	Case 1:23-cv-01282-CDB	Document 1	Filed 08/28/23	Page 1 of 9			
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15	UNITED ST.	ATES DISTR	RICT COURT				
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1. The United States brings this action to enforce the provisions of Title VIII of the Civil Rights Act of 1968, as amended, 42 U.S.C. §§ 3601, et seq. (the "Fair Housing Act" or "FHA").

2. The United States brings this action under 42 U.S.C. § 3612(0) on behalf of Angela McGinnis.

JURISDICTION AND VENUE

3. This Court has subject-matter jurisdiction over this action under 28 U.S.C. §§ 1331 and 1345, and 42 U.S.C. § 3612(0)(1).

4. Venue is proper in this District under 28 U.S.C. § 1391(b) because the actions and omissions giving rise to the United States' claims occurred in the Eastern District of California, and Defendants reside or do business in the Eastern District of California.

THE DEFENDANTS AND SUBJECT PROPERTY

5. Defendant Javier Salazar Jr. ("Defendant Salazar Jr.") is a resident of Bakersfield, California. Defendant Salazar Jr. also is known as Juvenal Salazar.

6. Defendant Javier Salazar Sr. ("Defendant Salazar Sr.") is a resident of Bakersfield, California.

7. Defendant Ricardo Covarrubias ("Defendant Covarrubias") is a resident of Van Nuys, California.

8. At all times relevant to this action, Defendant Covarrubias owned at least four residential rental properties, including the single-family home located at 1916 South M Street in Bakersfield, California ("the Subject Property").

9. At all times relevant to this action, Defendant Salazar Sr. and his son, Defendant Salazar Jr., managed the Subject Property, and Defendant Salazar Jr. performed maintenance and repairs at the Subject Property.

The Subject Property, a single-family home, is a "dwelling" within the meaning of 10. COMPLAINT 1

the Fair Housing Act (42 U.S.C. § 3602(b)).

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28

FACTUAL ALLEGATIONS

11. In December 2018, Ms. McGinnis signed a lease and moved into the Subject Property. Ms. McGinnis resided in the Subject Property with her two minor children until approximately March 29, 2019.

12. From December 2018 through March 2019, Defendant Salazar Jr. subjected Ms. McGinnis to discrimination on the basis of sex, including unwelcome sexual harassment that was severe or pervasive. Defendant Salazar Jr.'s harassment was conducted in person, through phone calls, and via text messages, including:

- referring to or describing Ms. McGinnis using terms like "beautiful," a. "sweetie," "mamacita," "chula," and "babe";
- b. telling Ms. McGinnis, on several occasions, he wanted to perform sexual acts with her, including telling her "I want to have sex with you," "I want to make love to you," "I want to eat you out," "I want to eat your tight pussy," and "I want to suck your pussy so good";
 - telling Ms. McGinnis he had a "big dick"; c.
 - d. telling Ms. McGinnis, on several occasions, that he wanted to be with her, get married, and have her as his wife;
 - in response to Ms. McGinnis complimenting a car he was driving by saying e. "nice Range Rover" or words to that effect, telling Ms. McGinnis she could have the car if she had sex with him or was his wife or girlfriend;
 - f. telling Ms. McGinnis that he knows it is hard paying rent, and that if she had sex with him he would not make her pay rent;
- when drinking and socializing at a neighboring property, calling or texting g. Ms. McGinnis to tell her he could see her or, if she had a male friend over,

tell her he could see her boyfriend;

- h. telling Ms. McGinnis when she was at work that he missed her;
- i. frequently and unnecessarily calling and texting Ms. McGinnis and then challenging her when she ended the conversation quickly (e.g., "Why you hang up miga. [sic]") or did not respond to his texts (e.g., "you don't answer are u mad. [sic]");
 - j. asking Ms. McGinnis to send him pictures of herself;
 - k. entering Ms. McGinnis's home unannounced and taking digital photographs of printed pictures Ms. McGinnis had in her house of herself and her daughter;
 - l. touching her thigh; and
 - m. grabbing her genital area over her pants.

13. Defendant Salazar Jr.'s actions were unsolicited and unwelcomed by Ms. McGinnis and Ms. McGinnis opposed his harassment repeatedly, including by texting him "you need to be professional when you talk to me" and "I just find what you do a little bit creepy...I'm not ever going to have sex with you or anything of that nature."

14. Ms. McGinnis reported Salazar Jr.'s harassment to Salazar Sr. on or around February 25, 2019. Because Salazar Sr. primarily speaks Spanish and has limited English proficiency, Ms. McGinnis's neighbor called Salazar Sr. on her behalf and reported Salazar Jr.'s harassment of her. Salazar Sr. said he would address the behavior, but the harassment continued unabated.

15. Salazar Sr. had the power and ability to end Salazar Jr.'s harassing conduct but failed to do so.

16. Further, the Salazars retaliated against Ms. McGinnis for reporting and opposing Defendant Salazar Jr.'s discriminatory conduct.

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17. On February 28, 2019, Ms. McGinnis called the gas utility company, Pacific Gas and Electric, because she smelled gas and suspected a gas leak at the Subject Property. Pacific Gas and Electric representatives came to inspect the Subject Property. They shut off the gas to Ms. McGinnis's unit and issued a hazard notice indicating that the gas connections to her heater and dryer were unsafe and needed to be repaired by a licensed contractor before gas service could be restored.

18. Ms. McGinnis informed Salazar Jr. that her gas, and therefore her heat, had been shut off and the gas line connections to the heater and dryer needed repairs. While Salazar Jr. was at the Subject Property examining the gas line, he made sexually harassing comments to Ms. McGinnis and reached out to touch her. She told him not to touch her and that he could not continue to speak to her in an unprofessional manner and told him that if he continued to behave inappropriately with her, she was going to get a lawyer or report his conduct to the police. In response, Salazar Jr. told her if she was not going to be nice to him, he was not going to help her, or words to that effect.

19. Because Ms. McGinnis did not know who else she could call to help with the gas issue, she continued to try to get Salazar Jr. to make the needed repairs. When it became apparent that Salazar Jr. was not equipped to make the repairs and Ms. McGinnis urged him to get a licensed contractor to address the issue, he responded by propositioning her, saying things to the effect of "why won't you be my wife" or "you should have sex with me."

20. McGinnis also pleaded with Salazar Sr. to fix the heat in her house. On or around March 4, she texted Salazar Sr., "I can't have my kids here with no heat...I don't want your son here call a licensed contractor."

21. On or around March 29, 2019, after a month without heat or a dryer, Ms. McGinnis and her minor children left the Subject Property and went to stay with her father.

22. Ms. McGinnis moved most of her belongings out of the Subject Property on or COMPLAINT

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around April 1, 2019. When she came to the Subject Property on or around April 2 to collect a few remaining items and return her key, Defendants had already changed the locks and put a padlock on the fence, preventing Ms. McGinnis from collecting the last of her belongings.

23. When Ms. McGinnis contacted Salazar Jr. about Defendants returning her security deposit, he refused to mail it to her and told her she would have to come to his house to get it. Not wanting any further interactions with Salazar Jr., Ms. McGinnis declined to do so, and never received her security deposit.

24. Defendant Covarrubias engaged Salazar Jr. to act as his agent, or knew and acquiesced to Salazar Jr. acting as his agent, in performing management and maintenance duties at the Subject Property. The sexual harassment and retaliation described above occurred within the scope of Defendant Salazar Jr.'s agency relationship with Defendant Covarrubias or was aided by the existence of that agency relationship. Defendant Covarrubias is vicariously liable for Defendant Salazar Jr.'s conduct.

25. Defendant Covarrubias engaged Salazar Sr. to act as his agent in performing management duties at the Subject Property. Salazar Sr.'s failure to correct and end Salazar Jr.'s harassment of Ms. McGinnis and his retaliation against her occurred within the scope of Defendant Salazar Sr.'s agency relationship with Defendant Covarrubias or was aided by the existence of that agency relationship. Defendant Covarrubias is vicariously liable for Defendant Salazar Sr.'s conduct.

26. The above-described actions and inactions of Defendants caused Ms. McGinnis to suffer economic harm and emotional distress.

HUD ADMINISTRATIVE PROCESS

27. On or around October 28, 2019, Ms. McGinnis filed a timely fair housing complaint with the United States Department of Housing and Urban Development ("HUD") alleging discrimination in the rental of the Subject Property because of sex.

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1	28. Pursuant to 42 U.	S.C. § 3610, the Secretary of HUD conducted and completed an		
2	investigation of the complaint,	attempted conciliation without success, and prepared a final		
3	investigative report. Based upon the information gathered in the investigation, the Secretary			
4	determined that reasonable cause existed to believe that Defendants violated the Fair Housing Act.			
5	On July 11, 2023, the Secretary issued a Charge of Discrimination, pursuant to 42 U.S.C. §			
6	3610(g)(2)(A), charging Defendants with engaging in unlawful sex discrimination and retaliation.			
7	29. On July 28, 2023, Ms. McGinnis elected to have the claims asserted in the HUD			
8 9				
10	Charge of Discrimination resolved in a civil action pursuant to 42 U.S.C. § 3612(a).			
11	30. Following this Notice of Election, the Secretary of HUD authorized the Attorney			
12	General to commence a civil acti	on, pursuant to 42 U.S.C. § 3612(0).		
13	31. Plaintiff realleges	and incorporates by reference herein the allegations described		
14	above.			
15	32. By the actions and	statements described above, Defendants have:		
16	a. Denied ho	using or otherwise made housing unavailable because of sex, in		
17	violation o	f 42 U.S.C. § 3604(a);		
18	b. Discrimina	tted in the terms, conditions, or privileges of the rental of a		
19	dwelling, o	or in the provision of services or facilities in connection therewith,		
20	because of	sex, in violation of 42 U.S.C. § 3604(b);		
21	c. Made state	ements with respect to the rental of a dwelling that indicates a		
22 23	preference	, limitation, or discrimination based on sex, in violation of 42		
23	-	604(c); and		
25		ntimidated, threatened, or interfered with a person in the exercise		
26		-		
27		ent of, or on account of her having exercised or enjoyed, rights		
28		protected by 42 U.S.C. § 3604, in violation of 42 U.S.C. § 3617.		
	33. Ms. McGinnis is a	in "aggrieved person" as defined in 42 U.S.C. § 3602(i) and has		
	COMPLAINT	6		

1	suffered damages as a result of Defendants' discriminatory conduct.				
2	34.	34. Defendants' discriminatory conduct was intentional, willful, and taken in reckless			
3	disregard of the rights of Ms. McGinnis.				
4			PRAYER FOR RELIEF		
5	WHEREFORE, the United States prays that this Court enter an Order that:				
6	35. Declares that Defendants' actions, policies, and practices, as alleged in this				
7 8	Complaint, violate the FHA;				
9	36.	-	ns Defendants, their agents, employees, and successors, and all other persons		
10	in active con	cert or p	participation with them, from:		
11		a.	Engaging in discrimination on the basis of sex in any aspect of the rental or		
12 13			lease of a dwelling;		
13		b.	Engaging in discrimination on the basis of sex in the terms, conditions, or		
15			privileges of rental of a dwelling, or in the provision of services or facilities		
16			in connection therewith;		
17		c.	Engaging in discrimination on the basis of sex by making statements with		
18			respect to the rental of a dwelling that indicates a preference, limitation, or		
19			discrimination based on sex;		
20		d.	Coercing, intimidating, threatening, or interfering with persons in the		
21			exercise or enjoyment of, or on account of their having exercised or		
22			enjoyed, their rights granted or protected by 42 U.S.C. § 3604;		
23		2			
24 25		e.	Failing or refusing to take such affirmative steps as may be necessary to		
26			restore Ms. McGinnis, as nearly as practicable, to the position she would		
27			have been in but for the discriminatory conduct; and		
27		f.	Failing or refusing to take such affirmative steps as may be necessary to		
20			prevent the recurrence of any discriminatory conduct in the future and to		
	COMPLAINT 7				

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1	eliminate, to the extent practicable, the effects of Defendants' unlawful					
2	housing practices; and					
3	37. Awards monetary damages to Ms. McGinnis in accordance with 42 U.S.C. §§					
4	3612(o)(3) and 3613(c)(1).					
5						
6	38. The United States further prays for such additional relief as the interests of justice					
7	may require.					
8	DEMAND FOR JURY TRIAL					
9	Pursuant to Rule 38 of the Federal Rules of Civil Procedure, the United States herel	зу				
10	demands a trial by jury.					
11						
12	Dated: August 28, 2023					
13	Respectfully submitted,					
14 15	MERRICK GARLAND Attorney General					
16	PHILLIP A. TALBERT KRISTEN CLARKE Units of States Attaurus Consult					
17	United States AttorneyAssistant Attorney GeneralEastern District of CaliforniaCivil Rights Division					
18	CARRIE PAGNUCCO Chief					
19						
20	/s/ Robert A. Fuentes /s/ Roshni Shikari					
21	ROBERT A. FUENTESR.TAMAR HAGLERAssistant United States AttorneyDeputy Chief					
22	ROSHNI SHIKARI Trial Attorney					
23	Attorneys for Plaintiff United States of America					
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COMPLAINT

JS 44 (Rev. 04/21)	CIVIL C	OVE	R SHEET			
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I. (a) PLAINTIFFS	socket sheet. (SEE INSTRUCTIONS ON WEAT THEE		DEFENDANTS			
The United Stat	The United States of America			Javier Salazar Jr. (aka Juvenal Salazar), Javier Salazar Sr., and Ricardo Covarrubias		
(b) County of Residence of First Listed Plaintiff (EXCEPT IN U.S. PLAINTIFF CASES)			County of Residence of First Listed Defendant <u>Kern County, California</u> (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.			
	Address, and Telephone Number)		Attorneys (If Known)			
	US Department of Justice, 950 ve. NW, Washington, DC 20530					
II. BASIS OF JURISI	DICTION (Place an "X" in One Box Only)				(Place an "X" in One Box for Plaintiff and One Box for Defendant)	
X 1 U.S. Government Plaintiff	3 Federal Question (U.S. Government Not a Party)			TF DEF 1 1 Incorporated <i>or</i> Pr of Business In T	PTF DEF incipal Place 4	
2 U.S. Government Defendant	4 Diversity (Indicate Citizenship of Parties in Item III)	Citize	n of Another State	2 2 Incorporated and F of Business In A		
		1	n or Subject of a	3 3 Foreign Nation	6 6	
	T (Place an "X" in One Box Only)			Click here for: <u>Nature of S</u>		
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120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loans (Excludes Veterans) 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability 196 Franchise REAL PROPERTY 210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property	310 Airplane 365 Personal Injury - Product Liability 315 Airplane Product 367 Health Care/ Product Liability 320 Assault, Libel & It Slander 967 Health Care/ Personal Injury 330 Federal Employers' Personal Injury Liability 368 Asbestos Personal Injury Product Liability 340 Marine 345 Marine Product 340 Motrive 370 Other Fraud 355 Motor Vehicle 370 Other Fraud 350 Othor Vehicle 370 Other Personal Injury 360 Other Personal Injury 380 Other Personal 92 Personal Injury - Medical Malpractice Product Liability 440 Other Civil Rights Habeas Corpus: 441 Voting 463 Alien Detainee 442 Employment 510 Motions to Vacatt So General 444 Amer. w/Disabilities - Other 530 General 446 Amer. w/Disabilities - Other 540 Mandamus & Oth 550 Civil Rights 448 Education 555 Prison Condition 560 Civil Detainee	1 TY 710 720 740 75 NS 790 e 463	LABOR of Property 21 USC 881 Other Tair Labor Standards Act Labor/Management Relations Railway Labor Act Family and Medical Leave Act Other Labor Litigation Employee Retirement Income Security Act IMMIGRATION Naturalization Application Other Immigration Actions	423 Withdrawal 28 USC 157 INTELLECTUAL PROPERTY RIGHTS 820 Copyrights 830 Patent 835 Patent - Abbreviated New Drug Application 840 Trademark 880 Defend Trade Secrets Act of 2016 SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405(g)) 864 SSID Title XVI 865 RSI (405(g)) FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff or Defendant) 871 IRS—Third Party 26 USC 7609	 376 Qui Tam (31 USC 3729(a)) 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce 460 Deportation 470 Racketeer Influenced and Corrupt Organizations 480 Consumer Credit (15 USC 1681 or 1692) 485 Telephone Consumer Protection Act 490 Cable/Sat TV 850 Securities/Commodities/ Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental Matters 895 Freedom of Information Act 896 Arbitration 899 Administrative Procedure Act/Review or Appeal of Agency Decision 950 Constitutionality of State Statutes 	
	emoved from 3 Remanded from ate Court 4 Appellate Court 4 Cite the U.S. Civil Statute under which you a		ened Another (specify to not cite jurisdictional state	r District Litigation y) Transfer tutes unless diversity):		
VI. CAUSE OF ACTI	ON Title VIII of the Civil Rights Act of 1968, as ame Brief description of cause:	ended, 42 L	J.S.C. §§ 3601–3631 (the	"Fair Housing Act").		
VII. REQUESTED IN COMPLAINT:	CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.	N DI	EMAND \$	CHECK YES only JURY DEMAND:	if demanded in complaint:	
VIII. RELATED CAS IF ANY	E(S) (See instructions): JUDGE			DOCKET NUMBER		
DATE 08/28/2023	SIGNATURE OF AT /s Roshni Shikari	TORNEY C	OF RECORD			
FOR OFFICE USE ONLY	13 Noshin Ghikali					
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