

**UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS**

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	Case No. 20-10172
)	
DEBORAH LEVENSON,)	
)	
Defendant.)	

CONSENT ORDER

1. This Consent Order resolves the allegations contained in the United States' Complaint that Defendant Deborah Levenson, a landlord, violated the Servicemembers Civil Relief Act ("SCRA"), 50 U.S.C. §§ 3901-4043, when she failed to timely return a security deposit and refused to refund overpaid rent to an active duty soldier in the United States Army who had to terminate his lease because he received military orders requiring him to move with his family to a new location.

2. The Parties agree that, to avoid costly and protracted litigation, the claims against Defendant should be resolved without further proceedings or an evidentiary hearing. Therefore, as indicated by the signatures appearing below, the United States and Defendant agree to the entry of this Consent Order.

3. The effective date of this Consent Order will be the date on which it is approved and entered by the Court.

It is hereby ORDERED, ADJUDGED, and DECREED:

INJUNCTIVE RELIEF

4. Defendant, her employees, agents, representatives, successors and assigns, and all other persons in active concert or participation with her are enjoined from:

a. Failing to return rents or lease amounts paid in advance by servicemembers for a period after the effective date of the termination of a lease, in violation of 50 U.S.C. § 3955(f); and

b. Knowingly seizing, holding, or detaining the personal effects, security deposits, or other property of servicemembers, in violation of 50 U.S.C. § 3955(h).

DAMAGES

5. Within 15 days of the entry of this Consent Order, the Defendant shall pay Captain Jeremy Paquin and Ms. Jessica Paquin \$3,000.00 in monetary damages. The Defendant shall pay said money by sending to counsel for the United States a certified check for \$3,000.00 payable to Jeremy and Jessica Paquin.

6. Captain Jeremy Paquin and Ms. Jessica Paquin shall complete the signed release at Appendix A prior to receiving the check. When counsel for the United States has received the check from the Defendant payable to Jeremy and Jessica Paquin and the signed releases in the form of Appendix A from Captain Jeremy Paquin and Ms. Jessica Paquin, counsel for the United States shall deliver the check to Captain Jeremy Paquin and Ms. Jessica Paquin and the original, signed releases to the Defendant.

CIVIL PENALTY

7. Within 10 calendar days of the effective date of this Order, Defendants shall pay a total of \$500.00 to the United States Treasury as a civil penalty pursuant to 50 U.S.C. §

4041(b)(3) and 28 C.F.R. 85.5 to vindicate the public interest. The payment shall be made in the form of an electronic funds transfer pursuant to written instructions to be provided by the United States.

REPORTING AND RECORDKEEPING

8. Within 90 days of the entry of this Consent Order, and thereafter annually on the anniversary of the entry of this Consent Order, the Defendant shall submit to the United States a compliance report, except that the final report shall be submitted 60 days prior to the termination of this Consent Order. The compliance report shall include: (a) a copy of any residential lease entered into by the Defendant since the entry of the Consent Order; (b) a statement describing the number and location of all residential properties being rented by the Defendant; and (c) whether any lessee is a servicemember.

9. During the term of this Order, the Defendant shall notify counsel for the United States in writing within 15 days of receipt of any written or oral complaint against the Defendant or Defendant's agents or employees, regarding possible violations of the SCRA. If the complaint is written, the Defendant shall provide a copy of it with the notification. The notification shall include the full details of the complaint, including the complainant's name, address, and telephone number. The Defendant shall also promptly provide the United States all information it may request concerning any such complaint and shall inform the United States in writing within 15 days of the terms of any resolution of such complaint.

10. For the duration of this Order, the Defendant shall preserve all records related to this Consent Order, including files or other records connected with any residential leases. Upon reasonable notice to the Defendant, representatives of the United States shall be permitted to

inspect and copy any of the Defendant's records related to this Consent Order, provided, however, that the United States shall endeavor to minimize any inconvenience to the Defendant.

**MODIFICATIONS, ATTORNEY'S FEES AND COSTS,
AND REMEDIES FOR NON-COMPLIANCE**

11. Any time limits for performance imposed by this Consent Order may be extended by the mutual written agreement of the parties. The parties may modify the other provisions of this Consent Order only with the authorization of the Court.

12. Both parties shall be responsible for their own attorney's fees and court costs, except as provided for in Paragraph 13 below.

13. The parties to this Consent Order shall endeavor in good faith to resolve informally any differences regarding the interpretation of and compliance with this Order prior to bringing such matters to the Court for resolution. However, in the event the United States contends that there has been a failure by the Defendant, whether willful or otherwise, to perform in a timely manner any act required by this Consent Order or otherwise comply with any provision thereof, the United States may move the Court to impose any remedy authorized by law or equity, including, but not limited to, an order requiring the 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 have been occasioned by the Defendant's violation or failure to perform.

RETENTION OF JURISDICTION

14. This Consent Order shall be in effect for a period of 3 years from its date of entry. The Court shall retain jurisdiction for the duration of this Consent Order to enforce its terms, after which time this case shall be dismissed with prejudice. The United States may move the Court to extend the duration of the Consent Order in the interests of justice.

15. The provisions of this Consent Order shall apply to the Defendant, her employees, agents, assigns, successors-in-interest, and all persons in active concert or participation with her.

IT IS SO ORDERED.

This 30th day of January, 2020.




UNITED STATES DISTRICT JUDGE

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

For the United States:

ANDREW E. LELLING
United States Attorney



TOREY B. CUMMINGS, BBO #664549
Assistant United States Attorney
United States Attorney's Office
District of Massachusetts
John Joseph Moakley Courthouse
1 Courthouse Way, Suite 9200
Boston, Massachusetts, 02210
Telephone: (617) 748-3281
E-Mail: torey.cummings@usdoj.gov

For Defendant:

DEBORAH LEVENSON



ERIC S. DREIBAND
Assistant Attorney General
Civil Rights Division

SAMEENA SHINA MAJEED
Chief
ELIZABETH A. SINGER
Director, U.S. Attorneys' Fair Housing Program
Housing and Civil Enforcement Section

EXHIBIT A

RELEASE

In consideration for the Parties' agreement to the terms of the Consent Order entered by the United States District Court for the District of Massachusetts in United States v. Deborah Levenson, Case No. 20-10172, and Levenson's payment to us of \$3,000.00, we, Jeremy Paquin and Jessica Paquin, hereby release and forever discharge all claims, arising prior to the date of this Release, related to the facts at issue in the litigation referenced above and related to the alleged violation of Section 3955 of the Servicemembers Civil Relief Act, that we may have against Levenson and all related entities, parents, predecessors, successors, subsidiaries, and affiliates and all of their past and present directors, officers, agents manager, supervisors, shareholders, and employees and their heirs, executors, administrators, successors or assigns.

Jeremy Paquin

Date

Jessica Paquin

Date