UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA,)
Plaintiff,)
v.) Civil Action No. 10-10294-JLT
STONECLEAVE VILLAGE ASSOCIATION, INC.; PROPERTY MANAGEMENT OF ANDOVER, INC.; and ELAINE ROMANO,))))
Defendants.)))

CONSENT ORDER

A. Factual and Procedural Background

- 1. The United States initiated this action to enforce the provisions of the Fair Housing Act, 42 U.S.C. § 3601, et seq. The United States alleges that Defendant Stonecleave Village Association, Inc. (the "Association"), the governing body of Stonecleave Village Condominiums, a complex of seventy-eight independently owned townhouses located at 20 Washington Street in Methuen, Massachusetts, has unlawfully discriminated on the basis of familial status in the selective enforcement of its rules regarding the use of the common areas.
- 2. Specifically, the United States alleges that the Association has engaged in housing practices that discriminate on the basis of familial status by:
 - a. Fining and charging attorney's fees to residents with children because their children engaged in recreational activities on the outdoor common areas, even though playing on the common areas does not violate the Association's rules, and adults who were in violation of the Association's

- rules were not fined; and
- b. Charging \$1,000 to a resident who filed a complaint of discrimination with the Massachusetts Commission Against Discrimination to cover the costs of hiring an attorney to respond to her complaint.
- 3. The United States alleges that, through this conduct, the Association has:
 - a. Violated 42 U.S.C. § 3604(b) by discriminating against parents and their children in the terms, conditions, or privileges of sale or rental of a dwelling, or in the provision of services or facilities in connection therewith because of familial status;
 - Violated 42 U.S.C. § 3617 by coercing, intimidating, threatening, or interfering with the exercise or enjoyment of fair housing rights by residents with children; and
 - c. Violated 42 U.S.C. § 3614(a) by engaging in a pattern or practice of resistance to the full enjoyment of rights granted by the Fair Housing Act, and/or denying fair housing rights to a group of persons, raising an issue of general public importance.
- 4. The defendant denies the United States' allegations.
- 5. The parties have voluntarily agreed to the entry of this Consent Order in connection with the settlement of this lawsuit, as indicated by the signatures below. This Consent Order shall not be deemed an admission of wrongdoing or liability by the Defendant.

Therefore, it is ORDERED that:

B. Injunction

- 6. Defendant, its agents, employees, successors, and all persons in active concert or participation with it, are hereby enjoined, with respect to the enforcement of the Association's rules, from:
 - Discriminating in the terms, conditions, or privileges of sale or rental of a
 dwelling, or in the provision of services or facilities in connection
 therewith, because of familial status;
 - Enforcing the Association's rules on the basis of familial status in a
 manner that prevents, discourages, or penalizes families with children
 from using the common areas for play or recreation; and
 - c. Coercing, intimidating, threatening, interfering with, or retaliating against any person in connection with the exercise or enjoyment of any right granted or protected by the Fair Housing Act.

C. Escalation Policy and Processing Complaints

7. Effective upon the entry of this Order by the Court, the Association shall adopt and abide by the "path of escalation" policy, as set forth in Exhibit A, regarding violations of its rules.

D. Mandatory Training

8. Within 60 days of the entry of this Consent Order, the current Board of Directors of the Association shall undergo in-person training on the Fair Housing Act, with specific emphasis on discrimination on the basis of familial status. The training shall be conducted by an independent, qualified third party, approved in advance by the United States. The trainer shall

provide the Board of Directors of the Association with certifications of attendance that shall include the name of the course, the date the course was taken, and the length of the course.

E. Reporting Requirements

9. During the period in which this Order is in effect, Defendant shall notify counsel for the United States¹ in writing within fifteen (15) days of receipt of any written complaint against Defendant or Defendant's officers regarding familial status discrimination in housing. Defendant shall provide a copy of the written complaint with the notification. The notification shall include the full details of the complaint, including the complainant's name, address, and telephone number, if known. Defendant shall also inform the United States within fifteen (15) days of any resolution of such complaint.

F. Settlement Payment

10. Within 30 days after entry of this Consent Order, Defendant shall cause to be paid the total sum of one hundred and fifty thousand dollars (\$150,000) to Plaintiff. The United States will be responsible for using this settlement payment to compensate the aggrieved persons listed in Exhibit B in the manner and amounts listed in Exhibit B. The remaining twenty thousand dollars (\$20,000) will remain with the United States as a settlement payment pursuant to 42 U.S.C. § 3614(d)(1)(C). The parties agree that no monies shall be paid pursuant to this paragraph before the aggrieved persons listed in Exhibit B have each executed a written release regarding the claims asserted in this lawsuit. A copy of the Release is attached as Exhibit C.

¹ All documents or other communications required by this Order to be sent to counsel for the United States shall be addressed as follows: Jennifer A. Serafyn, Assistant United States Attorney, Civil Division, Moakley Federal Courthouse, 1 Courthouse Way, Suite 9200, Boston, MA 02210.

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G. Scope and Duration of Consent Order

- 11. The provisions of this Consent Order shall apply to Defendant, its employees, agents, successors, and all persons acting in active concert or participation with it.
- 12. This Consent Order is effective immediately upon its entry by the Court and shall remain in effect for two years.
- 13. The Court shall retain jurisdiction for the duration of this Order to enforce the terms of the Order, after which time the case shall be dismissed with prejudice.
- 14. All parties shall be responsible for their own attorney's fees and court costs, except as provided for in Section H below.

H. Remedies for Non-Compliance, Time for Performance, and Modifications

- 15. The United States may move the Court to extend the period in which this Order is in effect if Defendant materially violates one or more terms of the Order. In the event the United States so moves, it will provide Defendant with notice of its intentions and an opportunity to respond.
- 16. Any time limits for performance imposed by this Order may be extended by mutual written agreement of the parties.
- 17. The parties to this Order shall endeavor in good faith to resolve informally any differences regarding interpretation of and compliance with this Order prior to bringing such matters to the Court for resolution. In the event the United States contends there has been a failure by Defendant to perform in a timely manner any act required by this Order or otherwise to comply with any provision thereof, the United States may move this Court to impose any remedy authorized by law or equity, including, but not limited to, an order requiring

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performance of such act or deeming such act to have been performed, and an award of any damages, costs, and attorney's fees which may been occasioned by Defendant's violation or failure to perform.

Each party to this Consent Order shall bear its own costs and attorney's fees 18. associated with this litigation.

IT IS SO ORDERED:

This 4 day of 000 2010.

United States District Judge

By their signatures below, the parties consent to the entry of this Consent Order.

For the United States:

CARMEN M. ORTIZ United States Attorney District of Massachusetts THOMAS E. PEREZ Assistant Attorney General Civil Rights Division

JENNIFER A. SERAFYN

Assistant United States Attorney One Courthouse Way, Suite 9200 Boston, MA 02210

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STEVEN H. ROSENBAUM

Chief

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Director, U.S. Attorney's Fair Housing

Program

Housing & Civil Enforcement Section

Civil Rights Division

U.S. Department of Justice

950 Penn. Ave., NW - NWB

Washington, DC 20530

(202) 514-6164 (telephone)

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Elizabeth.Singer@usdoj.gov

For the Defendant:

JAMES J. DUANE, III JOSHUA B. WALLS

Taylor Duane Barton & Gilman LLP

Boston Office

160 Federal Street

Boston, MA 02110

P: 617.654.8200 (phone)

F: 617.482.5350 (fax)

iwalls@taylorduane.com

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EXHIBIT A Path of Escalation Policy

Pursuant to Paragraph 7 of the Consent Decree, effective upon the entry of this Order by the Court, the Association shall adopt and abide by the following "path of escalation" policy:

Level One: Written Warning

The unit owner(s) and resident(s) will receive a written warning from the property manager documenting each rule violation.

Level Two: Second Notice and Fine

If the violation(s) that were the subject of the Level One written warning have not been resolved or rectified within 48 hours of receipt of the notice, or if a second violation of the same or similar nature has occurred, the unit owner(s) and resident(s) will receive a second notice of the violation(s) from the property manager and a fine of no more than \$10.00 per day per violation.

Level Three: Third Notice and Fine and Opportunity to Meet with Board

If the violation(s) that were the subject of the Level Two notice and fine have not been resolved or rectified within 48 hours of receipt of the notice, or if a third violation of the same or similar nature has occurred, the unit owner(s) and/or resident(s) will receive a third notice of the violation(s) from the property manager and a fine of no more than \$10.00 per day per violation and will be afforded an opportunity to meet with members of the Association's Board of Directors or, in the alternative, to submit a written statement for the Board's review. The meeting must be requested, or the written statement must be provided, within ten days of the date of receipt of the Level Three notice and fine. If the owner and/or resident does not request a meeting or provide a written statement within this ten day period, he/she will be deemed to have waived his or her right to address the matter with the Board of Directors. In the event of such a waiver, the Board of Directors may proceed immediately to Level Four.

Level Four: Fourth Notice and Additional Penalties

If the violation(s) that were the subject of the Level Three notice and fine have not been resolved or rectified after the Level Three processes are complete, or if a fourth violation of the same or similar nature has occurred, the Board may assess fines and penalties to the unit owner including but not limited to fees, attorney's fees, charges, late charges, fines, costs of collection and enforcement, court costs, and interest.

The "path of escalation" policy does not preclude the Board from charging a unit owner for property damage expenses at the time that the property damage occurs, regardless of whether the unit owner has received prior notice about a violation. Additionally, the "path of escalation" policy does not preclude the Board from taking immediate action, including but not limited to retaining counsel and filing suit, to address any violations that pose a significant risk to the health, safety, and welfare of Stonecleave Village or its residents.

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EXHIBIT B Payment Schedule

Pursuant to Paragraph 10 of the Consent Decree, the following individuals shall be compensated in the following amounts:

1.	Laurin Kibildis	\$40,000
2.	Tracey Hamilton	\$20,000
3.	Brenda Soucy	\$20,000
4.	Troy and Melanie (Bradish) Medeiros	\$20,000
5.	Julie Stewart	\$20,000
6.	Ashish and Bhavna Patel	\$10,000

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EXHIBIT C Release

In consideration of the payment of the sum of 10,000 dollars (\$ pursuant to the Consent Order entered in United States v. Stonecleave Village Association, Inc., Civil Action No. 10-10294-JLT (D. Mass.), I, Ashish Patal individually, as the custodial parent and guardian of my minor children, and on behalf of my minor children, (initials) Sp. 7 M.P. , hereby release and forever discharge Stonecleave Village Association, Inc., its past and present Trustees and Directors, Property Management of Andover, Inc., Elaine Romano, and each of their respective insurers and attorneys, of and from any and all liability for any claims, legal or equitable. I may have and have had against them arising out of the issues that were alleged or could have been alleged in the lawsuit referenced above. I fully acknowledge and agree that this release shall be binding on my heirs, spouses, representatives, executors, successors, administrators, and assigns. I further acknowledge that my receipt of the sum specified herein does not constitute or equate with an admission of wrongdoing or liability by Stonecleave Village Association, Inc., its past and present Trustees and Directors, Property Management of Andover, Inc., Elaine Romano and their respective insurers and attorneys. I also acknowledge that by receipt of the sum specified herein, I waive my right to seek reimbursement for any fines or charges that I have paid in connection with the events at issue in this lawsuit. I hereby acknowledge that I have read and understand this release and have executed it voluntarily and with full knowledge of its legal consequences.

Executed this 4 day of No	vember, 2010.
Ashish Patel	
Full Name as it appears on Social Security card	Signature
₄REDACTED Social Security Number	REDACTED Date of Birth
Methican MA, 01844	Male
-	Male Gender

In consideration of the payment of the sum of 40 Thousand dollars (\$40,000.00). pursuant to the Consent Order entered in United States v. Stonecleave Village Association, Inc., Civil Action No. 10-10294-JLT (D. Mass.), I, Laurin Kibildia, individually, as the custodial parent and guardian of my minor children, and on behalf of my minor children, (initials) ITF, hereby release and forever discharge Stonecleave Village Association, Inc., its past and present Trustees and Directors, Property Management of Andover, Inc., Elaine Romano, and each of their respective insurers and attorneys, of and from any and all liability for any claims, legal or equitable, I may have and have had against them arising out of the issues that were alleged or could have been alleged in the lawsuit referenced above. I fully acknowledge and agree that this release shall be binding on my heirs, spouses, representatives, executors, successors, administrators, and assigns. I further acknowledge that my receipt of the sum specified herein does not constitute or equate with an admission of wrongdoing or liability by Stonecleave Village Association, Inc., its past and present Trustees and Directors, Property Management of Andover, Inc., Elaine Romano and their respective insurers and attorneys. I also acknowledge that by receipt of the sum specified herein, I waive my right to seek reimbursement for any fines or charges that I have paid in connection with the events at issue in this lawsuit. I hereby acknowledge that I have read and understand this release and have executed it voluntarily and with full knowledge of its legal consequences.

Executed this μth day of Noυ	lember , 2010.
Laurin B. Kibildis	
Full Name as it appears on Social Security card	Signature
REDACTED	REDACTED
Social Security Number	Date of Birth
20 washington St. #44	Female
Methoen, MA 01844 Address	Gender

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EXHIBIT C Release

In consideration of the payment of the sum of thousand dollars (\$20,000.00), pursuant to the Consent Order entered in United States v. Stonecleave Village Association, Inc., Civil Action No. 10-10294-JLT (D. Mass.), I, Troy Medeins individually, as the custodial parent and guardian of my minor children, and on behalf of my minor children, (initials) TM, mm, 0m, hereby release and forever discharge Stonecleave Village Association, Inc., its past and present Trustees and Directors, Property Management of Andover, Inc., Elaine Romano, and each of their respective insurers and attorneys, of and from any and all liability for any claims, legal or equitable, I may have and have had against them arising out of the issues that were alleged or could have been alleged in the lawsuit referenced above. I fully acknowledge and agree that this release shall be binding on my heirs, spouses, representatives. executors, successors, administrators, and assigns. I further acknowledge that my receipt of the sum specified herein does not constitute or equate with an admission of wrongdoing or liability by Stonecleave Village Association, Inc., its past and present Trustees and Directors, Property Management of Andover, Inc., Elaine Romano and their respective insurers and attorneys. I also acknowledge that by receipt of the sum specified herein. I waive my right to seek reimbursement for any fines or charges that I have paid in connection with the events at issue in this lawsuit. I hereby acknowledge that I have read and understand this release and have executed it voluntarily and with full knowledge of its legal consequences.

Executed this $\underline{\mathcal{U}}^{th}$ day of $\underline{\mathcal{U}}$	Vovember, 2010.
Iroy MICHAEL MENERIUS Full Name as it appears on Social Security card	Signature
REDACTED Social Security Number	REDACTED Date of Birth
20 Washington St #63	Male
Methuen, Ma. 01844	Gender

In consideration of the payment of a pursuant to the Consent Order entered in Association, Inc., Civil Action No. 10-1029 individually, as the custodial parent and gumy minor children, (initials) Im, O.m, m.m. Stonecleave Village Association, Inc., its property Management of Andover, Inc., Elinsurers and attorneys, of and from any art may have and have had against them art could have been alleged in the lawsuit refeagree that this release shall be binding on executors, successors, administrators, and receipt of the sum specified herein does nowrongdoing or liability by Stonecleave Village.	United States v. 4-JLT (D. Mass, uardian of my mass, hereby release and present laine Romano, and all liability for Ising out of the isterenced above, my heirs, spous diassigns. I furthot constitute or experienced above.	Stonecleave Village), I, Melagie inor children, and on I ase and forever discha t Trustees and Directo and each of their respe- any claims, legal or e ssues that were allege I fully acknowledge a ses, representatives, her acknowledge that equate with an admiss	behalf of arge ors, ective equitable, ed or and my sion of
Trustees and Directors, Property Manager their respective insurers and attorneys. It is specified herein, I waive my right to seek rehave paid in connection with the events at that I have read and understand this releasefull knowledge of its legal consequences.	nent of Andover also acknowledg eimbursement fo issue in this law	r, Inc., Elaine Romand te that by receipt of the or any fines or charge vsuit. I hereby acknow	and e sum es that i wledge
I further warrant that I will be response the payment above, and that I will indemnife Association, Inc., its past and present Trust Andover, Inc., Elaine Romano and/or their from any taxes, interest, lawsuits, claims, claims, claims, claims, claims, or the supplier of	y and hold harm stees and Direct respective insul or penalties impo	less Stonecleave Villa ors, Property Manage rers and attorneys of	age ement of and
Executed this 4th day of Novemb	<u>, 2010</u>),	
Melanie Leah Brachsh Full Name as it appears on Social Security card	1/1/1/a_ Signature	Medu-	
REDACTED Social Security Number	REDAC		
20 Washington St. Unit 63 methuen ma 01844 Address	<u> </u>	2 Q	

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EXHIBIT C Release

In consideration of the payment of the sum of Twenty Thous, dollars (\$ 20,000.00). pursuant to the Consent Order entered in United States v. Stonecleave Village Association, Inc., Civil Action No. 10-10294-JLT (D. Mass.), I. Brenda J. Soucy. individually, as the custodial parent and guardian of my minor children, and on behalf of my minor children, (initials) JMS + MAS , hereby release and forever discharge Stonecleave Village Association, Inc., its past and present Trustees and Directors, Property Management of Andover, Inc., Elaine Romano, and each of their respective insurers and attorneys, of and from any and all liability for any claims, legal or equitable, I may have and have had against them arising out of the issues that were alleged or could have been alleged in the lawsuit referenced above. I fully acknowledge and agree that this release shall be binding on my heirs, spouses, representatives, executors, successors, administrators, and assigns. I further acknowledge that my receipt of the sum specified herein does not constitute or equate with an admission of wrongdoing or liability by Stonecleave Village Association, Inc., its past and present Trustees and Directors, Property Management of Andover, Inc., Elaine Romano and their respective insurers and attorneys. I also acknowledge that by receipt of the sum specified herein, I waive my right to seek reimbursement for any fines or charges that I have paid in connection with the events at issue in this lawsuit. I hereby acknowledge that I have read and understand this release and have executed it voluntarily and with full knowledge of its legal consequences.

Executed this $\frac{4h}{6}$ day of $\frac{1}{2}$	<u> DVember</u> , 2010.
Brenda Jean Soucy	Broad Soucy
Full Name as it appears on Social Security card	Signature ()
REDACTED	REDACTED
Social Security Number	Date of Birth
20 Washington St., Unit 31	Female_
Methuen MM 01844	Gender
Address	

twenter In consideration of the payment of the sum of +hasand dollars (\$20,000), pursuant to the Consent Order entered in United States v. Stonecleave Village Association, Inc., Civil Action No. 10-10294-JLT (D. Mass.), I, Julie Stewart individually, as the custodial parent and guardian of my minor children, and on behalf of my minor children, (initials) S-5 and M.S., hereby release and forever discharge Stonecleave Village Association, Inc., its past and present Trustees and Directors, Property Management of Andover, Inc., Elaine Romano, and each of their respective insurers and attorneys, of and from any and all liability for any claims, legal or equitable, I may have and have had against them arising out of the issues that were alleged or could have been alleged in the lawsuit referenced above. I fully acknowledge and agree that this release shall be binding on my heirs, spouses, representatives, executors, successors, administrators, and assigns. I further acknowledge that my receipt of the sum specified herein does not constitute or equate with an admission of wrongdoing or liability by Stonecleave Village Association, Inc., its past and present Trustees and Directors, Property Management of Andover, Inc., Elaine Romano and their respective insurers and attorneys. I also acknowledge that by receipt of the sum specified herein, I waive my right to seek reimbursement for any fines or charges that I have paid in connection with the events at issue in this lawsuit. I hereby acknowledge that I have read and understand this release and have executed it voluntarily and with full knowledge of its legal consequences.

Executed this 4th day of Nov	rember, 2010.
Unic S. Shwart Full Name as it appears on Social Security card	Signature Strwart
REDACTED Social Security Number	REDACTED Date of Birth
20 Washington St #51 Methuen, MA 01844	<u>Finale</u> Gender
Address	

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EXHIBIT C Release

In consideration of the payment of the sum of 20,000,00 dollars (\$ 20,000). pursuant to the Consent Order entered in United States v. Stonecleave Village Association, Inc., Civil Action No. 10-10294-JLT (D. Mass.), I, Traces Humilton individually, as the custodial parent and guardian of my minor children, and on behalf of my minor children, (initials) 56,76 hereby release and forever discharge Stonecleave Village Association, Inc., its past and present Trustees and Directors, Property Management of Andover, Inc., Elaine Romano, and each of their respective insurers and attorneys, of and from any and all liability for any claims, legal or equitable, I may have and have had against them arising out of the issues that were alleged or could have been alleged in the lawsuit referenced above. I fully acknowledge and agree that this release shall be binding on my heirs, spouses, representatives, executors, successors, administrators, and assigns. I further acknowledge that my receipt of the sum specified herein does not constitute or equate with an admission of wrongdoing or liability by Stonecleave Village Association, Inc., its past and present Trustees and Directors, Property Management of Andover, Inc., Elaine Romano and their respective insurers and attorneys. I also acknowledge that by receipt of the sum specified herein, I waive my right to seek reimbursement for any fines or charges that I have paid in connection with the events at issue in this lawsuit. I hereby acknowledge that I have read and understand this release and have executed it voluntarily and with full knowledge of its legal consequences.

Executed this 4_ day of Novemb	en 12010.
Tracey M.C. Hami /ton Full Name as it appears on Social Security card	Signature Jam Lan
REDACTED Social Security Number	Date of Birth
20 Washington St Unit33.	Female. Gender
Address	

In consideration of the payment of the sum of Ten Thousanddollars (\$ 10,000,00), pursuant to the Consent Order entered in United States v. Stonecleave Village Association, Inc., Civil Action No. 10-10294-JLT (D. Mass.), I, Bhavna Poto individually, as the custodial parent and guardian of my minor children, and on behalf of my minor children, (initials) SP & MP, hereby release and forever discharge Stonecleave Village Association, Inc., its past and present Trustees and Directors, Property Management of Andover, Inc., Elaine Romano, and each of their respective insurers and attorneys, of and from any and all liability for any claims, legal or equitable, I may have and have had against them arising out of the issues that were alleged or could have been alleged in the lawsuit referenced above. I fully acknowledge and agree that this release shall be binding on my heirs, spouses, representatives, executors, successors, administrators, and assigns. I further acknowledge that my receipt of the sum specified herein does not constitute or equate with an admission of wrongdoing or liability by Stonecleave Village Association, Inc., its past and present Trustees and Directors, Property Management of Andover, Inc., Elaine Romano and their respective insurers and attorneys. I also acknowledge that by receipt of the sum specified herein, I walve my right to seek reimbursement for any fines or charges that I have paid in connection with the events at issue in this lawsuit. I hereby acknowledge that I have read and understand this release and have executed it voluntarily and with full knowledge of its legal consequences.

Executed this 10 day of Nov	1embers, 2010.
SHAVHA ASHISH PATEL Full Name as it appears on Social Security card	Signature
REDACTED Social Security Number	REDACTED Date of Birth
20 washington st. #65 Methuen ma 01844 Address	<u>female</u> Gender