



CITY OF MILWAUKEE  
OFFICE OF THE CITY CLERK

Friday, May 17, 2024

COMMITTEE MEETING NOTICE

AD 06

LOPEZ, Kevin I, Agent  
Legends Towing, LLC  
2008 N HOLTON St  
Milwaukee, WI 53212

You are requested to attend a hearing which is to be held in Room 301-B, Third Floor, City Hall or you may attend virtually using the link below.

**Wednesday, May 29, 2024 at 10:15 AM**

The access code is <https://meet.goto.com/790544861>. If you wish to call in: +1 (872) 240-3412 and use Access Code: 790-544-861  
Please see the enclosed best practices document for further instructions.

**Regarding:** Your Recycling, Salvaging, or Towing Premises License Renewal Application as agent for "Legends Towing, LLC" for "Legends Towing" at 3950 N HOLTON St.

There is a possibility that your application may be denied for one or more of the following reasons: The recommendation of the committee regarding the application shall be based on evidence presented at the hearing. Per MCO 85-4-4, unless otherwise specified in the code, probative evidence concerning non-renewal, suspension or revocation may include evidence of the following: failure of the applicant to meet municipal qualifications, pending charges against or the conviction of any felony, misdemeanor, municipal offense or other offense, the circumstances of which substantially relate to the circumstances of the particular licensed or permitted activity, by the applicant or by any employee or other agent of the applicant. If the activities of the applicant involve a licensed premises, whether the premises tends to facilitate a public or private nuisance or has been the source of congregations of persons which have resulted in any of the following: disturbance of the peace; illegal drug activity; public drunkenness; drinking in public; harassment of passers-by; gambling; prostitution; sale of stolen goods; public urination; theft; assaults; battery; acts of vandalism including graffiti, excessive littering, loitering, illegal parking, loud noise at times when the licensed premise is open for business; traffic violations; curfew violations; lewd conduct; display of materials harmful to minors, pursuant to s. 106-9.6; or any other factor which reasonably relates to the public health, safety and welfare, or failure to comply with the approved plan of operation. See attached police report or correspondence.

**Notice for applicants with warrants or unpaid fines:** Proof of warrant satisfaction or payment of fines must be submitted at the hearing on the above date and time. Failure to comply with this requirement may result in a delay of the granting/denial of your application.

Failure to appear at this meeting may result in the denial of your license. Individual applicants must appear only in person or by an attorney. Corporate or Limited Liability applicants must appear only by the agent designated on the application or by an attorney. Partnership applicants must appear by a partner listed on the application or by an attorney. If you wish to do so and at your own expense, you may be accompanied by an attorney of your choosing to represent you at this hearing.

You will be given an opportunity to speak on behalf of the application and to respond and challenge any charges or reasons given for the denial. No petitions can be accepted by the committee, unless the people who signed the petition are present at the committee hearing and willing to testify. You may present witnesses under oath and you may also confront and cross-examine opposing witnesses under oath. If you have difficulty with the English language, you should bring an interpreter with you, at your expense, so that you can answer questions and participate in your hearing.

You may examine the application file at this office during regular business hours prior to the hearing date. Inquiries regarding this matter may be directed to the person whose signature appears below.

Limited parking for persons attending meetings during normal business hours is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of Kilbourn Avenue and Water Street. You must present a copy of the meeting notice to the parking cashier.

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at (414) 286-2998, Fax - (414) 286-3456, TDD - (414) 286-2025.

JIM OWCZARSKI, CITY CLERK

BY: \_\_\_\_\_

Jim Cooney  
License Division Manager

If you have questions regarding this notice, please contact the License Division at (414) 286-2238.

200 E. Wells Street, Room 105, City Hall, Milwaukee, WI 53202. [www.milwaukee.gov/license](http://www.milwaukee.gov/license)  
Phone: (414) 286-2238 Fax: (414) 286-3057 Email Address: License@milwaukee.gov

**Jackson, Annette**

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**From:** Cooney, Jim  
**Sent:** Tuesday, October 24, 2023 2:54 PM  
**To:** Jackson, Annette  
**Cc:** Martin, Faviola; Milano, Marissa  
**Subject:** Fwd: Towing Complaint  
**Attachments:** Tow Reciept.pdf

REDACTED  
BY 

Please add

Get [Outlook for iOS](#)

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**From:** Bauman, Robert <rjbauma@milwaukee.gov>  
**Sent:** Tuesday, October 24, 2023 11:17:47 AM  
**To:** I  
**Cc:** DeLessio-Parson, Ax <Axdp@milwaukee.gov>;  
<Jim.Cooney@milwaukee.gov>  
**Subject:** Re: Towing Complaint

>; Cooney, Jim

We will add this complaint to their licensing file.

Sent from my iPad

On Oct 24, 2023, at 10:21 AM,

Dear Alderman Robert Bauman,

I have called and spoken with your assistant who told me to email you the following information.

I am writing on my mother's behalf who is a 79 year old senior citizen. She is willing to talk or meet with anyone if necessary. Her name is

She would like you to file a complaint on  
Legends Towing LLC  
3950 N Holton, Milwaukee, 53212  
Phone number: 414-336-8792

She would like this complaint to be filed on Legends Towing LLC so it will be made available when the Licensing Committee reviews their towing license. A complaint on them will also be

filed with the BBB by her as well. She has already filed a complaint with WI Dept. of Agriculture, Trade and Consumer Protection. Read below. This towing company besides potentially overcharging customers, don't accommodate for the needs of senior citizens nor handicap persons. We were forced to deal with this business. It was not by choice.

#### **TOWING COMPLAINT FILED WITH DATCP**

On 10-16-23 my midsize 2004 Taurus car was towed by Legends Towing LLC from the Metro Market Pick-n-Save on Van Buren Street at 6:39PM. Apparently I parked on the lines next to a handicapped space as I tried to park in the handicap space. I was ultimately charged \$449 dollars and paid Legends Towing in cash on Tuesday, 10-17-23. I believe I was overcharged \$160-\$190. According to the WI State Statutes on Towing 319.03 Section D: \$150 can only be charged in special circumstances and I don't believe they applied here. I believe it was a standard tow from that location and my daughter saw the pictures provided by the employee of the company, which didn't show any obstructions. I was charged \$35 for storage and that can only apply if my car was in covered storage and at the tow lot we saw it was outside so only \$25 should be charged. On the bill it says TOW# \$35. I have not idea what this means since there is a separate TOW CHARGE for \$150. I am a 79 frail elderly woman who needs occasional assistance with walking and standing. I asked my daughter to go with me to get the car and be my support advocate to read over the bill and ask for clarification of the charges since they seemed excessive. When we arrived and spoke to an employee (heavy set male 35ish) he seemed to act like he was the boss. He showed the 2 pictures of my car before he towed it. We then asked for an explanation of the charges because I was quoted \$396ish and that seemed excessive based on our knowledge of the towing statutes. He refused to explain and said he would only talk to me and not my daughter and I had to go with him to see the bill. I wanted my daughter with me and he said no. She asked for him to bring the paper bill outside. He said no and stormed off. We didn't know what to do so my daughter called her husband. When he came, he and I attempted to go in 3-4 times together and he was told each time by this same man (employee or boss) he was trespassing and couldn't go in with me. We then had to sit outside the gate on a landscape log while he served other customers. We hoped he would change his mind. In the meantime he mocked me and laughed and said I don't have a walking disability. Finally, as closing time approached he allowed my son-in-law to go with me to the office. I was exhausted and didn't have the energy to ask for clarification on the bill and my son-in-law didn't either because he was more concerned about my mental well being and not the money after this long ordeal. I signed the bill and paid it and got my car and left.

REDACTED  
BY CN

I have attached a copy of the receipt for the bill paid to get her car back.

If there is anything else you need from either of us please let me know. Feel free to call my mother between 9AM-Noon if necessary. She is the primary care giver for my disabled father and most available during those hours.

REDACTED BY 

ROAD SERVICE

Legends Towing LLC  
3950 N. Holton  
Milwaukee WI 53212  
414-336-6792



Driver Shirley

Time of call 6:39 PM Date In 10/16/2023 Date Out \_\_\_\_\_ Tow# / Operator# \_\_\_\_\_

Name \_\_\_\_\_ Phone # \_\_\_\_\_

Address \_\_\_\_\_

City Milwaukee State WI Zip Code 53202

YEAR 2004 MAKE / MODEL Ford Taurus COLOR Silver/gray

PLATE # ALIN 3383 STATE WI VIN# 1FAFP53U54G126942

LOCATION OF VEHICLE 1123 N Van Buren

TOWED TO 8450 N Holton  
Milwaukee WI 53212

REASON FOR TOW: NO TRESPASS TYPE OF TOW: \_\_\_\_\_ FLATBED OR  WHEEL LIFT  
SPECIAL EQUIPMENT USED: \_\_\_\_\_ WINCH  DOLLIES

LEGENDS TOWING LLC IS NOT RESPONSIBLE FOR ANY DAMAGES OF THIS VEHICLE.  
This receipt is signed upon agreement.

TOW CHARGE 150.00

SPECIAL EQUIPMENT 150.00

STORAGE 35.00

TOW # 37.00

SUBTOTAL 415.00

TAX 34.00

TOTAL 449.00

CUSTOMER SIGNATURE [Signature]

MP  
150.00

Jackson, Annette

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From: Cooney, Jim  
Sent: Friday, September 1, 2023 7:59 AM  
To: Jackson, Annette  
Cc: Martin, Faviola; Milano, Marissa  
Subject: FW: Predatory towing of customers' & employees' vehicles at Metro Market, 1123 N. Van Street, Milwaukee

Please add

REDACTED  
BY 

From: Bauman, Robert <rjbauma@milwaukee.gov>  
Sent: Thursday, August 31, 2023 11:13 PM  
To:  
Cc: DeLessio-Parson, Ax <Axdp@milwaukee.gov>; Cooney, Jim <Jim.Cooney@milwaukee.gov>  
Subject: Re: Predatory towing of customers' & employees' vehicles at Metro Market, 1123 N. Van Street, Milwaukee

I am very sorry about your experience. Sounds pretty outrageous.

The property in question is owned by Watercrest. Metro Mart is a tenant. I have never seen the Metro Mart lease so I don't know how parking lot enforcement is handled. Sounds like the landlord can enforce at will. Sounds like some possible collusion with legend. Watercrest has been problematic in the past.

The city has no jurisdiction over towing on private property. There is some state regulation. We license towing companies but have no control over private property owners' towing policies.

We will enter a complaint in Legends license file. This will trigger a hearing at renewal. You can testify.

Sent from my iPhone

On Aug 31, 2023, at 10:09 PM, A

TO: Alderman Bob Bauman

I am a long time Metro Market customer which is located at 1123 N. Van Buren Street, Milwaukee, Wisconsin. While in the store on Sunday, August 20, 2023, I had my car towed from the corner surface lot (Van Buren and Juneau). A clerk in the Metro Market advised me to call Legend Towing (414-326-4127). Legend Towing told me I couldn't get my car until Monday, August 21, 2023 and in order for me to take possession of my car, I must bring \$347.50 cash, proof of registration of my car, and proof of car insurance. After getting my car on Monday morning, August 21, 2023. I told Legend Towing there is no time restriction posted on that surface lot. He told me to talk to Metro Market. On Monday afternoon, August 21, 2023, I spoke with Matt, the Metro Market store manager. He told me to call Watercrest Real Estate Property Management (414-276-6370). On Wednesday, August 23, 2023, I called Watercrest Real Estate Property Management and a woman answered the phone. I asked to speak with Jim or Carolyn Cadd, the owners of Watercrest Real Estate. She said they weren't available. I explained the situation and she said to call Legend Towing and hung up on me. I feel like I am really getting the run-around. Upon speaking to some employees in the Metro Market, other

customers and employees have also been towed. Peter in the deli department had his truck towed and sustained \$7,000 worth of damage to his truck. The next day his Honda Civic was also towed. Also two Metro Market corporate employees visited the Van Buren Metro Market store on Friday, August 18, 2023 and also had their cars towed. This predatory practice of towing customers' and employees' vehicles must be halted. There is no sign posted on that corner surface lot (Van Buren and Juneau Ave.) of any time restriction. I feel I was unjustly towed and should be reimbursed \$347.50. I will be sending you a text message with attachments of the signage for the corner surface lot at the corner of Van Buren Street and Juneau Avenue and the \$347.50 towing bill.

Thank you for your attention to this matter.

REDACTED  
BY 

# MILWAUKEE POLICE DEPARTMENT LICENSING

## CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS SYNOPSIS

**DATE:** 04/30/24  
**LICENSE TYPE:** RST PREMISE  
**NEW:**   
**RENEWAL:**

**No. 364948**  
**Application Date:**

**License Location:** 3950 N Holton St  
**Business Name:** Legends Towing LLC

**Licensee/Applicant:** LOPEZ, Kevin I  
(Last Name, First Name, MI)  
**Date of Birth:** 02/11/1989

**Home Address:** 3822 S 20<sup>th</sup> Pl  
**City:** Milwaukee **State:** WI **Zip Code:** 53202  
**Home Phone:**

This report is written by Police Officer Xavier Benitez, assigned to the License Investigation Unit, Days.

The Milwaukee Police Department's investigation regarding this application revealed the following:

1. On 06/21/2013 Migdalia CUCUTA (50% shareholder) was cited by Greenfield Police for Retail Theft.

**Charge:** Retail Theft  
**Finding:** Guilty  
**Sentence:** Forfeiture  
**Date:** 07/17/2013  
**Case:** 13000953

2. On 08/07/2017 Migdalia CUCUTA (50% shareholder) was cited in the City of Milwaukee at 423 E. Lloyd St. for Resisting or Obstructing an Officer.

**Charge:** Resisting or Obstructing an Officer  
**Finding:** Guilty  
**Sentence:** Fined \$196.00  
**Date:** 09/19/2017  
**Case:** 17037584

3. On 04/10/2018 Migdalia CUCUTA (50% shareholder) was cited in the City of Milwaukee at 3345 N. Booth St. for Building Code Violation.

Charge: Building Code Violation  
Finding: Guilty  
Sentence: Fined \$380.00  
Date: 11/07/2019  
Case: 19039113

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4. On 06/06/23 at 2:45pm, a complaint was made at District 4 of the complainant's vehicle being illegally towed, by Legends towing. The complaint stated that her vehicle was eventually returned back to her residence, but wanted to make the police aware.
5. On 09/12/23 Milwaukee Police were dispatched to 3950 N. Holton St, for a trouble with subject. Officers spoke with employee who stated that a female was having problems paying for her tow fees, regarding her vehicle. The female was no longer on scene upon police arrival.
6. On 10/19/23 at 4:27pm, Milwaukee Police were dispatched to 3950 N. Holton St for a trouble with subject. The caller stated that the owner of the tow lot is being aggressive and not allowing her to get her vehicle back. Officers made contact to the caller, who stated that matter is resolved and no longer need police services.
7. On 10/25/23 Milwaukee Police were dispatched to 3950 N. Holton St for a subject with gun. Officers spoke with the caller who stated that owner of the location Julio Arias brandished a hand gun at him. This was done when the caller tried to retrieves his grandmother's vehicle. Officers spoke with Mr. Arias, who stated that he did not brandish a hand gun and the argument was a heated verbal argument. The grandmother was on scene and witnesses the argument but no hand gun was scene. The vehicle was released to the owner. Officers were initially were going to cite the owner for Disorderly Conduct, but was advised by a supervisor to advise the incident.
8. On 11/27/23 at 4:53pm, Milwaukee Police were dispatched to 3950 N. Holton St, for a subject with gun complaint. Officers spoke with the caller who stated that his wife's vehicle was towed by Legends Towing, and he got into verbal altercation with owner of the business, trying to retrieve his wife's vehicle. During the altercation a dog was brought out of the business location to intimidate him. Also a group of 5 subjects surround his vehicle and one of the subject's brandished a hand gun. Officers then spoke with the agent of the business, who advised officers the vehicle was towed and the amount due was \$347.50 , and the business only takes cash, and the lot closes at 6:00pm. The agent showed officers video but officers stated that they were not allowed to see the full video, due to the agent fast forwarding past parts. The agent was uncooperative with officers and initially did not want to release the towed vehicle to the owners who returned with payment prior to 6:00pm.
9. On 11/29/23 at 5:05pm, Milwaukee Police were dispatched to 3950 N. Holton St, for a trouble with subject complaint. Officers spoke with caller who stated that he was trying to get his vehicle returned from Legends Towing. Officers spoke with the owner of the business who was not cooperative with officers during the investigation.



10. On 12/13/23 at 10:49am, Milwaukee Police were dispatched to 3950 N. Holton St, for a battery complaint. Officers spoke with the employee of the location who stated that the caller took possession of his vehicle and battered him. The employee stated that he also did not pay the impound fee. The officer attempted to reach the caller but was unable. The officers reviewed video, but the employee did not wish to press charges.
11. On 12/19/23 an officer of the License Investigation Unit recovered a stolen auto from 2855 N. Weil St, due to the vehicle attempting to be re titled. The officer later received a called from the owner of Legends Towing, Julio Arias. Mr. Arias stated the vehicle was properly towed, and the notification was made to the owner, making him legally able to sell the vehicle. Mr. Arias attempted several different avenues trying to take possession of the vehicle. The officer's investigation revealed that there were discrepancies, regarding the tow location and notification being mailed to the wrong address. Mr. Arias was notified that him starting an improper mechanical lien and then selling the vehicle are State and City violations. The vehicle was released to the proper owners.
12. On 01/10/24 License Investigation Unit (LIU) RSTP and Secondhand Dealer Investigator concluded an investigation related to incidents that took place on 07/31/23. Milwaukee Police officers notified the LIU regarding Legends Towing of 3950 N Holton St conducting non – consensual tows of vehicles from a private garage open to the public. The officer stated that he observed an unmarked tow truck taking vehicles from the location of 1123 N Van Buren St (Pick N Save) The officer made contact with the driver who stated that he works for Legends Towing, and the truck was unmarked because it was recently painted. An officer from the LIU reviewed video of the tows and contacted Legends Towing regarding the concerns of observed violations. The officer attempted to set an appointment where he could review the business tow records. On 01/10/24 the agent was cited for the violations regarding the tows on 07/31/23. On 01/10/24 the owner Julio Arias met with the officer who wrote the citations and was upset. Mr. Arias made a comment that Mr. Kevin Lopez, (who is the listed agent) has nothing to do with the business, and citations do not concern him. Mr. Arias continued to be aggressive and made comments which, could be perceived as threats to the officer. The officer confronted Mr. Arias about the comments he made, and Mr. Arias requested a police supervisor to file a complaint.

**All citations have a future court date of 06/12/24**

24003936	Towing-Non Consensual Requirements
24003937	Towing-Non Consensual Requirements
24003938	Towing-Non Consensual Requirements
24003939	Towing-Non Consensual Requirements
24005059	Towing-Non Consensual Requirements
24005060	Towing-Non Consensual Requirements
24005064	Towing-Non Consensual Requirements
24005065	Towing-Non Consensual Requirements
24005061	Towing Record Keeping
24005062	Towing Record Keeping
24005066	Towing Record Keeping
24005063	Recycle/Salvage/Tow Lic Stickers/Sign

13. On 01/15/24, Milwaukee Police Detectives investigated the threats/ comments made by Julio Arias, who is 50% owner of Legends Towing, located at 3950 N. Holton St. Mr. Arias had an interaction with a police officer, on 01/10/24 after his business received citation for towing violations. Mr. Arias comments made to the officer were perceived as threats. The detectives

re-interviewed officers and video regarding the interaction. Charges were filed but the District Attorney's Office did not choose to prosecute the charges.

14. On 01/20/24 Milwaukee Police were dispatched to 3950 N. Holton St, for a theft. Officers spoke with the caller who stated that when she received her vehicle back from Legends Towing, the battery was missing. The caller also mentioned the business had her WI ID card and registration of her vehicle. The officers witnessed that both the caller and employee were being uncooperative.
15. On 05/06/24, officers of District #5 conducted follow up on a fraud complaint, involving Legends Towing located at 3950 N. Holton Av. The complainant, a representative from U-Haul stated that Legends Towing did not, give proper notification to U-Haul of their towed vehicle. The complaint also indicated the business charged \$200.00 dollars a day in storage fees of the U-Haul owned vehicle. The complainant, also indicated Legends Towing billed U-Haul a large amount money, for the towing and storage of the vehicle. Attached are correspondence letters from U-Haul to Legends Towing, regarding the matter.

# Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:231570110

OtherEvent #: 23-LP-1922

## Incident

### 3950 N HOLTON ST MILWAUKEE, WISCONSIN 53212

Incident Date/Time:: 06/06/2023 04:00:00  
CAD Number:: 231570527  
District:: 5  
Beat:: 540  
Reporting Area:: 1790

## Business Agent (1)

### LOPEZ, KEVIN IVAN

Person Involvement: (Must choose Agent  
AGENT from drop down):  
DOB:: 02/11/1989  
Sex:: MALE  
Race:: WHITE  
Phone 1 Number:: (414)-326-5043  
Phone 1 Type:: Phone  
Address:: 3822 S 20TH PL  
City:: MILWAUKEE  
State:: WISCONSIN  
Zip Code:: 53221

## Licensed Premise Data (1)

### LEGENDS TOWING LLC

Address:: 3950 N HOLTON ST  
City:: MILWAUKEE  
State:: WISCONSIN  
Zip Code:: 53212  
License Type:: Other  
Licensee Notification Was Made:: No  
Business Was Cited For Violation:: No  
Licensee was cooperative: (If not explain in narrative): No  
Licensee or Manager was on premises at time of violation/incident:: No

## Narrative (1)

### LICENSED PREMISE REPORT

Herrmann, Alfred R 018936

06/06/2023

This report was written by P.O. Alfred HERRMANN assigned to District 4 Day Shift.

On Tuesday June 6, 2023, at 2:45 pm while assigned to Desk PO the victim who was identified as Gladys P LOTT (b/m 11-26-88) came into the district to report that her 2010 Buick Enclave red in color with a

# Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:231570110

OtherEvent #: 23-LP-1922

Wisconsin plate of AJZ-4193 and VIN number of 5GALRCED1AJ168162 was illegally towed out of her driveway at 7919 w Bender Av at 4:00 am. LOTT then stated that at 5 am the vehicle was returned to the residence by Legends towing located at 3950 N Holton Av.

LOTT then stated that she called the owner and the person who answered the phone was identified as Shalenda and she was the owner. LOTT stated that she told Shalenda that what the company did was illegal, and Shalenda stated that she would get the vehicle towed again and she wouldn't get the vehicle back.

LOTT then stated that she called the owner, and the owner of the property cancelled his contract with Legends towing.

LOTT then stated that Shalenda called her back and apologize for what happened.

LOTT wanted something documented in case anything happens to her vehicle.

## Officer (2)

Reporting Officer:	Herrmann, Alfred R (018936)	06/06/2023 14:57:00
Section: (Work Location):	41	
Approving Officer:	Panfil, Kevin M (015123)	06/12/2023 12:27:39
Section: (Work Location):	21	

# Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:232551026

OtherEvent #: 24-LP-0898

## Incident

### 3950 N HOLTON ST MILWAUKEE, WISCONSIN 53212

Incident Date/Time:: 09/12/2023 15:39:00  
CAD Number:: 232551026  
District:: 5  
Beat:: 540  
Reporting Area:: 1790

## Business Agent (1)

### LOPEZ, KEVIN IVAN

Person Involvement: (Must choose Agent  
AGENT from drop down):  
DOB:: 02/11/1989  
Sex:: MALE  
Race:: WHITE  
Phone 1 Number:: (414)-336-8792  
Phone 1 Type:: Phone  
Address:: 3822 S 20TH PL  
City:: MILWAUKEE  
State:: WISCONSIN  
Zip Code:: 53221

## Licensed Premise Data (1)

### LEGENDS TOWING LLC

Phone 1 Number:: (414)-326-4127  
Address:: 3950 N HOLTON ST  
City:: MILWAUKEE  
State:: WISCONSIN  
Zip Code:: 53212  
License Type:: Recycling/Salvage/Towing  
Licensee Notification Was Made:: No  
Business Was Cited For Violation:: No  
Licensee was cooperative: (If not explain in narrative): No  
Licensee or Manager was on premises at time of violation/incident:: No

## Narrative (1)

### LICENSED PREMISE REPORT

Gregory-Brisco, Jermaine J 036279

05/09/2024

This report is written by P.O Jermaine BRISCO assigned to District 5 Early Shift, Squad 5240.  
On Tuesday September 12th, 2023, I was on regular patrol duties on Squad 5240 with an

# Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:232551026

OtherEvent #: 24-LP-0898

operational body camera affixed to my outer layer vest. At approximately 4:05 Pm I was dispatched to a Trouble with Subject incident at the address 3950 N Holton St located in the city and county of Milwaukee.

CALL INFORMATION: **Comment:** CLLR STS HER FRIEND CANNOT GET THE CAR FROM THE TOW YARD AND REQUESTING POLICE, **Comment:** CLLR STS THEY WANT CASH AND TO USE THE ATM BUT CLLR STS THE ATM DOES NOT WORK AND FEELS THIS IS SKETCHY, **Comment:** CALLER STATES SHE IS AT A TOW LOT AND THEY TAKE CASH ONLY AND THE ATM THEY HAVE CHARGES A LARGE FEE/ CALLER HAS NOT PAID THEM BUT WANTS POLICE TO ASSIST HER/ ADVISED THIS IS A CIVIL MATTER AND POLICE WILL NOT RESPOND

2ND CALLER: **Comment:** CLLR STS A FEMALE SUBJ IS BEING IRATE AND REFUSING TO LEAVE, CLLR STS SUBJ IS IN THE LOT, **Comment:** CLLR STS SUBJ IS INSIDE THE GATE

3RD CALLER: **Comment:** CLLR STS SUBJ WHO WORKS THERE WILL NOT LET CLLRS FRIEND INTO HER CAR//

CALLERS: VICKI- (414) 758-3274, MARY- (414) 517-3472, DANNY-(262) 301-1771

Upon arrival I spoke with a subject by the name of DANNY, and he stated they were having problems with a female regarding her paying to get her vehicle out of the tow lot. DANNY stated the female left the scene before officers arrived.

Employees at the business were cooperative.

No license checks were done.

END OF REPORT/ CALL ADVISED

## Officer (2)

Reporting Officer:	Gregory-Brisco, Jermaine J (036279)	05/09/2024 21:34:00
Section: (Work Location):	52	
Approving Officer:	Kempen, Andrew S (019729)	05/10/2024 09:34:55
Section: (Work Location):	52	

# Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:C2405090110

OtherEvent #: 24-LP-0895

## Incident

### 3950 N HOLTON ST MILWAUKEE, WISCONSIN 53212

Incident Date/Time:: 10/19/2023 15:41:00  
CAD Number:: 232920941  
District:: 5  
Beat:: 540  
Reporting Area:: 1790

## Business Agent (1)

### LOPEZ, KEVIN IVAN

Person Involvement: (Must choose Agent  
AGENT from drop down):  
DOB:: 02/11/1989  
Sex:: MALE  
Race:: WHITE  
Phone 1 Number:: (414)-336-8792  
Phone 1 Type:: Phone  
Address:: 3822 S 20TH PL  
City:: MILWAUKEE  
State:: WISCONSIN  
Zip Code:: 53221

## Licensed Premise Data (1)

### LEGENDS TOWING

Address:: 3950 N HOLTON ST  
City:: MILWAUKEE  
State:: WISCONSIN  
Zip Code:: 53212  
License Type:: Recycling/Salvage/Towing  
Licensee Notification Was Made:: No  
Business Was Cited For Violation:: No  
Licensee was cooperative: (If not explain in narrative): No  
Licensee or Manager was on premises at time of violation/incident:: No

## Narrative (1)

### LICENSED PREMISE REPORT

Schlei, Christopher J 022571

05/09/2024

This report is written by PO Christopher J SCHLEI, PS 022571, District 5 - Early Power shift

This license premise report is being written based off of the CAD report for this call and body camera video.

# Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #: C2405090110

OtherEvent #: 24-LP-0895

On 10/19/2023 at 4:27PM Officer COOK and Officer YOUNG (squad 5244) were dispatched to 3950 N Holton St (Legends Towing) for a trouble with subject call.

The caller stated her vehicle was at the tow lot (legends towing) and the owner will not let her get her vehicle without a receipt. Caller states they paid, asked for a receipt, but they are not giving her one. States the owner is being very aggressive towards her by telling her that her husband is not allowed to enter the tow lot with her. She does not have information on the owner as he would not provide it to her. This ends the CAD call for what the caller stated about the situation.

I viewed Officer Cook's body cam of the response. Officer Cook talked to the caller's husband who stated everything was fine and they were just figuring things out now, but that the owner had cussed them out. The husband was advised to call back if they needed police for the matter later.

The call was cleared with a C10.

At the time of the call Legends towing was operating with a valid Recycling, Salvaging, or Towing Premises license (RSTP 639) with the City of Milwaukee.

## Officer (2)

Reporting Officer:	Schlei, Christopher J (022571)	05/09/2024 17:23:00
Section: (Work Location):	52	
Approving Officer:	Kempen, Andrew S (019729)	05/10/2024 09:38:37
Section: (Work Location):	52	



# Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #: C2405090162

OtherEvent #: 24-LP-0902

## Incident

### 3950 N HOLTON ST MILWAUKEE, WISCONSIN 53212

Incident Date/Time:: 10/25/2023 19:32:00  
CAD Number:: P2405091376  
District:: 5  
Beat:: 540  
Reporting Area:: 1790

## Business Agent (1)

### LOPEZ, KEVIN IVAN

Person Involvement: (Must choose Agent  
AGENT from drop down):  
DOB:: 02/11/1989  
Sex:: MALE  
Race:: WHITE  
Phone 1 Number:: (414)-336-8792  
Phone 1 Type:: Phone  
Address:: 3822 S 20TH PL  
City:: MILWAUKEE  
State:: WISCONSIN  
Zip Code:: 53221

## Licensed Premise Data (1)

### LEGENDS TOWING LLC

Address:: 3950 N HOLTON ST  
City:: MILWAUKEE  
State:: WISCONSIN  
Zip Code:: 53212  
License Type:: Recycling/Salvage/Towing  
Licensee Notification Was Made:: No  
Business Was Cited For Violation:: No  
Licensee was cooperative: (If not  
explain in narrative): No  
Licensee or Manager was on  
premises at time of  
violation/incident:: No

## Narrative (1)

### LICENSED PREMISE REPORT

Nelson, Gussie 035698

05/09/2024

This report is written by Police Officer Gussie Nelson, assigned to District Five Early Shift Squad 5298.

On Wednesday October 25th, 2023, I was dispatched to 3950 N Holton Street for a Subject with Gun.

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749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:C2405090162

OtherEvent #: 24-LP-0902

Upon arrival I observed two males standing in the parking lot of the listed address.

I spoke to the caller, Jeremy Shelly (608) 982-2115

I spoke to licensed premise owner/employee identified as Julio R. Arias.

- Jeremy Shelly (Caller) (608) 982-2115) reported an altercation at [3950 N Holton St.] involving Julio R. Arias, owner of the premises.

- Arias allegedly retrieved his grandmother's car while being aggressive and brandishing a firearm, threatening Shelly.

- Upon investigation, Arias claimed Shelly approached aggressively after business hours demanding access to the premises to retrieve his grandmother's car.

- Arias stated he denied entry due to the closed premises, but eventually allowed the grandmother in to retrieve her vehicle.

- Shelly allegedly threatened to involve local authorities, to which Arias responded with profanity.

- No physical altercation occurred, but verbal confrontation continued.

## 1. Conversation with Julio R. Arias:

- Arias claimed Shelly approached aggressively after business hours.

- Arias denied entry due to closed premises but allowed grandmother in to retrieve her vehicle.

- Arias alleged Shelly threatened him and mentioned contacting the Alderman.

## 3. Interaction with Grandmother:

- Confirmed she was allowed to retrieve her vehicle.

- Witnessed verbal altercation between Arias and Shelly.

- Affirmed Arias' derogatory comments about her grandson.

## Conclusion:

- No physical altercation occurred.

- Dispute primarily verbal.

- Both parties claimed aggressive behavior from the other.

I did not review video surveillance footage. I did ask to see footage; however, Arias stated the footage does not capture him and the caller's interaction. Arias was initially cooperative but became uncooperative when I informed him of a citation he will receive. After me and my partner left the business, Arias drove to District Five and asked to speak with a supervisor regarding the incident. The

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414-933-4444

Case #:C2405090162

OtherEvent #: 24-LP-0902

supervisor instructed me not to write a citation being that there was disorderly conduct on both parties.

While on scene, I did not observe the licenses posted nor did I observe if they were up to date. During my investigation for the Subject with Gun I did not observe any violations in the licensed premise.

Officer (2)		
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Reporting Officer:	Nelson, Gussie (035698)	05/09/2024 22:40:00
Section: (Work Location):	52	
Approving Officer:	Velasquez, Guadalupe (018673)	05/10/2024 10:44:13
Section: (Work Location):	04	

# Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:233310138

OtherEvent #: 23-LP-3818

## Incident

### 3950 N HOLTON ST MILWAUKEE, WISCONSIN 53212

Incident Date/Time:: 11/27/2023 16:35:00  
CAD Number:: 233310989  
District:: 5  
Beat:: 540  
Reporting Area:: 1790

## Business Agent (1)

### LOPEZ, KEVIN I

Person Involvement: (Must choose Agent  
AGENT from drop down):  
DOB:: 02/11/1989  
Sex:: MALE  
Race:: WHITE  
Phone 1 Number:: (414)-368-7700  
Phone 1 Type:: Phone  
Address:: 3822 S 20TH ST  
City:: Milwaukee  
State:: WISCONSIN  
Zip Code:: 53221

## Licensed Persons Involved (1)

### CUCUTA, MIGDALIA LUZ

Person Involvement:: Agent (License Holder)  
DOB:: 12/28/1979  
Sex:: FEMALE  
Race:: WHITE  
Phone 1 Number:: 4145224022  
Address:: 524 N WATER ST  
Apartment or Suite:: 3  
City:: MILWAUKEE  
State:: WISCONSIN  
Zip Code:: 53202

## Licensed Premise Data (1)

### LEGENDS TOWING LLC

Phone 1 Number:: (414)-326-4127  
Address:: 3950 N HOLTON ST  
City:: MILWAUKEE  
State:: WISCONSIN  
Zip Code:: 53212  
License Type:: Recycling/Salvage/Towing  
Licensee Notification Was Made:: No  
Business Was Cited For Violation:: No

# Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:233310138

OtherEvent #: 23-LP-3818

Licensee was cooperative: (if not explain in narrative): No

Licensee or Manager was on premises at time of violation/incident:: No

## Narrative (1)

### LICENSED PREMISE REPORT

Hoover, Paul J 036922

11/27/2023

This report is written by P.O. HOOVER, assigned to District 5 Early Shift, Squad 5221, in full duty uniform, wearing Axon body camera, operating a fully marked MPD squad card.

On Monday, November 27, 2023 at approximately 4:53 PM, my partner, P.O. LAMACK and I were dispatched to the location of 3950 N. Holton St. in the State of Wisconsin and in the City and County of Milwaukee for a Subject with Gun call. Squad 5291, P.O. Nash was also dispatched to the listed location.

Upon our arrival, I observed a large parking lot with a fenced-in lot to the east. I observed a large Rottweiler or similar breed dog behind the fence that barked when officers approached. In the parking lot, we met a black male, who was our caller, identified as Keith R. MOORE b/m 06-29-1967. KEITH stated that his wife, later identified as Karmelita S. MOORE b/f 04-27-1972 had her car towed from the Pick'n Save parking lot located at 605 E. Lyon St. in the State of Wisconsin, City and County of Milwaukee by Legends Towing LLC located at 3950 N. Holton St.

#### \*\*\*\*\*INTERVIEW OF KEITH\*\*\*\*\*

KEITH stated that his wife had parked her 2022 Lincoln Nautilus in a handicap spot at Pick'n Save, but did not have her handicap placard displayed in the window. KEITH stated that his wife called him and let him know that her vehicle had been towed, and that the manager at Pick'n Save gave her the location of the tow lot. KEITH stated that he arrived at the lot at approximately the same time that the tow truck with his wife's vehicle arrived.

KEITH stated that he ordered the people operating the tow lot to release his wife's vehicle, and that an unknown male from the tow lot, described as wearing a tan suit, got in KEITH's face and stated, "Your lucky these cameras are on, pussy, or I'd beat your ass." KEITH stated the unknown male let his dog out to intimidate him. The unknown male was later determined to be **Julio ARIAS m/w 09-07-1987**. KEITH stated he threatened to run over the ARIAS' dog if he let him loose. KEITH stated ARIAS then ordered one of the tow truck drivers to hook up KEITH's pickup truck and get it off of the property.

KEITH stated that he told ARIAS he was not going to deal with this, but was going to call the police. KEITH stated he believed ARIAS must have called some of his friends, because approximately 5 males showed up, and surrounded his truck. KEITH stated one, who he described as a heavy-set black male with dreads and gold teeth, brandished a gun. KEITH stated that he then drove out of the lot and headed south on Holton, and turned east on Nash, and the black male followed him in his vehicle. KEITH stated he called the police and told the dispatcher that he was being followed. KEITH stated the dispatcher told him to pull over, and that he pulled over and waited on Holton St. outside of the tow lot until we arrived.

#### \*\*\*\*\*INTERVIEW OF KARMELITA\*\*\*\*\*

KARMELITA stated while she was shopping at the Pick'n Save, she got an alert on her phone that her car alarm was going off. KARMELITA stated that she came out to see her vehicle had been towed, and she inquired with a police officer who was nearby who stated that the city had not towed her vehicle, and that she would have to speak with Pick'n Save. KARMELITA stated she spoke with the customer service at Pick'n Save, and they gave her the information for the towing company. KARMELITA stated she called her husband and let him know that her vehicle had been towed and was being taken to 3950 N. Holton.

P.O. NASH spoke with an unknown male who did not identify himself. The unknown male stated he was not there, but said that KEITH tried to block the gate at the tow lot with his pickup truck, and was told that if he did not move his vehicle, they would be towing it. The unknown male stated that only one person was allowed to go into the office at a time. KARMELITA requested that officers go with her to go inside the tow lot office, because she was afraid to go by herself. P.O. NASH stated that he observed tears coming from KARMELITA's eyes, as she was visibly scared to go inside the business alone.

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Case #:233310138

OtherEvent #: 23-LP-3818

P.O. LAMACK spoke to the licensed premise agent, identified as Migdalia L. CUCHTA w/f 12-28-1979, stated that they are the private company for Metro. CUCHTA stated that CUCHTA was parked in a handicap space without a handicap tag and so they towed her vehicle. The tow number is: 2395789. CUCHTA stated KEITH showed up to the location, and was angry. CUCHTA believed that he had a gun, because he was reaching into his pockets. CUCHTA stated she did not see any guns during the exchange.

P.O. LAMACK escorted KARMELITA into the tow lot office door where she was met by a w/m, later identified as Julio ARIAS m/w 09-07-1987. ARIAS told KARMELITA that she needed to pay cash only in the amount of \$347.50. KARMELITA asked about the tow, and ARIAS repeatedly stated that she was in the wrong. P.O. LAMACK told ARIAS that he did not have to be so argumentative with KARMELITA, because she is just trying to get her vehicle.

P.O. LAMACK reviewed surveillance footage, and requested to view more, but ARIAS stated that he did not have access to the full video. P.O. LAMACK stated that ARIAS did not let her see the full video and would fast forward through parts. P.O. LAMACK stated the footage showed KEITH arriving to the listed location, appearing angry and telling the tow truck driver to "drop the car." ARIAS narrated the video, and added that KEITH acted as if he had a gun. In the video, the tow lot staff as well as KEITH get into a verbal argument, which ended with a male voice saying, "Cut the cameras."

ARIAS told KARMELITA that she was at fault, it would cost \$347.50 to get her car out of the lot, and they would only accept cash. ARIAS became agitated and angry, and was yelling at KARMELITA who was not disagreeing with him, and admitted that she had parked illegally. P.O. LAMACK told ARIAS that she (KARMELITA) gets it, but everything that ensued after was not necessary. ARIAS continued to be argumentative, and P.O. LAMACK told ARIAS that it was not worth arguing anymore, and KARMELITA just wants to get her car. This was approximately at 5:30 PM. During this interaction ARIAS also stated, if we had wanted to do something we could have (referring to the altercation KEITH).

KEITH and KARMELITA left the tow lot to go get cash in order to pay for their vehicle, and returned to the tow lot at 5:58 PM. When KEITH and KARMALITA arrived back at the location, ARIAS refused to provide KARMALITA her vehicle, despite having payment, being available and returning prior to 6:00 PM when they stated they were closing. KARMALITA asked ARIAS if it would be the same cost in the morning, and he said there would be an added cost.

P.O. LAMACK asked ARIAS if he would be able to quick take care of KEITH and KARMELITA, and he said it was too late, and "I'm not going to help those cowards." P.O. LAMACK asked ARIAS what his name was and he refused to provide it. P.O. LAMACK stated she was going to refer him to the CPU, because of his lack of cooperation and attitude.

P.O. LAMACK advised ARIAS that he needed to provide his name, because he could get his licensed revoked if he failed to provide it and cooperate with the city and the law. ARIAS replied, "Ask me if I care."

P.O. NASH asked ARIAS, "Is there a problem?" ARIAS stated, "There's no problem... I know your brute tactics."

P.O. LAMACK told ARIAS, They (KEITH and KARMELITA) arrived here before you closed, but you did not tell them you were going to close without helping them. ARIAS replied by sarcastically gesturing with a thumbs up, and said, You're so smart. You know all the rules.

P.O. Nash told ARIAS to just pull his vehicle into the lot.

## Officer (2)

Reporting Officer:	Hoover, Paul J (036922)	11/27/2023 18:34:00
Section: (Work Location):	52	
Approving Officer:	Verburgt, Neil E (018440)	12/01/2023 17:46:55
Section: (Work Location):	53	

# Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:233330125

OtherEvent #: 23-LP-3839

## Incident

### 3950 N HOLTON ST MILWAUKEE, WISCONSIN 53212

Incident Date/Time:: 11/27/2023 16:35:00  
CAD Number:: 233310989  
District:: 5  
Beat:: 540  
Reporting Area:: 1790

## Business Agent (1)

### LOPEZ, KEVIN IVAN

Person Involvement: (Must choose Agent  
AGENT from drop down):  
DOB:: 02/11/1989  
Sex:: MALE  
Race:: WHITE  
Phone 1 Number:: (414)-326-5043  
Phone 1 Type:: Phone  
Address:: 3822 S 20TH PL  
City:: MILWAUKEE  
State:: WISCONSIN  
Zip Code:: 53221

## Licensed Premise Data (1)

### LEGENDS TOWING LLC

Phone 1 Number:: (414)-326-4127  
Phone 1 Type:: Work  
Address:: 3950 N HOLTON ST  
City:: MILWAUKEE  
State:: WISCONSIN  
Zip Code:: 53212  
License Type:: Recycling/Salvage/Towing  
Licensee Notification Was Made:: No  
Business Was Cited For Violation:: No  
Licensee was cooperative: (If not explain in narrative): No  
Licensee or Manager was on premises at time of violation/incident:: No

## Narrative (1)

### LICENSED PREMISE REPORT

Reszczyński, Travis 024050

11/29/2023

This report is written by Police Officer Travis RESZCZYNSKI, assigned to District Five, Early Power Shift.

# Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:233330125

OtherEvent #: 23-LP-3839

On Wednesday, November 29th, 2023, at approximately 5:05PM, Squad 5244 (P.O. Stephen COOK and myself) were dispatched to the address of 3950 N Holton ST (Legends Towing LLC), located in the City and County of Milwaukee, WI, for a "Trouble With Subject" call for service. We were equipped with our Axon body worn cameras which were activated during this investigation.

On scene, we spoke with the caller, identified as Victor C. HARDING (W/M, 4-18-47). HARDING stated that he was trying to get a vehicle out of the tow lot. HARDING stated that he was told by an employee at the tow lot that they close at 6:00PM. HARDING stated that he went to get money to pay for the vehicle being at the tow lot. HARDING stated that when he came back before 6:00PM he was told that the business was closed.

While on scene, the owner of Legends Towing LLC, identified as Julio R. ARIAS (W/M, 9-7-87) came in a tow truck. ARIAS told HARDING to move his vehicle which was blocking access to the tow lot by a gate. ARIAS became very argumentative and wouldn't allow HARDING to obtain his vehicle from the tow lot and said that they were closed. ARIAS then began to tell officers and HARDING to get off of his property and began to position his tow truck towards HARDING's vehicle as if he was going to tow it.

We told HARDING to move his vehicle which HARDING did. ARIAS was uncooperative during this investigation.

This concludes my report.

## Officer (3)

Reporting Officer:	Reszczynski, Travis (024050)	11/29/2023 17:45:00
Section: (Work Location):	52	
Approving Officer:	Kempen, Andrew S (019729)	12/01/2023 17:03:32
Section: (Work Location):	52	
Investigating Officer:	Cook, Stephen J (024594)	11/29/2023 17:45:00
Section: (Work Location):	52	



# Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #: C2405020122

OtherEvent #: 24-LP-0868

## Incident

### 3950 N HOLTON ST MILWAUKEE, WISCONSIN 53212

Incident Date/Time:: 12/13/2023 10:42:00  
CAD Number:: 233470498  
District:: 5  
Beat:: 540  
Reporting Area:: 1790

## Business Agent (1)

### LOPEZ, KEVIN IVAN

Person Involvement: (Must choose Agent  
AGENT from drop down):  
DOB:: 02/11/1989  
Sex:: MALE  
Race:: WHITE  
Phone 1 Number:: (414)-326-5043  
Phone 1 Type:: Phone  
Address:: 3822 S 20TH PL  
City:: MILWAUKEE  
State:: WISCONSIN  
Zip Code:: 53221

## Licensed Premise Data (1)

### LEGENDS TOWING LLC

Phone 1 Number:: (414)-336-8792  
Phone 1 Type:: Work  
Address:: 3950 N HOLTON ST  
City:: MILWAUKEE  
State:: WISCONSIN  
Zip Code:: 53212  
License Type:: Second Hand Dealer  
Licensee Notification Was Made:: No  
Business Was Cited For Violation:: No  
Licensee was cooperative: (If not explain in narrative): Yes  
Licensee or Manager was on premises at time of violation/incident:: No

## Narrative (1)

### LICENSED PREMISE REPORT

OMalia, Matthew J 018560

05/02/2024

This report is written by PO O'MALIA, assigned to DISTRICT Five Early SHIFT, SQUAD 5126.

# Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:C2405020122

OtherEvent #: 24-LP-0868

On Wednesday, 12-13-23, at 10:49 AM, I was dispatched to 3950 N Holton St for a Battery complaint.

Upon my arrival I observed this location to be a fenced in tow lot.

I spoke to an employee who stated he was followed into the tow lot by subjects who battered him complaining that he had towed their vehicle and then took possession of the vehicle without paying the impound fee and fled in an unknown direction.

I attempted to call the caller but there was no answer.

When I spoke to licensed premise employee he stated that he did not wish to press charges regarding the battery or the theft.

I reviewed video surveillance footage. The footage showed the caller battering the employee and taking their vehicle.

While on scene, I did not observe the licenses posted.

## Officer (2)

Reporting Officer:	OMalia, Matthew J (018560)	05/02/2024 14:49:00
Section: (Work Location):	51	
Approving Officer:	Tremblay, Bradley W (019249)	05/03/2024 06:42:22
Section: (Work Location):	36	

# Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:240320099

OtherEvent #: 24-LP-0278

## Incident

### 3950 N HOLTON ST MILWAUKEE, WISCONSIN 53212

Incident Date/Time:: 12/19/2023 12:02:00  
CAD Number:: 233530588  
District:: 5  
Beat:: 540  
Reporting Area:: 1790

## Business Agent (1)

### LOPEZ, KEVIN IVAN

Person Involvement: (Must choose Agent  
AGENT from drop down):  
DOB:: 02/11/1989  
Sex:: MALE  
Race:: WHITE  
Phone 1 Number:: (414)-368-7700  
Phone 1 Type:: Phone  
Address:: 3822 S 20TH PL  
City:: MILWAUKEE  
State:: WISCONSIN  
Zip Code:: 53221

## Licensed Persons Involved (1)

### ARIAS, JULIO RAMON JR

Person Involvement:: Manager  
DOB:: 09/07/1987  
Sex:: MALE  
Race:: WHITE  
Phone 1 Number:: (414) 628-0071  
Address:: 524 N WATER ST  
Apartment or Suite:: 3  
City:: MILWAUKEE  
State:: WISCONSIN  
Zip Code:: 53202

## Licensed Premise Data (1)

### LEGENDS TOWING LLC

Address:: 3950 N HOLTON ST  
City:: MILWAUKEE  
State:: WISCONSIN  
Zip Code:: 53212  
License Type:: Recycling/Salvage/Towing  
Licensee Notification Was Made:: Yes  
Licensee Notified Date/Time:: 12/19/2023 13:00:00  
Business Was Cited For Violation:: No

# Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:240320099

OtherEvent #: 24-LP-0278

Licensee was cooperative: (If not No  
explain in narrative):  
Licensee or Manager was on Yes  
premises at time of  
violation/incident::

## Narrative (1)

### LICENSED PREMISE REPORT

Felix, Carlos 015476

01/03/2024

This report submitted by Officer Carlos Felix assigned to the License Investigation Unit, Day Shift.

On December 19, 2023, I recovered a reported stolen vehicle (case number 232910021) from the 2855 N. Weil Street. The stolen vehicle was in the process of being retitled to Vidal Acevedo under a mechanical lien. An attempt to contact Acevedo at the property was made without success. The vehicle was recovered and secured at the city tow lot.

I later received a call from Julio Arias the owner of Legends Towing. He questioned why the vehicle was towed and I advised him it was a reported stolen. Julio argued he received a tow number from the city, and the vehicle was removed from a private lot he has a contract with. After an additional check of the city's tow records, I located a tow number generated by Legends towing for the vehicle. I advised Julio the tow number was pulled after the vehicle was reported stolen, but I would conduct additional follow up (report 232910021). The call was ended.

The original reporting victim stated the car was parked in front of 608 W. Vliet on the public road, which I informed Julio. He stated the car was removed from a private lot at 1614 N. 10th Street.

On December 19, 2023, I received a call from the city tow lot manager Nicole Anderson. I was informed that Julio was at the property causing a scene and attempting to claim the vehicle.

I advised the manager that Julio was not the legal owner, and I was still conducting an investigation into his rights to the vehicle. A Milwaukee Police Officer that was working as security for the tow lot asked to speak with me. The officer stated Julio was not cooperative and irate demanding the vehicle. The officer questioned what he should advise Julio. I informed the officer that Julio is not the legal owner, and the vehicle cannot be released to him without conducting my follow-up, which would start when I'm provided with the documents, I requested from him earlier in the day. The call was ended.

On December 20, 2023, Julio went to the Police Administration Building and requested to meet with me. I met him in the lobby and explained to Julio in person the car was reported stolen and that was the reason I recovered it. Julio argued he received a tow number from the city, before removing the car from private property. The owner was sent a tow notification but abandoned the car. I advised Julio several times that he could not claim stolen property, but he continued to disagree believing he was legally allowed to sell the car. I advised Julio I would conduct additional follow-up and confirm his rights to the car before releasing it to anyone. Julio requested a supervisor and Lt. Mark Krowski responded to the lobby. I briefed the Lieutenant of the situation, and he explained the same to Julio before providing him with a complaint form per

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749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:240320099

OtherEvent #: 24-LP-0278

Julio's request. The contact was ended.

A short while later I received a call from a District Five supervisor. That supervisor was requesting information on the vehicle, stating Julio was attempting to file a theft report. The supervisor was advised the car was towed and I would be conducting additional follow-up regarding ownership, which Julio was aware of that. For the next few days even during off days I continued to receive calls from District Five officers and supervisor regarding Julio attempting to recover the car or file complaints regarding.

After communicating with Julio and EAN Holdings' representatives the original owners of the car, it was found that Legends Towing mailed the tow notice to the wrong address. Julio of Legends Towing, started the mechanical lien process and sold the vehicle to an individual without properly notifying the legal owner which is a State and City violation. The car was released to the EAN Holdings who provided documents showing the car was titled to an address different then what Julio showed the notice was mail to.

No additional enforcement was taken on this incident.

## Officer (2)

Reporting Officer:	Felix, Carlos (015476)	01/03/2024 15:20:00
Section: (Work Location):	27	
Approving Officer:	Velasquez, Guadalupe (018673)	02/07/2024 13:13:57
Section: (Work Location):	04	

# Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:240100072

OtherEvent #: 24-LP-0317

## Incident

### 3950 N HOLTON ST MILWAUKEE, WISCONSIN 53212

Incident Date/Time:: 01/10/2024 13:00:00  
CAD Number:: 240100738  
District:: 5  
Beat:: 540  
Reporting Area:: 1790

## Business Agent (1)

### LOPEZ, KEVIN IVAN

Person Involvement: (Must choose Agent  
AGENT from drop down):  
DOB:: 02/11/1989  
Sex:: MALE  
Race:: WHITE  
Phone 1 Number:: (414)-368-7700  
Phone 1 Type:: Phone  
Address:: 3822 S 20TH PL  
City:: MILWAUKEE  
State:: WISCONSIN  
Zip Code:: 53221

## Licensed Persons Involved (1)

### ARIAS, JULIO RAMON JR

Person Involvement:: Manager  
DOB:: 09/07/1987  
Sex:: MALE  
Race:: WHITE  
Address:: 524 N WATER ST  
Apartment or Suite:: 3  
City:: MILWAUKEE  
State:: WISCONSIN  
Zip Code:: 53202

## Licensed Premise Data (1)

### LEGENDS TOWING LLC

Phone 1 Number:: (414)-326-4127  
Phone 1 Type:: Phone  
Address:: 3950 N HOLTON ST  
City:: MILWAUKEE  
State:: WISCONSIN  
Zip Code:: 53212  
License Type:: Recycling/Salvage/Towing  
Licensee Notification Was Made:: Yes  
Licensee Notified Date/Time:: 01/10/2024 13:00:00  
Business Was Cited For Violation:: Yes

# Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:240100072

OtherEvent #: 24-LP-0317

Citation Number: (Additional Citations List in Narrative): 13  
Licensee was cooperative: (If not explain in narrative): No  
Licensee or Manager was on premises at time of violation/incident:: No

## Narrative (1)

### LICENSED PREMISE REPORT

Felix, Carlos 015476

01/10/2024

Report submitted by Officer Carlos Felix assigned to Squad 2742 at the license investigation Unit.

Approximately around July 31, 2023, Officer James Duerr and Lydia Rivera met with me regarding a tow company that was conducting non-consensual removal of several vehicles from a private garage open to the public.

Officer Duerr stated on July 13, 2023, he observed a black pick-up style truck with a boom attached but no identifying markings, being used to remove vehicles from the Pick N Save parking garage located 1123 N. Van Buren Street. Officer Duerr made contact with the operator and was told that the tows were being conducted by Legends Towing who had a contract with the attached Pick N Save business. Officer Duerr asked the operator about the city RSTP sticker and business identifiers not affixed to the truck. Officer Duerr was told the truck had been painted and stickers were not replaced. Officer Duerr observed other individuals in the parking garage checking vehicles and preparing them to be towed. Officer Duerr recovered security video on a later date which showed individuals related to Legends Towing, mounting wheel dollies onto parked vehicles and pushing those vehicles to the garage opening where they were hooked up to the black tow truck with no identifying markings.

On July 31, 2023, I called Kevin Lopez the listed agent and 50% owner of Legends Towing. I advised him of possible towing violations that are being investigated. Lopez stated he would have his manager call me. A short while later I received a call from a male identifying himself as Steve Johns, the manager for Legends Towing. I advised Johns of the suspected violations and requested to meet at the business and check their tow records for the day in question. The male stated he would call back with a date we could meet.

# Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:240100072

OtherEvent #: 24-LP-0317

On August 2, 2023, I received a call from a male identifying himself as Julio Arias from Legends Towing. Julio stated he spoke to Officer Felix the other day (suspected Steve Johns). I advised Julio that I had been waiting for his call and wanted to review some of the tow records. Julio stated he was at a district filing a complaint on officers and would be leaving to Florida soon. I later received an email with an attached video and an invoice for one towed vehicle (Toyota Four Runner). No other information or phone calls have been received from anyone representing Legends Towing.

A check of the city Towing Management System confirmed several tow numbers generated on the request of Legends Towing. The times stamp of the tow number request was later than the time stamp on the video, which showed identified vehicles being removed. Officer Duerr confirmed with Pick N Save the security video time stamp was correct. I confirmed with Parking Enforcement that the Tow number timestamp is instantly generated when the violation and vehicle information is called in and established.

While viewing the video several RSTP non-consensual tow violations are observed and listed below.

- Legends Towing operators did not take the required photos of the parking violation before conducting a tow and moving the vehicle as per City Ordinance 93-47-d.
- Legends Towing intentionally did not have identifiers affixed to the commerce vehicle used to conducted non-consensual tows as per City Ordinance 93-45-1-b.
- Legends Towing employees intentionally initiated a non-consensual tow without reporting the vehicle and having an approved tow number generated by a city agency before moving the vehicle as per City Ordinance .93-4-2e.
- Also, Legends Towing conducted non-consensual vehicle tows from private property. When records were requested by police for inspection, not all documents were provided. This was done intentional and contrary to ORD. 93-47-7.

Lopez the LIRA listed owner and agent of Legends Towing was cited for violations found regarding 4 out of 11 vehicles towed on July 13th. Several additional violations could not be confirmed in the video obtained.



# Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:240100072

OtherEvent #: 24-LP-0317

## Citations issued (13) for RSTP violations on four vehicles towed.

1. Tow Number 2355207, 2016 BMW X1: Citation 0683713B2C (No Approved tow number) tow started at 23:17, city tow number request at 22:47, 30 minutes later. Citation 0683713B29 (Required photos of the parking violation), citation 0683713B2B (Identifiers affixed to the commerce vehicle).
2. Tow Number 2355195, 2015 Chevrolet Impala: Citation 0683713B24 (No Approved tow number) tow started at 21:48, city tow number request at 22:38, 50 minutes later, citation 0683713B23 (Identifiers affixed to the commerce vehicle), citation 0683713B22 (Records were requested by police for inspection).
3. Tow Number 2355173, 2006 Toyota: Citation 0683713B27 (No Approved tow number) tow started at 21:00, city tow number request at 21:23, 23 minutes later. Citation 0683713B25 (Identifiers affixed to the commerce vehicle). Citation 0683713B26 (Required photos of the parking violation). Citation 0683713B28 (Records were requested by police for inspection).
4. Tow Number 2355142, 2005 Honda Accord: Citation 0683713B20 (No Approved tow number) tow started at 20:03, city tow number request at 21:11, 1 hour and 8 minutes later. Citation 0683713B1Z (Required photos of the parking violation), citation 0683713B21 (Records were requested by police for inspection).

The same violations observed on video when Legends conducted tows for the following vehicles, but no citations issued.

1. Tow Number 2355189, 2023 Toyota Four Runner: City tow number request 8 minutes after tow started (some documents were emailed to police).
2. Tow Number 2355182, 2015 Nissan Sentra: City tow number request 19 minutes after tow started.
3. Tow Number 2355181, 2016 Chevrolet Malibu: City tow number request 8 minutes after tow started.
4. Tow Number 2355180, 2006 Pontiac G6: City tow number request 11 minutes after tow started.
5. Tow Number 2355179, 2017 KIA Forte: City tow number request 13 minutes after tow started.
6. Tow Number 2355168, Dodge Caliber: City tow number request 6 minutes after tow started.
7. Tow Number 2355167, 2016 Honda Accord: City tow number request 7 minutes after tow started.

Fifteen additional vehicles were towed by Legends during this time period, but no

# Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:240100072

OtherEvent #: 24-LP-0317

police inquiry was made into violations.

On January 10, 2024, at 11:00A.M., I called Lopez and advised him citations were being issued for violations that were observed during non-consensual tows. At 1:00 P.M., Lopez met me in the Police Administration Building front lobby. I handed him the citations and advised Lopez of the violations. He asked why he was receiving the citations. I explained he is the listed business agent and 50% owner, and responsible for how business is conducted. Lopez stated he did not agree on how business was being conducted and separated from Legends at the start of the company. I asked why he did not make an attempt to change the license, which he could not explain. I reminded Lopez when I contacted him earlier in the year, he stated his manager would call me and said nothing of not being related to the business. After explaining to Lopez there were other violations and he could request to meet with the City Attorney regarding the citations, he left without incident.

At around 3:00 P.M., I received a call from an officer assigned to the Muni-court entrance stating Julio was there and wanted to speak with me. When I arrived, Julio was holding the citations I issued Lopez. Julio asked about the citations, and as I attempted to answer, he removed U.S. currency from his pocket, flashing it around and stating he was not concerned about the citations. I advised him the citations were issued to Lopez. Julio stated, Lopez had nothing to do with the business and the citations would be dismissed. Julio stated he was the business owner. Julio stated he would just change the license into someone else's name. Julio continued to be argumentative making snide remarks such as me being a modern slave, and borderline threats. Due to Julio's actions, I could not continue to talk with him. He requested a supervisor and filed a complaint. I ended my contact with him.

End of report.

## Officer (2)

Reporting Officer:	Felix, Carlos (015476)	01/10/2024 14:19:00
Section: (Work Location):	27	
Approving Officer:	Velasquez, Guadalupe (018673)	02/07/2024 13:19:12

# Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:240100072

OtherEvent #: 24-LP-0317

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Section: (Work Location): 04

# Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:240150043

OtherEvent #: 24-LP-0867

## Incident

### 3950 N HOLTON ST Milwaukee, WISCONSIN 53212

Incident Date/Time:: 01/10/2024 13:05:00  
CAD Number:: 240150671  
District:: 5  
Beat:: 540  
Reporting Area:: 1790

## Business Agent (1)

### LOPEZ, KEVIN IVAN

Person Involvement: (Must choose Agent  
AGENT from drop down):  
DOB:: 02/11/1989  
Sex:: MALE  
Race:: WHITE  
Phone 1 Number:: (414)-326-5043  
Phone 1 Type:: Phone  
Address:: 3822 S 20TH PL  
City:: MILWAUKEE  
State:: WISCONSIN  
Zip Code:: 53221

## Licensed Premise Data (1)

### LEGENDS TOWING LLC

Address:: 3950 N HOLTON ST  
City:: MILWAUKEE  
State:: WISCONSIN  
Zip Code:: 53212  
License Type:: Recycling/Salvage/Towing  
Licensee Notification Was Made:: No  
Business Was Cited For Violation:: No  
Licensee was cooperative: (If not explain in narrative): No  
Licensee or Manager was on premises at time of violation/incident:: No

## Narrative (1)

### LICENSED PREMISE REPORT

Ticcioni, Richard M 017807

05/02/2024

On Thursday May 2, 2024, I was instructed by Sgt Guadalupe VELASQUEZ to file this report, to document the interaction with an employee of Legends Towing and a Milwaukee Police Officer.

This report is written by **Detective Richard TICCIONI**, assigned to the Criminal Investigations Bureau,

# Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:240150043

OtherEvent #: 24-LP-0867

Special Investigations Division, Squad 9486, Day Shift.

On Monday, **January 15, 2024**, I was advised by my commanding officer of an incident that occurred on Wednesday, **January 10, 2024**, involving a Milwaukee Police Department Officer identified as **Carlos FELIX**.

On Thursday, January 11, 2024, FELIX drafted a Milwaukee Police Department Memorandum to his commanding officer detailing the Safety Concern regarding his interaction with a subject known to him as **Julio R ARIAS, M/W, 9-7-87**, (manager and self-identified owner of Legends Towing) which occurred on January 10, 2024, at approximately **3:05 PM**, at the Municipal Court Entrance to the Milwaukee Police Department, **951 N James Lovell St**, located in the city and county of Milwaukee.

## INTERVIEW OF P.O. CARLOS FELIX

On January 15, 2024, at approximately **12:30 PM**, I conducted an interview of FELIX. FELIX stated his PeopleSoft number is 015476 and was hired as a Milwaukee Police Officer on 4-1-02. FELIX stated he is currently assigned to the License Investigation Unit, working the Day Shift, and has been assigned to that location for approximately 2 years. FELIX stated on January 10, 2024, he was working 9AM to 5PM, as Squad 2742.

FELIX stated on January 10, 2024, at approximately 1:01PM, an individual identified as **Kevin I LOPEZ, M/W, 2-11-89**, responded to the Milwaukee Police Department Municipal Court Entrance to speak with him. FELIX stated he was to issue municipal citations to LOPEZ regarding Legends Towing, as LOPEZ was the licensed agent and 50% owner of the company. FELIX stated he spent nearly a half an hour explaining the citations to LOPEZ, which were for violations such as not photographing a vehicle before a tow, not informing the tow desk before a tow, and markings on the tow truck. FELIX stated although LOPEZ disputed the violations, he was polite and respectful. FELIX stated LOPEZ left the location with the issued citations.

FELIX stated on January 10, 2024, at approximately **3:05PM**, an individual known to him for over 6 years identified as ARIAS, responded to the Milwaukee Police Department Municipal Court Entrance to speak with him regarding the same citations issued to LOPEZ and Legends Towing. FELIX stated ARIAS wanted to know why LOPEZ was receiving the citations and that the citations were "pocket money" to him, while flashing a large stack of suspected US currency.

FELIX stated he and ARIAS continued to talk about tow records as ARIAS stated to FELIX he was just mad because he (ARIAS) called internal affairs on him. FELIX stated he continued to show documentation to ARIAS as ARIAS stated LOPEZ should not be receiving the citations and that he should. FELIX stated ARIAS became more argumentative and stated to him "You're going to get me to the point where I'm going to literally start wanting to get you out of your position". FELIX stated he told ARIAS he was just doing his job when ARIAS stated, "I know who you are, I know stuff about your parents, I know a lot of stuff about you". FELIX stated he asked ARIAS what that was supposed to mean and he moved on stated he was upset and that he was going to pay the fines because he is a man.

FELIX stated ARIAS continued to argue with him about emails, vehicles and tow numbers. FELIX stated ARIAS continued to brag about how much more money he makes than him, calling him a "modern day

# Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:240150043

OtherEvent #: 24-LP-0867

slave". FELIX stated ARIAS then stated to him, "Hopefully you don't commit suicide, I know that run in your DNA, that's how personal it's gonna be" FELIX stated he asked ARIAS if that was a threat? FELIX stated ARIAS stated, "Did I make a threat, I'm just saying that's in your DNA and you wanna take the easy way out".

FELIX stated ARIAS eventually wanted to talk to a supervisor and he (FELIX) kept his distance as **Sgt Guadalupe VELASQUEZ** spoke with him. FELIX stated prior to VELASQUEZ arriving ARIAS was having a phone conversation with an unknown person and talking intentionally loud enough to be heard. FELIX stated ARIAS stated on the phone something to the effect of "You're going to have to move to Florida for a year, I'm going to turn it up" FELIX stated he had no further interactions with ARIAS after that point.

FELIX stated ARIAS is known to him through an off duty incident that occurred between him and ARIAS on **August 7, 2017 (MPD IR# 17-219-0186)**, near his (FELIX) old residence in the 400 block of E. Lloyd St. FELIX stated ARIAS knew where he lived as well as his mother and other family on the block and threatened to shoot him over intervening in a fight between him (ARIAS) and a female. ARIAS was eventually arrested and convicted of Disorderly Conduct in Milwaukee County Case Number **2017CF004294**.

I asked FELIX what he thinks ARIAS meant about the suicide comment. FELIX stated ARIAS knows his father committed suicide about 30 years ago and believes the "In your DNA comment" is in reference to that. FELIX stated he is not sure what the "Turn it up" statement specifically meant, but this is when he began fearing for he and his families safety, as his mother and other family members still live in the 400 block of E Lloyd St.

FELIX stated his first cousin "Delia Cruz" had a daughter named **Emily ZAYAS, F/W, 11-18-84**. FELIX stated ZAYAS has a child in common with ARIAS' brother, **Juan A OREGO, M/W, 11-27-82**. FELIX stated "Delia Cruz" recently made an unannounced visit to his mother's house and ZAYAS called him recently asking about advice regarding child custody. FELIX again stated his concern and fear for his safety about the statements made by ARIAS and ARIAS' knowledge of his family's residential locations.

FELIX stated both of his interactions with LOPEZ and ARIAS were captured on his body worn camera (BWC).

FELIX stated he wished to prosecute for this offense.

## INTERVIEW OF P.O. DENISE RUEDA

On January 15, 2024, at approximately **10:15AM**, I conducted an interview of RUEDA, who was working at the entrance to the Milwaukee Police Department Court Administration Section.

RUEDA stated she recalls the incident between ARIAS and FELIX on January 10, 2024. RUEDA stated at least an hour before ARIAS came in to speak with FELIX another individual (LOPEZ) arrived and asked to speak with FELIX. RUEDA stated the conversation was civil and the individual went on his way.

RUEDA stated when ARIAS arrived at approximately **3:00PM**, he had some papers in hand and asked for FELIX. RUEDA stated ARIAS seemed agitated from the get go and while waiting for FELIX to arrive made a

# Milwaukee Police Department

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414-933-4444

Case #:240150043

OtherEvent #: 24-LP-0867

comment to the effect of "I fucking hate the police".

RUEDA stated when FELIX arrived, she overheard parts of the conversation and knew it was about citations. RUEDA stated the conversation became somewhat heated and she heard ARIAS say he knows FELIX personally. RUEDA stated FELIX eventually walked away as a Sergeant arrived to speak with ARIAS. RUEDA had no further information regarding the incident.

End of report, case still pending in the DA's Office.

## Officer (2)

Reporting Officer:	Ticcioni, Richard M (017807)	05/02/2024 13:27:00
Section: (Work Location):	94	
Approving Officer:	Nunez, Julian G (018435)	05/03/2024 14:39:37
Section: (Work Location):	42	

# Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:240200057

OtherEvent #: 24-LP-0896

## Incident

### 3950 N HOLTON ST MILWAUKEE, WISCONSIN 53212

Incident Date/Time:: 01/20/2024 00:00:00  
CAD Number:: 240200595  
District:: 5  
Beat:: 540  
Reporting Area:: 1790

## Business Agent (1)

### LOPEZ, KEVIN IVAN

Person Involvement: (Must choose Agent  
AGENT from drop down):  
DOB:: 02/11/1989  
Sex:: MALE  
Race:: WHITE  
Phone 1 Number:: (414)-336-8792  
Phone 1 Type:: Phone  
Address:: 3822 S 20TH PL  
City:: MILWAUKEE  
State:: WISCONSIN  
Zip Code:: 53221

## Licensed Premise Data (1)

### LEGENDS TOWING

Address:: 3950 N HOLTON ST  
City:: MILWAUKEE  
State:: WISCONSIN  
Zip Code:: 53212  
License Type:: Recycling/Salvage/Towing  
Licensee Notification Was Made:: No  
Business Was Cited For Violation:: No  
Licensee was cooperative: (If not explain in narrative): No  
Licensee or Manager was on premises at time of violation/incident:: No

## Narrative (1)

### LICENSED PREMISE REPORT

Schlei, Christopher J 022571

05/09/2024

This report is written by PO Christopher J SCHLEI, PS 022571, assigned to District 5 - early power shift.

I was instructed to file this license premise report regarding, I was not there so I have included the report written by the officer that was there.



# Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:240200057

OtherEvent #: 24-LP-0896

"This report is written by PO Nicholas Kropp, District 5 Days.

On Saturday, January 20, 2024, Squad 5140 (PO Markel MCKINLEY and I) responded to 3950 N Holton St. (LEGEND TOWING) in the City and County of Milwaukee, WI, for a theft complaint in which a vehicle owner was missing the battery of her vehicle when she picked it up from the lot.

We met with Ashley L A LEWIS (b/f, 11-5-91) who stated that her vehicle was towed from the lot at her apartment building in Glendale (1633 W Bender Rd, Glendale, WI) sometime after 8:00pm on 1/18/23. LEWIS stated that her apartment building recently changed the parking policy prohibiting parking of vehicle with severe or disabling damage in the lot. LEWIS indicated that her vehicle did have some prior accident damage, but it runs, and she used it daily to take her son to and from the bus stop while it has been cold. She stated the vehicle is not disabled.

The vehicle in question is a 2012 Kia Forte, White, WI Plate ANN7333 / VIN KNAFT4A28C5468913.

LEWIS learned that the vehicle had been towed to LEGEND TOWING located at 3950 N Holton St in the City and County of Milwaukee.

LEWIS stated she made contact with the tow company and came to pick up her vehicle. She stated when the employee brought out the vehicle, she was informed that the battery was dead. They were able to get the vehicle started for her and she drove the vehicle away. She stated that when she later had a friend help her with the issues, she was informed by the friend that the battery was not dead, it was in fact missing.

LEWIS stated she again contacted LEGEND TOWING and informed them that the vehicle was fine when she last used it and that the battery was missing after she picked it up (after an employee told her it was dead). LEWIS indicated that an unknown employee advised her to "take care of it with her insurance company".

LEWIS stated that LEGEND TOWING staff had possession of the registration and her WI ID card, and she wanted assistance in getting her property back from the company.

PO MCKINLEY spoke with an employee of LEGEND towing on the phone asking if LEWIS can get her property back from the business. PO MCKINLEY was informed that LEWIS may do so if she comes alone.

LEWIS, PO MCKINLEY and I were let into the locked gate area/payment booth by a female employee. The female employee then entered another door and came to the counter where she provided LEWIS with a stapled form and requested a signature. LEWIS began reading the form and the employee stated she just needed to sign the form at the bottom. LEWIS informed the employee that she would like to read what she's signing prior to signing the document.

LEWIS declined to sign the form which indicated costs etc associated with the tow and indicated there was no damage or missing parts. LEWIS wrote "No Signature" at the bottom of the page and attempted to hand the paperwork back at which time the female employee indicated LEWIS needed to write her name at the top. LEWIS stated she was not the driver of the vehicle and refused this portion

# Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:240200057

OtherEvent #: 24-LP-0896

as well. LEWIS stated she was going to leave it empty as the company already has a copy of her ID anyway.

At this time a male employee, who was wearing a full face covering and could not be identified indicated that he gave LEWIS a deal on the payment. LEWIS took a cell phone photo of the documents she refused to sign and left them on the counter and began to walk out.

The female employee then came outside to the gate to let us out of the locked area. LEWIS and the female employee exchanged words, each accusing the other of being difficult and/or argumentative throughout the process.

A replacement battery for LEWIS'S vehicle is estimated at approximately \$150.

PV-17, contact card issued.

End report

## Officer (2)

Reporting Officer:	Schlei, Christopher J (022571)	05/09/2024 17:41:00
Section: (Work Location):	52	
Approving Officer:	Kempen, Andrew S (019729)	05/10/2024 09:38:17
Section: (Work Location):	52	

# Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:C2405060085

OtherEvent #: 24-LP-0892

## Incident

### 3950 N HOLTON ST MILWAUKEE, WISCONSIN 53212

Incident Date/Time:: 04/15/2024 12:00:00  
CAD Number:: P2405060523  
District:: 5  
Beat:: 540  
Reporting Area:: 1790

## Business Agent (1)

### LOPEZ, KEVIN IVAN

Person Involvement: (Must choose Agent  
AGENT from drop down):  
DOB:: 02/11/1989  
Sex:: MALE  
Race:: WHITE  
Phone 1 Number:: (414)-336-8792  
Phone 1 Type:: Phone  
Address:: 3822 S 20TH PL  
City:: MILWAUKEE  
State:: WISCONSIN  
Zip Code:: 53221

## Licensed Premise Data (1)

### LEGENDS TOWING LLC

Address:: 3950 N HOLTON ST  
City:: MILWAUKEE  
State:: WISCONSIN  
Zip Code:: 53212  
License Type:: Recycling/Salvage/Towing  
Licensee Notification Was Made:: No  
Business Was Cited For Violation:: No  
Licensee was cooperative: (If not explain in narrative): No  
Licensee or Manager was on premises at time of violation/incident:: No

## Narrative (1)

### LICENSED PREMISE REPORT

Wagner, Matthew R 015890

05/03/2024

This report is typed by Police Officer Matthew WAGNER, assigned to District Five, Day Shift.

On Monday, May 6th, 2024, I (sq 5165) was assigned with following up on IR

# Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #: C2405060085

OtherEvent #: 24-LP-0892

#C2403090037, which is a Theft by Fraud investigation.

I was supplied two letters from U-Haul in regards to a legal matter between U-Haul and Legends Towing LLC.

The first letter dated April 15th, 2024 explains their recovery attempt for a U-Haul truck, which is a 2023 Dodge Ram 1500, with Arizona plate, AM34126 and VIN #3C6JR6DT9PG665638.

The letter goes into detail when U-Haul received a letter from Legends Towing LLC on March 29th, 2024 informing U-Haul of the over \$8000.00 charge for them to recover their property. The letter stated Legends Towing LLC had U-Haul's vehicle for over 43 days and is set to go to auction. It indicates that Legends Towing LLC never contacted the registered owner (U-Haul) before this time because they were waiting for the driver that rented the vehicle to claim the vehicle. U-Haul states if Legends Towing LLC would have notified them of the tow, U-Haul would have immediately recovered the vehicle.

The letter mentions Legends Towing LLC received a tow number from the police department. This information is incorrect as the police department does not issue tow numbers. The City of Milwaukee Tow Lot issues numbers for tows.

The vehicle was listed as a private property tow and was requested by a contractor. The tow company was Legends Towing. The vehicle was towed from 5474 N 83rd St.

Later in the letter the amount of \$9603.10 in regards to the fee is mentioned. The vehicle was towed on March 3rd, 2024 and U-Haul did not receive notification until April 11th, 2024. The letter also claims per Wisconsin Administrative Code, Legends Towing LLC is not authorized to charge \$200.00/per day.

The second letter dated April 18th, 2024 is a Cease and Desist letter. This is advising Legends Towing LLC that if they continue with the selling/auctioning of U-Haul's vehicle legal action will be taken against them.

Both letters are attached to this report and have been uploaded to evidence.com under cad #P2405060523.

## Officer (2)

Reporting Officer:	Wagner, Matthew R (015890)	05/03/2024 15:47:00
Section: (Work Location):	51	
Approving Officer:	Tremblay, Bradley W (019249)	05/09/2024 07:17:12

# Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #: C2405060085

OtherEvent #: 24-LP-0892

Section: (Work Location): 36

## Attachment Data (2)

Description: U-Haul #2

File Name: SecondLetter.pdf

Description: U-Haul #1

File Name: FirstLetter.pdf



U-Haul International, Inc., 2727 N. Central Ave., Phoenix, AZ 85004 (602) 263-6983 \* FAX (602) 277-5017

**Via FEDEX OVERNIGHT**  
and via email to bosstowing4142@gmail.com

April 18, 2024

Legends Towing LLC  
3950 N. Holton St.  
Milwaukee, WI 53212

Julio R Arias  
3950 N Holton St.  
Milwaukee, WI 53212

Captain Sheronda Grant  
Milwaukee Police Department - District 5  
2920 Vel R. Phillips Ave.  
Milwaukee, WI 53212

**RE: IMMEDIATE CEASE AND DESIST THE AUCTION OF UHAUL EQUIPMENT  
VIN# 3C6JR6DT9PG665638 / AZ AM34126**

Dear Sir or Madam:

I represent U-Haul Co of South Eastern Wisconsin ("U-Haul"). Today, April 18<sup>th</sup>, 2024, U-Haul has been made aware that U-Haul equipment (referenced above) is set to be auctioned tomorrow, April 19<sup>th</sup>, 2024.

U-Haul vehemently objects to the sale of U-Haul property currently impounded on your lot. U-Haul would like the opportunity to understand what happened regarding notice in this situation and would like to recover our property in a method agreeable to both parties.

Please be advised that, at this time, the U-Haul equipment held at Legends Towing LLC has been reported stolen as that was the last formal information U-Haul has received on this equipment. U-Haul was not properly notified of the tow as required by law.

**Any further impound or attempt to sell this equipment will be considered an unlawful act of conversion. U-Haul is willing to pay reasonable towing and storage fees as defined by statutory law and needs to be given a chance to review and negotiate the fees.**

U-Haul is prepared to file a lawsuit to recover the subject vehicle, and will seek all legal remedies available, up to and including any attorney fees, penalties, criminal charges, court costs and reimbursement for unjust enrichment and all lost rental income on the subject vehicle while it was

*Shirley Smith*



April 18, 2024

Page 2

improperly held in your possession. U-Haul is prepared to vigorously pursue its position and will rely on the applicable state law.

U-Haul demands that you contact our equipment recovery department immediately to provide a reasonable invoice and make arrangements for U-Haul to recover our equipment. Any act to sell the equipment or continue to hold the equipment is unlawful and will be treated as such. U-Haul's equipment recovery can be reached at 1-888-886-0782.

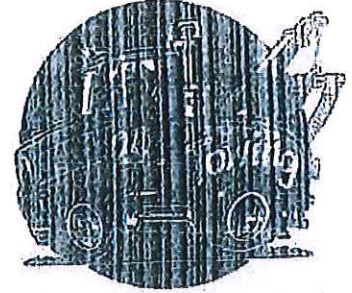
Thank you for your immediate attention.

Sincerely,

*Manda Brockhagen*

Manda L. Brockhagen  
Staff Attorney  
U-Haul International, Inc.

**LEGENDS TOWING LLC** 3950 N. Holton Street, Milwaukee  
WI 53212 414-336-8792



VIN Number: 3C6JPA6DT9PG665638

Year: 2023

Make: Dodge

EP 1225 N

Model: Ram

Lien Holder: N/A

Address: N/A

Your vehicle listed above has been towed off of private property. It is available for pickup at the address listed above. Towing and storage fees will be determined at the time of pickup. If the vehicle is not picked up within 20 days of mailing this letter, the car will be deemed abandoned and sent to the junkyard or auctioned/sold..

This is a final notice.

3/29/24





**EQUIPMENT RECOVERY/RECORDS ADMINISTRATION**  
**2727 NORTH CENTRAL AVENUE / P.O. BOX 21502, PHOENIX, ARIZONA 85036-1502 (602) 263-6626**

**Via FEDEX Mail Return Receipt Requested**

April 15, 2024

Legends Towing LLC  
3950 N. Holton St.  
Milwaukee, WI 53212

Julio R Arias  
3950 N Holton St.  
Milwaukee, WI 53212

Captain Sheronda Grant  
Milwaukee Police Department - District 5  
2920 Vel R. Phillips Ave.  
Milwaukee, WI 53212

RE: DEMAND AND PRESERVATION LETTER FOR U-HAUL :VIN# 3C6JR6DT9PG665638 / AZ AM34126

To Whom It May Concern:

This letter is written on behalf of U-Haul Co of South Eastern Wisconsin and its related companies. U-Haul's Equipment Recovery Department was notified on April 11, 2024 that the vehicle above was towed by Legends Towing LLC. The subject vehicle was reported stolen to the Milwaukee Police Department (case#C2403090037).

Jose Lopez, the Repair Dispatch Manager of U-Haul Co of South Eastern Wisconsin spoke to Kim at Legends Towing LLC and was advised that U-Haul owes in excess of \$8000.00 to recover the unit. She stated that they have had this unit for over 43 days and a letter was sent on March 29, 2024. The vehicle is set to go to auction on April 19, 2024. Jose received a call from Blue, who advised he was the supervisor at Legends Towing LLC. Blue advised that they did not send a letter out sooner because they were waiting to see if the driver would come and pick up the equipment. He also stated the unit was not stolen because they received a tow number from the police department. Alicia Hemphill-Arnold from U-Haul's Equipment Recovery Department spoke to Kim on April 15, 2024. Kim explained the unit was towed on March 03, 2024, because the customer needed a tire changed but did not have the money to pay them so they towed it from his residence. She stated they charges \$200.00 per day for storage and we now owe over \$9000.00 to recover the unit. She explained they called the Milwaukee PD the day it was towed and they provided them with a tow number. Kim advised they do not negotiate charges. Alicia also spoke to Officer McKinley at the Milwaukee PD to find out why U-Haul was not notified when the unit was reported stolen. He stated that it was a private property tow and he is not sure why the officer that took the stolen report did not advised U-Haul the unit had been towed.

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Per the Wisconsin Statutes Vehicles § 349.13. Authority to regulate the stopping, standing or parking of vehicles.

1. Subject to par. (dr), a vehicle may be removed from private property under par. (b) or (c) only by a towing service at the request of the property owner or property owner's agent, a traffic officer, or a parking enforcer. Subject to par. (dr), a vehicle may be removed from a leased space under par. (bm) only by a towing service at the request of the operator, a traffic officer, or a parking enforcer.

2. Before any vehicle is removed under par. (b) to (c) by a towing service, the towing service shall notify a local law enforcement agency of the make, model, vehicle identification number, and registration plate number of the vehicle and the location to which the vehicle will be removed.

Subject to par. (dr) 2., if a vehicle is removed under par. (b) to (c) by a towing service, the vehicle owner shall pay the reasonable charges for removal and, if applicable, storage of the vehicle, as well as any service fee imposed under par. (dm). Subject to par. (dr) 2., if the vehicle was removed at the request of the property owner or property owner's agent or at the request of an operator, these reasonable charges shall be paid directly to the towing service, and the towing service may impound the vehicle until these charges are paid. If these charges have not been paid in full within 30 days of the vehicle's removal and the vehicle owner has not entered into a written agreement with the towing service to pay these reasonable charges in installment payments, the vehicle shall be deemed abandoned and may be disposed of as are other abandoned vehicles.

Per Wis. Admin. Code Trans § Trans 319.03 - Trans 319.03 Charges for towing and storage.

(1) TOWING SERVICE FEES. A towing service may charge a vehicle owner ordinary and reasonable fees related to removal and storage of the vehicle from private property under s. 349.13(3m), Stats., except that no charges may exceed the following individual total amounts:

- (a) \$150 for a vehicle removed using a flatbed, hook and chain, wheel-lift, boom, or any other method.
- (b) \$25 for each period of 24 consecutive hours that the vehicle is stored at an outdoor storage facility.
- (c) \$35 for each period of 24 consecutive hours that the vehicle is stored at an indoor storage facility.

Note: The daily storage charge under par. (b) or (c) can be collected by a towing service the first minute after notice of the tow is given to a law enforcement agency by the towing service. A second daily storage charge cannot be collected until 24 hours after the time at which notice is given to law enforcement, subject to the limits for closed storage facilities specified in s. Trans 319.03(4).

(d) \$150 for any other necessary and commercially reasonable charges relating to the use of special equipment in the removal or storage, or both, of the vehicle, and for any expenses incurred by the towing service relating to travel exceeding twenty miles. Administrative fees, gate fees, lien processing fees, or any other fees for equipment or procedures ordinarily required for the removal or storage of a vehicle may not be charged under this paragraph. A towing service may collect charges under this paragraph only if any of the following applies:

- The removed vehicle possesses unusual characteristics, such as size or mechanical condition that make the maximum removal charge under par. (a) unreasonably low, or has a gross vehicle weight rating or registered weight of 10,001 pounds or more.
- The location in which the removed vehicle was parked contains certain spatial constraints or limited access to the parked vehicle impeding the tow that make the maximum removal charge under par. (a) unreasonably low.
- The roundtrip travel by the towing service exceeds 20 miles. A towing service may charge a surcharge of \$3.00 per mile under this subdivision for miles in excess of twenty miles. Mileage is based on roundtrip mileage from the storage facility to return thereto. The towing service shall establish the mileage from the tow truck odometer and shall include on the tow slip the beginning and ending odometer readings to

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the 1/10 per mile. If the tow truck is dispatched from a location other than the storage facility, the one-way mileage between the location from which the vehicle is removed and the storage facility shall be multiplied by two. Mileage fractions less than 5/10 shall be omitted, and mileage fractions of 5/10 or more shall be rounded up to the nearest whole number.

Note: Pursuant to s. 349.13(3m) (dr)2, Stats., a towing service is prohibited from collecting any charges for the removal or storage of an illegally parked vehicle towed under s. 349.13(3m), Stats., if the towing service has not complied with the requirement under s. 349.13(3m) (d)2, Stats., to notify law enforcement prior to removing the vehicle.

(2) MUNICIPAL SERVICE FEE. If requested under s. 349.13(3m) (dm), Stats., by the municipality in which the removed vehicle was illegally parked, the towing service shall charge the vehicle owner a service fee not exceeding \$35 and shall remit this service fee to the municipality. The fee under this subsection is in addition to any fees charged under sub. (1).

(3) TOW FEE. If the fee under sub. (2) is requested by a municipality, the towing service may charge the vehicle owner a service fee not exceeding the fee amount remitted to the municipality under sub. (2). The fee under this subsection is in addition to any fees charged under subs. (1) and (2).

(4) STORAGE PERIOD. The storage period is the number of consecutive 24-hour periods beginning on the date and time that the towing service provides the notice required under s. Trans 319.05(1) and ending when the vehicle is retrieved, rounded up to the nearest whole number. No towing service may charge a storage fee for any calendar day that the storage facility is open less than 4 consecutive hours between the hours of 8:00 a.m. and 5:00 p.m., for retrieval of the vehicle.

U-Haul believes the fees of \$9603.10 to recover this unit are both outrageous and egregious as Legends Towing LLC failed to properly notify the registered owner about the impoundment. Despite the Vehicle being impounded on March 03, 2024, U-Haul did not receive a certified letter until April 11, 2024. There is no plausible reason why notice was not able to be given in a timely manner. We reported the unit stolen to the same agency that Legends Towing LLC stated they received a tow number from however U-Haul was never made aware that the vehicle was towed and allowed to report the unit stolen. A simple call by Legends Towing LLC to U-Haul would have resolved this matter immediately. Legends Towing LLC admitted did not send any notification to the registered owner as required because they were waiting to see if the driver was going to pick up the truck. The driver of the subject vehicle is not the registered owner. Legends Towing LLC failed to comply with statutory and other requirements to timely notify the Vehicle Owner of possession and impound of the Vehicle. Had proper and timely notice been given, we would have immediately recovered the Vehicle. Additionally, per the Wisconsin Administrative Code, Legends's Towing Inc is not authorized to charge \$200.00 per day for a private property impound. Kim from Legends Towing LLC advised that they towed the unit from the customer's address but it is not a private property impound. I advised her that the police have tow down as a private property tow. I have also attached a copy of the notice that was sent that says the unit was towed off private property. Legends Towing LLC is attempting to charge fees that exceed what is authorized in the Wisconsin Administrative Code.

Please be advised that this letter serves as a formal demand and notice to Legends Towing LLC and its applicable affiliates, parent company, subsidiaries, employees, agents, members, officers, directors, partners, and any other person or entity which may be associated with Legends Towing LLC. U-Haul Co of South Eastern Wisconsin is prepared to pay reasonable towing and storage charges in exchange for the release of the equipment. Hopefully, this refreshes your recollection about your legal obligations to notify the registered owner of an impound. While we appreciate your attention to this matter, U-Haul Co of South Eastern Wisconsin contends that it does not owe any impound fees for storage or towing that exceed the statutory requirement.

U-Haul Co of South Eastern Wisconsin expressly reserves the right to contest any illegal charges related to the

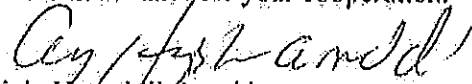
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subject vehicle and any liens that were filed without written notice to the registered owner. Also, be advised that if it is determined that Legends Towing LLC, its applicable affiliates, parent company, subsidiaries, employees, agents, members, officers, directors, partners and any other person or entity which may be associated with Legends Towing LLC sell or auction the subject vehicle without express written authorization from a U-Haul Co of South Eastern Wisconsin representative to do so, whether any state department, law enforcement agency or officer had asked Legends Towing LLC to perform such services, U-Haul will immediately proceed with filing suit to recover the subject vehicle, and will seek all legal remedies available, up to and including any attorney fees, penalties, criminal charges, court cost and reimbursement for unjust enrichment and all lost rental income on the subject vehicle while it was improperly held in your possession. U-Haul Co of South Eastern Wisconsin is prepared to vigorously pursue its position and will rely on the applicable state law.

This letter also serves as a formal preservation request; any failure on the part of Legends Towing LLC, your lien service, your affiliates, or your legal counsel to preserve the subject vehicle will also subject you to a spoliation claim.

Please contact us directly at 1-888-886-0782 or send an email to [equipmentrecovery@uhaul.com](mailto:equipmentrecovery@uhaul.com) to speak with a representative about the status of the Subject Vehicle.

Thanks in advance for your cooperation.



Alicia Hemphill-Arnold  
Business Analyst of U-Haul Equipment Recovery

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Friday, May 17, 2024



# Notice of Public Hearing

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LOPEZ, Kevin I, Agent  
Legends Towing at 3950 N HOLTON St  
Recycling, Salvaging, or Towing Premises License Renewal Application

**Wednesday, May 29, 2024 at 10:15 AM**

To whom it may concern:

The above application has been made by the above named applicant(s). This requires approval from the Licenses Committee and the Common Council of the City of Milwaukee. The hearing before the Licenses Committee will take place on 5/29/2024 at 10:15 AM in Room 301-B, Third Floor, City Hall. This is a public hearing. Those wishing to view the proceeding are able to do so via the City Channel – Channel 25 on Spectrum Cable – or on the Internet at <http://city.milwaukee.gov/citychannel>. Those wishing to provide oral testimony via internet are asked to contact the staff assistant, Yadira Melendez at (414) 286-2775 or [stasst5@milwaukee.gov](mailto:stasst5@milwaukee.gov) for necessary information. Please make such requests no later than one business day prior to the start of the meeting. You are not required to attend the hearing, but please see the information below if you would like to provide testimony. Once the Licenses Committee makes its recommendation, this recommendation is forwarded to the full Common Council for approval at its next regularly scheduled hearing.

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## **Important details for those wishing to provide information for the Licenses Committee to consider when making its recommendation:**

1. The license application is scheduled to be heard at the above time. Due to other hearings running longer than scheduled, you may have to wait some time to provide your testimony.
2. You must appear in person and testify as to matters that you have personally experienced or seen. (You cannot provide testimony for your neighbor, parent or anyone else; this is considered hearsay and cannot be considered by the committee.)
3. No letters or petitions can be accepted by the committee (unless the person who wrote the letter or the persons who signed the petition are present at the committee hearing and willing to testify).
4. Persons opposed to the license application are given the opportunity to testify first; supporters may testify after the opponents have finished.
5. When you are called to testify, you will be sworn in and asked to give your name, and address. (If your first and/or last names are uncommon please spell them.)
6. You may then provide testimony.
  - a. Include only information relating to the above license application.
  - b. Include only information you have personally witnessed or seen.
  - c. Provide concise and relevant information detailing how this business has affected or may affect the peaceful enjoyment of your neighborhood.
  - d. If by the time you have the opportunity to testify, the information you wish to share has already been provided to the committee, you may state that you agree with the previous testimony. Redundant or repetitive testimony will not assist the committee in making its recommendation.
7. After giving your testimony, the members of the Licenses Committee and the licensee may ask questions regarding the testimony you have given or other factors relating to the license application.
8. Business Competition is not a valid basis for denial or non-renewal of a license.

**Please Note: If you have submitted an objection to the above application your objection cannot be considered by the committee unless you personally testify at the hearing.**



CURRENT OCCUPANT	3921 N HUMBOLDT BLVD# 707	MILWAUKEE, WI 53212-1364
CURRENT OCCUPANT	3921 N HUMBOLDT BLVD# 708	MILWAUKEE, WI 53212-1364
CURRENT OCCUPANT	3921 N HUMBOLDT BLVD# 801	MILWAUKEE, WI 53212-1365
CURRENT OCCUPANT	3921 N HUMBOLDT BLVD# 802	MILWAUKEE, WI 53212-1365
CURRENT OCCUPANT	3921 N HUMBOLDT BLVD# 803	MILWAUKEE, WI 53212-1365
CURRENT OCCUPANT	3921 N HUMBOLDT BLVD# 804	MILWAUKEE, WI 53212-1365
CURRENT OCCUPANT	3921 N HUMBOLDT BLVD# 805	MILWAUKEE, WI 53212-1365
CURRENT OCCUPANT	3921 N HUMBOLDT BLVD# 806	MILWAUKEE, WI 53212-1365
CURRENT OCCUPANT	3921 N HUMBOLDT BLVD# 807	MILWAUKEE, WI 53212-1365
CURRENT OCCUPANT	3921 N HUMBOLDT BLVD# 808	MILWAUKEE, WI 53212-1365
CURRENT OCCUPANT	3921 N HUMBOLDT BLVD# 901	MILWAUKEE, WI 53212-1365
CURRENT OCCUPANT	3921 N HUMBOLDT BLVD# 902	MILWAUKEE, WI 53212-1365
CURRENT OCCUPANT	3921 N HUMBOLDT BLVD# 903	MILWAUKEE, WI 53212-1365
CURRENT OCCUPANT	3921 N HUMBOLDT BLVD# 904	MILWAUKEE, WI 53212-1365
CURRENT OCCUPANT	3921 N HUMBOLDT BLVD# 905	MILWAUKEE, WI 53212-1365
CURRENT OCCUPANT	3921 N HUMBOLDT BLVD# 906	MILWAUKEE, WI 53212-1365
CURRENT OCCUPANT	3921 N HUMBOLDT BLVD# 907	MILWAUKEE, WI 53212-1365
CURRENT OCCUPANT	3921 N HUMBOLDT BLVD# 908	MILWAUKEE, WI 53212-1365
CURRENT OCCUPANT	3929 N HUMBOLDT BLVD# 2	MILWAUKEE, WI 53212-1313

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Total Records: 65

Radius 900 feet and Center of the Circle: 3950 N Holton St



# RECYCLING, SALVAGING OR TOWING PREMISES LICENSE SUPPLEMENTAL RENEWAL APPLICATION

ccl-rstprenapp 8/30/18

Office of the City Clerk License Division  
200 E. Wells St. Room 105, Milwaukee, WI 53202  
(414) 286-2238 e-mail address: [license@milwaukee.gov](mailto:license@milwaukee.gov)

Legal Entity Name: **Legends Towing, LLC**

Business Address: **3950 N HOLTON ST**

### 1. Current Approved Activities

Your current approved activities: **NON-CONSENSUAL TOWING**

### 2. Adding Activities?

Do you wish to add any activities?  No  Yes

If Yes, check ONLY those you wish to ADD:

Non-Consensual Towing: Provide the address within the City of Milwaukee where vehicles will be towed:

Junk/Valuable Metal:  Dealing, Storing and/or Transporting  Removing and/or Recycling

Waste Tires:  Dealing, Storing and/or Transporting  Removing and/or Recycling

Salvaged Motor Vehicle Parts:  Dealing, Storing and/or Transporting  Removing and/or Recycling  
(Including secondhand tires/batteries)

No activity changes can take place until approved by Common Council and a new license has been issued and posted on the premises.

### 3. Removing Activities?

Do you wish to remove any business activities?  No  Yes

If Yes, list activities you wish to remove: \_\_\_\_\_

### 4. Number of Currently Approved Vehicle(s) = 1 Vehicle = Permit 2481

Are you adding any motor vehicles to the business operations?  No  Yes

If Yes, list how many? \_\_\_\_\_ and provide vehicle information on page 2.

Are you replacing any vehicles?  No  Yes

If Yes, provide vehicle information on page 2.

### 4a. Business Operations

Are there any changes to the current hours of operation (as shown on your license)?  No  Yes

If Yes, describe: \_\_\_\_\_

Do you understand that you must follow all recordkeeping, reporting and operating regulations in MCO 93-43-49?  Yes  No


Do you understand that all records and reports must be available to the Police Department upon request?  Yes  No

### 5. Additional Storage Yards

If you have additional storage yards, are there any changes?  No  Yes

If Yes, list the address of any new yard or cross out any yard no longer in operation. Currently licensed yards are listed below.


### 6. Signature

  
Signature of Sole Proprietor; a Partner; or if a Corporation or LLC, the Agent must sign