WP HRC	N	n/a	n/a
119	2005	White Plains	T	Female	White Plains YWCA	n/a	Closed	N	n/a	n/a
120	2005	White Plains	T	Female	WP Municipal Housing Authority	n/a	Closed	N	n/a	n/a
121	2005	Yonkers	A	Female	Municipal Housing	n/a	Ref. to Yonkers HRC	N	n/a	n/a
122	2005	Yonkers	D	Male	Landlord	unknown	Ref. to Yonkers HRC	N	n/a	n/a
123	2005	Yonkers	R, C, E	Female, African-American	Landlord	unknown	Ref. to Yonkers HRC	N	n/a	n/a
124	2005	Yonkers	R, C, E	Male	neighbor	Female, African-American	Ref. to Yonkers HRC	N	n/a	n/a
125	2005	Yonkers	D	Female	Yonkers Housing Authority	n/a	Ref. to Yonkers HRC	N	n/a	n/a
126	2005	Yonkers	O	Female	Co-op Board	n/a	Ref. to Yonkers HRC	N	n/a	n/a
127	2005	Yorktown Heights	D	Female	Condo X- Jefferson Village	n/a	Closed (Pre-Complaint Investigation)	N	Dismissed	Dismissed
128	2006	Ardsley, Dobbs Ferry, Hastings, Irvington, Sleepy Hollow, Tarrytown	R, C, E, L (creed)	n/a	Peter J. Riolo Real Estate Co. et al.	n/a	Closed (Determination)	Y	N	INSF



WFN, Inc. Business Development Group - FOIL Request

	<u>Year</u>	<u>Location of Complaint</u>	<u>Nature of Complaint</u>	<u>Complainant Demographics</u>	<u>Respondent</u>	<u>Respondent Demographics</u>	<u>Current Status</u>	<u>Complaint Filed?</u>	<u>Probable Cause Found?</u>	<u>Discrimination Found?</u>
129	2006	Briarcliff Manor	F, R, E	Female, Hispanic	Westchester Property Management Group et al.	n/a	Closed (Settlement Agreement)	Y	N	Settled
130	2006	Bronxville	M, A	Female	Gramatan Gardens - 48 Sagamore Rd.	n/a	Closed	N	n/a	n/a
131	2006	Croton-on-Hudson	D	Female	Springvale Apartments	n/a	Closed (Pre-Complaint Investigation)	N	Dismissed	Dismissed
132	2006	Elmsford	R, E	Female	Village of Elmsford; Buildings Dept.	n/a	Closed (Complaint Not Perfected)	N	n/a	n/a
133	2006	Greenburgh	T	Male	Greenburgh Housing Authority	n/a	Closed	N	n/a	n/a
134	2006	Harrison	n/a	Female	Landlord	unknown	Closed	N	n/a	n/a
135	2006	Hastings on Hudson	N, Z	Female	Hastings House Tenant Corp.	n/a	Closed (Settlement Agreement)	N	n/a	Settled
136	2006	Hawthorne	D	Male, African-American	Valhalla Residence Shelter	n/a	Ref. to NYS Div. of HR	N	n/a	n/a
137	2006	Mount Kisco	D	Female, Caucasian	Diplomat Drive Corp.	n/a	Complaint via Pre-Complaint Dismissal	N	n/a	n/a
138	2006	Mt. Vernon	T	Female, African-American	Landlord	unknown	Closed	N	n/a	n/a
139	2006	Mt. Vernon	T	Female, African-American	Neighbors	unknown	Closed	N	n/a	n/a
140	2006	Mt. Vernon	G	Female	WC Mental Health	n/a	Ref. to NYS Div. of HR	N	n/a	n/a
141	2006	Mt. Vernon	R, D, V, L	Female, African-American	Richard Galante	Male	Closed (Pre-Complaint Investigation)	N	Dismissed	Dismissed
142	2006	New Rochelle	N	Male	Property Manager	n/a	Ref. to NR HRC	N	n/a	n/a
143	2006	New Rochelle	T	Female	Real Estate Agency	n/a	Ref. to NR HRC	N	n/a	n/a
144	2006	New Rochelle	A	Female, Caucasian	United Hebrew Geriatric Center	n/a	Ref. to NR HRC	N	n/a	n/a

WFN, Inc. Business Development Group - FOIL Request

	<u>Year</u>	<u>Location of Complaint</u>	<u>Nature of Complaint</u>	<u>Complainant Demographics</u>	<u>Respondent</u>	<u>Respondent Demographics</u>	<u>Current Status</u>	<u>Complaint Filed?</u>	<u>Probable Cause Found?</u>	<u>Discrimination Found?</u>
145	2006	Ossining	R, N	Female, Asian	Lena Sharrock	Female	Closed	N	n/a	n/a
146	2006	Peekskill	D	Male	Condominium Board	n/a	Ref. to Peekskill HRC	N	n/a	n/a
147	2006	Peekskill	T	Female	Landlord	n/a	Ref. to NYS Div. of HR	N	n/a	n/a
148	2006	Pelham	D	Female	Pelham Section 8	n/a	Closed	N	n/a	n/a
149	2006	Pleasantville	R	Female, Hispanic	unknown	unknown	Closed	N	n/a	n/a
150	2006	Port Chester	D	Female, African-American	PortChester Housing Authority	n/a	Closed (Complaint Not Perfected)	N	n/a	n/a
151	2006	Pound Ridge	D	Female	Town of Pound Ridge	n/a	Closed	N	n/a	n/a
152	2006	Rye Brook	R, C, E	Female	Arco Mgmt. Company	n/a	Closed (Complaint Not Perfected)	N	n/a	n/a
153	2006	Scarsdale	D	Female, Caucasian	CDT Management Corp; Dan Monahan	Male	Closed (Complaint Not Perfected)	N	n/a	n/a
154	2006	Scarsdale	D	Female	Town of Eastchester	n/a	Closed (Complaint Not Perfected)	N	n/a	n/a
155	2006	Sleepy Hollow	F, M	Female	Donald P. Caetano et al.	Male	Closed (Administrative Hearing)	Y	Y	N
156	2006	Tuckahoe	D	Female	Tower Club Condos et al.	n/a	Closed (Complaint Not Perfected)	N	n/a	n/a
157	2006	Valhalla	R, E	Female	Board	n/a	Closed (Complaint Not Perfected)	N	n/a	n/a
158	2006	Valhalla	T	Male, Hispanic	DSS	n/a	Ref. to NYS Div. of HR	N	n/a	n/a
159	2006	White Plains	F, M	Female	Miss Caetano	Female	Closed (Complaint Not Perfected)	N	n/a	n/a
160	2006	White Plains	T	Female	Open Arms Shelter	n/a	Ref. to WP HRC	N	n/a	n/a
161	2006	Yonkers	n/a	Female, Caucasian	Landlord	Female	Closed	N	n/a	n/a
162	2006	Yonkers	T	Male	Sharing Community	n/a	Ref. to Yonkers HRC	N	n/a	n/a

WFN, Inc. Business Development Group - FOIL Request

	<u>Year</u>	<u>Location of Complaint</u>	<u>Nature of Complaint</u>	<u>Complainant Demographics</u>	<u>Respondent</u>	<u>Respondent Demographics</u>	<u>Current Status</u>	<u>Complaint Filed?</u>	<u>Probable Cause Found?</u>	<u>Discrimination Found?</u>
163	2006	Yonkers	D	Female, Caucasian	Landlord	Male	Closed (Complaint Not Perfected)	N	n/a	n/a
164	2006	Yonkers	T	Female, African-American	Landlord	Male	Ref. to Yonkers HRC	N	n/a	n/a
165	2006	Yonkers	E	Female, H	Municipal Housing	n/a	Ref. to Yonkers HRC	N	n/a	n/a
166	2006	Yorktown Heights	D	Female, Caucasian	Total Real Estate et al.	n/a	Closed (Pre-Complaint Investigation)	N	Dismissed	Dismissed
167	2006	Yorktown Heights	n/a	Female	unknown	unknown	Closed	N	n/a	n/a
168	2007	Bedford Hills	D, O	Female, African-American	A-Home et al.	n/a	Closed (Pre-Complaint Investigation)	N	Dismissed	Dismissed
169	2007	Dobbs Ferry	n/a	Female, Caucasian	Walden Woods Community	n/a	Closed	N	n/a	n/a
170	2007	Greenburgh	L	Female	unknown	unknown	Closed		n/a	n/a
171	2007	Hastings on Hudson	R, C, E	Male, African-American	Landlord	caucasian	Closed (Complaint Not Perfected)	N	n/a	n/a
172	2007	Larchmont	T	Male, Caucasian	Co-op Board - 1299 Palmer Ave.	n/a	Ref. to Larchmont HRC	N	n/a	n/a
173	2007	Mount Kisco	G, M	Female, Caucasian	Guard Hill Manor Home Owners Assoc.	n/a	Closed (Complaint Not Perfected)	N	n/a	n/a
174	2007	Mt. Vernon	T	Female, African-American	JRD Mgmt Corp.	Female	Ref. to Mt. Vernon HRC	N	n/a	n/a
175	2007	Mt. Vernon	D	Female, Caucasian	Carol Michaels; Co-op Board	Female, n/a	Ref. to Mt. Vernon HRC	N	n/a	n/a
176	2007	Mt. Vernon	T	Male and Female	Real Estate Broker	unknown	Ref. to Mt. Vernon HRC	N	n/a	n/a
177	2007	Mt. Vernon	T	Female, African-American	n/a	unknown	Ref. to Connecticut HRC	N	n/a	n/a
178	2007	New Castle	D	Male, Caucasian	Town of New Castle	n/a	Closed (Complaint Not Perfected)	N	n/a	n/a

WFN, Inc. Business Development Group - FOIL Request

	<u>Year</u>	<u>Location of Complaint</u>	<u>Nature of Complaint</u>	<u>Complainant Demographics</u>	<u>Respondent</u>	<u>Respondent Demographics</u>	<u>Current Status</u>	<u>Complaint Filed?</u>	<u>Probable Cause Found?</u>	<u>Discrimination Found?</u>
179	2007	New Rochelle	n/a	Female, Hispanic	neighbor	unknown	Closed	N	n/a	n/a
180	2007	New Rochelle	D	Male, Caucasian	Board	n/a	Ref. to NR HRC	N	n/a	n/a
181	2007	New Rochelle	F	Female, African-American	Landlord	unknown	Ref. to NYC HRC	N	n/a	n/a
182	2007	New Rochelle	n/a	Male	Michael Gesmondo (landlord)	Male	Closed	N	n/a	n/a
183	2007	Peekskill	R, E	Female	neighbors	unknown	Ref. to Peekskill HRC	N	n/a	n/a
184	2007	Port Cheser	Z, E R, N	Female, Hispanic	unknown	n/a	Closed	N	n/a	n/a
185	2007	Port Chester	T	Female, Caucasian	Portchester Building Department	n/a	Ref. to LSHV	N	n/a	n/a
186	2007	Port Chester	E, R	Male, Asian	Keystone Realty	n/a	Closed	N	n/a	n/a
187	2007	Sleepy Hollow	T	Male, Caucasian	Landlord	unknown	Ref. to Office of Landlord Tenant Relations		n/a	n/a
188	2007	Somers	A, D	Female, Caucasian	Gregory Ashbahain	Male	Closed via Settlement Agreement	N	n/a	n/a
189	2007	Tarrytown	T	Female	Daniel Diaz (Landlord)	Male	Ref. to WRO	N	n/a	n/a
190	2007	Tuckahoe	n/a	Male	tenant	unknown	Closed	N	n/a	n/a
191	2007	Tuckahoe	R, C, N	Female	Village of Tuckahoe	n/a	Closed (Complaint Not Perfected)	N	n/a	n/a
192	2007	Unknown	T	Female	unknown	unknown	Closed	N	n/a	n/a
193	2007	Unknown	n/a	Female; African-American	unknown	unknown	Ref. to WRO	N	n/a	n/a
194	2007	Valhalla	E	Female, Hispanic	Westchester Property Mgmt. Group et al.	n/a	Closed (Complaint Not Perfected)	N	n/a	n/a
195	2007	White Plains	D	Female	unknown	unknown	Closed	N	n/a	n/a

WFN, Inc. Business Development Group - FOIL Request

	<u>Year</u>	<u>Location of Complaint</u>	<u>Nature of Complaint</u>	<u>Complainant Demographics</u>	<u>Respondent</u>	<u>Respondent Demographics</u>	<u>Current Status</u>	<u>Complaint Filed?</u>	<u>Probable Cause Found?</u>	<u>Discrimination Found?</u>
196	2007	White Plains	D	Male, African-American	White Plains Housing Authority	n/a	Ref. to NYS Div. of HR	N	n/a	n/a
197	2007	White Plains	C, R	Male, African-American	Mr. Rickie Gardner	Male	Ref. to NYS Div. of HR	N	n/a	n/a
198	2007	White Plains	R, C, E	Female	Mr. Tony Magnotta et al.	Male	Ref. to WP HRC	N	n/a	n/a
199	2007	White Plains	T	Male, African-American	White Plains Housing Authority	n/a	Closed (Complaint Not Perfected)	N	n/a	n/a
200	2007	Yonkers	D	Female, Caucasian	Westchester Towers	n/a	Ref. to Yonkers HRC	N	n/a	n/a
201	2007	Yonkers	T	Female, Caucasian	Landlord	Male	Ref. to Yonkers HRC	N	n/a	n/a
202	2007	Yonkers	T	Female, African-American	DSS - Yonkers	n/a	Ref. to Yonkers HRC	N	n/a	n/a
203	2007	Yonkers	A	Female, Caucasian	n/a	n/a	Ref. to Yonkers HRC	N	n/a	n/a
204	2007	Yonkers	R	Female, African-American	Schur Mgmt. Co.	n/a	Ref. to Yonkers HRC	N	n/a	n/a
205	2007	Yonkers	T	Female, African-American	Sheila Baxter	Female	Ref. to Mt. Vernon HRC	N	n/a	n/a
206	2007	Yonkers	D	Female, African-American	NYS Dept of Health	n/a	Ref. to Yonkers HRC	N	n/a	n/a
207	2007	Yonkers	T	Female, African-American	unknown	unknown	Ref. to Yonkers HRC	N	n/a	n/a
208	2008	Bronxville	D	Female, Caucasian	Sunnybrook Gardens Co-op et al.	n/a	Closed (Settlement Agreement)	Y	Y	Settled
209	2008	Connecticut	R	Female, African-American	unknown	unknown	Closed	N	n/a	n/a
210	2008	Cortlandt Manor	n/a	Female	n/a	n/a	Closed	N	n/a	n/a

WFN, Inc. Business Development Group - FOIL Request

	<u>Year</u>	<u>Location of Complaint</u>	<u>Nature of Complaint</u>	<u>Complainant Demographics</u>	<u>Respondent</u>	<u>Respondent Demographics</u>	<u>Current Status</u>	<u>Complaint Filed?</u>	<u>Probable Cause Found?</u>	<u>Discrimination Found?</u>
211	2008	Croton-on-Hudson	D	Female, Caucasian	Half Moon Bay Homeowners Ass. et al.	n/a	Closed (Determination)	Y	N	INSF
212	2008	Croton-on-Hudson	D	Female, Caucasian	Springvale Apartments Company et al.	n/a	Closed (Settlement Agreement)	Y	Y	Settled
213	2008	Croton-on-Hudson	n/a	Female	Amberland Owners, Inc.	n/a	Closed (Complaint not Perfected)	N	n/a	n/a
214	2008	Eastchester	T	Female, Caucasian	Landlord	unknown	Closed	N	n/a	n/a
215	2008	Elmsford	E, R	Male, Hispanic	Elmsford Building Dept.	n/a	Closed	N	n/a	n/a
216	2008	Elmsford	T	Female, Hispanic	Elmsford Police Dept.	n/a	Ref. to NYS Div. of HR	N	n/a	n/a
217	2008	Hartsdale	T	Male, Caucasian	Condo Board	n/a	Closed	N	n/a	n/a
218	2008	Hastings on Hudson	D	Female, Caucasian	Landlord	unknown	Closed	N	n/a	n/a
219	2008	Larchmont	T	Female, Caucasian	Co-op Board	n/a	Ref. to Larchmont HRC	N	n/a	n/a
220	2008	Mt. Kisco	D, A	n/a	Bedford Development et al.	n/a	Open (post Determination)	Y	Y	Pending
221	2008	Mt. Kisco	n/a	Female, Hispanic	Pinecrest Manor	n/a	Closed	N	n/a	n/a
222	2008	Mt. Vernon	D, R, C, E, G	Male, Caucasian	Fleetwood Realty, LLC et al.	n/a	Closed (Determination)	Y	N	INSF
223	2008	Mt. Vernon	M, R, C, E, F	Female, African-American	Delroy Stanley et al.	Male, African-American	Closed (Determination)	Y	N	INSF
224	2008	New Rochelle	N, E	Female, African-American	New Rochelle Municipal Housing Authority	n/a	Closed via Settlement Agreement	Y	N	INSF

WFN, Inc. Business Development Group - FOIL Request

	<u>Year</u>	<u>Location of Complaint</u>	<u>Nature of Complaint</u>	<u>Complainant Demographics</u>	<u>Respondent</u>	<u>Respondent Demographics</u>	<u>Current Status</u>	<u>Complaint Filed?</u>	<u>Probable Cause Found?</u>	<u>Discrimination Found?</u>
225	2008	New Rochelle	T	Male, African-American	Mr. Deets (landlord)	Male	Ref. to NR HRC	N	n/a	n/a
226	2008	New Rochelle	D	Male, Caucasian	Sound Shore Hospital Center	n/a	Ref. to NR HRC	N	n/a	n/a
227	2008	New Rochelle	E, A	Female, Hispanic	Condominium Board - 2261 Palmer Ave	n/a	Closed	N	n/a	n/a
228	2008	New Rochelle	E	Female, Hispanic	Ms. Jamie Perna; Mr. Gus Noka	Female; Male	Closed	N	n/a	n/a
229	2008	Ossining	R, C, E	Female, African-American	Archer Property Management et al.	n/a	Closed (Determination)	Y	N	INSF
230	2008	Ossining	E	Female	MaryAnn Benedeto	Female	Ref. to WRO	N	n/a	n/a
231	2008	Peekskill	F	Female	Westchester Property Management Group et al.	n/a	Closed (Complaint not Perfected)	N	n/a	n/a
232	2008	Pelham	T	Female, Caucasian	Landlord	unknown	Closed	N	n/a	n/a
233	2008	Port Chester	n/a	Female, Caucasian	Co-op Board of 370 Westchester Avenue	n/a	Closed	N	n/a	n/a
234	2008	Port Chester	T	Male, Caucasian	Landlord	unknown	Ref. to Office of Landlord Tenant Relations	N	n/a	n/a
235	2008	Rye	F	n/a	Water's Edge Condominiums et al.	n/a	Open	Y	Y	Pending
236	2008	Scarsdale	D	Female, Caucasian	105 Northgate Tenants Corp. et al.	n/a	Closed (Settlement Agreement)	Y	N	Settled
237	2008	Scarsdale	R, E, N	Female, Asian-American	Vihren Dmiotrov	Male	Closed (Complaint not Perfected)	N	n/a	n/a

WFN, Inc. Business Development Group - FOIL Request

	<u>Year</u>	<u>Location of Complaint</u>	<u>Nature of Complaint</u>	<u>Complainant Demographics</u>	<u>Respondent</u>	<u>Respondent Demographics</u>	<u>Current Status</u>	<u>Complaint Filed?</u>	<u>Probable Cause Found?</u>	<u>Discrimination Found?</u>
238	2008	Somers	D	Female, Caucasian	Heritage Hills Society, Ltd. et al.	n/a	Closed (Settlement Agreement)	Y	N	Settled
239	2008	Tarrytown	D	Male, Caucasian	Westchester Property Management Group et al.	n/a	Closed (Settlement Agreement)	Y	Y	Settled
240	2008	Valhalla	T	Male	Volunteers of America	n/a	Closed	N	n/a	n/a
241	2008	Valhalla	D	Male, Caucasian	Westchester County	n/a	Closed	N	n/a	n/a
242	2008	White Plains	D	Female	3-5 Franklin Owners, Inc. et al.	n/a	Closed (Reactivated by HUD)	Y	Y	n/a
243	2008	White Plains	T	Female, Hispanic	Landlord	unknown	Ref. to LSHV	N	n/a	n/a
244	2008	White Plains	T	Female, African-American	Property Manager	unknown	Closed	N	n/a	n/a
245	2008	White Plains	T	Female, African-American	"Esther"	Female, African-American	Closed	N	n/a	n/a
246	2008	White Plains	N	Female, Hispanic	Leonardo Espinal	Male, Hispanic	Closed (Determination)	Y	N	INSF
247	2008	White Plains	R, E, and G	Female, African-American	Michael Sass Management	n/a	Closed	N	n/a	n/a
248	2008	Yonkers	D	Female, Caucasian	Westchester Towers Owners Corp.	n/a	Closed (Determination)	Y	N	INSF
249	2008	Yonkers	T	Female, African-American	Francisco Lazaro	Male	Ref. to Yonkers HRC	N	n/a	n/a
250	2008	Yonkers	S	Female, African-American	Darryl Reed	Male	Closed (Complaint not Perfected)	N	n/a	n/a
251	2008	Yonkers	D	Female, Hispanic	Neighbor, Mngmt.	unknown; n/a	Ref. to Yonkers HRC	N	n/a	n/a



WFN, Inc. Business Development Group - FOIL Request

	<u>Year</u>	<u>Location of Complaint</u>	<u>Nature of Complaint</u>	<u>Complainant Demographics</u>	<u>Respondent</u>	<u>Respondent Demographics</u>	<u>Current Status</u>	<u>Complaint Filed?</u>	<u>Probable Cause Found?</u>	<u>Discrimination Found?</u>
252	2008	Yonkers	T	Female, African-American	Landlord	Male	Ref. to WRO	N	n/a	n/a
253	2008	Yonkers	D	Female, Hispanic	Roizman Development, Inc. et al.	n/a	Closed (Determination)	Y	N	INSF
254	2009	Amawalk	C, R, E	Female	Mr. & Mrs. Conciatoni et al	Male, Female	Closed (Complaint Not Perfected)	N	n/a	n/a
255	2009	Ardsley	N, E	Female, Hispanic	R. Abraham	unknown	Closed (Complaint Not Perfected)	N	n/a	n/a
256	2009	Bedford Hills	D	Female, Caucasian	unknown	unknown	Closed (Complaint Not Perfected)	N	n/a	n/a
257	2009	Bronx	D	Male, Caucasian	Karen Gruzo	Female	Closed	N	n/a	n/a
258	2009	Bronxville	A, M	Female, Caucasian	Kimball Brooklands	n/a	Open	Y	Y	Pending
259	2009	Bronxville	D	Female, Caucasian	Frank Crapaso et.al.	Male	Closed (Complaint Not Perfected)	N	n/a	n/a
260	2009	Buffalo	n/a	Female, African-American	Section 8	unknown	Closed	N	n/a	n/a
261	2009	Chappaqua	F, M	n/a	Craigslist et al.	n/a	Closed (Settlement Agreement)	Y	Y	Settled
262	2009	Cortlandt	n/a	Female, African-American	unknown	unknown	Closed	N	n/a	n/a
263	2009	Cortlandt Manor	n/a	Male	unknown	unknown	Closed	N	n/a	n/a
264	2009	Croton-on-Hudson	n/a	Female, Caucasian	Ms. Dileo	Female	Closed	N	n/a	n/a
265	2009	Dobbs Ferry	D	Male, Caucasian	unknown	unknown	Closed (Complaint Not Perfected)	N	n/a	n/a
266	2009	Glenham	G, F, M	Female, Caucasian	Meadow Ridge	unknown	Closed	N	n/a	n/a

WFN, Inc. Business Development Group - FOIL Request

	<u>Year</u>	<u>Location of Complaint</u>	<u>Nature of Complaint</u>	<u>Complainant Demographics</u>	<u>Respondent</u>	<u>Respondent Demographics</u>	<u>Current Status</u>	<u>Complaint Filed?</u>	<u>Probable Cause Found?</u>	<u>Discrimination Found?</u>
267	2009	Hartsdale	D	Female, Caucasian	Parkfield Realty et al.	n/a	Under Investigation	Y	Open	Open
268	2009	Hastings on Hudson	C, R, G, F, D, E, M	Female, Hispanic	Brian Fendt	Male	Closed (Complaint Not Perfected)	N	n/a	n/a
269	2009	Hastings on Hudson	n/a	Female, Caucasian	unknown	unknown	Closed	N	n/a	n/a
270	2009	Highland	D	Male, Caucasian	unknown	unknown	Closed	N	n/a	n/a
271	2009	Irvington	n/a	Female, African-American	unknown	unknown	Closed	N	n/a	n/a
272	2009	Jackson Heights	n/a	Male, Caucasian	Alta Ave. Cooperative	unknown	Closed	N	n/a	n/a
273	2009	Larchmont	n/a	Male, Caucasian	unknown	unknown	Closed	N	n/a	n/a
274	2009	Mamaroneck	n/a	Male, Caucasian	unknown	unknown	Closed	N	n/a	n/a
275	2009	Mamaroneck	n/a	Female	unknown	unknown	Closed	N	n/a	n/a
276	2009	Maryland	R, A	Male, African-American	unknown	unknown	Closed	N	n/a	n/a
277	2009	Mount Kisco	n/a	Male, Caucasian	The Guidance Center	unknown	Closed	N	n/a	n/a
278	2009	Mt. Vernon	n/a	Female, African-American	Premdrass Lathcman	unknown	Closed	N	n/a	n/a
279	2009	Mt. Vernon	n/a	Male, Caucasian	Brooklands	unknown	Closed	N	n/a	n/a
280	2009	Mt. Vernon	n/a	Female, African-American	unknown	unknown	Closed	N	n/a	n/a
281	2009	Mt. Vernon	n/a	Female, African-American	unknown	unknown	Closed	N	n/a	n/a
282	2009	Mt. Vernon	n/a	Female, African-American	unknown	unknown	Closed	N	n/a	n/a

WFN, Inc. Business Development Group - FOIL Request

	<u>Year</u>	<u>Location of Complaint</u>	<u>Nature of Complaint</u>	<u>Complainant Demographics</u>	<u>Respondent</u>	<u>Respondent Demographics</u>	<u>Current Status</u>	<u>Complaint Filed?</u>	<u>Probable Cause Found?</u>	<u>Discrimination Found?</u>
283	2009	New Rochelle	L, N, E	Male, Caucasian	White Oak Cooperative	n/a	Closed (Determination)	Y	N	INSF
284	2009	New Rochelle	D	Female, Caucasian	White Oak Cooperative	n/a	Under Investigation	Y	Open	Open
285	2009	New Rochelle	M	Male, Caucasian	landlord	unknown	Closed (Complaint Not Perfected)	N	n/a	n/a
286	2009	New Rochelle	C, R, E	Female, African-American	Jean and Ardien	Male, Female	Closed (Complaint Not Perfected)	N	n/a	n/a
287	2009	New Rochelle	C, R, E	Female, African-American	Tim and Melissa	Male, Female	Closed (Complaint Not Perfected)	N	n/a	n/a
288	2009	New Rochelle	n/a	Female, Caucasian	unknown	unknown	Closed	N	n/a	n/a
289	2009	New Rochelle	n/a	Female, African-American	unknown	unknown	Closed	N	n/a	n/a
290	2009	New Rochelle	R, C, E	Male, African-American	Ubalдина Rodriguez	Female, Hispanic	Closed (Complaint Not Perfected)	N	n/a	n/a
291	2009	New Rochelle	C, R, E	Male, African-American	Tom Sullivan	Male	Closed (Complaint Not Perfected)	N	n/a	n/a
292	2009	New Rochelle	n/a	Female, Hispanic	Delores Moreno	Female	Closed	N	n/a	n/a
293	2009	New Rochelle	n/a	Male, Hispanic	unknown	unknown	Closed	N	n/a	n/a
294	2009	NYC	n/a	Male, Hispanic	Section 8	unknown	Closed	N	n/a	n/a
295	2009	Ossining	D	Female, Caucasian	Peter Hatzis	Male	Closed	N	n/a	n/a
296	2009	Ossining	D	Female	H & S Mgmt.	unknown	Closed (Complaint Not Perfected)	N	n/a	n/a
297	2009	Ossining	n/a	Male, Hispanic	Interfaith Council for Action	unknown	Closed	N	n/a	n/a
298	2009	Peekskill	R, C, E, D, F, M, G	Female, African-American	City of Peekskill et al.	n/a	Under Investigation	Y	Open	Open

WFN, Inc. Business Development Group - FOIL Request

	<u>Year</u>	<u>Location of Complaint</u>	<u>Nature of Complaint</u>	<u>Complainant Demographics</u>	<u>Respondent</u>	<u>Respondent Demographics</u>	<u>Current Status</u>	<u>Complaint Filed?</u>	<u>Probable Cause Found?</u>	<u>Discrimination Found?</u>
299	2009	Peekskill	R, C, E	Female, African-American	Community Housing Mngmt. Corp. et al.	n/a	Under Investigation	Y	Open	Open
300	2009	Peekskill	n/a	Female, Caucasian	unknown	unknown	Closed	N	n/a	n/a
301	2009	Pelham	D	Male, Caucasian	Caroline Gardens Apt. Corp. et al.	n/a	Closed (Complaint Not Perfected)	N	n/a	n/a
302	2009	Pleasantville	R	Female, Caucasian	unknown	unknown	Closed (Complaint Not Perfected)	N	n/a	n/a
303	2009	Port Chester	Z, E	Female, Male, Hispanic	unknown	unknown	Closed (Complaint Not Perfected)	N	n/a	n/a
304	2009	Port Chester	C, R,, E, L	Female, Caucasian	NY Division of Housing	unknown	Closed	N	n/a	n/a
305	2009	Port Chester	C, R, N, E	Female, Male, Hispanic	City of Port Chester	unknown	Closed (Complaint Not Perfected)	N	n/a	n/a
306	2009	Rye Brook	n/a	Female	Rye Ridge Condominiums	unknown	Closed	N	n/a	n/a
307	2009	Rye Brook	n/a	Female, Hispanic	unknown	unknown	Closed	N	n/a	n/a
308	2009	Scarsdale	A, C, E, R, N	Male, Caucasian	230 Garth Road Owners, Inc. et al.	n/a	Closed (Determination)	Y	N	INSP
309	2009	Scarsdale	C, R, E	Male, African-American	Homecoming Financial et al.	n/a	Closed (Withdrawal)	Y	Withdrawn	Withdrawn
310	2009	Shenorock	n/a	Female, Caucasian	unknown	unknown	Closed	N	n/a	n/a
311	2009	Sleepy Hollow	R, C, A	Male, Caucasian	Ken Gentile	Male	Closed (Determination)	Y	N	INSP
312	2009	Sleepy Hollow	G, D	Female	Arco Mgmt. Company	unknown	Closed (Complaint Not Perfected)	N	n/a	n/a
313	2009	South Salem	n/a	Male, Caucasian	Oakridge, Condominiums	unknown	Closed	N	n/a	n/a

WFN, Inc. Business Development Group - FOIL Request

	Year	Location of Complaint	Nature of Complaint	Complainant Demographics	Respondent	Respondent Demographics	Current Status	Complaint Filed?	Probable Cause Found?	Discrimination Found?
314	2009	Tarrytown	n/a	Female, Caucasian	unknown	unknown	Closed	N	n/a	n/a
315	2009	Thornwood	D	Female, Caucasian	A-Home et al.	n/a	Under Investigation	Y	Open	Open
316	2009	Unknown	D	Male	unknown	unknown	Closed (Complaint Not Perfected)	N	n/a	n/a
317	2009	West Harrison	n/a	Male, Caucasian	unknown	unknown	Closed	N	n/a	n/a
318	2009	West Harrison	G, F, D	Female, Caucasian	Frances Polera	Female	Open	Y	Y	pending
319	2009	White Plains	n/a	Male, Hispanic	Mrs. Apicella	Female	Closed	N	n/a	n/a
320	2009	White Plains	A	Female	unknown	unknown	Closed (Complaint Not Perfected)	N	n/a	n/a
321	2009	White Plains	n/a	Female, Caucasian	unknown	unknown	Closed	N	n/a	n/a
322	2009	White Plains	n/a	Female	unknown	unknown	Closed	N	n/a	n/a
323	2009	White Plains	n/a	Female, Hispanic	Cindy Caperelli	Female	Closed	N	n/a	n/a
324	2009	White Plains	R, N, E	Female, Hispanic	City of White Plains et al.	n/a	Closed (Determination)	Y	N	INSF
325	2009	White Plains	A, T	Female, Hispanic	unknown	unknown	Closed	N	n/a	n/a
326	2009	White Plains	D	Female, Caucasian	Gedney Commons Homeowners Ass. et al.	n/a	Closed (Determination)	Y	N	INSF
327	2009	White Plains	T	Female, Caucasian	unknown	unknown	Closed (Complaint Not Perfected)	N	n/a	n/a
328	2009	White Plains	n/a	Male, African-American	unknown	unknown	Closed	N	n/a	n/a
329	2009	White Plains	D	Female, Caucasian	Search for Change et al.	n/a	Under Investigation	Y	Open	Open

WFN, Inc. Business Development Group - FOIL Request

	<u>Year</u>	<u>Location of Complaint</u>	<u>Nature of Complaint</u>	<u>Complainant Demographics</u>	<u>Respondent</u>	<u>Respondent Demographics</u>	<u>Current Status</u>	<u>Complaint Filed?</u>	<u>Probable Cause Found?</u>	<u>Discrimination Found?</u>
330	2009	White Plains	D	Female, Caucasian	Office of Mental Retardation & Dev.	unknown	Closed (Complaint Not Perfected)	N	n/a	n/a
331	2009	White Plains	D	Female, African-American	Greenburgh Housing Authority	n/a	Closed (Withdrawal)	Y	Withdrawn	Withdrawn
332	2009	White Plains	D	Female, Caucasian	Robery Orlofsky	Male	Closed (Determination)	Y	N	INSF
333	2009	White Plains	n/a	Female, Hispanic	Paul Sino	Male	Closed	N	n/a	n/a
334	2009	White Plains	N, E	Female, Hispanic	Greenburgh Housing Authority	unknown	Closed (Complaint Not Perfected)	N	n/a	n/a
335	2009	Yonkers	F, M	n/a	Craigslist et al.	n/a	Closed (Settlement Agreement)	Y	Y	Settled
336	2009	Yonkers	unknown	Male, African-American	Riverview 2 Preservation LP	unknown	Closed	N	n/a	n/a
337	2009	Yonkers	R, C, E	Female, African-American	Cornell Realty LLC et al.	n/a	Closed (Settlement Agreement)	Y	Y	Settled
338	2009	Yonkers	D	Female, Hispanic	Ms. Kellog	Female	Closed (Complaint Not Perfected)	N	n/a	n/a
339	2009	Yonkers	n/a	Female, African-American	Amalia Coe	Female	Closed	N	n/a	n/a
340	2009	Yonkers	n/a	Male, Caucasian	unknown	unknown	Closed	N	n/a	n/a
341	2009	Yonkers	n/a	Female, Hispanic	Dawn Maron	Female	Closed	N	n/a	n/a
342	2009	Yonkers	n/a	Female, African-American	Reliant Realty Services, Inc.	unknown	Closed	N	n/a	n/a
343	2009	Yonkers	R, N, E	Female, Hispanic	CrestManor Housing Corp. et al.	n/a	Closed (Settlement Agreement)	Y	N	Settled
344	2009	Yonkers	R, N, E	Male, Hispanic	Municipal Housing Authority of Yonkers et al.	n/a	Closed (Determination)	Y	N	INSF

WFN, Inc. Business Development Group - FOIL Request

	Year	Location of Complaint	Nature of Complaint	Complainant Demographics	Respondent	Respondent Demographics	Current Status	Complaint Filed?	Probable Cause Found?	Discrimination Found?
345	2009	Yonkers	n/a	Female, Hispanic	unknown	unknown	Closed	N	n/a	n/a
346	2009	Yonkers	R, C, E, L	Male	Arco Mgmt. Corp. et al.	n/a	Closed (Determination)	Y	N	INSF
347	2009	Yonkers	N	Female, Native Amer.	Section 8	unknown	No jurusdiction	N	n/a	n/a
348	2009	Yonkers	R, C, E	Female, African-American	Bao Chai Chen	Female, Asian	Closed (Determination)	Y	N	INSF
349	2009	Yonkers	D	Male, Caucasian and Female, African-American	Maher Mukattash (Landlord)	Male	Closed (Administrative Hearing)	Y	Y	Y
350	2009	Yonkers	D	Female, Caucasian	unknown	unknown	Closed (Complaint Not Perfected)	N	n/a	n/a
351	2009	Yonkers	T	Female, African-American	unknown	unknown	Closed	N	n/a	n/a
352	2009	Yonkers	T	Female, African-American	Michael & Cynthia	Male, Female	Closed (Complaint Not Perfected)	N	n/a	n/a
353	2009	Yonkers	R, C, E	Female	Greyston	unknown	Closed (Complaint Not Perfected)	N	n/a	n/a
354	2009	Yorktown	L, G	Female, Caucasian	unknown	unknown	Closed (Complaint Not Perfected)	N	n/a	n/a
355	2010	Amawalk	N, G, E	Female, Hispanic	Weiss, Conciayon, Gustella	Female, Male	Closed	N	n/a	n/a
356	2010	Bronx	D	Female, Caucasian	landlord	unknown	Complaint pending	N	n/a	n/a
357	2010	Bronx	n/a	Female, Hispanic	unknown	unknown	Closed	N	n/a	n/a
358	2010	Harrison	D	Female, Caucasian	Garthchester Realty, Ltd. et al.	n/a	Under Investigation	Y	Open	Open

WFN, Inc. Business Development Group - FOIL Request

	<u>Year</u>	<u>Location of Complaint</u>	<u>Nature of Complaint</u>	<u>Complainant Demographics</u>	<u>Respondent</u>	<u>Respondent Demographics</u>	<u>Current Status</u>	<u>Complaint Filed?</u>	<u>Probable Cause Found?</u>	<u>Discrimination Found?</u>
359	2010	Hastings on Hudson	D	Female, Caucasian	James Kahn	Male	Complaint pending	N	n/a	n/a
360	2010	Johnstown	T	Male, Caucasian	Mohegan Lake PD	unknown	Closed	N	n/a	n/a
361	2010	Larchmont	L	Male, Caucasian	unknown	unknown	Closed	N	n/a	n/a
362	2010	Mount Kisco	D	Male, Caucasian	Bedford Development, LLC et al.	n/a	Under Investigation	Y	Open	Open
363	2010	Mount Kisco	D	Female, Caucasian	Bedford Development, LLC et al.	n/a	Under Investigation	Y	Open	Open
364	2010	Mount Kisco	D	Male, Caucasian	Bedford Development, LLC et al.	n/a	Under Investigation	Y	Open	Open
365	2010	Mount Kisco	D	Female, Caucasian	Bedford Development, LLC et al.	n/a	Under Investigation	Y	Open	Open
366	2010	Mount Kisco	D	Female, Caucasian	Bedford Development, LLC et al.	n/a	Under Investigation	Y	Open	Open
367	2010	Mount Kisco	O	Male, Hispanic	Charlie Rosabella Jr.	Male	On hold	N	n/a	n/a
368	2010	Mt. Vernon	n/a	Female, African-American	Jeanette James	Female	Closed	N	n/a	n/a
369	2010	Mt. Vernon	R,C,E,F	Female and Male African-American	Anthony Gigi	Male	Under Investigation	Y	Open	Open
370	2010	Mt. Vernon	D	Female, African-American	Tara 123 Properties	n/a	Under Investigation	Y	Open	Open
371	2010	Mt. Vernon	D	Female, African-American	Jose Felipe	Male	On hold	N	n/a	n/a



WFN, Inc. Business Development Group - FOIL Request

	<u>Year</u>	<u>Location of Complaint</u>	<u>Nature of Complaint</u>	<u>Complainant Demographics</u>	<u>Respondent</u>	<u>Respondent Demographics</u>	<u>Current Status</u>	<u>Complaint Filed?</u>	<u>Probable Cause Found?</u>	<u>Discrimination Found?</u>
372	2010	Mt. Vernon	D	Female, African-American	Greater Centennial Community Develop. et al.	n/a	Under Investigation	Y	Open	Open
373	2010	Mt. Vernon	D	Male, Caucasian	472 Gramatan Owners, Inc. et al.	n/a	Under Investigation	Y	Open	Open
374	2010	Mt. Vernon	T	Female, African-American	Westchester Plaza	n/a	Closed	N	n/a	n/a
375	2010	Mt. Vernon	R, C, E, L	Male, African-American	Gramatan Mgmt.	unknown	Complaint pending	N	n/a	n/a
376	2010	New Rochelle	n/a	Male, African-American	Don Dietz	Male	Closed	N	n/a	n/a
377	2010	North Cape May, NJ	n/a	Female, Caucasian	Yorkshire Place	n/a	Closed	N	n/a	n/a
378	2010	Ossining	T	Female, Hispanic	Claremont Gardens	n/a	Closed	N	n/a	n/a
379	2010	Ossining	D	Female	Maple House	unknown	Complaint pending	N	n/a	n/a
380	2010	Pelham Manor	T	Female, Caucasian	Elaine Maloney	Female	Closed	N	n/a	n/a
381	2010	Peekskill	D	Female, Hispanic	Nick Corbi	Male	Complaint pending	N	n/a	n/a
382	2010	Peekskill	D	Female, Caucasian	Drum Hill et al.	n/a	Under Investigation	Y	Open	Open
383	2010	Peekskill	D	Female, Caucasian	The River Ridge Owners Corp. et al.	n/a	Under Investigation	Y	Open	Open
384	2010	Pleasantville	F	Female, Caucasian	Pleasantville H.O.A.	n/a	Complaint pending	N	n/a	n/a
385	2010	Port Chester	D	Female, Caucasian	Port Chester H.O.A	n/a	Closed	N	n/a	n/a
386	2010	Port Chester	D	Female, Caucasian	Kingsport Housing	unknown	Closed	N	n/a	n/a
387	2010	Scarsdale	D	Female, Caucasian	Highpoint	n/a	Complaint pending	N	n/a	n/a

WFN, Inc. Business Development Group - FOIL Request

	<u>Year</u>	<u>Location of Complaint</u>	<u>Nature of Complaint</u>	<u>Complainant Demographics</u>	<u>Respondent</u>	<u>Respondent Demographics</u>	<u>Current Status</u>	<u>Complaint Filed?</u>	<u>Probable Cause Found?</u>	<u>Discrimination Found?</u>
388	2010	Scarsdale	D	Female, Caucasian	unknown	unknown	Closed	N	n/a	n/a
389	2010	Sleepy Hollow	A	Male, Hispanic	Tarrytown Housing Authority	n/a	Closed	N	n/a	n/a
390	2010	Sleepy Hollow	n/a	Male, Hispanic	John Volpaccio	Male	Closed	N	n/a	n/a
391	2010	Somers	T (Retaliation)	Female, Caucasian	Heritage Hills	unknown	Complaint pending	N	n/a	n/a
392	2010	Tuckahoe	D	Male, Caucasian	The Gentry Tenants Corp. et al.	n/a	Under Investigation	Y	Open	Open
393	2010	Unknown	D	Female, Caucasian	Landlord	Male, Caucasian	On-hold	N	n/a	n/a
394	2010	White Plains	L	Female, African-American	Lori Stanlick	Female	Closed (Settlement Agreement)	Y	Settled	Settled
395	2010	White Plains	D	Female, Hispanic	Bruri & Apezzi Plumbing	n/a	On-hold	N	n/a	n/a
396	2010	White Plains	n/a	Female, Hispanic	Peter Kaye	Male	Closed	N	n/a	n/a
397	2010	White Plains	R, C, E	Male, Caucasian	Melissa	Female	On hold	N	n/a	n/a
398	2010	White Plains	n/a	Female, Caucasian	unknown	unknown	Closed	N	n/a	n/a
399	2010	White Plains	n/a	Female, African-American	Montrose Mgmt.	n/a	Closed	N	n/a	n/a
400	2010	White Plains	R, N, E	Male, Hispanic	Mario Male Scio	Male	Complaint pending	N	n/a	n/a
401	2010	White Plains	n/a	Female, Caucasian	YWCA	n/a	Closed	N	n/a	n/a
402	2010	White Plains	n/a	Female, Hispanic	Ms. Young	Female	Closed	N	n/a	n/a
403	2010	White Plains	n/a	Female, Hispanic	Yonkers Office-Section 8	unknown	Closed	N	n/a	n/a

WFN, Inc. Business Development Group - FOIL Request

	<u>Year</u>	<u>Location of Complaint</u>	<u>Nature of Complaint</u>	<u>Complainant Demographics</u>	<u>Respondent</u>	<u>Respondent Demographics</u>	<u>Current Status</u>	<u>Complaint Filed?</u>	<u>Probable Cause Found?</u>	<u>Discrimination Found?</u>
404	2010	Yonkers	n/a	Female, African-American	unknown	unknown	Closed	N	n/a	n/a
405	2010	Yonkers	R, N, E	Female, Hispanic	Ebony Jefferson	Female	Complaint pending	N	n/a	n/a
406	2010	Yonkers	n/a	Female, African-American	unknown	unknown	Closed	N	n/a	n/a

**LEGEND KEY**

- |          |                 |          |   |
|----------|-----------------|----------|---|
| <b>A</b> | AGE             | <b>N</b> | NATIONAL ORIGIN                               |
| <b>C</b> | COLOR           | <b>O</b> | SEXUAL ORIENTATION                            |
| <b>D</b> | DISABILITY      | <b>R</b> | RACE  |
| <b>E</b> | ETHNICITY       | <b>S</b> | VICTIM OF STALKING                            |
| <b>F</b> | FAMILIAL STATUS | <b>T</b> | OTHER (e.g. criminal status, military status) |
| <b>G</b> | GENDER          | <b>V</b> | VICTIM OF DOMESTIC VIOLENCE                   |
| <b>L</b> | RELIGION/ CREED | <b>X</b> | VICTIM OF SEXUAL ABUSE                        |
| <b>M</b> | MARITAL STATUS  | <b>Z</b> | ALIENAGE/ CITIZENSHIP STATUS                  |

**\*INSF - Insufficient Evidence**

***Complaints Filed With New York State Division of Human Rights***

**Housing Complaints Filed with County of Alleged Discrimination = Westchester  
Date Filed 1/1/2000 – 4/30/2010**

Year Filed	Respondent City	Respondent Zip	Regional Determination	Commissioners Order	Basis	Respondent Name
2003	Danbury	06810	120 – Withdrawn with Benefits – NA		Disability; Sex	Eagles Ridge Homeowners Association
2009	Stamford	06907	Serve Conciliation Closing – Withdrawn with Benefits		Disability	Garden Homes Management Corporation
2007	Secaucus	07096	Serve Conciliation Closing – Withdrawn with Benefits		Race/Color; Sex	Person
2004	Rockleigh	07647	Serve No Probable Cause Determination - NA		Familial Status; National Origin; Race/Color; Sex	Person
2000	New York	10001	130 – No Probable Cause – NA		Disability	Related Management Co., LP
2000	New York	10017	120 – Withdrawn with Benefits - NA		National Origin	John Grogan & Associates, Inc.
2000	New York	10017	120 – Withdrawn with Benefits - NA		National Origin	John Grogan & Associates, Inc.
2000	New York	10017	120 – Withdrawn with Benefits - NA		Familial Status; National Origin	John Grogan & Associates, Inc.
2001	New York	10019	130 – No Probable Cause – NA		Race/Color	Rosedale Management Co.
2008	New York	10021	Serve No Probable Cause Determination - NA		Disability; National Origin; Sex	2160 Holland Associates, LLC
2009	New York	10027	Serve No Probable Cause Determination - NA		Familial Status	Pathways to Housing, Inc.
2004	New York	10034	Serve Determination – Dismissing Complaint		Familial Status	Unique Realty Corporation
2007	New York	10155	Serve No Probable Cause Determination – NA		Disability	A and R Manocherian

**Housing Complaints Filed with County of Alleged Discrimination = Westchester  
Date Filed 1/1/2000 – 4/30/2010**

Year Filed	Respondent City	Respondent Zip	Regional Determination	Commissioners Order	Basis	Respondent Name
2002	Bronx	10452	130 – No Probable Cause – NA		Race/Color	CDC Management Corp.
2004	Bronx	10452	Serve No Probable Cause Determination – NA		Familial Status; Race/Color; Sex	CDC Management Corp.
2008	Bronx	10458	Serve Conciliation Closing – Withdrawn with Benefits		Race/Color	Schur Management Comp., Ltd.
2004	Bronx	10459	Serve Determination – Dismissing Complaint		Familial Status	White Plains Realty
2008	Bronx	10463	Serve Conciliation Closing – Withdrawn with Benefits		Creed; Disability; Race/Color; Sex	44 Maple Corp.
2004	Bronx	10469	Serve Determination – Dismissing Complaint		Familial Status	Classic Realty Service
2004	Bronx	10472	Serve Conciliation Closing – Withdrawn with Benefits		Disability; Disability; Familial Status; National Origin; Race/Color; Sex	H & S Property Management, Inc.
2006	Bronx	10472	Serve Conciliation Closing – Withdrawn with Benefits		Race/Color; Sex	H & S Property Management, Inc.
2008	Bronx	10472	Serve Conciliation Closing – Withdrawn with Benefits		Disability	H & S Property Management, Inc.
2009	Bronx	10472	Serve No Probable Cause Determination – NA		Disability; Race/Color	H & S Property Management, Inc.
2009	Bronx	10473	Serve No Probable Cause Determination – NA		Disability; Race/Color	Grenadier Realty Corp.
2001	Tarrytown	10491	130 – No Probable Cause – NA		Disability	Planned Community Living, Inc.
2004	Ardsley	10502	Serve Probable Cause Determination – NA	Serve Final Order Dismissing Complaint	Disability	Hudson River/Akam North Management LCC
2005	Ardsley	10502	Serve Probable Cause Determination – NA	Serve Final Order Dismissing Complaint	Disability	Hilltop Acres Corporation
2007	Ardsley	10502	Serve No Probable Cause Determination – NA		Disability	Hudson North Management LLC
2007	Ardsley	10502	Serve Determination – Dismissing Complaint - Lack		Disability	Crompond Stone Gate
2008	Ardsley	10502	Serve No Probable Cause Determination – NA		Disability	Regan Development Corp.
2009	Ardsley	10502	Serve No Probable Cause Determination – NA		Race/Color	Michele & Gino Capolino

**Housing Complaints Filed with County of Alleged Discrimination = Westchester  
Date Filed 1/1/2000 – 4/30/2010**

Year Filed	Respondent City	Respondent Zip	Regional Determination	Commissioners Order	Basis	Respondent Name
2001	Brewster	10509	130 – No Probable Cause – NA		National Origin	Village of Brewster
2001	Brewster	10509	130 – No Probable Cause – NA		National Origin	Village of Brewster
2001	Brewster	10509	130 – No Probable Cause – NA		National Origin	Village of Brewster
2001	Brewster	10509	130 – No Probable Cause – NA		Disability	Person
2000	Carmel	10512	150 – Probable Cause: Hearing Recommended – NA		Familial Status; National Origin; Race/Color	Sparrow Ridge Homeowners Association
2002	Carmel	10512	100 – Predetermination Conciliation – NA		Disability; Disability	Board of Managers of Clearing In The Woods Condominium
2004	Carmel	10512	Serve Conciliation Closing – Pre-determination		Opposed Discrimination/Retaliation	Board of Managers of Clearing In The Woods Condominium
2008	Carmel	10512	Serve No Probable Cause Determination – NA		Disability; National Origin; Sex	Putnam County Housing Corporation
2009	Carmel	10512	Serve Conciliation Closing – Withdrawn with Benefits		Disability	Board of Managers of Clearing In The Woods Condominium
2005	Croton Falls	10519	Serve Probable Cause Determination – NA	Serve Final Order Dismissing Complaint	Disability	Katonah Management Group, Inc.
2003	Croton-on-Hudson	10520	130 – No Probable Cause – NA		Disability; Disability	Person
2006	Croton-on-Hudson	10520	Serve No Probable Cause Determination – NA		Race/Color; Sex	Springvale Apartments Company
2007	Croton-on-Hudson	10520	Serve No Probable Cause Determination – NA		Disability; Race/Color; Sex	Nida Associates, Inc.
2008	Croton-on-Hudson	10520	Serve No Probable Cause Determination – NA		National Origin; Opposed Discrimination/Retaliation; Race/Color; Sex	Kings Ferry Park, LLC
2008	Croton-on-Hudson	10520	Serve Conciliation Closing – Withdrawn with Benefits		Disability	Oak Mountain Properties, Inc.
2005	Dobbs Ferry	10522	Serve Conciliation Closing – Withdrawn with Benefits		Disability	Cassis Family Limited Partnership
2007	Dobbs Ferry	10522	Serve Probable Cause Determination – NA	Serve Order After Hearing: Dismissing Complaint	Disability	Person
2008	Dobbs Ferry	10522	Serve Determination – Dismissing Complaint		Opposed Discrimination/Retaliation	Person

**Housing Complaints Filed with County of Alleged Discrimination = Westchester  
Date Filed 1/1/2000 – 4/30/2010**

Year Filed	Respondent City	Respondent Zip	Regional Determination	Commissioners Order	Basis	Respondent Name
2001	Elmsford	10523	130 – No Probable Cause – NA		Race/Color	Westchester Hills Condominium
2001	Elmsford	10523	130 – No Probable Cause – NA		Disability; Disability	Community Housing Management Corp.
2001	Elmsford	10523	130 – No Probable Cause – NA		Familial Status; National Origin; Race/Color; Sex	Garfield Associates
2001	Elmsford	10523	130 – No Probable Cause – NA		Opposed Discrimination/Retaliation	Garfield Associates
2002	Elmsford	10523	130 – No Probable Cause – NA		Opposed Discrimination/Retaliation	Garfield Associates
2003	Elmsford	10523	130 – No Probable Cause – NA		Disability	Westgate Park Condominium Board of Managers
2003	Elmsford	10523			National Origin; Race/Color	Carrington Arms Housing Development Fund Co., Inc
2003	Elmsford	10523	130 – No Probable Cause – NA		National Origin; Race/Color	Westhab Family Center
2003	Elmsford	10523	130 – No Probable Cause – NA		Familial Status; National Origin; Race/Color; Sex	Garfield Associates
2004	Elmsford	10523	Serve No Probable Cause Determination – NA		Familial Status; Opposed Discrimination/Retaliation	Garfield Associates
2007	Elmsford	10523	Serve No Probable Cause Determination – NA		Disability; National Origin	Community Housing Management Corp.
2007	Elmsford	10523	Serve Conciliation Closing – Withdrawn with Benefits		Disability	Community Housing Management Corp.
2008	Harrison	10523	Serve No Probable Cause Determination – NA		Race/Color	Mr. Paul Siconolfi
2005	Harrison	10528	Serve Probable Cause Determination – NA	Serve Order After Stipulation of Settlement	Race/Color	Person
2003	Hartsdale	10530	120 – Withdrawn with Benefits - NA		Familial Status; National Origin; Sex	Williamsbridge Management
2004	Hartsdale	10530	Serve Conciliation Closing – Pre-determination		Race/Color	Westchester Property Management Group, Inc.
2004	Hartsdale	10530	Serve Conciliation Closing – Pre-determination		National Origin; Race/Color; Sex	Westchester Property Management Group, Inc.

**Housing Complaints Filed with County of Alleged Discrimination = Westchester  
Date Filed 1/1/2000 – 4/30/2010**

Year Filed	Respondent City	Respondent Zip	Regional Determination	Commissioners Order	Basis	Respondent Name
2006	Hartsdale	10530	Serve No Probable Cause Determination – NA		National Origin; Sex	Sunnyside Manor LTD
2006	Hartsdale	10530	Serve Conciliation Closing – Pre-determination		Race/color	Person
2007	Hartsdale	10530	Serve No Probable Cause Determination – NA		Disability	Westchester Property Management Group, Inc.
2007	Hartsdale	10530	Serve Conciliation Closing – Pre-determination		Familial Status; National Origin	Sunnyside Manor LTD
2008	Hartsdale	10530	Serve Determination Dismissing Complaint		Familial Status	Westchester Property Management Group, Inc.
2005	Hawthorne	10532	Serve No Probable Cause Determination – NA		Familial Status; National Origin; National Origin	Person
2002	Irvington	10533	130 – No Probable Cause – NA		Disability	Halfmoon Co-Op Apts
2001	Jefferson Valley	10535	130 – No Probable Cause – NA		Disability	Montrose Management Associates, Inc.
2005	Jefferson Valley	10535	Serve No Probable Cause Determination – NA		Race/Color	Montrose Management Associates, Inc.
2009	Jefferson Valley	10535	Serve Conciliation Closing – Withdrawn with Benefits		National Origin; Race/Color; Sex	Montrose Management Associates, Inc.
2006	Katonah	10536	Serve Conciliation Closing – Withdrawn with Benefits		Familial Status	Person
2002	Larchmont	10538	130 – No Probable Cause – NA		Marital Status; Sex	21 N. Chatsworth Owners Corp.
2004	Larchmont	10538	Serve Probable Cause Determination – NA	Serve Final Order Dismissing Complaint	Disability; National Origin; Sex	Lower East Side I Associates
2008	Lincolndale	10540	Serve No Probable Cause Determination – NA		Familial Status; Sexual Orientation	Joanne and David Stuckert
2001	Mamaroneck	10543	100- Predetermination Conciliation – NA		Disability; Disability	Benchmark Management Services, Ltd.
2002	Mamaroneck	10543	130 – No Probable Cause – NA		Marital Status; Opposed Discrimination/Retaliation; Sex	Lawrence G. Willinger Realty
2003	Mamaroneck	10543	100- Predetermination Conciliation – NA		Disability	Cottage Realty Association, LLC
2003	Mamaroneck	10543	100- Predetermination Conciliation – NA		Disability	Oriente Garden Owners, Inc.
2003	Mamaroneck	10543	100- Predetermination Conciliation – NA		Disability	Bronxville Knolls
2003	Mamaroneck	10543	130 – No Probable Cause – NA		Familial Status; Marital Status; Race/Color	Prudential Houghton & Bank



**Housing Complaints Filed with County of Alleged Discrimination = Westchester  
Date Filed 1/1/2000 – 4/30/2010**

Year Filed	Respondent City	Respondent Zip	Regional Determination	Commissioners Order	Basis	Respondent Name
2003	Mamaroneck	10543	121- Withdrawn without Benefits - NA		Disability	Oriente Gardens Owners, Inc.
2004	Mamaroneck	10543	100- Predetermination Conciliation – NA		Race/Color	Stillman Management, Inc.
2005	Mamaroneck	10543	Serve Conciliation Closing – Withdrawn with Benefits		National Origin; Race/Color	Person
2005	Mamaroneck	10543	Serve Conciliation Closing – Predetermination		Disability	Stillman Management, Inc.
2006	Mamaroneck	10543	Serve No Probable Cause Determination – NA		Familial Status; Marital Status	Scarsdale Ridge Cop
2007	Mamaroneck	10543	Serve Probable Cause Determination – NA		Disability	Odell Nepperhan Realty
2007	Mamaroneck	10543	Serve Conciliation Closing – Withdrawn with Benefits		Disability	MAXX Management
2007	Mamaroneck	10543	Serve No Probable Cause Determination – NA		Creed; Disability; National Origin; Race/Color	Stillman Management, Inc.
2008	Mamaroneck	10543	Serve Conciliation Closing – Predetermination		Disability	Stillman Management, Inc.
2001	Mohegan Lake	10547	130 – No Probable Cause – NA		Creed; National Origin	Lexington Colony, Inc.
2005	Mohegan Lake	10547	Serve Conciliation Closing – Withdrawn with Benefits		Creed; Familial Status; National Origin	Mogul Park, Inc.
2008	Montrose	10548	Serve Conciliation Closing – Withdrawn with Benefits		Disability	Coachlight Square on the Hudson Association, Inc.
2001	Mount Kisco	10549	130 – No Probable Cause – NA		National Origin; Race/Color	Mount Kisco Middle Income Housing
2003	Mount Kisco	10549	130 – No Probable Cause – NA		Disability	Copley Court Condominiums
2003	Mount Kisco	10549	130 – No Probable Cause – NA		Disability	Copley Court Condominiums
2004	Mount Kisco	10549	121- Withdrawn without Benefits - NA		Disability; National Origin; Race/Color	Mount Kisco Housing Authority
2004	Mount Kisco	10549	Serve No Probable Cause Determination – NA		Disability; Familial Status; National Origin; Race/Color; Sex	Mount Kisco Housing Authority
2004	Mount Kisco	10549	Serve Probable Cause Determination – NA		Disability	200 Diplomat Dr. Corp; Board of Directors and Leonard Nieditch, Building Manager
2006	Mount Kisco	10549	Serve No Probable Cause Determination – NA		Sex	Person
2007	Mount Kisco	10549	Serve No Probable Cause Determination – NA		Disability	Parkfield Properties
2009	Mount Kisco	10549	Serve Determination Dismissing Complaint		Marital Status	Sequoia Property Management Corp.

**Housing Complaints Filed with County of Alleged Discrimination = Westchester  
Date Filed 1/1/2000 – 4/30/2010**

Year Filed	Respondent City	Respondent Zip	Regional Determination	Commissioners Order	Basis	Respondent Name
2001	Mount Vernon	10550	130 – No Probable Cause – NA		Age; Familial Status; Marital Status; National Origin; Sex	Monica Watson
2004	Mount Vernon	10550	Serve No Probable Cause Determination – NA		Familial Status; Race/Color; Sex	Middleton Realty & Mr. Abdel Mahmoud, Owner
2004	Mount Vernon	10550	Serve No Probable Cause Determination – NA		Creed; Disability; Disability; Race/Color; Sex	Art. Gram C. Gram
2004	Mount Vernon	10550	Serve No Probable Cause Determination – NA		Familial Status; National Origin; Race; Color; Sex	Department of Planning and Community Development, Mount Vernon Urban Renewal Agency
2009	Mount Vernon	10550	Serve No Probable Cause Determination – NA		Race/Color	PAJC Realty of Westchester LLC
2003	Mount Vernon	10551	130 – No Probable Cause – NA		Familial Status	Person
2003	Mount Vernon	10552	130 – No Probable Cause – NA		Marital Status; Sex	Park Lane Co-operative Board of Directors
2004	Mount Vernon	10552	Serve Conciliation Closing – Withdrawn with Benefits		Disability	Person
2007	Mount Vernon	10552	Serve Probable Cause Determination – NA	Serve Order After Stipulation of Settlement	Disability	Park Lane Co-operative Board of Directors
2009	Mount Vernon	10552	Serve No Probable Cause Determination – NA		Opposed Discrimination/Retaliation	Park Lane Co-operative Board of Directors
2004	Mount Vernon	10553	Serve No Probable Cause Determination – NA		Sex	Person
2001	Ossining	10562	121- Withdrawn without Benefits - NA		Creed; National Origin; Race/Color	Person
2002	Ossining	10562	162 – AC: Failure to Cooperate – NA		Race/Color	Claudio Villa General Contracting
2002	Ossining	10562	130 – No Probable Cause – NA		Race/Color	Claudio Villa General Contracting
2002	Ossining	10562	130 – No Probable Cause – NA		Race/Color	Claudio Villa General Contracting
2003	Ossining	10562	100- Predetermination Conciliation – NA		Disability; Sex	Caroline Gardens Apartment Corp.
2003	Ossining	10562	130 – No Probable Cause – NA		Disability	Fox Hill Condominium, Board of Managers
2004	Ossining	10562	120 – Withdrawn with Benefits – NA		Disability	Anthony P. Beldotti Management Corp.
2004	Ossining	10562	Serve No Probable Cause Determination – NA		Disability	Fox Hill Condominium, Board of Managers
2005	Ossining	10562	Serve Probable Cause Determination – NA	Serve Final Order Dismissing Complaint	Disability	Person

**Housing Complaints Filed with County of Alleged Discrimination = Westchester  
Date Filed 1/1/2000 – 4/30/2010**

Year Filed	Respondent City	Respondent Zip	Regional Determination	Commissioners Order	Basis	Respondent Name
2005	Ossining	10562	Serve No Probable Cause Determination – NA		Disability	Parkview Apartments Corp.
2004	Peekskill	10566	Serve No Probable Cause Determination – NA		Disability; National Origin	Peekskill Housing Authority
2005	Peekskill	10566	Serve Probable Cause Determination – NA		Disability	City of Peekskill, Housing Authority
2005	Peekskill	10566	Serve No Probable Cause Determination – NA		Race/Color; Sex	Peekskill Housing Authority
2005	Peekskill	10566	Serve No Probable Cause Determination – NA		Age; Creed; Disability	River Ridge Apartments
2006	Peekskill	10566	Serve No Probable Cause Determination – NA		Sexual Orientation	Peekskill Housing Authority
2006	Peekskill	10566	Serve Conciliation Closing – Pre-determination		Disability	Peekskill Towers Corp.
2009	Peekskill	10566	Serve Conciliation Closing – Withdrawn with Benefits		Disability; Race/Color	Peekskill Housing Authority
2001	Cortlandt Manor	10567	130 – No Probable Cause – NA		Familial Status; Sex	Person
2004	Pleasantville	10570	Serve Determination Dismissing Complaint		Familial Status; Sex	Board of Managers, Foxwood Condominium III
2005	Pleasantville	10570	Serve Probable Cause Determination – NA	Serve Order After Stipulation of Settlement	Race/Color	Century 21 Haviland Realty
2008	Pleasantville	10570	Serve No Probable Cause Determination – NA		Race/Color	Person
2000	Port Chester	10573	120 – Withdrawn with Benefits – NA		Creed; Disability; National Origin	Huguenot Gardens Tenant Corp.
2000	Port Chester	10573	130 – No Probable Cause – NA		Disability	Port Chester Housing Authority
2001	Port Chester	10573	130 – No Probable Cause – NA		Disability; Disability	Port Chester Housing Authority
2002	Port Chester	10573	130 – No Probable Cause – NA		Race/Color	Port Chester Housing Authority
2004	Rye Brook	10573	130 – No Probable Cause – NA		Disability; Sex	Person
2005	Port Chester	10573	Serve Conciliation Closing – Pre-determination		Disability	60 West Broad Street, Inc.
2005	Port Chester	10573	Serve No Probable Cause Determination – NA		Creed; Familial Status; National Origin; Race/Color; sex	Port Chester Housing Authority
2005	Port Chester	10573	Serve No Probable Cause Determination – NA		Creed; Familial Status; National Origin; Race/Color; sex	Port Chester Housing Authority
2005	Port Chester	10573	Serve No Probable Cause Determination – NA		Disability	Person
2006	Rye Brook	10573	Serve No Probable Cause Determination – NA		Race/Color	Person
2006	Port Chester	10573	Serve Conciliation Closing – Pre-determination		Creed	LDL Management
2008	Port Chester	10573	Serve Determination Dismissing Complaint – Lack		Disability	Judicial Title Insurance Agency

**Housing Complaints Filed with County of Alleged Discrimination = Westchester  
Date Filed 1/1/2000 – 4/30/2010**

Year Filed	Respondent City	Respondent Zip	Regional Determination	Commissioners Order	Basis	Respondent Name
2008	Port Chester	10573	Serve Determination Dismissing Complaint – Lack		Disability	Port Chester Housing Authority
2008	Putnam Valley	10579	Serve Probable Cause Determination – NA		Creed	Canopus Realty
2006	Rye	10580	Serve Determination Dismissing Complaint		Disability	North American Properties
2006	Rye	10580	Serve Probable Cause Determination – NA		Disability	Purchase Street Associates
2000	Scarsdale	10583	120 – Withdrawn with Benefits – NA		Disability	Garthchester Realty, Ltd.
2001	Scarsdale	10583	130 – No Probable Cause – NA		Race/Color	Bock Engineering
2001	Scarsdale	10583	130 – No Probable Cause – NA		Disability; Disability; Opposed Discrimination/Retaliation	Person
2003	Scarsdale	10583	120 – Withdrawn with Benefits – NA		Race/Color	Riverwood Owners, Inc.
2005	Scarsdale	10583	Serve Conciliation Closing – Pre-determination		National Origin; Race Color	Phyllis Bracken, Remax Realty
2005	Scarsdale	10583	Serve Probable Cause Determination – NA	Serve Order After Hearing: Sustaining Complaint	Disability	Garthchester Realty, Ltd.
2005	Scarsdale	10583	Serve Probable Cause Determination – NA	Serve Order After Stipulation of Settlement	Disability	Scarsdale Manor owners, Inc.
2007	Scarsdale	10583	Serve No Probable Cause Determination – NA		Disability	Jeffrey Park, Ltd.
2008	Scarsdale	10583	Serve No Probable Cause Determination – NA		Race/Color	Park Court owners, Inc.
2008	Scarsdale	10583	Serve Probable Cause Determination – NA		Disability	The Buckingham Apartments, LTD.
2008	Scarsdale	10583	Serve No Probable Cause Determination – NA		Familial Status	Person
2000	Somers	10589	120 – Withdrawn with Benefits – NA		Disability	Heritage Hill Society
2005	Somers	10589	Serve Determination Dismissing Complaint – AC:		Disability	Board of managers Cond #7, Carl Kelferle, President
2000	Sleepy Hollow	10591	130 – No Probable Cause – NA		Race/Color	Van Tassel Apartments
2001	Tarrytown	10591	121- Withdrawn without Benefits - NA		Disability	Edgemont at Tarrytown Condominium
2004	Sleepy Hollow	10591	Serve No Probable Cause Determination – NA		Disability; Race/Color; Sex	North Tarrytown Housing Authority
2006	Tarrytown	10591	Serve Determination Dismissing Complaint –		Disability	Tappan Manour Condominium Association
2008	Valhalla	10595	Serve Determination Dismissing Complaint – Lack		Nonjurisdictional	First Westchester Capital Group, Inc.
2000	Yorktown Heights	10598	130 – No Probable Cause – NA		Disability	Person

**Housing Complaints Filed with County of Alleged Discrimination = Westchester  
Date Filed 1/1/2000 – 4/30/2010**

Year Filed	Respondent City	Respondent Zip	Regional Determination	Commissioners Order	Basis	Respondent Name
2003	Yorktown Heights	10598	121- Withdrawn without Benefits - NA		Disability; Disability	Town Crier Westchester & Putnam Properties
2003	Yorktown Heights	10598	130 – No Probable Cause – NA		National origin; National Origin; Race/Color	Jefferson Village Condo No. 3
2007	Yorktown Heights	10598	Serve No Probable Cause Determination – NA		Disability	Town of Yorktown; Office of the Town Attorney
2007	Yorktown Heights	10598	Serve Conciliation Closing – Withdrawn with Benefits		Disability	RGI Properties
2000	White Plains	10601	130 – No Probable Cause – NA		Disability; Familial Status; Marital Status; Sex	Westchester County, Department of Planning, Section 8 Program
2001	White Plains	10601	130 – No Probable Cause – NA		Race/Color	Rakoff Realty
2002	White Plains	10601	120 – Withdrawn with Benefits – NA		Race/Color	The Little Spot
2002	White Plains	10601	120 – Withdrawn with Benefits – NA		Disability; Race/Color	City of White Plains, Community Development
2002	White Plains	10601	120 – Withdrawn with Benefits – NA		Disability; Race/Color	The Jefferson
2002	White Plains	10601	120 – Withdrawn with Benefits – NA		Disability; Race/Color	White Plains City Center
2005	White Plains	10601	Serve Conciliation Closing – Withdrawn with Benefits		Familial Status; Race/Color; Sex	Westchester County, Department of Planning, Section 8 Program
2005	White Plains	10601	Serve Conciliation Closing – Withdrawn with Benefits		Disability	White Plains Housing Authority
2005	White Plains	10601	Serve No Probable Cause Determination – NA		Age; Race/Color; Sex	Armory Associates
2007	White Plains	10601	Serve Conciliation Closing – Withdrawn with Benefits		Race/Color; Sex	Westchester County, Department of Planning, Section 8 Program
2008	White Plains	10601	Serve No Probable Cause Determination – NA		Conviction Record; Disability; National Origin; Sex	Westchester County, Department of Planning, Section 8 Program
2008	White Plains	10601	Serve Determination Dismissing Complaint –		Creed; Familial Status; National Origin; Race/Color; Sex	Westchester County, Department of Planning, Section 8 Program
2004	White Plains	10603	Serve No Probable Cause Determination – NA		Disability	Westfair Property Management
2006	White Plains	10603	Serve Conciliation Closing – Pre-determination		Disability	Wedgewood Apartments
2006	White Plains	10603	Serve No Probable Cause Determination – NA		Disability	Person
2006	White Plains	10603	Serve No Probable Cause Determination – NA		Race/Color	Summit House Board of Directors
2006	White Plains	10603	Serve Probable Cause Determination – NA	Serve Order After Stipulation of Settlement	Disability	Granada Condominium II Association
2006	White Plains	10603	Serve Conciliation Closing – Pre-determination		Race/Color	Westfair Property Management

**Housing Complaints Filed with County of Alleged Discrimination = Westchester  
Date Filed 1/1/2000 – 4/30/2010**

Year Filed	Respondent City	Respondent Zip	Regional Determination	Commissioners Order	Basis	Respondent Name
2008	White Plains	10603	Serve No Probable Cause Determination – NA		National Origin; Race/Color	Greenburgh Housing Authority
2008	White Plains	10603	Serve No Probable Cause Determination – NA		Opposed Discrimination/Retaliation; Race/Color	Westfair Property Management
2008	White Plains	10603	Serve Determination Dismissing Complaint – AC:		Disability	Board of Managers of the Woods III Condominium Board
2007	White Plains	10604	Serve No Probable Cause Determination – NA		Familial Status	Person
2003	White Plains	10605	120 – Withdrawn with Benefits – NA		Disability; Disability	BSA Associates
2003	White Plains	10605	130 – No Probable Cause – NA		Disability	Carod Management
2004	White Plains	10605	120 – Withdrawn with Benefits – NA		Age; Familial Status; Race/Color; Sex	Westchester Residential Opportunities (WRO)
2004	White Plains	10605	Serve Conciliation Closing – Withdrawn with Benefits		Sex	Person
2008	White Plains	10605	Serve No Probable Cause Determination – NA		Disability	Robert Orlofsky Realty, Inc.
2002	White Plains	10606	121- Withdrawn without Benefits - NA		Disability; Race/Color	Bank Street Commons
2000	Yonkers	10701	130 – No Probable Cause – NA		Race/Color	Person
2003	Yonkers	10701	130 – No Probable Cause – NA		Disability; National Origin; Race/Color; Sex	Whitney Young Manor
2004	Yonkers	10701	Serve No Probable Cause Determination – NA		Disability; Race/Color	Person
2004	Yonkers	10701	Serve No Probable Cause Determination – NA		Disability; Race/Color; Sex	Person
2005	Yonkers	10701	Serve Conciliation Closing – Withdrawn with Benefits		Race/Color	Grenadier Realty Buena Vista
2005	Yonkers	10701	Serve No Probable Cause Determination – NA		Disability; Race/Color	Cluster Inc.
2006	Yonkers	10701	Serve Determination Dismissing Complaint – Lack		National Origin; Race/Color	Westchester Disabled on the Move, Inc.
2006	Yonkers	10701	Serve No Probable Cause Determination – NA		Disability; Familial Status	Westchester County-Enhanced Section 8 Outreach program
2008	Yonkers	10701	Serve Conciliation Closing – Withdrawn with Benefits		Disability	H&S Management/Warburton Apts
2008	Yonkers	10701	Serve Probable Cause Determination – NA		Race/Color; Sex	Person
2009	Yonkers	10701	Serve Determination Dismissing Complaint –		Race/Color	Parkview Owners, Inc.
2006	Yonkers	10702	Serve Probable Cause Determination – NA	Serve Final Order Dismissing Complaint	Familial Status; Marital Status	North Broadway Owner's Corp.
2001	Yonkers	10703	130 – No Probable Cause – NA		Familial Status	Emerald Court
2001	Yonkers	10703	130 – No Probable Cause – NA		Familial Status	Emerald Court

## Housing Complaints Filed with County of Alleged Discrimination = Westchester

Date Filed 1/1/2000 – 4/30/2010

Year Filed	Respondent City	Respondent Zip	Regional Determination	Commissioners Order	Basis	Respondent Name
2002	Yonkers	10703	130 – No Probable Cause – NA		Disability	Woodstock Manor Management
2003	Yonkers	10703	100 – Predetermination Conciliation – NA		National Origin; Race/Color	Palisade Gardens Apartment Corp.
2006	Yonkers	10703	Serve Probable Cause Determination – NA	Serve After Stipulation of Settlement	Disability	Monastery Manor Associates, LP
2006	Yonkers	10703	Serve Conciliation Closing – Pre-determination		Disability; Familial Status	Olga Gawchik Trust
2007	Yonkers	10703	Serve No Probable Cause Determination – NA		Disability; Race/Color	Woodstock Manor Management
2008	Yonkers	10703	Serve No Probable Cause Determination – NA		Race/Color; Sex	Milio Realty Corporation
2008	Yonkers	10703	Serve No Probable Cause Determination – NA		Creed; Disability; Familial Status; National Origin; Race/Color; Sex	Monastery Manor Associates, LP
2009	Yonkers	10703	Serve No Probable Cause Determination – NA		Familial Status; Sex	Olga Gawchik Trust
2009	Yonkers	10703	Serve No Probable Cause Determination – NA		Race/Color	Hog Hill Management
2003	Yonkers	10704	130 – No Probable Cause – NA		Race/Color	Person
2003	Yonkers	10704	130 – No Probable Cause – NA		Opposed Discrimination/Retaliation	Person
2004	Yonkers	10704	Serve Determination Dismissing Complaint –		Race/Color	Person
2004	Yonkers	10704	Serve Conciliation Closing – Pre-determination		Creed; Disability; Familial Status; National Origin; National Origin; Race/Color; Sex	Person
2005	Yonkers	10704	Serve Probable Cause Determination – NA	Serve Order After Stipulation of Settlement	Race/Color	Person
2005	Yonkers	10704	Serve Conciliation Closing – Withdrawn with Benefits		Race/Color	Joseph Saglimbeni
2006	Yonkers	10704	Serve No Probable Cause Determination – NA		Marital Status	Hudson Hills Tenant Corp.
2006	Yonkers	10704	Serve Conciliation Closing – Pre-determination		National Origin; Race/Color	Venture Realty Association
2006	Yonkers	10704	Serve Conciliation Closing – Pre-determination		National Origin; Race/Color	1122 Yonkers Avenue LTD
2006	Yonkers	10704	Serve Probable Cause Determination – NA	Serve Order After Stipulation of Settlement	Disability; Disability; Opposed Discrimination/Retaliation	55 Owners Corporation
2007	Yonkers	10704	Serve No Probable Cause Determination – NA		Familial Status; Marital Status; Sex	Hudson Hills Tenant Corp.
2007	Yonkers	10704	Serve No Probable Cause Determination – NA		National Origin; Race/Color	Person
2008	Yonkers	10704	Serve Conciliation Closing – Withdrawn with Benefits		Disability	Midland Avenue Properties
2008	Yonkers	10704	Serve Conciliation Closing – Pre-determination		National Origin	Hudson Hills Tenant Corp.

**Housing Complaints Filed with County of Alleged Discrimination = Westchester  
Date Filed 1/1/2000 – 4/30/2010**

Year Filed	Respondent City	Respondent Zip	Regional Determination	Commissioners Order	Basis	Respondent Name
2009	Yonkers	10704	Serve Determination Dismissing Complaint – Lack		Disability; Opposed Discrimination/Retalia tion	Prime Locations, Inc.
2009	Yonkers	10704	Serve Determination Dismissing Complaint – Lack		Disability	Prime Locations, Inc.
2001	Yonkers	10705	120 – Withdrawn with Benefits – NA		National Origin	Person
2003	Yonkers	10705	130 – No Probable Cause – NA		Disability	Person
2007	Yonkers	10705	Serve Determination Dismissing Complaint – Lack		Race/Color	Person
2007	Yonkers	10705	Serve No Probable Cause Determination – NA		Race/Color	Person
2008	Yonkers	10705	Serve No Probable Cause Determination – NA		Disability; Race/Color; Sex	Person
2008	Yonkers	10705	Serve No Probable Cause Determination – NA		Familial Status; National Origin	Person
2008	Yonkers	10705	Serve No Probable Cause Determination – NA		Race/Color	Yonkers Associates 93 LP
2009	Yonkers	10705	Serve No Probable Cause Determination – NA		Conviction Record; Opposed Discrimination/Retalia tion	Yonkers Associates 93 LP
2003	Tuckahoe	10707	120 – Withdrawn with Benefits – NA		Disability; Race/Color	Church Management, LLC
2003	Tuckahoe	10707	130 – No Probable Cause – NA		Disability; Familial Status; Sex	Tuckahoe Housing Authority
2005	Tuckahoe	10707	Serve Probable Cause Determination – NA	Serve Order After Stipulation of Settlement	Disability; Race/Color	The Consulate On The Park Condominium and Managing Agent
2008	Tuckahoe	10707	Serve Determination Dismissing Complaint –		Race/Color; Sex	Tuckahoe Housing Authority
2000	Bronxville	10708	120 – Withdrawn with Benefits – NA		Familial Status; Sex	Seven Pines Associates, LP
2001	Bronxville	10708	130 – No Probable Cause – NA		Race/Color	Houlihan Lawrence Real Estate
2002	Bronxville	10708	150 – Probable Cause: Hearing Recommended – NA	364 AC: Parallel Proceedings – State	Disability	Skiros Corp.
2003	Bronxville	10708	150 – Probable Cause: Hearing Recommended – NA	Serve Final Order Dismissing Complaint	Disability	Parkway Plaza Professional & Residential
1002	Bronxville	10708	130 – No Probable Cause – NA		Disability	Sovereign Management
2005	Bronxville	10708	Serve No Probable Cause Determination – NA		Disability; Disability	Bronxville Gardens Cooperative Appartment Corp.
2006	Bronxville	10708	Serve Determination Dismissing Complaint –		National Origin	Archer Property Management
2007	Bronxville	10708	Serve Conciliation Closing – Withdrawn with Benefits		Race/Color	Person
2007	Bronxville	10708	Serve Probable Cause Determination – NA		Disability	Haddon Hall Owners Corporation
2008	Bronxville	10708	Serve Probable Cause Determination – NA	Serve Order After Stipulation of Settlement	Disability	Hillcrease Owners, Inc.



**Housing Complaints Filed with County of Alleged Discrimination = Westchester  
Date Filed 1/1/2000 – 4/30/2010**

Year Filed	Respondent City	Respondent Zip	Regional Determination	Commissioners Order	Basis	Respondent Name
2008	Bronxville	10708	Serve Conciliation Closing – Withdrawn with Benefits		Disability; Sexual Orientation	Person
2009	Bronxville	10708	Serve No Probable Cause Determination – NA		Disability	H & S Management Corporation
2005	Eastchester	10709	Serve Conciliation Closing – Pre-determination		Disability	Channing Place, Inc. (Cooperative Apartments)
2005	Eastchester	10709	Serve Probable Cause Determination – NA		Race/Color	Tri-Crest Realty, Inc.
2005	Eastchester	10709	Serve Conciliation Closing – Withdrawn with Benefits		National Origin	Person
2000	Yonkers	10710	120 – Withdrawn with Benefits – NA		Disability	Carriage House Owners Corp., Board of Directors
2001	Yonkers	10710	150 – Probable Cause: Hearing Recommended – NA		Familial Status; National Origin; Race/Color	Key management
2003	Yonkers	10710	130 – No Probable Cause – NA		Familial Status; Race/Color	Person
2003	Yonkers	10710	100 – Predetermination Conciliation – NA		Age	Bryn Mawr Ridge Cooperative
2004	Yonkers	10710	Serve No Probable Cause Determination – NA		National Origin	M & M Realty Assocaites Cooperation
2006	Yonkers	10710	Serve Determination Dismissing Complaint – Lack		Disability	Cindi Brink
2007	Yonkers	10710	Serve Conciliation Closing – Withdrawn with Benefits		Race/Color; Sex	Crestwood Lake Heights Section II Corp.
2007	Yonkers	10710	Serve Determination Dismissing Complaint –		Familial Status	Municipal Housing Authority for the City of Yonkers
2008	Yonkers	10710	Serve Conciliation Closing – Withdrawn with Benefits		Disability	Sadore Lane Gardnes, Inc.
2009	Yonkers	10710	Serve Determination Dismissing Complaint –		Disability	Municipal Housing Authority for the City of Yonkers
2001	New Rochelle	10801	130 – No Probable Cause – NA		Familial Status; Race/Color; Sex	Macleay Apartments
2002	New Rochelle	10801	130 – No Probable Cause – NA		Familial Status; National Origin; Race/Color; Sex	Fleetridge Owners, Inc.
2002	New Rochelle	10801	130 – No Probable Cause – NA		Disability	New Rochelle Neighborhood Revitalization Corp.
2002	New Rochelle	10801	130 – No Probable Cause – NA		National Origin; Race/Color	Beryl Z Realty
2002	New Rochelle	10801	130 – No Probable Cause – NA		Race/Color	Gramatan Management, Inc.
2004	New Rochelle	10801	Serve Determination Dismissing Complaint –		Disability; Race/Color; Sex	New Rochelle Municipal Housing Authority
2005	New Rochelle	10801	Serve No Probable Cause Determination – NA		Creed; Disability; Familial Status	Providence House Inc.; Sis. Marie Sorenson, Acting Landlord and Mary Reichers, Case manager
2005	New Rochelle	10801	Serve No Probable Cause Determination – NA		Race/Color	%roch%auth
2007	New Rochelle	10801	Serve No Probable Cause Determination – NA		Age; Disability; Familial Status; Marital Status; Sex	Cornell Place, Inc.

**Housing Complaints Filed with County of Alleged Discrimination = Westchester  
Date Filed 1/1/2000 – 4/30/2010**

Year Filed	Respondent City	Respondent Zip	Regional Determination	Commissioners Order	Basis	Respondent Name
2007	New Rochelle	10801	Serve Conciliation Closing – Withdrawn with Benefits		Marital Status; Race/Color; Sex	Gramatan Management, Inc.
2007	New Rochelle	10801	Serve Determination Dismissing Complaint –		Disability	White Oak Condominium, Board of Managers
2008	New Rochelle	10801	Serve Conciliation Closing – Pre-determination		Age; Marital Status; Race/Color	Avalon Bay Communities, Inc.
2008	New Rochelle	10801	Serve Conciliation Closing – Pre-determination		Age; Marital Status; Race/Color	Avalon Bay Communities, Inc.
2008	New Rochelle	10801	Serve Determination Dismissing Complaint – AC:		Age; Marital Status; Race/Color	Avalon Bay Communities, Inc.
2008	New Rochelle	10801	Serve No Probable Cause Determination – NA		Race/Color	New Roc Parcel 1A, LLC
2008	New Rochelle	10801	Serve Conciliation Closing – Withdrawn with Benefits		Disability	New Rochelle Municipal Housing Authority
2003	Pelham	10803	130 – No Probable Cause – NA		Race/Color	Pelham Realty, Inc.
2005	Pelham	10803	Serve No Probable Cause Determination – NA		Disability; National Origin	North Pelham Apartment Corp.
2006	Pelham	10803	Serve Conciliation Closing – Pre-determination		Disability; Disability	Caroline Gardens Apartment Corp.
20001	New Rochelle	10805	130 – No Probable Cause – NA		Race/Color	Person
2001	New Rochelle	10805	130 – No Probable Cause – NA		Disability; Disability	Soundview Apartments
2002	New Rochelle	10805	120 – Withdrawn with Benefits – NA		Disability	210-220-230 Owners Corporation, Board of Directors
2002	New Rochelle	10805	130 – No Probable Cause – NA		Disability	Person
2007	New Rochelle	10805	Serve Probable Cause Determination – NA	Serve Final Order Dismissing Complaint	Sexual Orientation	Person
2005	New Rochelle	10807	Serve No Probable Cause Determination – NA		Disability; Sex	Charles D. Pasquale
2000	Suffern	10901	130 – No Probable Cause – NA		Disability; Race/Color; Sex	ABCO Management Corp.
2008	Goshen	10924	Serve Determination Dismissing Complaint – Lack		Creed; National Origin	Village of Goshen
2005	Middletown	10940	Serve No Probable Cause Determination – NA		Race/Color	Jack J. Tescione Real Estate
2002	Middletown	10941	120 – Withdrawn with Benefits – NA		Disability; Disability	Stevens Manor Apartments
2004	Warwick	10990	Serve No Probable Cause Determination – NA		National Origin; Race/Color; Sex	Person
2004	West Nyack	10994	Serve Determination Dismissing Complaint – Lack		Familial Status; Marital Status; Sex	The Salvation Army
2004	Brooklyn	11233	Serve No Probable Cause Determination – NA		Race/Color	Shinda Management Corporation
2009	Rego Park	11374	Serve No Probable Cause Determination – NA		Opposed Discrimination/Retaliation; Race/Color	Sleepy Hollow Gardens Association

**Housing Complaints Filed with County of Alleged Discrimination = Westchester  
Date Filed 1/1/2000 – 4/30/2010**

Year Filed	Respondent City	Respondent Zip	Regional Determination	Commissioners Order	Basis	Respondent Name
2007	Laurelton	11422	Serve No Probable Cause Determination – NA		Disability	Precision Asset Management
2005	Jamaica	11435	Serve Probable Cause Determination – NA		Disability	Person
2000	Freeport	11520	120 – Withdrawn with Benefits – NA		Disability	Cassis Family, LP
2005	Tarrytown	11591	Serve No Probable Cause Determination – NA		Disability	Tarrytown YMCA Housing, LP
2005	Massapequa	11758	Serve Conciliation Closing – Withdrawn with Benefits		Disability	South Main Street Housing Associates
2000	Old Bethpage	11804	130 – No Probable Cause – NA		Disability	G & S Port Chester LLC
2003	Kingston	12401	130 – No Probable Cause – NA		Disability; Familial Status; Opposed Discrimination/Ret alliation; Race/Color	Brigham Senior Housing Complex, LP
2001	Shady	12409	130 – No Probable Cause – NA		Creed	Person
2000	Malden	12453	130 – No Probable Cause – NA		Creed; Disability; Disability	Person
2001	Stone Ridge	12484	130 – No Probable Cause – NA		National Origin; Race/Color	Westwood Mates and Bounds Realty
2000	Rhinebeck	12512	130 – No Probable Cause – NA		Disability	Person
2001	Cornwall on Hudson	12520	110 – Lack of Jurisdiction – NA		Race/Color	Person
2003	Fishkill	12524	130 – No Probable Cause – NA		Disability; Sex	Thomas Management Enterprise, Inc.
2008	Fishkill	12524	Serve Determination Dismissing Complaint –		Familial Status	Camelot Village, LTD
2003	Beekman	12533	100 – Predetermination Conciliation - NA		Creed; Sex	Forest Lake County Club
2005	Hopewell Junction	12533	Serve Probable Cause Determination – NA	Serve Order After Stipulation of Settlement	Disability; Disability	Person
2006	Newburgh	12550	Serve Conciliation Closing – Pre-determination		Disability; Race/Color; Sex	Plum Point Phase II Condominium Board of Managers
2000	Wallkill	07647	130 – No Probable Cause – NA		Race/Color	Rita Levine Real Estate, Inc.
2000	Wallkill	07647	Serve No Probable Cause Determination - NA		Race/Color	HVE Holding Corporation
2007	Wappingers Fall	12590	Serve No Probable Cause Determination – NA		Disability	BFB Mobile Home Park, LLC
2009	Wappingers Fall	12590	Serve Conciliation Closing – Withdrawn with Benefits		Familial Status, National Origin, Race/Color	Chelsea Ridge Apartments
2001	Poughkeepsie	12601	120 – Withdrawn with Benefits – NA		Creed, Disability, National Origin, Race/Color	Poughkeepsie Village Association
2000	Poughkeepsie	12603	100-Predetermination Conciliation - NA		Marital Status; National Origin	A.R. Fuels, Inc.
2005	Port Jervis	12771	Serve No Probable Cause Determination – NA		Disability	Era Meloi – Paula Meloi

**Housing Complaints Filed with County of Alleged Discrimination = Westchester  
Date Filed 1/1/2000 – 4/30/2010**

Year Filed	Respondent City	Respondent Zip	Regional Determination	Commissioner's Order	Basis	Respondent Name
2002	South Fallsburg	12779	120 – Withdrawn with Benefits – NA		Race/Color	Interstate Realty Management Company
2003	South Fallsburg	12779	121 – Withdrawn without Benefits – NA		Creed; Marital Status; National Origin; Race/Color	Person
2008	Cicero	13039	Serve Determination Dismissing Complaint – Lack		Disability	HSBC
2000	North Syracuse	13212	130 – No Probable Cause – NA		Disability; Sex	Weichert Properties
2007	Rochester	14607	Serve Determination Dismissing Complaint – Lack		National Origin	Path Stone Corporation
2003	West Palm Beach	33401	110 – Lack of Jurisdiction – NA		Disability	Ocwen Financial Corporation
2007	Des Moines	50328	Serve No Probable Cause Determination – NA		Race/Color	America's Servicing Company
2007	Brea	92821	Serve Probably Cause Determination – NA	Serve Final Order Dismissing Complaint	National Origin	Freemont Investment and Loan
2001	Valhalla	N/A	130 – No probable Cause – NA		Disability	Summit Property Management
2003	N/A	N/A	100 – Predetermination Conciliation – NA		Disability	Greystone Foundation
2004	Yonkers	N/A	Serve Determination Dismissing Complaint – AC		Race/Color	14 Bayley Associates, LLC
2008	N/A	N/A	Serve Conciliation Closing – Withdrawn with Benefits		Disability; Sexual Orientation	Person
2009	Bronx	10459			Race/Color	Active Case
2010	Bronx	10463			Disability; Familial Status; National Origin; Opposed Discrimination/Retaliation; Sex	Active Case
2010	Ardley	10502			Familial Status; Marital Status; Sex	Active Case
2010	Briarcliff Manor	10510			Opposed Discrimination/Retaliation	Active Case
2010	Irvington	10533			Disability; Familial Status; National Origin; Opposed Discrimination/Retaliation; Sex	Active Case
2010	Irvington	10533			Disability; Familial Status; National Origin; Opposed Discrimination/Retaliation; Race/Color; Sex	Active Case
2010	Mamaroneck	10543			Disability	Active Case
2010	Mamaroneck	10543			Familial Status; National Origin; Race//Color; Sex	Active Case

**Housing Complaints Filed with County of Alleged Discrimination = Westchester  
Date Filed 1/1/2000 – 4/30/2010**

Year Filed	Respondent City	Respondent Zip	Regional Determination	Commissioners Order	Basis	Respondent Name
2010	Mount Vernon	10550			Disability; Familial Status; Opposed Discrimination/Retaliation; Sex	Active Case
2010	Mount Vernon	10550			Disability; Familial Status; Opposed Discrimination/Retaliation; Sex	Active Case
2010	Mount Vernon	10550			Disability; Familial Status; Opposed Discrimination/Retaliation; Sex	Active Case
2010	Mount Vernon	10552			Creed; National Origin	Active Case
2010	White Plains	10601			Marital Status	Active Case
2010	White Plains	10605			Disability	Active Case
2010	Yonkers	10701			Disability; Familial Status; Opposed Discrimination/Retaliation; Sex	Active Case
2010	Yonkers	10701			Disability; Race/Color	Active Case
2010	Yonkers	10701			Disability; National Origin; Sex	Active Case
2010	Yonkers	10701			Disability; National Origin; Sex	Active Case
2010	Yonkers	10704			Familial Status; Marital Status; Sex	Active Case
2010	Yonkers	10704			Disability; Familial Status; Opposed Discrimination/Retaliation; Sex	Active Case
2010	Yonkers	10704			Disability; Familial Status; Opposed Discrimination/Retaliation; Sex	Active Case
2010	Bronxville	10708			Disability; Opposed Discrimination/Retaliation;	Active Case
2010	Bronxville	10708			Disability	Active Case
2010	Yonkers	10710			Opposed Discrimination/Retaliation; Race/Color	Active Case
2010	Forest Hills	11375			Disability	Active Case