



**CITY OF MILWAUKEE
OFFICE OF THE CITY CLERK**

Thursday, December 18, 2025

COMMITTEE MEETING NOTICE

AD 06

CRUZ, Julio L, Agent
JLC TOWING, LLC
324 E BURLEIGH 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.

Tuesday, January 06, 2026 at 02:05 PM

The access code is <https://meet.goto.com/880736941>. Please see the enclosed best practices document for further instructions.

Regarding: Your Recycling, Salvaging, or Towing Premises License Application Requesting Non-Consensual Towing as agent for "JLC TOWING, LLC" for "JLC TOWING" at 3850 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 85-2.7-4, probative evidence concerning whether or not a new license should be granted may be presented on the following subjects: whether or not the applicant meets the municipal requirements, the appropriateness of the location and premises where the licensed premises is to be located and whether use of the premises for the purposes or activities permitted by the license would tend to facilitate a public or private nuisance or create undesirable neighborhood problems such as disorderly patrons, unreasonably loud noise, litter, and excessive traffic and parking congestion. Probative evidence relating to these matters may be taken from the plan of operation submitted with the license application, if any, but shall not include the content of any music. Evidence regarding the fitness of the location of the premises to be maintained as the principal place of business, including but not limited to whether there is an overconcentration of businesses of the type for which the license is sought; whether the proposal is consistent with any pertinent neighborhood business or development plans, or the location's proximity to areas where children are typically present. The applicant's record in operating similarly licensed premises; and whether or not the applicant has been charged with or convicted of any felony, misdemeanor, municipal offense or other offense, the circumstances of which substantially relate to the activity to be permitted by the license being applied for or any other factor which reasonably relates to the public health, safety or welfare may also be considered. 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
Phone: (414) 286-2238 Fax: (414) 286-3057 Email Address: License@milwaukee.gov

11-05-25

A stylized handwritten signature in black ink, consisting of a large loop followed by a smaller loop and a trailing flourish.

MY NAME IS JULIO CRUZ

IM SUBMITTING SOME EVIDENCE REGARDING ~~THE~~ OBJECTIONS
ON MY FILE,

A stylized handwritten signature in black ink, similar to the one at the top, with a large loop and a trailing flourish.

JULIO CRUZ



OFFICE OF THE DISTRICT ATTORNEY

Milwaukee County

JOHN T. CHISHOLM • District Attorney

Chief Deputy Kent Lovern, Deputies Lovell Johnson, Jr., Jeffrey J. Altenburg, Karen A. Loebel, Elisabeth Mueller,
Matthew J. Torbenson, Megan Newport

Norma Iris Martinez-Cruz
326 East Burliegh Street
Milwaukee, WI 53212

Dear Ms. Martinez-Cruz:

On August 05, 2024, I reviewed a referral from the Milwaukee Police Department, District #5 arising out of an incident that took place on May 17, 2024.

After reviewing the evidence presented, I Brittany Kachingwe declined to issue criminal charges in this case. If you have an Order-In date provided by the Milwaukee Police Department, District #5, you no longer have to appear in our office for review.

If you have any questions regarding this letter, please call (414)278-5088 Monday through Friday, between the hours of 8:00a.m. and 5:00p.m.

DA Case Number: 2024ML019548

Sincerely,

Brittany Kachingwe(Reviewing ADA)
Assistant District Attorney

Cooney, Jim

From: Cooney, Jim
Sent: Thursday, December 4, 2025 12:19 PM
To: Richardson, Tonja
Cc: Milano, Marissa; Lopez, Faviola
Subject: Fw: JLC Towing

Please add to the file

[Get Outlook for iOS](#)

From: Velasquez, Guadalupe <gvelas@milwaukee.gov>
Sent: Thursday, December 4, 2025 12:14:40 PM
To: Cooney, Jim <Jim.Cooney@milwaukee.gov>
Subject: JLC Towing

ADA Kachingwe gave me the go ahead to share the below information.

Sgt. Guadalupe VELASQUEZ
She/Her
License Investigation Unit
Department LGBTQ+ Liaison
414-935-7455 (O)
414-242-6155 (C)
gvelas@milwaukee.gov

From: Kachingwe, Brittany <Brittany.Kachingwe@da.wi.gov>
Sent: Thursday, December 4, 2025 12:05 PM
To: Velasquez, Guadalupe <gvelas@milwaukee.gov>
Cc: Letteer, David <dlette@milwaukee.gov>
Subject: RE: Julio L Cruz

Hey there,

This was an informal diversion and Cruz and his wife paid \$12,500 in restitution up front. Based on the successful payment of restitution, the case was no processed. I have added Officer Letteer to this email as well because I believe he may have additional information regarding the company.

Kind regards,

Brittany Skye Kachingwe
Milwaukee County Assistant District Attorney
Community Partnership Unit – District Five
Work Cell: 414-235-1814
brittany.kachingwe@da.wi.gov

From: Velasquez, Guadalupe <gvelas@milwaukee.gov>
Sent: Thursday, December 4, 2025 9:46 AM
To: Kachingwe, Brittany <Brittany.Kachingwe@da.wi.gov>
Subject: Julio L Cruz

Good morning,

JLC towing is coming up for renewal and the alderwoman is asking if the referred case against Cruz was charged. According to the last supplement submitted. ADA GEOCARIS pended the case because you were taking it over.

MPD Case Number C2406270114.

I did not find anything in CCAP, so I decided to go straight to the source.

I feel like I may have asked you about this before but cannot find an email thread related to it.

Sgt. Guadalupe VELASQUEZ
She/Her
License Investigation Unit
Department LGBTQ+ Liaison
414-935-7455 (O)
414-242-6155 (C)
gvelas@milwaukee.gov

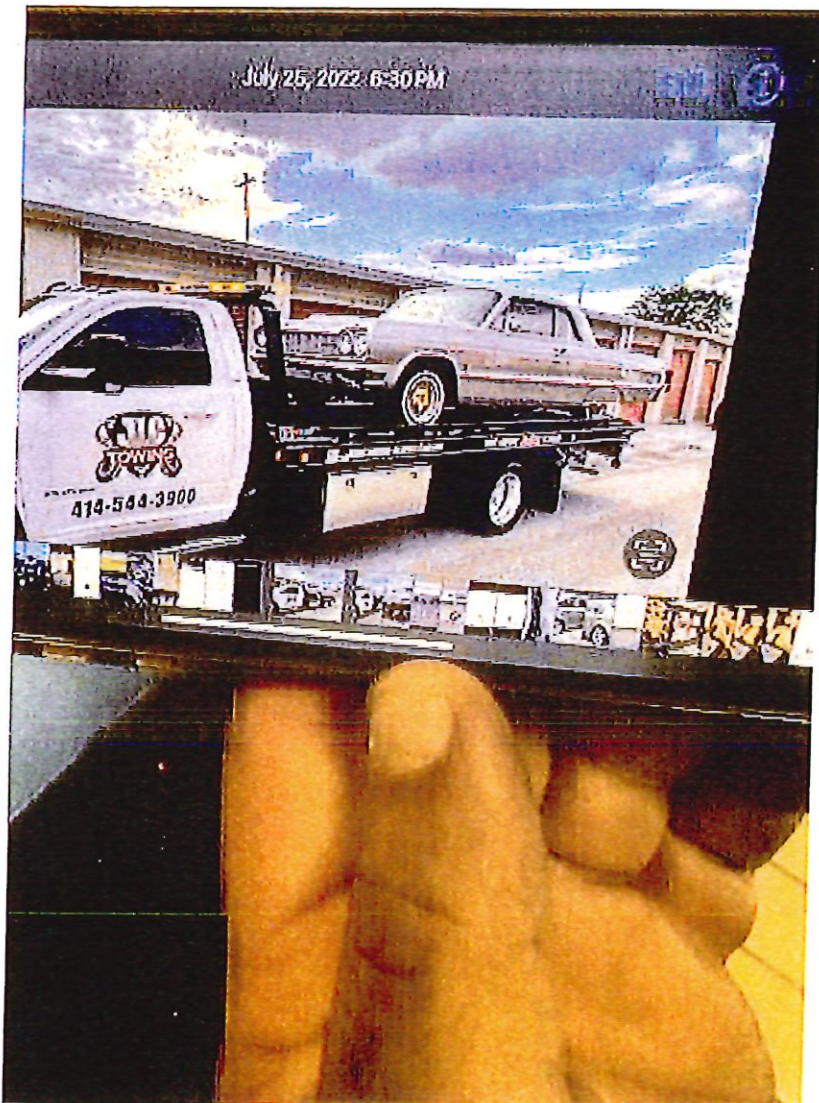
The City of Milwaukee is subject to Wisconsin Statutes related to public records. Unless otherwise exempted from the public records law, senders and receivers of City of Milwaukee e-mail should presume that e-mail is subject to release upon request, and is subject to state records retention requirements.

Cox, Andrew

From: Cooney, Jim
Sent: Monday, December 1, 2025 3:35 PM
To: Cox, Andrew
Cc: Milano, Marissa
Subject: FW: JLC Towing Objection Information
Attachments: C2406270114.pdf

Can you add this please?

From:
Sent: Thursday, November 6, 2025 1:25 PM
To: Cooney, Jim <Jim.Cooney@milwaukee.gov>
Subject: JLC Towing Objection Information



Good Day,

I would like to make sure the committee received the police report for my stolen 64 Chevy Impala? JLC Towing "3850 N. Holton Ave" is on the schedule for Tuesday, November 11, 2025.



Milwaukee Police Department
749 W. State Street Milwaukee, WI 53233
414-933-4444
POLICE REPORT

REDACTED
BY AC

Case Number:
CAD Number :

Report Type: **Stolen Auto Report**

Nature of Incident: **MOTOR VEHICLE THEFT**

Incident				
Reported Date / Time 06/27/2024 15:55		Incident Start Date / Time 12/13/2021 00:00		Incident End Date / Time
Case Status PENDING	PV-17 Issued	Victim Ordered In		Victim Ordered In Date/Time
Incident Address 1438 W GRANT ST, Milwaukee, WI 53215				
Offense (1) 943.23(2) Take and Drive Vehicle w/o Consent			Modifier	
Attempted / Completed COMPLETED			Victim Consented to Offense No	
Suspect (0)				
Suspect Arrested UNKNOWN				
Related Offense Link 943.23(2) Take and Drive Vehicle w/o Consent				
Name (Last, First, Middle, Suffix) UNKNOWN,				Date of Birth
Race	Sex	Ethnicity	Age 0 yrs	Age To
Height	Weight	Build	Eye Color	Hair Color
Hair Length	Hair Style	Facial Hair	Skin Type	Glasses
Clothing				
Description (Additional Misc Info)				
Moniker				
Driver's License / ID Number			DL / ID State of Issue	
Suspect Address				
Phone #1	Phone #1 Type	Phone #2	Phone #2 Type	
Employer / School Name			Employer / School Phone	



Milwaukee Police Department
749 W. State Street Milwaukee, WI 53233
414-933-4444
POLICE REPORT

REDACTED
BY
AC

Case Number:

Employer / School Address			
Victim (1)			
Victim Type PERSON / INDIVIDUAL (NOT A LAW ENFORCEMENT OFFICER)			
Related Offense Link 943.23(2) Take and Drive Vehicle w/o Consent			
Name (Last, First, Middle, Suffix)			Date of Birth
Age	Race	Sex	Ethnicity
Height	Weight	Eye Color	Hair Color
Driver's License / ID Number	DL / ID State of Issue WISCONSIN	Email or Social Media	
Victim Address			
Phone # 1	Phone # 1 Type Cell	Phone # 2	Phone # 2 Type Other
Employer / School Name		Employee / School Phone	
Employer / School Address			
Medical / Fire Information			
Engine, Truck, Ladder, Med Unit	MFD Supervisor	MFD Shift	
Ambulance Company	Ambulance Number	Transported By	
Transported To	Treating Physician	Hospital Admit Date / Time	
Victim Additional Information			
Victim Relationship To Offender			
Injuries			
Person Involved (1)			
Involvement Type Investigative Lead			
Related Offense			
Name (Last, First, Middle, Suffix)			Date of Birth
UNKNOWN,			



Milwaukee Police Department
749 W. State Street Milwaukee, WI 53233
414-933-4444
POLICE REPORT

REDACTED
BY AC

Case Number:

Age 0 yrs	Race	Sex	Ethnicity
Height	Weight	Eye Color	Hair Color
Driver's License / ID Number		DL / ID State of Issue	Email or Social Media
Person Involved Address			
Phone # 1	Phone # 1 Type Cell	Phone # 2	Phone # 2 Type
Employer / School Name		Employer / School Phone	
Employer / School Address			
Person Involved (2)			
Involvement Type Witness of Incident			
Related Offense			
Name (Last, First, Middle, Suffix) CRUZ, JULIO LUIS			Date of Birth 08/09/1970
Age 51 yrs	Race WHITE	Sex MALE	Ethnicity HISPANIC/LATINO
Height 5'09"	Weight 305 lbs.	Eye Color Brown	Hair Color Black
Driver's License / ID Number		DL / ID State of Issue WISCONSIN	Email or Social Media
Person Involved Address 326 E BURLEIGH ST, MILWAUKEE, WI 53212			
Phone # 1 (414) 544-3900	Phone # 1 Type Phone	Phone # 2	Phone # 2 Type
Employer / School Name JLC TOWING LLC		Employer / School Phone (414) 544-3900	
Employer / School Address 3850 N HOLTON ST, MILWAUKEE WI 53212			
Person Involved (3)			
Involvement Type Witness of Incident			
Related Offense			
Name (Last, First, Middle, Suffix) MARTINEZ-CRUZ, NORMA IRIS			Date of Birth 01/13/1974



Milwaukee Police Department
749 W. State Street Milwaukee, WI 53233
414-933-4444
POLICE REPORT

REDACTED
BY
AC

Case Number:

Age 47 yrs	Race WHITE	Sex FEMALE	Ethnicity HISPANIC/LATINO	
Height 5'00"	Weight 165 lbs.	Eye Color Brown	Hair Color Brown	
Driver's License / ID Number		DL / ID State of Issue FLORIDA	Email or Social Media	
Person Involved Address 3201 UTAH DR, DELTON, FL 32738				
Phone # 1 (386) 801-0150	Phone # 1 Type Phone	Phone # 2	Phone # 2 Type	
Employer / School Name JLC TOWING LLC		Employer / School Phone (414) 544-3900		
Employer / School Address 324 E BURLEIGH ST, MILWAUKEE WI 53212				
Business / Organization Involved				
Related Offense Link 943.23(2) Take and Drive Vehicle w/o Consent				
Involvement Type Investigative Lead		Victim Type OTHER		
Business / Organization Name JLC TOWING				
Organization Primary Address 3850 N HOLTON ST, MILWAUKEE, WI 53212				
Phone # 1	Phone # 1 Type	Phone # 2	Phone # 2 Type	
Vehicle (1)				
Vehicle Involvement Stolen/Etc.		Relationship to Vehicle J Owner		
Make Chevrolet	Model Impala	Year 1964	Color(s) Aluminum or Silv	Style HARDTOP, 2 D
License Plate Number	License Plate State	VIN	Hull Number	
Related Offense Link 943.23(2) Take and Drive Vehicle w/o Consent				
Insured By NOT INSURED				
Distinguishing Marks and Features WHITE HARD TOP				
Property Title 1964 Chevrolet 2dr Sedan Automobile SILVER				
Inventory Number	Item Number	Hold Reason		
Recovered Date 1/1/1900 12:00:00 AM	Recovered Address			



Milwaukee Police Department
749 W. State Street Milwaukee, WI 53233
414-933-4444
POLICE REPORT

REDACTED
BY
AC

Case Number:

Narrative

Title

INITIAL INVESTIGATION

This report is written by Police Officer Kathleen MURPHY assigned to District 5, Early Power Shift, Front Desk.

On Thursday, June 27, 2024 I spoke with
() over the phone who stated that she had come into District 5
yesterday (6/26/2024) to report her husbands vehicle stolen with her husband,
(). After a brief conversation, I
advised () to come into District 5 to report the vehicle stolen. On
Thursday, June 27, 2024 at approximately 3:55pm both
entered the District 5 lobby regarding.

Interview of () and (Victim):

() and () stated that the last time they actually saw the vehicle, a 1964
Chevrolet Impala (silver in color with white hard top, bearing rear Wisconsin
License () was December 13, 2021.

() and () explained that they have 4 vintage cars that they store at
() in a keypad entry garage. Katherine stated that the family
members have access to take out the vehicles to car shows, quinceanera, and
other events. () explained that they leave the cars in the garage with the
keys in the ignition. () and () are unsure when the car was taken or
who specifically took the vehicle.

() stated that they received an envelope from JLC Towing located at 324 E
Burleigh Street. () presented the envelope noting that the postage was
paid on 3/15/2024 but the actual printed scanned date for mailing was June 14,
2024. () specified that the letter inside was dated 2/1/2024.

() stated that she had spoken with Norma from JLC Towing whom she
contacted via phone and text (386-801-0150). () stated that Norma stated
that JLC Towing had the vehicle but then stated she needed to speak to her
husband regarding.

() stated that their grandson, () had access to the
vehicle.



Milwaukee Police Department
749 W. State Street Milwaukee, WI 53233
414-933-4444
POLICE REPORT

REDACTED
BY AC

Case Number:

and stated that the vehicle is valued at \$25,000 and that they do not have insurance on the vehicle.

Follow Up:

completed the MPD Vehicle Supplement report and was issued a PV-17, Crime Victims Resource Form.

uploaded photos of the vehicle, text messages conversations with JLC Towing, and text messages between Julio and " " that she observed while at District 5 yesterday.

and presented a copy of the letter they received from JLC Towing and the envelope as well as the vehicle title. The copies are attached to this report and on evidence.com.

*****End of Report*****



Milwaukee Police Department
749 W. State Street Milwaukee, WI 53233
414-933-4444
POLICE REPORT

REDACTED
BY AC

Case Number:

Report Type: Supplemental Report

Nature of Incident:

Person Involved (1)			
Involvement Type Investigative Lead			
Related Offense			
Name (Last, First, Middle, Suffix)			Date of Birth
Age	Race	Sex	Ethnicity
Height	Weight	Eye Color	Hair Color
Driver's License / ID Number		DL / ID State of Issue	Email or Social Media
Person Involved Address			
Phone # 1	Phone # 1 Type Phone	Phone # 2	Phone # 2 Type
Employer / School Name		Employer / School Phone	
Employer / School Address			
Person Involved (2)			
Involvement Type Investigative Lead			
Related Offense			
Name (Last, First, Middle, Suffix)			Date of Birth
Age	Race	Sex	Ethnicity
Height	Weight	Eye Color	Hair Color
Driver's License / ID Number		DL / ID State of Issue	Email or Social Media
Person Involved Address			
Phone # 1	Phone # 1 Type Cell	Phone # 2	Phone # 2 Type



Milwaukee Police Department
749 W. State Street Milwaukee, WI 53233
414-933-4444
POLICE REPORT

REDACTED
BY AC

Case Number:

Employer / School Name		Employer / School Phone	
Employer / School Address			
Person Involved (3)			
Involvement Type			
Misc. Associated Names			
Related Offense			
Name (Last, First, Middle, Suffix)			Date of Birth
Age	Race	Sex	Ethnicity
0 yrs			
Height	Weight	Eye Color	Hair Color
Driver's License / ID Number	DL / ID State of Issue	Email or Social Media	
Person Involved Address			
Phone # 1	Phone # 1 Type	Phone # 2	Phone # 2 Type
Employer / School Name		Employer / School Phone	
Employer / School Address			
Person Involved (4)			
Involvement Type			
Investigative Lead			
Related Offense			
Name (Last, First, Middle, Suffix)			Date of Birth
Age	Race	Sex	Ethnicity
Height	Weight	Eye Color	Hair Color
Driver's License / ID Number	DL / ID State of Issue	Email or Social Media	
Person Involved Address			
Phone # 1	Phone # 1 Type	Phone # 2	Phone # 2 Type
	Phone		



Milwaukee Police Department
749 W. State Street Milwaukee, WI 53233
414-933-4444
POLICE REPORT

REDACTED
BY AC

Case Number:

Employer / School Name		Employer / School Phone		
Employer / School Address				
Person Involved (7)				
Involvement Type				
Person Reporting Event				
Related Offense				
Name (Last, First, Middle, Suffix)			Date of Birth	
Age	Race	Sex	Ethnicity	
Height	Weight	Eye Color	Hair Color	
Driver's License / ID Number		DL / ID State of Issue	Email or Social Media	
Person Involved Address				
Phone # 1	Phone # 1 Type	Phone # 2	Phone # 2 Type	
(Cell		Phone	
Employer / School Name		Employer / School Phone		
Employer / School Address				
Vehicle (1)				
Vehicle Involvement		Relationship to Vehicle		
		UNKNOWN, Other		
Make	Model	Year	Color(s)	Style
Chevrolet	Caprice	1973	Green, Light, Whi	4 DOOR
License Plate Number	License Plate State	VIN	Hull Number	
Related Offense Link				
Insured By				
Distinguishing Marks and Features				
Property Title				
1973 Chevrolet Caprice 4 door, mint green in color with white hard top				
Inventory Number		Item Number	Hold Reason	

REDACTED
BY AC



Milwaukee Police Department
749 W. State Street Milwaukee, WI 53233
414-933-4444
POLICE REPORT

Case Number:

Recovered Date 1/1/1900 12:00:00 AM	Recovered Address
Narrative	
Title SUPPLEMENTAL REPORT	

This report is written by Police Officer Kathleen MURPHY assigned to District 5, Early Power Shift, Front Desk.

On Thursday, June 27, 2024 Julio L CRUZ (H/M, 8/9/1970) entered the District 5 lobby regarding this stolen vehicle.

Interview of Julio L CRUZ (Witness):

CRUZ stated that on July 25, 2022 he had towed the 1964 Chevrolet Impala from (AKA possibly)'s storage unit at to residence located at CRUZ stated that had stated that he had purchased the car without the title from (later identified as). CRUZ stated that had attempted to get a title from multiple times and was unsuccessful. CRUZ stated that eventually sold the car back to sometime between 1/2024-present and that had sold the car to someone else now.

CRUZ stated that he had his wife, later identified as Norma I MARTINEZ CRUZ (H/F, 1/13/1974), send the letter to the owner while CRUZ attempted to assist " in obtaining a title.

CRUZ stated that the only information he had on was his nickname OR , previous address of and phone number of .

Telephone Interview of Norma I MARTINEZ CRUZ (Witness):

I spoke with MARTINEZ CRUZ via phone on 6/28/2024. MARTINEZ CRUZ stated that she just handles paperwork for the business. MARTINEZ CRUZ stated that she has never seen the car. MARTINEZ CRUZ stated that JLC was a new business despite stating that the vehicle had been towed for ' in 2022 and that was the only contact with the car.



Milwaukee Police Department
749 W. State Street Milwaukee, WI 53233
414-933-4444
POLICE REPORT

REDACTED
BY
AC

Case Number:

When asked directly regarding the envelope and letter regarding possession of the vehicle, fees, and titling of the car, MARTINEZ CRUZ stated that I would need to speak with her husband and that her husband had spoken with officers.

Follow Up:

MPD records Fusion division was able to identify [redacted] from his reported phone number of [redacted] check through NCIC revealed that [redacted] is on probation; [redacted] Department of Corrections agent was discovered to be [redacted]. I spoke with [redacted] who stated that [redacted] is just recently been placed under her case load and she has been unable to make contact.

I attempted to speak with [redacted] twice and left voicemail but have not received a callback at the time of this report.

A check through Flock Safety records revealed that the license plate [redacted] was recorded on 6/16/2024 at 2:25pm in southbound lanes at N 35th and W Wisconsin; on 6/22/2024 at 2:45pm in southbound lanes near N Dr Martin Luther King Jr Drive and W North Avenue; and again on 6/22/2024 at 2:45pm in southbound lanes near N Dr Martin Luther King Jr Drive and W North Avenue. The license plate appears to have been placed on the rear of a 1973 Chevrolet Caprice 4 door, mint green in color with white hard top.

A check of address [redacted] revealed a [redacted] whose Wisconsin DOT records also list to [redacted] I attempted to contact [redacted] twice via the phone number [redacted] but have not received any callback regarding at the time of this report.

[redacted] is the wife of the owner, [redacted] and came in to report the initial incident with [redacted]. [redacted] uploaded screenshots and photos to evidence.com of the stolen vehicle as well as photos that she stated she took from Julio CRUZ's phone during the initial encounter at the District 5 lobby on 6/26/2024. The photos depict the contact number that CRUZ provided for [redacted] saved under the name [redacted]. An MPD records check reveal [redacted] as [redacted]; a NCIC check reveal [redacted] who also lists to [redacted], the same address of [redacted] where the vehicle was reported to have been towed to.



Milwaukee Police Department
749 W. State Street Milwaukee, WI 53233
414-933-4444
POLICE REPORT

REDACTED
BY AC

Case Number:

Report Type: Supplemental Report

Nature of Incident:

Narrative

Title
FOLLOW UP

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

On June 28, 2024, I received a call from Julio Cruz owner of JLC Towing. Julio was upset because of a car he was asked to tow for someone known as and now a woman claiming to be the owner is stating the car is stolen and accusing Julio of having it, which he denied possessing it. Julio stated around July 25, 2022, he was requested to tow a 1964 Chevrolet Impala for a person known as

Julio recovered the car and dropped it off in the block of and that's the last time he had contact with the car. A year later Julio was contacted by who requested Julio help him get a title for the vehicle. Julio had his wife Norma file paperwork with the Department of Motor Vehicles requesting a duplicate title for . Norma was attempting to send a title release to the listed vehicle owner, but accidentally sent a tow notice. I asked Julio if he was attempting to claim a tow lien on the car, which he replied no, he was just requesting a title for as a favor. I advised Julio if he knows where the car is to comply with the investigating officers. Julio denied knowing where the car was or having any physical contact with it besides towing it for in 2022. I ended the call with Julio.

On Monday July 1, 2024, I received a call from regarding her husband car that was reported stolen, case stated she received a tow notice for car (1964 Impala). is the registered owner for the car but allows other family members to use it whenever they like. , was in contact with a family members who assured her the car was still stored in a garage, so didn't think the notice was legitimate. stated after receiving a certified letter from JLC Towing, dated 03/15/2024, and confirming the car was missing, she contacted JLC Towing regarding it. went to the location listed for JLC towing attempting to retrieve the car but was met with challenges finding someone at the business or the car. made contact



Milwaukee Police Department
749 W. State Street Milwaukee, WI 53233
414-933-4444
POLICE REPORT

REDACTED
BY AC

Case Number:

with Norma at JLC towing (Norma Cruz). I felt like Norma was being evasive on confirming they had possession of the car. Norma told me to contact Julio Cruz. I asked about the car and Julio denied having it, stating he only towed it from one location to another for the person known as [redacted]. [redacted] stated when she met Julio at District Five Police Station to file the stolen report, Julio asked her how much it would take for her to leave this alone. [redacted] told Julio she just wanted her car back. [redacted] stated she would send me photos of the car and a copy of the letter. I ended the call. The original stolen auto report has details pertaining to this incident.

On Tuesday July 2, 2024, I called [redacted] back and requested she send photos of the car, which [redacted] confirmed she would. [redacted] stated her brother's friend called JLC Towing and asked Norma about the car, which Norma told them, they had the car. I ended the call and contacted Julio. I asked Julio about having the car. Julio stated someone called Norma acting like a lawyer and asking about the car, which Norma said that person they should talk to her lawyer. The caller informed Norma they were not a lawyer but a tow business owner, which Norma informed them, they did not have the car. Julio went on to say the last time he seen the car was when he dropped it off at [redacted]. He only requested a duplicate title to help [redacted] out. I advised Julio once again if he knew where the car was to inform officers, which Julio denied any knowledge of the car or possession. The call was ended.

I contacted Investigator Adam Kramer at the Department of Transportation (D.O.T) and asked him about any type of title request for the Impala. The documents Adam observed and informed me about did not have a [redacted] as the applicant nor did it match what Julio stated they were requesting. I ended the call with Adam.

On July 3, 2024, I sent a request for copies of the documents that D.O.T has on file. Documents are pending.

A certified letter containing a tow notice would not need to be sent to the register vehicle owner if a duplicate title was only being requested, and a non-consensual tow was not conducted. There is no city tow record on file for a 1964 Impala matching this reported stolen vehicle.

On July 3, 2024, at 3:04P.M., I received a call from Julio. He stated [redacted] works at [redacted], located [redacted]. Julio stated he didn't have the car, if he did there would be a tow record (city tow number) for it. We ended our call.

The emailed photos I received from [redacted] are attached to this report.

- Photo of the car with damage, which was prior to the time it disappeared.



Milwaukee Police Department
749 W. State Street Milwaukee, WI 53233
414-933-4444
POLICE REPORT

REDACTED
BY AC

Case Number:

Julio shared with

- Photo of the car repaired after it was reported stolen. Julio shared photo with
- Text between and Norma.
- Certified letter sent to
- Tow notice sent to

End of report.



Milwaukee Police Department
749 W. State Street Milwaukee, WI 53233
414-933-4444
POLICE REPORT

Case Number:

Report Type: Supplemental Report

Nature of Incident:

Narrative

Title
FOLLOW UP

This report submitted by Office Carlos Felix assigned to the License Investigation Unit, Day shift.

On July 11, 2024, I received an email from Adam Kramer an Investigator at the Department of Transportation (D.O.T). The email contained documents I requested showing the transfer of title for a reported stolen 1964 Chevrolet Impala. The following reflexes documented information pertaining to the attempt to retitle the vehicle. All documents are attached to this report.

- A State of Wisconsin Department of Transportation Abstract Report, listing as the owner of a 1964 Chevrolet Impala, two door gray in color, VIN
- D.O.T Involuntary Lien Transfer and Abandonment Property to a Landlord (MV2881) application. The document is signed with an unknown signature as an Involuntary Transfer Towing Lien and dated 05/17/24. Page two has information added in for a 1964 Chevrolet and ! as the recorded owner. Sale information added as JLC Towing at 936 W. Greenfield Ave. The purchaser information added in as Norma Kirby, driver's License number M635-6297-4513-0 at 326 E. Burleigh Street.
- Wisconsin Title and License Plate Application (MV1). The applicant is listed as Norma Kirby, date of Birth 01/13/1974, Social Security number , with an address of 326 E. Burleigh Street. Page two is signed and dated 05/17/2024.
- Instructions For Selling A Vehicle (MV2928). The vehicle is listed as a 1964 Chevrolet Impala coupe, VIN , and purchase price of \$500.00. The sell date is 05/17/2024, and seller listed as JLC Towing at 936 W. Greenfield Ave., signed Norma Cruz, and dated 05/17/2024. The buyer is listed as Norma Kirby at 326 E. Burleigh Street, and signed Norma K?.



Milwaukee Police Department
749 W. State Street Milwaukee, WI 53233
414-933-4444
POLICE REPORT

REDACTED
BY AC

Case Number:

- Copy of a check from JLC Towing LLC., number 1184, dated 5/17/2024, pay to "Registration Fee", amount \$204.00, VIN _____ and signed Norma ?.
- Copy of certified envelope with a return address to JLC Towing LLC. at 324 E. Burleigh Street, address to _____ at _____
- A tow notice dated 02/01/24 from JLC Towing addressed to _____
The letter advises the vehicle was towed and can be recovered at 3850 N. Holton Street or will be considered abandoned after 21 days of notice.
- Sale Invoice number _____ from JLC Towing, LLC, dated 02/01/24 addressed to _____ for a 1964 Chevy, VIN _____
Charges are for tow, 45 days of storage at \$25.00 a day, admin charge \$150.00, and a gate fee of \$150.00 for a total of \$1807.33.
- Copy of a Craigslist ad for public auction. The ad lists the 1964 Chevy as abandoned/lien vehicle for sale on May 10, 2024, at 8:30AM at 3850 N. Holton Street.
- State of Wisconsin Department of Financial Institutions records search. Norma Cruz at 324 E. Burleigh Street is listed as the business agent for JLC Towing LLC.
- A D.O.T Customer History Report for Norma Cruz, Date of Birth of 01/13/1974 with an address of 324 E. Burleigh Street.
- A D.O.T Customer History Report for Norma I. Kirby, Date of Birth of 01/13/1974 with an address of 326 E. Burleigh Street. An additional name change of Norma I. Martinez listed.
- National Motor Vehicle Title Information System report for a 1964 Chevrolet.

Norma Cruz is documented as the business agent of JLC Towing and seller of the 1964 Chevy with an address of 324 E. Burleigh Street. Norma Kirby is listed as the purchaser of the Chevy with an address of 326 E. Burleigh Street. Both Cruz and Kirby are the same person and the addresses listed are for a residential duplex owned by Cruz/Kirby and her husband Julio Cruz.

The admin fee of \$150.00 and a gate fee of \$150.00 added on the tow invoice are in violation of city and state non-consensual tow regulations.

On July 1, 2024, Julio Cruz contacted me by phone. Julio stated the car was picked up around 2022 as a service tow for a male known as _____. Julio stated



Milwaukee Police Department
749 W. State Street Milwaukee, WI 53233
414-933-4444
POLICE REPORT

REDACTED
BY AC

Case Number: C2406270114

the car was delivered to _____ which was the last time he seen it. A year later he was contacted by _____ asking for help on getting a title. Julio denied ever trying to conduct any type of title lien or having any personal interest in the car. Julio stated that he only requested a duplicate title release on behalf. --

All the documents received form D.O.T show that Norma Cruz (Kirby), Julio's wife is attempting to title this car. None of the documents obtained reference anyone by the name of _____. No additional follow-up has been conducted with Julio or Norma Cruz at this time.

The original investigating officer will be advised of the additional information for follow-up purposes.

End of report.



LAW & CONSULTING, S.C.

October 8, 2024

Samantha H. Baker

samantha@ovblaw.com

[via email only]
200 E. Wells Street
Milwaukee, WI 53202
mcoggs@milwaukee.gov
JPerez@milwaukee.gov

RE: Milwaukee Ordinance Code Violation(s)
Complaint Against JLC Towing, LLC

Dear Alderwoman Coggs and Alderman Perez,

This firm represents Katherine and Juan Jimenez with respect to certain unlawful towing practices committed by JLC Towing, LLC, a business licensed in your respective districts. I write on my clients' behalf to complain about the acts of JLC Towing, LLC and to object to any future renewals of their licenses in the City of Milwaukee.

In June 2024, my client received a letter from JLC Towing dated February 1, 2024, notifying the Jimenez family that their vehicle had been towed, and providing them with 21 days to reclaim the vehicle or the vehicle would be deemed abandoned and sold.

Though this letter was dated February 1, 2024, and the envelope that it came in had a postage stamp dated March 15, 2024, the post-marking on the envelope shows it was not mailed until June 14, 2024. My client first received notice of this purported towing on or around June 16, 2024. Copies of the letter and envelope are attached hereto for reference.

Upon receipt of the letter, Mrs. Jimenez contacted JLC Towing to inquire about the status of the vehicle, offering to pay any impounding fee to recover the vehicle. After several communications between Ms. Jimenez and the owners of JLC, Norma Cruz (aka Norma Kirby) and Julio Cruz, it became apparent to Ms. Jimenez that the owners were uncooperative and did not intend on releasing her vehicle to her. On June 26, 2024, Mrs. Jimenez went to the tow lot to retrieve the vehicle and was not permitted to retrieve the vehicle. On June 27, 2024, Ms. Jimenez filed a police report, claiming the vehicle as stolen by JLC.

MPD opened an investigation into the incident. Their investigation shows that JLC Towing impermissibly listed the vehicle for sale on Craigslist in May 2024, and it was purchased by Norma Kirby, who is also known as Norma Cruz, the owner/agent for JLC Towing.

To date, no one from JLC has been able to provide a tow record/city tow number for the tow. It is suspected that the owners of JLC towed the vehicle at the request of their friend, without

826 N Plankinton Ave.

414. 585. 0588 (office)

Suite 600

ovblaw.com

Milwaukee, WI 53203

414. 255. 3031 (fax)



LAW & CONSULTING, S.C.

Page 2 of 2

authorization, failed to provide the Jimenezes with proper notice pursuant to state statutes and city ordinances regarding their rights to reclaim the vehicle, and then engaged in fraudulent acts to attempt to title the vehicle in the owner's name or that of a friend.

The investigation is ongoing, and a civil action will be filed to obtain recovery of the vehicle. However, my client asks that this incident and the fraudulent and illegal acts of JLC Towing and its agents be considered during their next licensing renewal hearing.

JLC violated Milwaukee, Wis., Code § 93-47-4-J by towing the vehicle to a location which is not on file with the City of Milwaukee. JLC towed the vehicle from the property where it was being stored to 2645 N 44th Street, Milwaukee, WI, which upon information and belief is the home address of the person who requested the tow. As noted, § 93-47-4-J requires that all towed vehicles be taken to the garage-site which is on file with the City of Milwaukee. By taking the vehicle to a non-listed site, JLC violated this provision. Even if JLC mistakenly took the vehicle without ascertaining the identity of the owner, they should have taken the vehicle to their lot which is listed with the City of Milwaukee and followed the proper notice provisions to the titleholder of the vehicle. Their failure to do this marks their second ordinance violation.

JLC aided in the theft of a vehicle, failing to confirm the titled owner of the vehicle, failing to create a tow record for the vehicle, and failing to provide requisite notice of right to reclaim pursuant to Wis. Stat. §§ 779.415 and 349.13(3m) before attempting to auction the vehicle.

Their actions are deplorable and not consistent with the expectations of the businesses operating in our city.

Please contact me with any questions.

Very Truly Yours,

OVB Law & Consulting, S.C.

/s/

Samantha H. Baker, JD
Attorney

cc: Katherine and Juan Jimenez (via email)
City of Milwaukee Licensing (license@milwaukee.gov)
Jim Cooney (jim.cooney@milwaukee.gov)

826 N Plankinton Ave.
414. 585. 0588 (office)

Suite 600
ovblaw.com

Milwaukee, WI 53203
414. 255. 3031 (fax)

JLC Towing LLC
324 E BURLEIGH ST
MILWAUKEE WI 53212-2115

9407 1118 9966 4848 9321 03



NO POSTAGE
NECESSARY
IF MAILED
IN THE
UNITED STATES

ADDRESS
MILWAUKEE WI 53211

ARTICLE ADDRESS TO:
JUAN SANCHEZ JIMENEZ

FEES
Postage per piece
Certified Fee
Total Postage & Fees:

\$4.60
\$2.40
\$7.00

POSTMAN
1118

JUAN SANCHEZ JIMENEZ



02/01/24

Vehicle 1964 CHEV 41847J286616

LIENHOLDER: N/A

OWNER: JUAN SANCHEZ JIMENEZ

Impound Date 02/01/2024

To Whom It May Concern:

This vehicle has been towed to 3850 N Holton St Milwaukee, WI 53212 and is incurring daily fees. You must present payment, valid ID, and proof of ownership (title/registration).

Lienholders: Provide a Hold Harmless Letter prior to scheduled pickup.

The best way to contact us is by email at jltowing.mkewi@gmail.com to obtain fees due and schedule vehicle pickup.

Failure to exercise your right to reclaim this vehicle within 21 days from the date of this notice shall be deemed a waiver of all rights, title, and interest in the vehicle and a consent to the sale of the vehicle. WIS 342.40(c)

Thank you,

JLC Towing, LLC

386-801 0150 (Text Friendly-Do not leave a voicemail)

jltowing.mkewi@gmail.com

~~Object~~ Object JLC towing

MR. Washington sold a car he was
on an installment plan on which had a lien
on the title and JLC brought the car
and removed the lien and junk the car with
out me knowing.

2-5-25

MAILING LABEL ONLY

000000

Amount Received: \$ 5.00

MAILING LABEL ONLY

Vehicle Identification Number	Year 2008	Make NISSAN			
Title Number	Issue Date 06/10/2024	Chassis Type AUTO	Odometer Reading	Odometer Status EXEMPT	Odometer Date
Product Number	Body Style SEDAN	Color GRAY	Fleet No.		

Titled Owner(s)

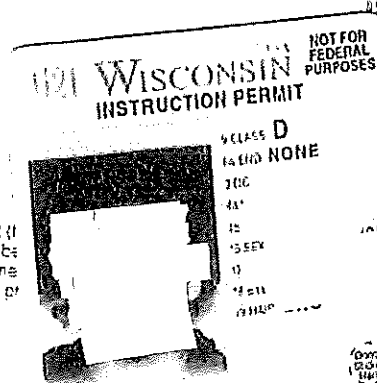
The person, firm or corporation named on this Title is the lawful owner of the vehicle described, subject to any Security Interest if Holders appear on this Title does not necessarily represent their priority. The Wisconsin Department of Transportation will not be responsible for odometer statements made in the assignment of the Certificate of Title or for errors in reporting mileage, brand disclosures or if the assignor has no actual knowledge about the history of the vehicle and makes no warranty that the title brands or mileage disclosures on or in this document.

Lien Holder(s)

NONE.

Additional Vehicle Detail

PREVIOUSLY TITLED BY: IL



UNITED IS UNTIL
AGE ATTAINED
UNITED IS UNTIL

SELLER: When the vehicle is sold, complete the **ASSIGNMENT OF CERTIFICATE OF TITLE** on the top back of this **ASSIGNMENT OF CERTIFICATE OF TITLE** and convey the title to the purchaser with the vehicle. You may wish to retain a copy of this title with the purchaser's information and signature as proof of sale for your records.

PURCHASER: Apply for a new title with the Wisconsin Division of Motor Vehicles immediately. To legally operate this vehicle, you are required to register it with the Division of Motor Vehicles.



MAIL ADDRESS:
Wisconsin Department of Transportation
PO Box 7949, Madison, WI 53707-7949

23 - 1 - 5388007

QUESTIONS:
Contact the Division of Motor Vehicles at
414-266-1000 608-264-7447
wisconsin.gov

**WISCONSIN**

0000000

MAILING LABEL ONLY

0000000

Amount Received: \$ 5.00

MAILING LABEL ONLY

WISCONSIN CERTIFICATE OF TITLE

Vehicle Identification Number		Year 2008	Make NISSAN		
Title Number	Issue Date 06/10/2024	Chassis Type AUTO	Odometer Reading	Odometer Status EXEMPT	Odometer Date
Product Number	Body Style SEDAN	Color GRAY	Fleet No.		

Titled Owner(s)

A

The person, firm or corporation named on this Title is the lawful owner of the vehicle described, subject to any Security Interest (liens) shown. The order in which the Lien Holders appear on this Title does not necessarily represent their priority. The Wisconsin Department of Transportation will not be responsible for false or fraudulent odometer statements made in the assignment of the Certificate of Title or for errors in reporting mileage, brand disclosures or the history of the vehicle. The department has no actual knowledge about the history of the vehicle and makes no warranty that the title brands or mileage disclosures on prior titles have been carried forward onto this document.

1N4AL21E08N439295

Lien Holder(s)

NONE

Additional Vehicle Detail

PREVIOUSLY TITLED BY: IL

SELLER: When the vehicle is sold, complete the ASSIGNMENT OF CERTIFICATE OF TITLE on the top back of this title and deliver the title to the purchaser with the vehicle. You may wish to retain a copy of this title with the purchaser's information and signature as proof of sale for your records.

PURCHASER: Apply for a new title with the Wisconsin Division of Motor Vehicles immediately. To legally operate this vehicle, you are required to register it with the Division of Motor Vehicles.



MAIL ADDRESS:
Wisconsin Department of Transportation
PO Box 7949, Madison, WI 53707-7949

23-1-5388007

QUESTIONS:
Contact the Division of Motor Vehicles at:
414-265-1030, 829-254-7447
wisconsin.dmv.gov

KEEP IN SAFE PLACE

Junk / Salvage / Insurance Records

This section lists junk, salvage, and insurance records (if any).

Source: NMVTIS

✓ No junk, salvage, or insurance records found

This section lists active theft and theft recovery records.

Accident Records

This section lists accident records from available independent sources.

Print Version)

Source: VA

✓ No accident records found

Theft Records

This section lists active theft and theft recovery records for this VIN.

Source: VA

✓ No theft or theft recovery records found

Lien / Impound / Export Records

This section lists lien, impound, and export records (if any).

Source: VA

✓ No lien, impound, or export records found

This section lists historical sale listings.

Salvage Auction Records

This section lists historical salvage auction listings.

Print Version)

Source: VA

✓ No salvage auction records found

Sale Records

This section lists historical sale listings from available independent sources.

Source: VA

Date	Seller	Details
2022-07-09	Napleton'S Valley Hyundal Aurora, IL 60504	Listed for Sale Vehicle Mileage: 193,621 miles Vehicle Color: Super Black
2022-07-12	Napleton'S Valley Hyundal Aurora, IL 60504	Listed for Sale Vehicle Mileage: 193,621 miles Vehicle Color: Super Black
2022-08-28	Car Castle Zion, IL	Listed for Sale Listing Price: \$2,999

120225

The Seller is required to state the mileage and provide written vehicle disclosure in connection with the transfer of ownership. Failure to complete a mileage statement or providing a false mileage statement, disclose required information, or providing a false statement may result in fines and/or imprisonment and may make you liable for damages to the purchaser. See Federal 49 USC and Ch. 342 Wisconsin laws.

I, the seller, certify that to the best of my knowledge the information contained on this document is true and correct and that I have entered the vehicle odometer reading, brand disclosure, and selling price in compliance with federal and state law as referenced above. For value received, I sell, assign or transfer the vehicle described on this document and warrant title to purchaser.

ODOMETER NOW READS (No Tenths):
and to the best of my knowledge is
actual mileage of this vehicle unless one of the following statements is checked.

☐ The odometer reading reflects the
amount of mileage in excess
of its mechanical limit.

☐ The odometer reading is
NOT actual mileage. WARNING
ODOMETER DISCREPANCY

SALE PRICE (will be printed on future titles) Check all that apply:

☐ Salvage vehicle ☐ Flood damaged ☐ Half damaged ☐ Previous police vehicle ☐ Previous taxicab

Selling Price

Print Purchaser Name

Print Seller Name

Print Purchaser Address, City, State, ZIP Code

Print Seller Address, City, State, ZIP Code

Signature of Purchaser

Date

Signature of Seller(s) - See below

Date

Additional Use For Dealer Use Only

Dealer Photocopy front and back for your records - Federal 49 CFR 500.6

Seller(s) - If joint ownership, with "or", only one seller's signature is required, with "and", all sellers' signatures are required.

Print Consigning Auction Dealer Name or Consigning Salvage Pool (If Applicable)

Auction or Salvage Pool Dealer No.

Sale Date

ODOMETER NOW READS (No Tenths):
and to the best of my knowledge is
actual mileage of this vehicle unless one of the following statements is checked.

☐ The odometer reading reflects the
amount of mileage in excess
of its mechanical limit.

☐ The odometer reading is
NOT actual mileage. WARNING
ODOMETER DISCREPANCY

SALE PRICE (will be printed on future titles) Check all that apply:

☐ Salvage vehicle ☐ Flood damaged ☐ Half damaged ☐ Previous police vehicle ☐ Previous taxicab ☐ Manufacturer buyback

Print Purchaser Name

Print Selling Dealer Name

Print Purchaser Address, City, State, ZIP Code

Print Seller Address, City, State, ZIP Code

Print Name of Purchaser's Authorized Agent Signing Below

Print Name of Selling Dealer's Authorized Agent Signing Below

Signature of Purchaser's Authorized Agent

Date

Signature of Selling Dealer's Authorized Agent

Date

Print Consigning Auction Dealer Name or Consigning Salvage Pool (If Applicable)

Auction or Salvage Pool Dealer No.

Sale Date

ODOMETER NOW READS (No Tenths):
and to the best of my knowledge is
actual mileage of this vehicle unless one of the following statements is checked.

☐ The odometer reading reflects the
amount of mileage in excess
of its mechanical limit.

☐ The odometer reading is
NOT actual mileage. WARNING
ODOMETER DISCREPANCY

SALE PRICE (will be printed on future titles) Check all that apply:

☐ Salvage vehicle ☐ Flood damaged ☐ Half damaged ☐ Previous police vehicle ☐ Previous taxicab ☐ Manufacturer buyback

Print Purchaser Name

Print Selling Dealer Name

Print Purchaser Address, City, State, ZIP Code

Print Seller Address, City, State, ZIP Code

Print Name of Purchaser's Authorized Agent Signing Below

Print Name of Selling Dealer's Authorized Agent Signing Below

Signature of Purchaser's Authorized Agent

Date

Signature of Selling Dealer's Authorized Agent

Date

MAILING LABEL ONLY

0000141

Amount Received: \$.00

MAILING LABEL ONLY

WISCONSIN CERTIFICATE OF TITLE

Vehicle Identification Number	Year 2008	Make NISSAN
Title Number	Issue Date 06/14/2024	Chassis Type AUTO
Product Number	Body Style SEDAN	Color GRAY
		Odometer Reading
		Odometer Status EXEMPT
		Odometer Date
		Fleet No.

Titled Owner(s)

LENDER Certifies Release of Lien:

Lien holder:

Title:

Printed name:

Signature:

Date:

The person, firm or corporation named on this Title is the lawful owner of the vehicle described, subject to any Security Interest (liens) shown. The order in which the Lien Holders appear on this Title does not necessarily represent their priority. The Wisconsin Department of Transportation will not be responsible for false or fraudulent odometer statements made in the assignment of the Certificate of Title or for errors in reporting mileage, brand disclosures or the history of the vehicle. The department has no actual knowledge about the history of the vehicle and makes no warranty that the title brands or mileage disclosures on prior titles have been carried forward onto this document.

1N4AL21E08N439298

Lien Holder(s)

00134792

Additional Vehicle Detail

PREVIOUSLY TITLED BY: IL

SELLER: When the vehicle is sold, complete the ASSIGNMENT OF CERTIFICATE OF TITLE on the top back of this title and deliver the title to the purchaser with the vehicle. You may wish to retain a copy of this title with the purchaser's information and signature as proof of sale for your records.

PURCHASER: Apply for a new title with the Wisconsin Division of Motor Vehicles immediately. To legally operate this vehicle, you are required to register it with the Division of Motor Vehicles.



MAIL ADDRESS:
Wisconsin Department of Transportation
PO Box 7849, Madison, WI 53707-7849

23-2-6073788

QUESTIONS:
Contact the Division of Motor Vehicles at:
1-800-414-2666-1000, 608-264-7447
wisconsin.dmv.gov
15478

KEEP IN SAFE PLACE

DO NOT KEEP IN VEHICLE

3. TRUTH-IN-LENDING DISCLOSURES

ANNUAL PERCENTAGE RATE The cost of my credit as a yearly rate.	FINANCE CHARGE The dollar amount the credit will cost me.	Amount Financed The amount of credit provided to me or on my behalf.	Total of Payments The amount I will have paid after I have made all payments as scheduled.	Total Sale Price The total cost of my purchase on credit, including my downpayment of \$ 1,200.00	(*e* means an estimate)
28.00 %	\$ 175.89	\$ 2,283.45	\$ 2,459.34	\$ 3,659.34	

My Payment Schedule will be:

Number of Payments	Amount of Payments	When Payments Are Due
13	\$ 189.18	BI-WEEKLY BEGINNING 6/28/24 BI-WEEKLY BEGINNING 6/28/24
	\$	

Security. I am giving a security interest in the goods being purchased.

Late Charge: If a payment is not paid on or before the 10th day after its due date, I may be charged \$10.00 or 5% of the unpaid amount, whichever is less.

Prepayment: If I pay off early, I will not have to pay a penalty.

I should see my contract documents for any additional information about nonpayment, default and any required repayment in full before the scheduled date.

4. SECURITY AGREEMENT

I grant to Seller a security interest in the goods described in Section 1 above, and all accessions to and proceeds of such goods ("Collateral"). The Collateral secures performance of all my obligations in this Agreement and all extensions, modifications and renewals of them ("Obligations").

5. COVENANTS

- (a) **Ownership, Purpose and Use.** Acting alone, I may grant a security interest in the Collateral. The Obligations under this Agreement are incurred and the Collateral is acquired primarily for personal, family or household purposes. I agree that the Collateral will not be used as a residential dwelling.
- (b) **Title.** Vehicle will be ☐ titled in Wisconsin ☒ titled in _____ ☐ not titled.
- (c) **Location.** The Collateral will be kept at the address set forth below Section 9, or, if not, at: _____. Such location shall not be changed without providing at least 30 days' prior written notice of the change to Seller, but I intend that the Collateral, wherever located, is covered by this Agreement.
- (d) **Marital Information.** For Wisconsin residents only: I am ☐ married ☐ unmarried ☐ legally separated. If I am married and my spouse is not signing below the name of my spouse is _____ and my spouse resides at ☐ the address shown below Section 9 or at ☐ _____.
- (e) **Name and Address.** My legal name is as set forth below Section 9. The address of my principal residence is as set forth below Section 9. I will not change my legal name or address without providing at least 30 days' prior written notice of the change to Seller.
- (f) **Additional Covenants.** I shall observe and comply with the Additional Provisions of this Agreement and shall not permit an event of default to occur.

6. ADDITIONAL PROVISIONS

- (a) **Maintenance of Collateral.** I shall: maintain the Collateral in good condition and repair and not permit its value to be impaired; keep it free from all liens, encumbrances and security interests prior in right to those of Seller; defend it against all claims and legal proceedings by persons other than Seller; pay and discharge when due all taxes, license fees, levies and other charges upon it; not sell, lease or otherwise transfer or dispose of it or permit it to become a fixture or accession to other goods except as specifically authorized in this Agreement or in writing by Seller; and not permit it to be used in violation of any applicable law, regulation or policy of insurance, the violation of which could result in loss of or damage to any Collateral or impairment of the insurance on it. Loss of or damage to the Collateral shall not release me from any of the Obligations.
- (b) **Insurance.** If the Collateral is of a value of \$800 or more, and the amount financed (exclusive of insurance charges) is \$800 or more, I shall keep all Collateral and Seller's interest in it, insured for all risks of physical damage to or loss of the Collateral throughout the term of this Agreement and any renewals, extensions or modifications of it under policies with such provisions, for such amounts (not more than the value of the Collateral or the aggregate outstanding balance of the Obligations, whichever is less) and by such insurers as shall be reasonably satisfactory to Seller from time to time. I shall furnish satisfactory evidence of such insurance to Seller. Subject to Seller's satisfaction, I am free to select the insurance agent or insurer through which such insurance is obtained by me. I assign (and direct any insurer to pay) to Seller the proceeds of all such insurance and any premium refund and authorize Seller to endorse in my name any instrument for such proceeds or refunds and, at the option of Seller, to apply such proceeds and refunds to any unpaid balance of the Obligations, whether or not due, and/or to restoration of the Collateral, returning any excess to me. Seller is authorized, in my name or otherwise, to make, adjust and/or settle claims under any credit insurance financed by Seller and any insurance on the Collateral, or cancel the same after the occurrence of an event of default and giving any prior notice required by the Wisconsin Consumer Act. If I fail to keep any required insurance on the Collateral, Seller may purchase such insurance for me, such insurance may be acquired by Seller solely to protect the interest of Seller (and will not cover my equity in the Collateral), and my obligation to repay Seller shall be in accordance with Section 6(e).
- (c) **Inspection of Collateral.** Seller is authorized to examine the Collateral wherever located at any reasonable time or times; and I shall assist in making any such inspection.
- (d) **Maintenance of Security Interest.** To the extent not prohibited by law, I shall pay all expenses and, upon request, deliver any document and take any action reasonably deemed advisable by Seller to preserve the Collateral or to establish, evidence, determine and maintain priority of, perfect, continue perfected, terminate and/or enforce Seller's interest in it or rights under this Agreement. I authorize Seller to file Uniform Commercial Code financing statements describing the Collateral and amendments to such financing statements and ratify any such financing statement or amendment filed prior to the date of this Agreement.
- (e) **Authority of Seller to Perform for Me.** Seller may perform or cause to be performed any of my duties set forth in this Agreement with respect to preserving or insuring the Collateral, including without limitation signing my name or paying any amount so required, if I fail to perform any of such duties after the written notice to me and a reasonable opportunity for me to perform, if any, required by law. The costs of Seller's performance shall be one of the Obligations secured by this Agreement, shall be payable by me upon demand and shall bear Finance Charge from the date of expenditure by Seller to the date of payment by me at the Annual Percentage Rate disclosed in Section 3 of this Agreement.

CONSUMER

W. B. A.

4318(L), (10/7/21)

© Wisconsin Bankers Association 2021

Boxes Checked Are Applicable.
Boxes Not Checked Are Inapplicable.**MOTOR VEHICLE CONSUMER SIMPLE INTEREST INSTALLMENT
SALE AND SECURITY AGREEMENT**

(Do Not Use For A Residential Dwelling)

1. CREDIT SALE AGREEMENT

Goods Sold and Credit Request. I purchased from the undersigned seller ("Seller") at the price and on the terms of a separate purchase agreement the following goods, and I acknowledge receipt of them, in satisfactory condition. I request that the sale be financed on the terms of this Agreement and agree that all terms and conditions of the purchase agreement, other than financial terms and conditions, survive the execution of this Agreement. I agree to pay to Seller the Amount Financed shown in Section 3, below, plus Finance Charge, according to the Payment Schedule shown in Section 3 below. Finance Charge is figured on a daily basis by applying the Annual Percentage Rate disclosed in Section 3 below to the unpaid part of the Amount Financed until the final scheduled maturity date. ☒ If checked here, and I do not pay the unpaid balance in full by the final scheduled maturity date, Seller will apply and I agree to pay interest at a post maturity rate of 28.00 % per year on my outstanding balance until paid in full. Payments shall be applied (to the extent not prohibited by the Wisconsin Consumer Act) in such order as Seller elects to charges and amounts due under this Agreement. Amounts disclosed in Sections 2 and 3 are computed on the assumption that all installments will be paid when due and my actual Finance Charge, Total Sale Price and Total of Payments may be more than the disclosed amount if I make payments late or for less than the scheduled amount.

NEW OR USED	YEAR	NO. CYL	MAKE - TRADE NAME	BODY STYLE (IF TRUCK, TONS CAPACITY)	MODEL	SERIAL NUMBER OR IDENTIFICATION NUMBER
Used	2008	4	NISSAN	4DR	ALTIMA	

If applicable, titled or to be titled in name of _____

Late Charge and Other Charges. I agree to pay the Late Charge shown in Section 3 below. If Seller charges me interest after the final scheduled maturity date, I will not pay any late charge on the final scheduled payment amount. I also agree to pay a charge of \$15.00, as permitted under §422.202(1)(d), Wis. Stats., for each check or electronic debit presented for payment under this Agreement which is returned unsatisfied.

2. ITEMIZATION OF AMOUNT FINANCED

(a) Cash Price	(including \$ <u>189.00</u> to \$ <u>N/A</u> to <u>N/A</u> for <u>N/A</u> for Service Fee)	(a) \$ <u>2,999.00</u>
(b) Trade-in: Year _____ Make _____ Model _____	Allowance \$ <u>N/A</u> - Lien/Lease Payoff \$ <u>N/A</u>	
Net Trade-in Value of		(b) \$ <u>N/A</u>
(c) Total Cash Received \$ <u>1,200.00</u> (includes factory or manufacturer rebate of \$ <u>N/A</u>)		(c) \$ <u>1,200.00</u>
(d) Total Downpayment: Cash \$ <u>1,200.00</u> + Total Net Trade-in Value \$ <u>N/A</u>		
(If negative, enter "0" and see line (f)(4) below) = Total Downpayment of		(d) \$ <u>1,200.00</u>
(e) Unpaid balance of the cash price (a - d)		(e) \$ <u>1,799.00</u>
(f) Amounts paid to others on my behalf (Seller may keep a portion of these amounts):		
(1) To public officials for:		
Sales Tax	\$ <u>164.95</u>	
Filing Fees (Notation and Release of Lien)	\$ <u>10.00</u>	
Title Application, Transfer & Registration	\$ <u>309.50</u>	
(2) To property insurance company for coverages checked below (actual cash value)	\$ <u>N/A</u>	
<input type="checkbox"/> \$ <u>N/A</u> Deductible Comprehensive		
<input type="checkbox"/> \$ <u>N/A</u> Deductible Collision		
<input type="checkbox"/> Fire, Theft & Combined Additional Coverage		
(3) To liability insurance company	\$ <u>N/A</u>	
(4) To _____ for prior credit or lease balance	\$ <u>0.00</u>	
(5) To <u>N/A</u> for _____	\$ <u>N/A</u>	
(6) To <u>N/A</u> for <u>N/A</u>	\$ <u>N/A</u>	
(7) To <u>N/A</u> for <u>N/A</u>	\$ <u>N/A</u>	
(8) To _____ for <u>N/A</u>	\$ <u>N/A</u>	
(9) To _____ for <u>N/A</u>	\$ <u>N/A</u>	
(10) To _____ for <u>N/A</u>	\$ <u>N/A</u>	
[Subtotal for computing credit insurance premium		
a + f(1) through (10) \$ <u>2,283.45</u>]		
(11) To credit life insurance company	\$ <u>N/A</u>	
(12) To credit accident and sickness insurance company	\$ <u>N/A</u>	
Total Amount Paid to Others		(f) \$ <u>484.45</u>
(g) Amount Financed (e + f)		(g) \$ <u>2,283.45</u>
(h) Finance Charge		(h) \$ <u>175.89</u>
(i) Total of Payments (g + h)		(i) \$ <u>2,459.34</u>
(j) Total Sale Price (d + i)		(j) \$ <u>3,659.34</u>

IT IS FURTHER UNDERSTOOD AND AGREED

This Purchase Contract is subject to the following terms and conditions which have been mutually agreed upon.

1. Customer acknowledges and agrees that time is of the essence and agrees to execute any actions and all forms of agreement or documents legally necessary as reasonably required by the dealer to complete the transaction included herein.
2. **CONTINGENT AGREEMENTS.** If this purchase offer is for a vehicle for which the motor vehicle dealer has already executed a purchase contract, this contract shall clearly state that the purchase offer is contingent on the prior executed purchase contract not being completed. Such a contingent purchase offer shall also provide that you may rescind the offer at any time prior to being notified by the dealer that the prior executed purchase contract was not completed and that the contingency has been removed from your contingent purchase offer. If the purchase contract is rescinded or the prior executed purchase contract completed, any down payment or trade-in shall be returned to you within one business day.
3. **ESTIMATED TRADE-IN LIEN PAYOFF AMOUNTS.** When the payoff for a trade-in vehicle is unknown, the dealer may estimate the payoff in the itemization of vehicle price. Where such an estimate is used, you may rescind the purchase contract if the actual amount needed to pay off all extensions of credit secured by the motor vehicle exceeds the estimated payoff amount used in the itemized calculation of vehicle price by more than 1 payment on the note secured by the trade-in vehicle. The actual difference between the estimated payoff and the actual payoff shall be disclosed to the purchaser in writing. Your refusal to accept delivery of a vehicle or agree in writing to waive the payoff difference within 7 days of notification by the dealer that contract contingencies have been met and disclosure of the payoff difference shall rescind the purchase contract. Adjusting the contract price to reflect an actual loan payoff amount is not bushing if you choose to reform this contract to reflect the actual payoff. In the event the customer arranges their own financing with a lending institution that is the lienholder of the trade-in, the dealership will be considered to have completed the payoff, pursuant to Trans. 139.07, when it accepts payment from that lender, for the combined transaction of the trade-in payoff and the new purchase.
4. Any increase in price, after having accepted an order of purchase or a contract from a retail buyer, is prohibited except that (a) a trade-in vehicle may be reappraised if it subsequently suffered damage, or parts and/or accessories have been removed or replaced, (b) mileage/kilometers exceed a limit as stated on the contract, or (c) as permitted by Trans. 139.05, Wis. Adm. Code.

5. The dealer shall have the right to reappraise the motor vehicle to be traded-in and modify accordingly the delivery price of the motor vehicle purchased herein, if the said trade-in vehicle is subsequently damaged or parts and/or accessories have been removed or replaced, or if it exceeds any mileage/kilometer limitation stated on the face of this contract.

6. **TITLE INFORMATION:** This transaction is voidable at the option of the dealer or you if the certificate of title to the trade-in vehicle, or to the purchased vehicle, respectively, contains information, which materially affects the value of such vehicle and which is not disclosed on the face of this contract, and provided that written notice exercising such option is mailed or personally delivered to the other party within two business days of the date the appropriate certificate of title has first been made available to dealer or you for inspection.

7. **NOTICE TO CONSUMER REGARDING INELIGIBILITY FOR FINANCING.** If this contract is contingent upon the dealer providing financing as disclosed to you on a separate form (box A of the financing section) the dealer has 14 days to notify you if they are unable to obtain the financing. If you are not notified that financing is unavailable within 14 days, or if the vehicle is delivered at the disclosed finance terms, the dealer must finance the vehicle according to the disclosed finance terms.

If this contract is contingent upon the dealer providing financing acceptable to you (box B of the financing section) the dealer may at any time prior to delivery provide you with the required financing disclosures. If you accept delivery of the vehicle or accept the proposed financing the contract is enforceable as written. If you fail to respond or reject the disclosures, the contract is rescinded.

If this contract is contingent upon you arranging financing you must provide evidence to the dealer that financing has been arranged by the agreed upon date, or delivery, or the contract is rescinded.

If this contract is a cash transaction you are bound to the terms of the contract.

If you have taken delivery of the vehicle this contract is final.

8. **THE DEALER SHALL NOT BE LIABLE TO THE BUYER FOR ANY CONSEQUENTIAL DAMAGES, DAMAGES TO PROPERTY, DAMAGES FOR LOSS OF USE, LOSS OF TIME, LOSS OF PROFITS, OR INCOME, OR ANY OTHER INCIDENTAL DAMAGES ARISING OUT OF THE SALE OR USE OF THE PURCHASED VEHICLE.**

9. The parties to this transaction agree that this transaction is subject to the laws of the state of Wisconsin, any legal action shall be adjudicated in the jurisdiction where the selling dealership is located.

Contact the selling motor vehicle dealer to discuss any questions or problems about your vehicle or this contract. If you are unable to resolve any disputes with the dealer, you may contact:

Division of Motor Vehicles, Dealer & Agent Partnership Unit
Wisconsin Department of Transportation
P.O. Box 7909
Madison, WI 53707-7909

The Dealer Section licenses motor vehicle dealers and administers the administrative regulations governing consumer protection in vehicle sale transactions, Ch. Trans 139, Wis. Admin. Code.

Owned Versus Leased Trade-In

The term "trade-in" refers to an owned or leased vehicle. For the purposes of this document, the value of an owned "trade-in" is the "trade-in allowance". The value of a leased "trade-in" is the "gross allowance".

The sales tax treatment differs depending on whether the "trade-in" is owned or leased:

Owned Vehicle Trade-In

Excerpted from Wisconsin Dept. of Revenue's *Publication 202 (2/97) ILB.1.a.*

"If the sale of a motor vehicle and the (owned) trade-in are one transaction, gross receipts and sales price subject to Wisconsin sales or use tax do not include the amount of the (owned) trade-in. Therefore, if a motor vehicle is traded for a motor vehicle of greater value, the amount subject to tax is only that amount representing the difference between the full purchase price and the amount

allowed for the (owned) motor vehicle trade-in."

Leased Vehicle Trade-In

Because the lessee only pays sales/use tax on a leased vehicle as he or she uses that vehicle, the lessee does not get a sales tax credit for the gross allowance, only for the amount of positive leased trade-in allowance. Leased trade-in allowance is determined by subtracting the payoff and any amount refunded to the customer from the gross allowance. Positive leased trade-in allowance reduces the amount subject to sales tax. Negative leased trade-in allowance, or being "upside down", increases the amount subject to sales tax.

Leased Trade-In Calculation:

Gross Allowance - Estimated Lease Payoff = Net Lease Equity
Negative equity is added to the cash price.

USED MOTOR VEHICLE PURCHASE CONTRACT THIS IS AN OFFER TO PURCHASE THAT WILL BECOME A BINDING MOTOR VEHICLE PURCHASE CONTRACT IF ACCEPTED BY THE DEALER. THE DEALER MUST ACCEPT OR REJECT THE OFFER WITHIN 2 WORKING HOURS OR THE OFFER IS AUTOMATICALLY VOIDED AND YOU MAY RESCIND THE OFFER UNLESS AND UNTIL ACCEPTED BY THE DEALER. UNTIL ACCEPTANCE OR REJECTION OF THE OFFER THE DEALER SHALL BE PROHIBITED FROM SELLING THE VEHICLE TO ANY OTHER PARTY.

DEALER NAME		VEH. STOCK NO. OR ORDER NO.		MILEAGE AT SIGNING		ORDER DATE	
ADDRESS				197 000		06/14/2024	
CITY, STATE, ZIP		SALESPERSON'S NAME		SALESPERSON'S			
TELEPHONE NO.		SALESPERSON'S		LICENSE NUMBER			
PROSPECTIVE PURCHASER'S NAME(S)							
PROSPECTIVE PURCHASER'S STREET ADDRESS							
CITY		STATE		ZIP			
MILWAUKEE		WI					
RESIDENCE PHONE		CELL PHONE		BUSINESS PHONE		RESIDENCE COUNTY	
						MILWAUKEE	
						MILWAUKEE	
						E-MAIL ADDRESS	
PLEASE ENTER MY ORDER FOR THE FOLLOWING DESCRIBED VEHICLE							
<input checked="" type="checkbox"/> USED		<input type="checkbox"/> DEMO		<input type="checkbox"/> MOTORCYCLE		LICENSE NO.	
<input type="checkbox"/> EXEC		TITLE AS		<input checked="" type="checkbox"/> CAR		<input type="checkbox"/> TRUCK	
<input type="checkbox"/> OTHER							
PURCHASED VEHICLE		MODEL YEAR		MAKE - TRADE NAME		MODEL	
2008		NISSAN		ALTIMA		4DR	
OWNED OR LEASED TRADE-IN VEHICLE							

Dealer is not a party to any manufacturer warranties. Warranty terms may be negotiable. Terms agreed to on this purchase contract are final.

WARRANTY & SERVICE CONTRACT INFORMATION

Refer to separate document for coverages and exclusions. Dealer disclaims implied warranties of merchantability and fitness for a particular purpose.

AS IS - NO WARRANTY. Unless "Dealership" is checked under Limited Extended Warranty, this vehicle is sold AS IS and the dealer assumes no responsibility for any repairs regardless of any oral statements about the vehicle.

IMPORTANT: Ask for all promises in writing. Spoken promises are difficult to enforce. Warranty terms may be negotiable. Terms agreed to on the purchase contract are final.

Manufacturer Warranty Information

(Dealer is not a party to any manufacturer warranty)

☐ Original Manufacturer Warranty (either new or remaining)

Expiration: (date) (miles), whichever comes first.

Deductible: 0.00 Transfer fee: 0.00

☐ Original Manufacturer Warranty EXPIRED or NOT KNOWN

☐ Original Manufacturer Warranty CANCELLED due to history

☐ LIMITED EXTENDED WARRANTY/SERVICE CONTRACT

provided by: ☐ Manufacturer ☐ Warranty company ☐ Dealership

Duration: (months) (miles), whichever comes first.

Deductible: Transfer fee:

Percentage of repair costs to be paid by you:

Warranty term begins on:

OTHER CONDITIONS OF SALE

ANTICIPATED DELIVERY DATE: JUNE 14TH, 2024

Regardless of reason, if the vehicle ordered by the purchaser is not available for delivery within 15 calendar days after the anticipated delivery date, the purchaser may cancel this order and shall, within one business day, receive a full refund of any down payment, and return of trade-in vehicle, or title for trade-in vehicle, or both. If the trade-in is not available, the purchaser shall receive the trade-in allowance. Unless delivery date is otherwise qualified on the purchase contract by the purchaser, if the ordered vehicle becomes available for delivery prior to the stated anticipated delivery date, the dealer licensee may require acceptance not less than 21 calendar days after having notified the purchaser of availability of delivery, in which case no penalty shall be assessed for nonacceptance of delivery prior to the stated anticipated delivery date.

☐ This is a Finance Transaction. (Check A, or B.):

Closing scheduled at dealer's office on specified delivery date or as mutually agreed. You are obligated to purchase, subject to availability of financing through dealer, on terms:

A. ☐ In attached disclosure. These items do not extend beyond the closing date if dealer is willing and able to deliver vehicle on these terms.

B. ☐ Acceptable to You.

☐ This transaction is subject to financing being arranged through creditor of Your choice. You must obtain acceptable financing and dealer must receive written notice by (date) or this contract is void.

☐ This is a cash transaction. You are obligated to pay the balance due on delivery.

BUYER'S REPRESENTATIONS: This transaction is voidable at the option of the dealer at any time prior to delivery of the purchased vehicle if any of the representations contained on the Buyer's Representation Statement that refers to this contract and unless, The option to void this transaction in no way limits or restricts the election of other remedies available to the dealer prior to or after the closing of this transaction and these representations survive the closing of this transaction as to other remedies.

No oral representations are binding unless written on this form. The document (including the items printed on the Reverse Side) is the entire agreement between You and Dealer, and supersedes any prior agreements and representations, regarding the transactions described above. No modification or waiver of this agreement is enforceable against either party unless agreed to in writing by that party. You will receive a copy of this order.

As a deterrent to purchaser failing to take delivery on the vehicle as herein provided, you agree that if you do not accept delivery, you shall, at dealer's option, forfeit to dealer, as a penalty, 5% (not to exceed 5%) of the cash price of the vehicle as authorized by Section 218.0141 Wisconsin Statutes. Dealer retains the right to bring action for actual damages caused by breach of this contract, in lieu of the above penalty.

YOUR SIGNATURE(S)

ACCEPTED BY DEALER, OR AUTHORIZED AGENT
AUTHORIZED SIGNATURE

DATE SIGNED 06/14/2024

DATE SIGNED 06/14/2024

TIME SIGNED 5:33PM A.M.

TIME SIGNED 5:33PM A.M.

USED: PRICE from the Wisconsin Buyers Guide \$

DEALER INSTALLED OPTIONS — Has a warranty if ☒ at left.

N/A

N/A

N/A

Total Dealer Installed Options (Add to Used Price and enter in line a)

PRICE OF THE VEHICLE

a. Dealer Retail Price

b. Services Fee 199.00

c. Discount -2,800.00

1. Cash Price (a + b - c) 1. 2,999.00

TRADE ALLOWANCE

(See reverse side for lease equity calculation. If not lease equity is negative, add in line g and h)

2. Owned Trade-In Allowance or Net Lease Equity 2. N/A

d. Trade Difference (1 - 2) 2,999.00

TAXABLE ITEMS PURCHASED WITH THE VEHICLE

e. Other N/A

f. Service Contract N/A

3. Total of Taxable Items (e + f) 3. 0.00

SALES TAX CALCULATION

g. Amount Subject to Sales Tax (1 - 2 + 3) 2,999.00

h. State Tax (g x .05) 149.95

i. County Tax (g x .005) 15.00

j. Local Stadium Tax (g x .001) 0.00

4. Total of Taxable Items (h + i + j) 4. 164.95

NON-TAXABLE ITEMS PURCHASED WITH THE VEHICLE

k. Fees to appear on MV11 319.50

l. Other 0.00

5. Total of Non-Taxable Items (k + l) 5. 319.50

OWNED VEHICLE PAYOFF

Due to

6. Estimated Payoff Amount on Owned Trade-In 6. N/A

CASH & CASH EQUIVALENTS

m. Cash Down Payment on Order ... 1,200.00

n. Additional Cash Due (Date/Amount) ... N/A

7. Total Cash (m + n) 7. 1,200.00

8. Due on Delivery or Balance to Finance

(1 - 2 + 3 + 4 + 5 + 6 - 7) 8. 2,283.45

A service fee is not required by law, but may be charged to motor vehicle purchasers or lessees for services related to compliance with state and federal laws, verifications and public safety, and must be reasonable.

THE APPRAISAL OF THE TRADE-IN IS BASED ON AN ODOMETER READING OF UP TO MILES/KILOMETERS, AND THE TRADE-IN MAY BE REAPPRAISED IF IT EXCEEDS THIS LIMIT.

BUYER'S REPRESENTATIONS STATEMENT

DEALER	PURCHASER	DATE 06/14/2024
--------	-----------	--------------------

This statement refers to the Motor Vehicle Purchase Contract (the "Purchase Contract") dated above between the Dealer and the undersigned Purchaser(s) who is(are) the owner(s) or lessee(s) of the owned or leased trade-in vehicle ("trade-in") described below.

PURCHASER NAME				CO-PURCHASER NAME			
PURCHASER STREET ADDRESS				CITY MILWAUKEE		STATE WI	ZIP
RESIDENCE PHONE	CELL PHONE	BUSINESS PHONE	RESIDENCE COUNTY MILWAUKEE	RESIDENCE TOWNSHIP/CITY/VILLAGE MILWAUKEE		E-MAIL ADDRESS	
MODEL YEAR 2008		MAKE - TRADE NAME NISSAN		MODEL ALTIMA	BODY TYPE 4DR	IDENTIFICATION NO.	
PURCHASED VEHICLE		OWNED OR LEASED TRADE-IN		2ND VEHICLE		3RD VEHICLE	

BUYER'S REPRESENTATIONS: You must read and answer these questions. I represent and warrant:

- | | YES | NO |
|--|--------------------------|--------------------------|
| 1. That I am 18 years of age or older. | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. That I have full power, right and lawful authority to dispose of the trade-in. | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. That, notwithstanding the payoff amount that dealer agrees to make as indicated in the components of price of the Purchase Contract or in Other Conditions of Sale, I will ensure that any and all liens or encumbrances on the trade-in are satisfied and released before or immediately upon delivery of the trade-in to the dealer | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. That the only holder(s) of a security interest or lien in the trade-in ("Lienholders") is (are) shown below. | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. That the trade-in is not subject to a child support lien | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. That the trade-in does not have a cracked or defective head, block, powertrain, or frame (including supportive portion of unibody). | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. That all parts of the trade-in emission control system are as originally installed by the manufacturer or have comparable and tested replacement equipment. | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. That the engine and transmission of the trade-in have not been changed from manufacturer's original equipment specifications. | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. That while I have owned or leased the trade-in its odometer has not been replaced, tampered with or otherwise altered in any way and I believe that the trade-in vehicle's current odometer reading of _____ miles/kilometers does reflect its actual mileage. | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. That while I have owned or leased the trade-in its restraining devices (including airbags and belts) have not been replaced, tampered with, or otherwise altered in any way | <input type="checkbox"/> | <input type="checkbox"/> |
| 11. That the trade-in has not previously been a salvage vehicle, manufacturer buyback, or subject to any other title brands. | <input type="checkbox"/> | <input type="checkbox"/> |
| 12. That the trade-in has not previously been flood or water damaged. | <input type="checkbox"/> | <input type="checkbox"/> |
| 13. That the trade-in does not have any corrective welds or other evidence of repair to the strut tower, floor pan, frame or other structural portion of the unibody. | <input type="checkbox"/> | <input type="checkbox"/> |

Lienholder(s): _____

Explain all "NO" Answers: _____

Purchaser's Signature: _____ Date: 06/14/2024

Co-Purchaser's Signature: _____ Date: _____

ASSIGNMENT OF INSTALLMENT SALE AGREEMENT

The undersigned seller ("Seller") assigns all rights and interest in the Motor Vehicle Consumer Simple Interest Installment Sale and Security Agreement dated 06/14/2024, by and between the undersigned Seller and the following debtor ("Debtor," whether one or more) (name(s) of Debtor) ("Agreement") and the collateral securing the Agreement ("Collateral") to (Assignee) ("Assignee"). All terms not otherwise defined in this Assignment have the meanings assigned to them by the Agreement.

1. Warranties. Seller warrants:

- The Agreement is genuine and legally enforceable according to its terms; and no Debtor was a minor or incompetent when it was executed.
- All statements contained in the Agreement and the related purchase agreement and invoice delivered to Assignee are true and correct, contain no misrepresentation, and constitute the only agreement with respect to the Collateral; Seller has no notice of any matters not disclosed to Assignee which might impair any Debtor's credit or equity in the Collateral; the disclosed cash downpayment and trade-in were actually received by Seller; Seller has not made and will not make any advance to Debtor(s); Seller has no agreement with Debtor to separately finance or impose finance charges on or refinance any pick up payment or to defer payment of a portion of the downpayment to a date later than the due date of the second installment; and the amount of any factory or manufacturer rebates are accurately and separately described in the Agreement.
- The Agreement and transactions out of which it arose comply with applicable laws and regulations; Seller has performed or will perform all its obligations to Debtor(s); and no Debtor has, or has asserted, any defense, set-off or counterclaim to Debtor's liability under the Agreement or the Obligations (as defined in the Agreement).
- At the time of sale Seller had full authority to sell the Collateral to Debtor(s) free of any security interest or other encumbrance; and the Collateral has been delivered to and accepted by Debtor(s) within 10 days of the Agreement date; and the security interest created by the Agreement is the only security interest in or encumbrance on the Collateral.
- Within 10 days of delivery of the Collateral to Debtor(s), Seller perfected or will perfect a first security interest in the Collateral (and Seller authorizes Assignee to file or record any continuations, amendments or assignments of or to any such filings or perfection documents).
- Seller has full authority to assign the Agreement to Assignee; Seller will in addition to the provisions of section 1(e) above take steps Assignee requests to perfect the security interest created by the Agreement and to designate Assignee as secured party of record; and Assignee's interest in the Agreement is not subordinate to any security interest or other encumbrance.

2. Authority of Assignee. Assignee may, without notice and without impairing Assignee's rights against Seller, in the name of Seller or otherwise, take all actions and legal proceedings deemed advisable by Assignee with respect to the Agreement, the Obligations or the Collateral, including without limitation, modifying, extending or compromising any terms, discharging or releasing any person liable or releasing any security.

3. Non-Liability of Assignee. Assignee has no duty to perfect any security interest in the Collateral, to enforce any rights of Seller or to preserve rights under the Agreement or the Obligations against prior parties.

4. Remedies of Assignee. If:

- Seller has executed this assignment under A below and if (i) any warranty of Seller is false or breached, or (ii) any claim is made that Assignee has not acquired the Agreement in good faith as defined in §422.407, Wis. Stats., or
- Seller has executed this assignment under B below and if (i) any warranty of Seller is false or breached, or (ii) Assignee receives notice of a complaint, claim or defense of Debtor against Seller or Assignee; or
- Seller has executed this assignment under C below and if (i) Debtor fails to make a payment when due, or to perform or rectify breach of any other covenant in the Agreement or the Obligations; or (ii) any warranty of Seller is false or breached, or (iii) Assignee receives notice of a complaint, claim or defense against Seller or Assignee;

then Seller shall, upon request of Assignee, pay the Assignee the full amount unpaid (less Assignee's unearned charges), plus expenses incurred by Assignee in endeavoring to collect or enforce the Agreement and this Assignment (subject to provisions of any separate written agreement between Assignee and Seller respecting the purchase of the Agreement); and Seller indemnifies and agrees to defend and hold Assignee harmless from any loss, liability, penalty, claim, damage or expense (including reasonable attorneys' fees) claimed or incurred by reason thereof or claimed or incurred under section 6(k) of the Agreement. Upon such payment Assignee will, at the request of Seller, reassign the Agreement to Seller without recourse or warranties whatever.

A. (Without recourse except as provided in 4(a) above)

B. (Without recourse except as provided in 4(b) above)

_____(SEAL)

_____(SEAL)

By: _____
AUTHORIZED SIGNATURE

By: _____
SIGNATURE

C. (With full recourse as provided in 4(c) above)

D. (Without recourse except as provided in any separate written agreement between Assignee and Seller respecting the purchase of the Agreement)

_____(SEAL)

_____(SEAL)

By: _____
AUTHORIZED SIGNATURE

By: _____
SIGNATURE

Dated: June 14, 2024

Seller: Use this form only with the WBA 431S(L).



6VS753 T1041 2/2019

WISCONSIN



TEMPORARY REGISTRATION DOCUMENT

Vehicle Identification Number (Standard VIN has 17 Characters)		Vehicle Plate Number		Product Number		Registration Number	
Vehicle Year 2008		Vehicle Make NISS		Vehicle Registration Type TNP		Vehicle Class AUTO	
Vehicle Gross Weight		Vehicle Registration Period TMF		Vehicle Registration Expiration Date 09/12/2024		Vehicle Fleet Number GRAY	

Registered To:

This *Temporary* Registration Document was issued by an Organization authorized to process title and/or registration transactions on behalf of the Wisconsin Department of Transportation. The Certificate of Vehicle Registration will be mailed by the Wisconsin Department of Transportation to the registrant (plate) owner, at the address listed above.

This *Temporary* Registration Document is not a Certificate of Vehicle Registration or a Certificate of Title, and is not valid for vehicle transfer of ownership.

Fee Total:

.00

Issue Date:

06/14/2024

(f) **Ability to Pay.** I shall not take any action or permit any event to occur which materially impairs my ability to pay any of the Obligations when due. Such events may include, without limitation, the fact that I, my spouse or any surety of the Obligations dies, changes marital status or domicile or becomes insolvent or the subject of bankruptcy or other insolvency proceedings.

(g) **Default.** Upon the occurrence of any one or more of the following Events of Default:

- (1) **Payments.** (i) If the interval between scheduled payments is 2 months or less, to have outstanding an amount exceeding one full payment which has remained unpaid for more than 10 days after the due dates or the failure to pay the first or last payment within 40 days after its due date; (ii) If the interval between scheduled payments is more than 2 months, to have all or any part of one scheduled payment which has remained unpaid for more than 60 days after its due date; or (iii) the failure to pay the only scheduled payment within 40 days after its due date;
- (2) **Nonperformance.** I fail to observe or perform any of my other covenants or duties contained in this Agreement if the failure materially impairs the condition, value or protection of or Seller's right in any Collateral, or materially impairs my ability to pay any of the Obligations when due; or
- (3) **False Statement.** I made a material false statement in my credit application to Seller that preceded this Agreement;

Seller shall have all of the rights and remedies for default provided by applicable law and this Agreement. With respect to such rights and remedies:

- (4) **Acceleration.** Each Obligation as to which an Event of Default has occurred shall, at the option of Seller and without further notice or demand, become immediately payable unless notice to me and an opportunity to cure is required by §425.105, Wis. Stats., and, in that event, such Obligation shall become payable if such default is not cured as provided in that statute, within 15 calendar days after mailing of such notice to me;
- (5) **Repossession.** Unless the Collateral is removed from Wisconsin under §421.201(5), Wis. Stats., abandoned under §425.207(2), Wis. Stats., or Seller has perfected its right to take possession of the Collateral consisting of a motor vehicle under §425.206(1)(d), Wis. Stats., I have a right to a court hearing on the issue of default before any repossession of any Collateral, but by surrendering the Collateral, I waive such right. Seller shall have the right to take possession of the Collateral consisting of a motor vehicle under §425.206(1)(d), Wis. Stats., provided Seller has given me, by mail, a notice containing all of the information required under §425.205(1g)(a), Wis. Stats., and I have not made a statement to Seller either that I am not in default under this Agreement or that I object to Seller's right to take possession of the Collateral and I made a demand by notifying Seller in writing within 15 days after Seller gives such notice to me that Seller proceed in court. Seller shall also have the right to take possession of the Collateral if it is removed from Wisconsin under §421.201(5), Wis. Stats., or abandoned under §425.207(2), Wis. Stats. Seller may take possession of the Collateral under these circumstances only if it does not commit a breach of the peace or enter a dwelling used by me as a residence except at my voluntary request. Seller may also take possession of the Collateral if I have surrendered the Collateral to Seller or Seller has obtained judgment in a proceeding for recovery of the Collateral.
- (6) **Assembling Collateral.** After Seller has the right to possession of Collateral, Seller may require me to assemble the Collateral and to make it available to Seller at a place designated by Seller which is reasonably convenient to both parties;
- (7) **Notice of Disposition.** Notice, when required by law, mailed to me at least 10 calendar days (counting the day of mailing) before the date of a proposed disposition of the Collateral is reasonable notice;
- (8) **Expenses and Application of Proceeds.** Seller may recover from me and the proceeds of disposition any expenses incurred in taking possession, holding, preparing for disposition and disposing of the Collateral including reasonable attorneys' fees and court costs, to the extent not prohibited by the Wisconsin Consumer Act, if applicable. Seller is under no obligation to clean-up or otherwise prepare the Collateral for sale. After deduction of allowed expenses, Seller shall apply the proceeds of disposition to the Obligations in such order and amounts as it elects, subject to the Wisconsin Consumer Act, if applicable; and
- (9) **Waiver.** Seller may waive any default without waiving any other subsequent or prior default by me.

(h) **Partial Prepayments.** Partial prepayments shall be applied by Seller or its assignee to the payment of unpaid principal owed on this Agreement at the time of the partial prepayment and all remaining scheduled payments due under this Agreement shall continue to be paid when due, unless I instruct Seller or its assignee otherwise.

(i) **Interpretation.** The validity, construction and enforcement of this Agreement are governed by the internal laws of Wisconsin, except that recovery of Collateral shall be governed by the law of the state in which the Collateral is located at the time of recovery to the extent authorized by §421.201(5), Wis. Stats. All terms not otherwise defined have the meanings assigned to them by the Wisconsin Uniform Commercial Code and the Wisconsin Consumer Act. All references in this Agreement to sections of the Wisconsin Statutes are to those sections as they may be renumbered from time to time. Unless otherwise required by the Wisconsin Consumer Act, invalidity or unenforceability of any provision of this Agreement shall not affect the validity or enforceability of any other provisions. If the Military Lending Act, 10 U.S.C. 987, and its implementing regulations, 32 C.F.R. part 232, as renumbered from time to time ("MLA Law"), are applicable to this transaction, and Customer is a Covered Borrower under MLA Law, all, or any part of any provision(s) in this Agreement or in any other document connected to this transaction between Customer and Seller (or Assignee) or otherwise in favor of Seller, that is deemed to be prohibited by MLA Law, shall be deemed void, of no force or effect, and severed from this Agreement or the applicable document. The provisions or parts of them that are not severed shall remain in full force and effect.

(j) **Miscellaneous.** Without affecting my liability under this Agreement, Seller may, without notice, grant renewals or extensions, accept partial payments, release or impair any security interest or lien in collateral security for the Obligations or agree not to sue any party liable on this Agreement. Presentment, protest, demand and notice of dishonor are waived. I acknowledge that Seller has not made any representations or warranties with respect to, and that Seller does not assume any responsibility to me for, the collectability or enforceability of this Agreement or the financial condition of any of us. Each of us has independently determined the collectability and enforceability of this Agreement. This Agreement is intended by Seller and me as a final expression of this Agreement and as a complete and exclusive statement of its terms, there being no conditions to the enforceability of this Agreement. This Agreement may not be supplemented or modified except in writing. This Agreement benefits Seller, its successors and assigns, and binds me and my heirs, personal representatives, and permitted successors and assigns.

(k) **Assignment and Defense Against Assignee.** This Agreement may be assigned by Seller.

NOTICE

ANY HOLDER OF THIS CONSUMER CREDIT CONTRACT IS SUBJECT TO ALL CLAIMS AND DEFENSES WHICH THE DEBTOR COULD ASSERT AGAINST THE SELLER OF GOODS OR SERVICES OBTAINED PURSUANT HERETO OR WITH THE PROCEEDS HEREOF. RECOVERY HEREUNDER BY THE DEBTOR SHALL NOT EXCEED AMOUNTS PAID BY THE DEBTOR HEREUNDER.

(l) **TELEPHONE MONITORING AND CALLING.** I agree Seller or its assignee may monitor and record telephone calls regarding my account to assure the quality of service provided by Seller or its assignee. In order for Seller or its assignee to service my account or to collect any amounts I may owe, and subject to applicable law, I agree that Seller or its assignee may from time to time make calls and send text messages to me using prerecorded/artificial voice messages or through the use of an automatic dialing device at any telephone number I provide to Seller or its assignee in connection with my account, including a mobile telephone number that could result in charges to me.

7. INSURANCE AND DEBT CANCELLATION COVERAGE

- (a) **CREDIT LIFE AND CREDIT ACCIDENT AND SICKNESS INSURANCE ARE NOT REQUIRED TO OBTAIN CREDIT, AND WILL NOT BE PROVIDED UNLESS I SIGN BELOW AND AGREE TO PAY THE ADDITIONAL COST.** My decision to buy or not buy such insurance will not be a factor in the credit approval process. I want the insurance at the cost(s) shown below for the term of the Agreement (or _____ months, whichever is less) subject to terms and conditions of separate policy or certificate of insurance.

Credit Life Insurance: \$ _____ N/A

Credit Accident and Sickness Insurance: \$ _____ N/A

I want credit life insurance:

X _____ Insured

X _____ Joint Insured

I want credit accident and sickness insurance:

X _____ Insured

X _____ Joint Insured

- (b) **DEBT CANCELLATION COVERAGE, SPECIFICALLY CALLED GUARANTEED AUTOMOBILE PROTECTION ("GAP"), IS NOT REQUIRED TO OBTAIN CREDIT AND GAP WILL NOT BE PROVIDED UNLESS I ELECT SUCH COVERAGE AND SIGN AND AGREE TO PAY THE ADDITIONAL COST.** I elect GAP and agree to pay the cost shown below for the original term of this Agreement (or _____ months, whichever is less), subject to terms and conditions of the separate GAP election or description of coverage. GAP coverage cost is \$ _____ N/A.

I acknowledge receipt of the description of GAP coverage separately provided to me.

I want GAP coverage.

X _____ CUSTOMER

X _____ CUSTOMER

- (c) **I MAY OBTAIN PROPERTY AND LIABILITY INSURANCE FROM ANYONE I WANT THAT IS REASONABLY ACCEPTABLE TO SELLER. If I get the insurance from Seller, I will pay \$ _____ N/A for estimated term of _____ N/A months.**

- (d) **WARNING:** Unless an amount appears on line f(3) of Section 2, Insurance coverage hereunder is not public liability insurance and does not protect the driver of the vehicle from liability for damages resulting from negligent use of the vehicle.

8. MARITAL PURPOSE STATEMENT

Marital Purpose. If I am a married Wisconsin resident, the obligation evidenced by this Agreement is being incurred in the interest of my marriage or family.

X _____ CUSTOMER

9. PERSONS BOUND

"I", "my", "me" and "mine" includes each customer who signs this Agreement and our obligations are joint and several, except that _____ signs below solely to grant a security interest in the Collateral.

(NAME)
This Agreement benefits Seller, its successors and assigns, and binds me and my heirs, personal representatives, successors and assigns. I have received a completed copy of this Agreement.

The Annual Percentage Rate may be negotiable with Seller. Seller may assign this Agreement and retain its right to receive a part of the Finance Charge.

NOTICE TO CUSTOMER (a) DO NOT SIGN THIS BEFORE YOU READ THE WRITING ON PAGES 1 THROUGH 4, EVEN IF OTHERWISE ADVISED.
(b) DO NOT SIGN THIS IF IT CONTAINS ANY BLANK SPACES.
(c) YOU ARE ENTITLED TO AN EXACT COPY OF ANY AGREEMENT YOU SIGN.
(d) YOU HAVE THE RIGHT AT ANY TIME TO PAY IN ADVANCE THE UNPAID BALANCE DUE UNDER THIS AGREEMENT AND YOU MAY BE ENTITLED TO A PARTIAL REFUND OF FINANCE CHARGE.

Dated June 14, 2024

(SEAL)

(SEAL)

By: _____ AUTHORIZED SIGNATURE

Seller's Address:

MILWAUKEE, WI 53223

Customer's Address:

SEE SECTIONS 5(c), (d) and (e)

This Agreement may be assigned to ("Assignee");

* Type or print name signed above.

AS-IS – SOLD WITHOUT WARRANTY

Date: 06/14/2024

Seller:

Buyer:

The vehicle identified below is subject to the terms and conditions of this agreement.

The seller, identified above, hereby expressly disclaims all warranties, either express or implied, including all implied warranties of merchantability or fitness for a particular purpose and the seller neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of the vehicle.

Vehicle Description: 2008 NISSAN ALTIMA

VIN:

Mileage: EXEMPT

"NOTICE OF VEHICLE SOLD WITHOUT ANY WARRANTY"

This vehicle is sold without any warranty. The buyer will bear the entire expense of repairing or correcting any defects that presently exist and/or may occur in the vehicle unless the salesperson promises in writing to correct such defects.

BUYER HEREBY ACKNOWLEDGES HE HAS READ, UNDERSTANDS AND ACCEPTS THE PROVISIONS OF THIS WARRANTY STATEMENT FOR THE ABOVE-IDENTIFIED VEHICLE.

06/14/2024

N/A

06/14/2024

WARRANTY DISCLAIMER – SOLD AS-IS

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:231660068

OtherEvent #: 23-LP-2085

Incident

3850 N HOLTON ST Milwaukee, WISCONSIN 53212

Incident Date/Time:: 06/12/2023 12:58:00
CAD Number:: 231630831
District:: 5
Beat:: 540

Business Agent (1)

CRUZ, JULIO LUIS

Person Involvement: (Must choose Agent
AGENT from drop down):
DOB:: 08/09/1970
Sex:: MALE
Race:: WHITE
Phone 1 Number:: (414)-544-3900
Phone 1 Type:: Phone
Address:: 326 E BURLEIGH ST
City:: MILWAUKEE
State:: WISCONSIN
Zip Code:: 53212

Licensed Persons Involved (2)

CRUZ, ANTHONY ANGEL

Person Involvement:: Employee
DOB:: 08/02/1989
Sex:: MALE
Race:: WHITE
Address:: 3130 N RICHARDS ST
City:: MILWAUKEE
State:: WISCONSIN
Zip Code:: 53212

MACHADO, JOSE ANTONIO

Person Involvement:: Employee
DOB:: 07/10/1988
Sex:: MALE
Race:: H
Address:: 2211 N BOOTH ST
City:: MILWAUKEE
State:: WISCONSIN
Zip Code:: 53212

*This transaction was
Completed by a
Separate party w/a
Previously sold vehicle.
See junk slip*

Licensed Premise Data (1)

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:231660068

OtherEvent #: 23-LP-2085

JLC Towing

Address:: 3850 N HOLTON ST
City:: Milwaukee
State:: WISCONSIN
Zip Code:: 53212
License Type:: Recycling/Salvage/Towing
Licensee Notification Was Made:: Yes
Licensee Notified Date/Time:: 06/12/2023 12:00:00
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

Felix, Carlos 015476

06/14/2023

This report submitted by Officer Carlos Felix assigned to 2742 at the License Investigation Unit (RST), Day Shift.

On June 7, 2023, District 7 officers responded and filed a report regarding a Domestic Violence, Armed Robbery, and Take and Drive Without Consent. A known actor took the victim's car without consent. It was discovered that on June 5th the vehicle was junked at Milwaukee Iron and Metal without the legal owner's consent. Additional follow-up revealed Jose Machado used a yellow tow truck and conducted the transaction with the salvage yard. The tow truck was found to be owned by Julio Cruz at JLC towing.

During a follow up call with Julio Cruz, he stated the tow truck was sold to his son Julio Cruz Jr., who is operating a second salvage business out of the same property (not license). Additional information provided revealed Antonio A. Cruz is also operating a third not license salvage business at the property. Antonio was the buyer of the vehicle that was later reported stolen and obtained without a title. The transaction with the person that sold the car without consent and the transaction of junking the car at Milwaukee Iron was conducted by Jose Machado. Report number 231580118 details the incident.

Julio Cruz was advised that other people should not using his RSTP to operate as a different business. Antonio was advised he should not be operating as a salvage

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:231660068

OtherEvent #: 23-LP-2085

business without a RST, and he cannot obtain a vehicle without a title if he does not have the appropriate D.O.T salvage license. Antonio was provided with information listing the City Ordinance regarding salvage and tow information. I advised Antonio, he would not be cited at this time, and he should not operate as a salvage business before being granted a RST license.

Additional I/A follow-up to be conducted with Antonio regarding a previous vehicle obtained and salvaged.

End of report.

Officer (2)

Reporting Officer:	Felix, Carlos (015476)	06/14/2023 13:54:00
Section: (Work Location):	27	
Approving Officer:	Velasquez, Guadalupe (018673)	06/22/2023 15:19:28
Section: (Work Location):	04	

Attachment Data (1)

Description:	Photo ID CRUZ, ANTHONY - Tattoos • "END" •
File Name:	A Cruz ID.pdf

JUNKED VEHICLE BILL OF SALE

MV2459 3/2008

Wisconsin Department of Transportation

This form is used for the transfer of a vehicle:

from a registered owner to a licensed salvage dealer;

or from one licensed salvage dealer to another licensed salvage dealer;

or from an insurance company when the title has already been surrendered to the Department of Transportation.

Owner Name <small>Seller</small> <u>Jose A. Machado</u>		Purchaser Name <u>JUNKED BY: MILWAUKEE IRON & METAL</u>
Address <u>2211 N. Booth St.</u>		Address <u>4485 N GREEN BAY AVE.</u>
City, State, ZIP Code <u>MIL WI 53212</u>		City, State, ZIP Code <u>MILWAUKEE WI 53209</u>
Area Code - Telephone Number <u>414 242 8911</u>		Sale Price - Optional SL #1501
Vehicle Year <u>2008</u>	Vehicle Make <u>Chery Impala</u>	Vehicle Identification Number or Engine Number for cycles, mopeds or 1954 and earlier models <u>2G1WT58K181218770</u>

I, the above identified owner, affirm that:

- No liens are outstanding against the above described vehicle;
- I have the legal right to sell this vehicle;
- The certificate of title has been either: (Check One)
☐ Lost or destroyed,

OR

☒ Marked "JUNKED" and surrendered to the Department of Transportation.

NOTE: No certificate of title will be issued for this vehicle.

Owner's identity must be verified by either driver license number
OR photo identification number.Driver License Number M230-4218-8250-04

Photo Identification Number _____

Agency Issuing Photo Identification _____

X

(Owner - Seller Signature)

6-5-23
(Date)

X

(Purchaser Signature)

6/5/23
(Date)



Lien Holder Results

VIN: 2G1WT58K181218770

Year: 2008

Make: CHEVROLET

Paper title delivered to owner.

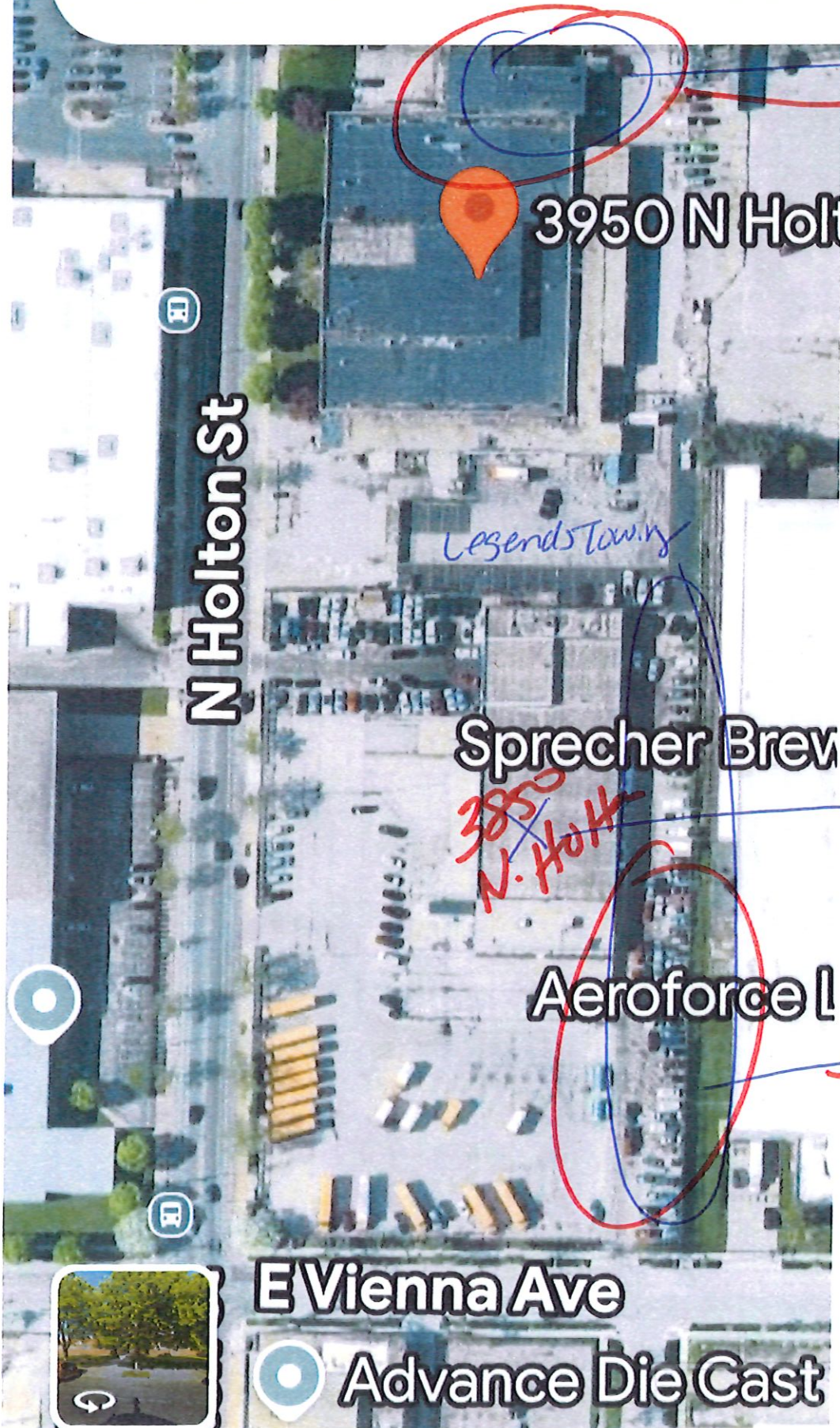
As of 06/05/2023 there are no liens listed for this vehicle.

[Back](#)

[Exit](#)

Version A

3950 North Holton Street



repair
shop

3950 N Holt

N Holton St

Legends Towing

Sprecher Brev

~~3850~~
~~N. Holt~~

3850
N. Holt

Aeroforce I

JLC
Towing

E Vienna Ave

Advance Die Cast

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-444

Case #:231950072

OtherEvent #: 23-LP-2460

Incident

3850 N HOLTON ST MILWAUKEE, WISCONSIN 53212

Incident Date/Time:: 07/14/2023 10:15:00
CAD Number:: 231950597
District:: 5
Beat:: 540
Reporting Area:: 1790

Business Agent (1)

CRUZ, JULIO LUIS

Person Involvement: (Must choose Agent
AGENT from drop down):
DOB:: 08/09/1970
Sex:: MALE
Race:: WHITE
Phone 1 Number:: (414)-544-3900
Phone 1 Type:: Phone
Address:: 326 E BURLEIGH ST
City:: MILWAUKEE
State:: WISCONSIN
Zip Code:: 53212

Licensed Premise Data (1)

JLC TOWING LLC

Phone 1 Number:: (414)-544-3900
Phone 1 Type:: Work
Address:: 3850 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

Police documented an incorrect address. They responded to 3950 N. Holton. 3950 not leased/owned by JLC

Narrative (1)

LICENSED PREMISE REPORT

Terrell, Michael P 012434

07/14/2023

This report is written by OFFICER Michael TERRELL, assigned to DISTRICT 5 DAY SHIFT, SQUAD 5146.

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:231950072

OtherEvent #: 23-LP-2460

On Friday, July 14, 2023, at 10:23 AM, Squad 5146 was dispatched to 3850 N Holton Street, for a subject with a gun call.

CALL INFORMATION: **Comment:** CLLR STS SUBJ WITH GUN HIT HER WITH A GUN. CLLR IS NOT ANSWER TC QUESTIONS, **Comment:** CLLR STS SHE WAS DELIVERING AND SUBJ PARKED HER IN.

CALLER: FEMALE CALLER- (262) 613-1943

We spoke to the caller, Hazel WILLIAMS who stated she works for Auto Zone, and while delivering a part to the business an unknown black male pushed her, and then retrieved a black gun from his vehicle during this incident and threatened to shoot her.

I spoke to licensed premise owner, Julio L CRUZ who stated he saw WILLIAMS arguing with an unknown subject who came to get an estimate for repairs on a car. CRUZ states he does not know the subject, or his name and he did not see a gun.

Cruz states that the video cameras for the business in live feed only and is not recorded.

During my investigation I did not observe any violations in the licensed premise.

Case pending suspect identification.

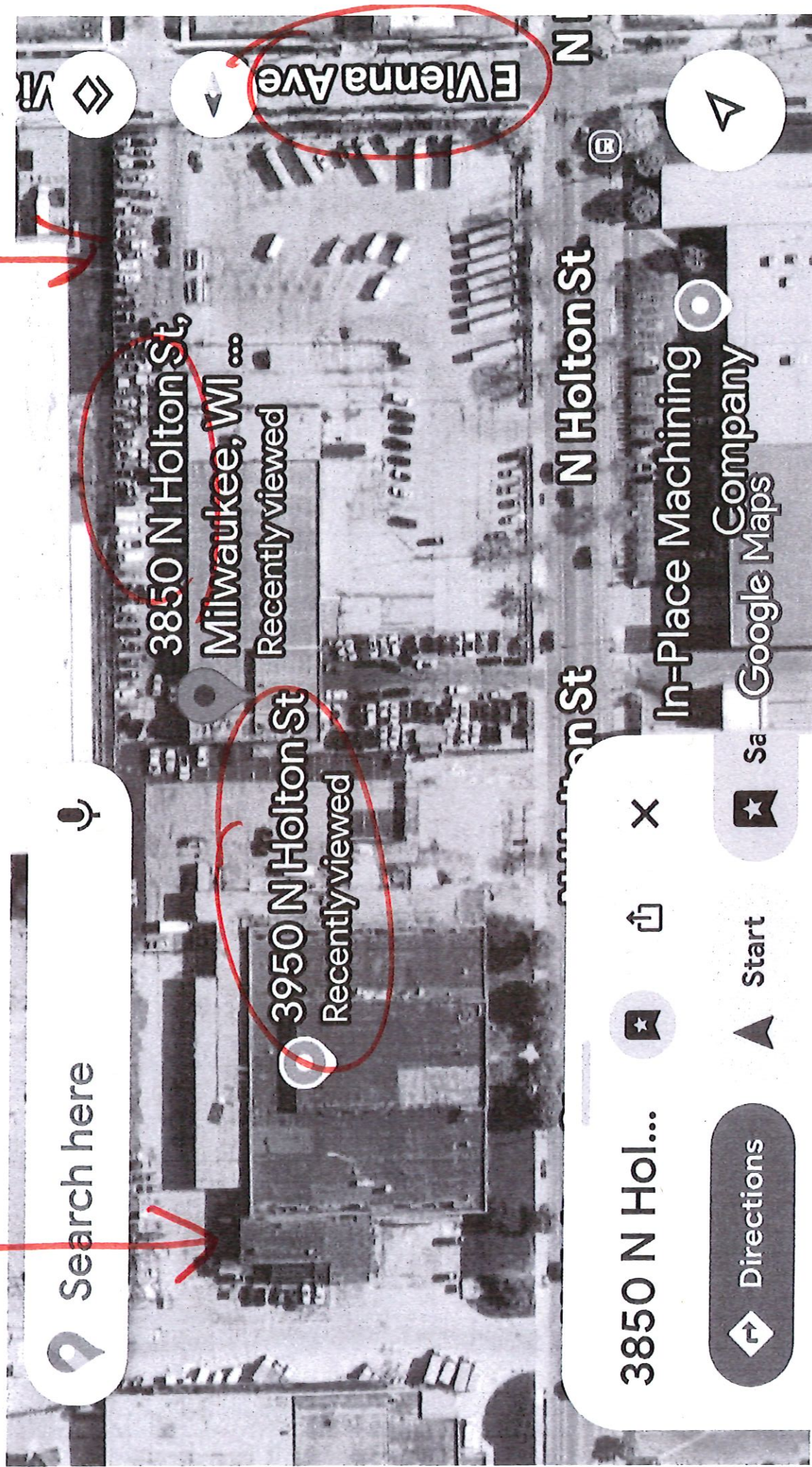
Officer (2)

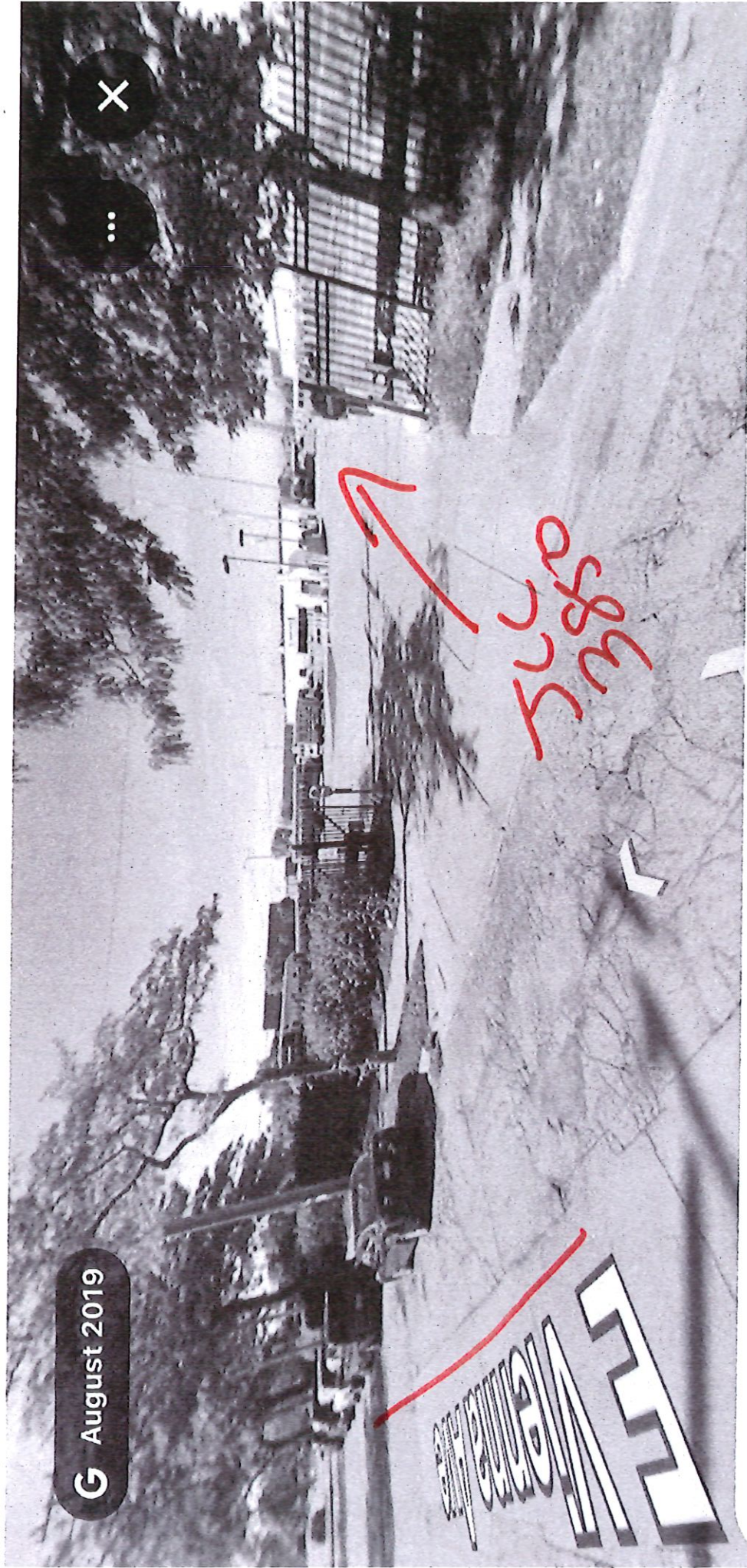
Reporting Officer:	Terrell, Michael P (012434)	07/14/2023 12:59:00
Section: (Work Location):	51	
Approving Officer:	Lewan, Todd G (015118)	07/14/2023 14:04:44
Section: (Work Location):	51	

- wrong address/ responded to 3950 N. Holton.
- not owned/ leased by Julio Cruz

Relay

300





G August 2019

X

...

598 E Vienna Ave



G May 2025

3950 N. Holt

rebuild

N. Holt

3957 N. Holt St



MILWAUKEE POLICE DEPARTMENT

LICENSING

CRIMINAL RECORD/ORDINANCE VIOLATION/INCIDENTS SYNOPSIS

DATE: 10/03/25

LICENSE TYPE:

NEW: ☐

RENEWAL: ☒

No. 380603

Application Date:

License Location: 3850 N Holton

Business Name: JLC Towing

Licensee/Applicant: Cruz, Julio L.
(Last Name, First Name, MI)

Date of Birth: 08/09/1970

Home Address: 326 E. Burliegh ST.

City: Milwaukee

State: WI Zip Code: 53212

Home Phone:

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

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

The following item pertains to JLC Towing located at 3850 N. Holton Street.

1. On 06/12/23, an officer conducted Follow Up at a local scrap yard regarding a Stolen Vehicle complaint. A third party used a tow truck owned by the agent to transport a stolen vehicle to a local scrap yard and sell it without the legal owner's consent. The agent was advised a third party could not use their RSTP license to operate as a nonrelated business.
2. On 07/14/23, at 10:23 am., officers were dispatched to a Subject with Gun complaint. The caller stated while delivering parts to the business an unknown male retrieved a gun from their car and made threats to shoot them. The agent stated they observed an argument but did not know the subject. Security cameras footage was not available.
3. On 06/28/24, A victim went into a Milwaukee Police District and reported a Stolen Vehicle. The agent denied having the stolen vehicle but attempted to retitle it. This case was referred to the DA's office for charges.

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:231660068

OtherEvent #: 23-LP-2085

Incident

3850 N HOLTON ST Milwaukee, WISCONSIN 53212

Incident Date/Time:: 06/12/2023 12:58:00
CAD Number:: 231630831
District:: 5
Beat:: 540

Business Agent (1)

CRUZ, JULIO LUIS

Person Involvement: (Must choose Agent
AGENT from drop down):
DOB:: 08/09/1970
Sex:: MALE
Race:: WHITE
Phone 1 Number:: (414)-544-3900
Phone 1 Type:: Phone
Address:: 326 E BURLEIGH ST
City:: MILWAUKEE
State:: WISCONSIN
Zip Code:: 53212

Licensed Persons Involved (2)

CRUZ, ANTHONY ANGEL

Person Involvement:: Employee
DOB:: 08/02/1989
Sex:: MALE
Race:: WHITE
Address:: 3130 N RICHARDS ST
City:: MILWAUKEE
State:: WISCONSIN
Zip Code:: 53212

MACHADO, JOSE ANTONIO

Person Involvement:: Employee
DOB:: 07/10/1988
Sex:: MALE
Race:: H
Address:: 2211 N BOOTH ST
City:: MILWAUKEE
State:: WISCONSIN
Zip Code:: 53212

Licensed Premise Data (1)

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:231660068

OtherEvent #: 23-LP-2085

JLC Towing

Address:: 3850 N HOLTON ST
City:: Milwaukee
State:: WISCONSIN
Zip Code:: 53212
License Type:: Recycling/Salvage/Towing
Licensee Notification Was Made:: Yes
Licensee Notified Date/Time:: 06/12/2023 12:00:00
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

Felix, Carlos 015476

06/14/2023

This report submitted by Officer Carlos Felix assigned to 2742 at the License Investigation Unit (RST), Day Shift.

On June 7, 2023, District 7 officers responded and filed a report regarding a Domestic Violence, Armed Robbery, and Take and Drive Without Consent. A known actor took the victim's car without consent. It was discovered that on June 5th the vehicle was junked at Milwaukee Iron and Metal without the legal owner's consent. Additional follow-up revealed Jose Machado used a yellow tow truck and conducted the transaction with the salvage yard. The tow truck was found to be owned by Julio Cruz at JLC towing.

During a follow up call with Julio Cruz, he stated the tow truck was sold to his son Julio Cruz Jr., who is operating a second salvage business out of the same property (not license). Additional information provided revealed Antonio A. Cruz is also operating a third not license salvage business at the property. Antonio was the buyer of the vehicle that was later reported stolen and obtained without a title. The transaction with the person that sold the car without consent and the transaction of junking the car at Milwaukee Iron was conducted by Jose Machado. Report number 231580118 details the incident.

Julio Cruz was advised that other people should not using his RSTP to operate as a different business. Antonio was advised he should not be operating as a salvage

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:231660068

OtherEvent #: 23-LP-2085

business without a RST, and he cannot obtain a vehicle without a title if he does not have the appropriate D.O.T salvage license. Antonio was provided with information listing the City Ordinance regarding salvage and tow information. I advised Antonio, he would not be cited at this time, and he should not operate as a salvage business before being granted a RST license.

Additional I/A follow-up to be conducted with Antonio regarding a previous vehicle obtained and salvaged.

End of report.

Officer (2)

Reporting Officer:	Felix, Carlos (015476)	06/14/2023 13:54:00
Section: (Work Location):	27	
Approving Officer:	Velasquez, Guadalupe (018673)	06/22/2023 15:19:28
Section: (Work Location):	04	

Attachment Data (1)

Description:	Photo ID CRUZ, ANTHONY - Tattoos • "END" •
File Name:	A Cruz ID.pdf

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:231950072

OtherEvent #: 23-LP-2460

Incident

3850 N HOLTON ST MILWAUKEE, WISCONSIN 53212

Incident Date/Time:: 07/14/2023 10:15:00
CAD Number:: 231950597
District:: 5
Beat:: 540
Reporting Area:: 1790

Business Agent (1)

CRUZ, JULIO LUIS

Person Involvement: (Must choose Agent
AGENT from drop down):
DOB:: 08/09/1970
Sex:: MALE
Race:: WHITE
Phone 1 Number:: (414)-544-3900
Phone 1 Type:: Phone
Address:: 326 E BURLEIGH ST
City:: MILWAUKEE
State:: WISCONSIN
Zip Code:: 53212

Licensed Premise Data (1)

JLC TOWING LLC

Phone 1 Number:: (414)-544-3900
Phone 1 Type:: Work
Address:: 3850 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

Terrell, Michael P 012434

07/14/2023

This report is written by OFFICER Michael TERRELL, assigned to DISTRICT 5 DAY SHIFT,
SQUAD 5146.

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:231950072

OtherEvent #: 23-LP-2460

On Friday, July 14, 2023, at 10:23 AM, Squad 5146 was dispatched to 3850 N Holton Street, for a subject with a gun call.

CALL INFORMATION: Comment: CLLR STS SUBJ WITH GUN HIT HER WITH A GUN. CLLR IS NOT ANSWER TC QUESTIONS, Comment: CLLR STS SHE WAS DELIVERING AND SUBJ PARKED HER IN.

CALLER: FEMALE CALLER- (262) 613-1943

We spoke to the caller, Hazel WILLIAMS who stated she works for Auto Zone, and while delivering a part to the business an unknown black male pushed her, and then retrieved a black gun from his vehicle during this incident and threatened to shoot her.

I spoke to licensed premise owner, Julio L CRUZ who stated he saw WILLIAMS arguing with an unknown subject who came to get an estimate for repairs on a car. CRUZ states he does not know the subject, or his name and he did not see a gun.

Cruz states that the video cameras for the business in live feed only and is not recorded.

During my investigation I did not observe any violations in the licensed premise.

Case pending suspect identification.

Officer (2)

Reporting Officer:	Terrell, Michael P (012434)	07/14/2023 12:59:00
Section: (Work Location):	51	
Approving Officer:	Lewan, Todd G (015118)	07/14/2023 14:04:44
Section: (Work Location):	51	

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:C2406270114

OtherEvent #: 25-LP-4965

Incident

3850 N HOLTON AVE MILWAUKEE, WISCONSIN 53212

Incident Date/Time:: 06/28/2024 00:00:00
CAD Number:: P2406270999
District:: 5

Business Agent (1)

CRUZ, JULIO LUIS

Person Involvement: (Must choose Agent
AGENT from drop down):
DOB:: 08/09/1970
Sex:: MALE
Race:: WHITE
Phone 1 Number:: (414)-544-3900
Phone 1 Type:: Phone
Address:: 326 E BURLEIGH ST
City:: MILWAUKEE
State:: WISCONSIN
Zip Code:: 53212

Licensed Persons Involved (1)

MARTINEZ-CRUZ, NORMA IRIS

DOB:: 01/13/1974
Sex:: FEMALE
Race:: WHITE
Address:: 3201 UTAH DR
City:: DELTONA
State:: FLORIDA
Zip Code:: 32738

Licensed Premise Data (1)

JLC TOWING LLC

Phone 1 Number:: (414)-544-3900
Phone 1 Type:: Phone
Address:: 3850 N HOLTON ST
City:: MILWAUKEE
State:: WISCONSIN
Zip Code:: 53212
License Type:: Recycling/Salvage/Towing
Licensee Notification Was Made:: Yes
Licensee Notified Date/Time:: 06/28/2024 00:00:00
Business Was Cited For Violation:: No

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:C2406270114

OtherEvent #: 25-LP-4965

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

Licensee or Manager was on
premises at time of
violation/incident:: Yes

Narrative (1)

LICENSED PREMISE REPORT

Felix, Carlos 015476

11/03/2025

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

On June 28, 2024, I received a call from Julio Cruz owner of JLC Towing. Julio was upset because of a car he was asked to tow for someone known as Regie, and now a woman claiming to be the owner is stating the car is stolen and accusing Julio of having it, which he denied possessing it. Julio stated around July 25, 2022, he was requested to tow a 1964 Chevrolet Impala for a person known as Regie. Julio recovered the car and dropped it off in the 2600 block of north 44th street, and that's the last time he had contact with the car. A year later Julio was contacted by Regie who requested Julio help him get a title for the vehicle. Julio had his wife Norma file paperwork with the Department of Motor Vehicles requesting a duplicate title for Regie. Norma was attempting to send a title release to the listed vehicle owner, but accidentally sent a tow notice. I asked Julio if he was attempting to claim a tow lien on the car, which he replied no, he was just requesting a title for Regie as a favor. I advised Julio if he knows where the car is to comply with the investigating officers. Julio denied knowing where the car was or having any physical contact with it besides towing it for Regie in 2022. I ended the call with Julio.

On Monday July 1, 2024, I received a call from Kathy Jimenez regarding her husband Juan Jimenez's car that was reported stolen, case 2406270114. Kathy stated she received a tow notice for Juan's car (1964 Impala). Juan is the registered owner for the car but allows other family members to use it whenever they like. Kathy was in contact with a family members who assured her the car was still stored in a garage, so Kathy didn't think the notice was legitimate. Kathy stated after receiving a certified letter from JLC Towing, dated 03/15/2024, and confirming the car was missing, she contacted JLC Towing regarding it. Kathy went to the location listed for JLC towing attempting to retrieve the car but was met with challenges finding someone at the business or the car. Kathy made contact with Norma at JLC towing (Norma Cruz). Kathy felt like Norma was being evasive on confirming they had possession of the car. Norma told Kathy to contact Julio Cruz. Kathy asked about the car and Julio denied having it, stating he only towed it from one location to another for the person known as Regie. Kathy stated when she met Julio at District Five Police Station to file the stolen report, Julio asked her how much it would take for her to leave this alone. Kathy told Julio she just wanted her car back. Kathy stated she would send me photos of the car and a copy of the letter. I ended the call. The original stolen auto report has details pertaining to this incident.

On Tuesday July 2, 2024, I called Kathy back and requested she send photos of the car, which Kathy

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:C2406270114

OtherEvent #: 25-LP-4965

confirmed she would. Kathy stated her brother's friend called JLC Towing and asked Norma about the car, which Norma told them, they had the car. I ended the call and contacted Julio. I asked Julio about having the car. Julio stated someone called Norma acting like a lawyer and asking about the car, which Norma said that person they should talk to her lawyer. The caller informed Norma they were not a lawyer but a tow business owner, which Norma informed them, they did not have the car. Julio went on to say the last time he seen the car was when he dropped it off at 2645 N. 44th Street. He only requested a duplicate title to help Regie out. I advised Julio once again if he knew where the car was to inform officers, which Julio denied any knowledge of the car or possession. The call was ended.

I contacted Investigator Adam Kramer at the Department of Transportation (D.O.T) and asked him about any type of title request for the Impala. The documents Adam observed and informed me about did not have a Regie as the applicant nor did it match what Julio stated they were requesting. I ended the call with Adam.

On July 3, 2024, I sent a request for copies of the documents that D.O.T has on file. Documents are pending.

A certified letter containing a tow notice would not need to be sent to the register vehicle owner if a duplicate title was only being requested, and a non-consensual tow was not conducted. There is no city tow record on file for a 1964 Impala matching this reported stolen vehicle.

On July 3, 2024, at 3:04P.M., I received a call from Julio. He stated Regie works at a Uhaul, located 4033 W. Custer Ave. Julio stated he didn't have the car, if he did there would be a tow record (city tow number) for it. We ended our call.

The emailed photos I received from Kathy are attached to this report.

- Photo of the car with damage, which was prior to the time it disappeared. Julio shared with Kathy.
- Photo of the car repaired after it was reported stolen. Julio shared photo with Kathy.
- Text between Kathy and Norma.
- Certified letter sent to Juan Jimenez.
- Tow notice sent to Juan Jimenez.

On 05/17/24, This case was referred to thre DA's office for reveiw. Both the Julio Cruz (agent) and Norma Cruz were listed as defendants for Theft False Representation and Resisting / Obstructing an officer.

District 5 investigating officer referred charges for theft- false representation against Julio Cruz and Norma Cruz.

Milwaukee Police Department

749 W. State Street Milwaukee, WI 53233

414-933-4444

Case #:C2406270114

OtherEvent #: 25-LP-4965

End of report.

Officer (2)

Reporting Officer:	Felix, Carlos (015476)	07/03/2024 13:16:00
Section: (Work Location):	27	
Approving Officer:	Velasquez, Guadalupe (018673)	11/03/2025 14:11:15
Section: (Work Location):	04	



BUSINESS LICENSE PLAN OF OPERATION

ccl-busplan 5/12/2020

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

1. Type of Business

Applying for: ☐ Extended Hours (12AM to 5AM) - If a food establishment, check all that apply: ☐ Delivery ☐ Drive Thru ☐ Dining Room
☐ Self Service Laundry ☐ Massage Establishment ☐ Filling Station
☒ Other (supplemental application for specific license also required) RSTP

Provide a detailed description of the type of business you plan on operating:

Towing service outdoor parking secured; consensual & nonconsensual towing

Do you have any experience operating this type of business? ☐ No ☒ Yes If yes, explain: Business opened since 2/2020

2. Business Operations

a. Proposed Opening Date: Currently open & holding Milwaukee license

b. Is this premise under construction? ☒ No ☐ Yes If yes, list estimated completion date: _____

c. Is this a franchise? ☒ No ☐ Yes

d. Is this premises currently licensed? ☐ No ☒ Yes If yes, list type of license: RSTP

e. Is the current licensee operating? ☐ No ☒ Yes If no, list date closed: _____

f. Do you have future plans for other businesses, licenses or permits at this location? ☒ No ☐ Yes

If yes, explain: _____

g. Have you previously held an Extended Hours License in Milwaukee? ☒ No ☐ Yes

If yes, list address(es): _____

h. Are other businesses operating in the same building? ☒ No ☐ Yes If yes, describe: _____

3. Litter & Noise

a. How are grounds kept clean? ☒ Sweep ☐ Pressure Wash ☒ Pick Up Litter ☐ Other: _____

b. How often will grounds be cleaned? ☐ Daily ☒ Weekly ☐ As Needed ☐ Monthly ☐ Other: _____

c. Grounds cleaned by: ☒ Licensee ☐ Building Owner ☐ Employees ☐ Hired Maintenance ☐ Other: _____

d. How are noise issues prevented and/or addressed? ☐ Security ☐ Manager approaches customer(s) ☐ Call Police

☐ Signs Posted ☐ Other: Owner addresses any noise issues

e. Will a sound amplification system be used? ☒ No ☐ Yes If yes, describe: _____

4. Smoking & Sanitation

a. Are there designated outdoor smoking areas? ☒ No ☐ Yes If yes, describe: _____

b. Number of Garbage Cans: Inside: _____ Locations: N/A

Outside: _____ Locations: _____

c. Is a crowd control barrier used? ☒ No ☐ Yes If yes, describe: _____

d. How many restrooms are on the premises? no

e. Name of solid waste contractor: ☐ Advanced Disposal ☐ Waste Management ☒ Other: not applicable

5. Security

- a. Are there onsite parking spaces? ☐ No ☒ Yes If yes, how many? 50 and describe the parking security plan: locked fence w/ cameras
- b. Is there a loading zone? ☒ No ☐ Yes If yes, describe the loading area security plan: _____
- c. Will you have licensed security on premise? ☒ No ☐ Yes If yes, how many? _____ and answer the following:
What are their responsibilities? _____
Describe equipment used _____
List their License Number (s) _____
- d. Will there be security cameras? ☐ No ☒ Yes If yes, how many? 2 and list locations: back of building + front of building
- e. Will searches/identification checks be done upon entry? ☒ No ☐ Yes If yes, describe _____

6. Percentage of Sales (must total 100%)

Alcohol _____%	Food _____%	Secondhand Merchandise _____%	Precious Metals & Gems _____%
Entertainment _____%	Cigarettes, Electronic Vape Devices, Tobacco Products _____%		
Pawnbroker Activity _____%	Salvaged Materials (such as scrap metal) _____%	Personal Services (such as tattoo, body piercing, salon, tailor, tanning, etc.) _____%	Other <u>100</u> % Describe: <u>Tows/Storage Cars</u>

7. Businesses/Licenses on the Premises (check all that apply):

Type 1

- ☐ Full Service Restaurant ☐ Cafe/Coffee Shop ☐ Deli or Fast Food Restaurant ☐ Private/Fraternal/Veterans Club
- ☐ Night Club ☐ Tavern ☐ Cocktail Lounge ☐ Teen Club
- ☐ Banquet Hall ☐ Sports Facility ☐ Bowling Alley
- ☐ Hotel/Motel: Number of Floors: _____ Number of Rooms: _____
- ☐ Rooming House: Number of Floors: _____ Number of Rooms: _____

Type 2

- ☐ Liquor Store ☐ Corner Store ☐ Supermarket ☐ Convenience Store
- ☐ Gas Station ☐ Amusement/Phonograph Distributor ☒ Recycling, Salvage or Towing
- ☐ Used Car Dealer ☐ Personal Service Establishment (such as tattoo business, hair salon, tailor, etc.) ☐ Recording Studio

What other licenses/permits will you hold at this location? (check all that apply)

- ☐ Occupancy Permit ☐ Cigarette, Tobacco, Electronic Vape Products ☐ Gas Station ☐ Extended Hours ☐ Class "B" Tavern ☐ Weights & Measures
- ☐ Secondhand Dealer ☐ Precious Metal & Gem ☐ Other: _____

8. Legal Capacity (only if a Type 1 premises in #7 above)

Capacity _____ (Call the Milwaukee Development Center at 414-286-8211 if you have questions.)

9. Premises Description

- a. Identify all area(s) of the premises that will be used in operating this business (include areas used only for storage):
☐ 1st Floor ☐ 2nd Floor ☐ Basement Storage ☐ Patio ☐ Beer Garden ☐ Sidewalk Café ☐ Deck ☐ Rooftop

☒ Other: Describe: Outside parking

- b. Describe Location: ☐ Major Thoroughfare ☒ Secondary Street ☒ Other: behind commercial bldg

c. Nearest Major Cross Street: Holton & Capital

- d. Describe Building: ☐ Free Standing Building ☐ Strip Mall ☐ Other: NA

- e. Describe Premises Structure: ☐ Single Story ☐ Multi-Story - # of Stories _____ ☒ Other: out door parking secured

- f. Describe Surrounding Area: ☒ Commercial ☐ Residential ☐ Industrial ☐ Other: _____

g. Building Owner Name: 525 Properties Phone Number: (414) 332-1145

Building Owner Address: 3950 N. Holton St Milwaukee WI 53212

10. Hours of Operation & Customers

Will customers be entering the premises? ☒ No ☐ Yes

Day of the Week	Proposed Hours of Operation:		Estimated Number of Customers expected each day	Potential Age Range of Customers	Class B Tavern Applicant Only: Age Restriction (If none, write 'None')
	Open Time (include a.m. or p.m.)	Close Time (include a.m. or p.m.)			
Sunday	<u>Closed</u>	<u>Closed</u>	<u>0</u>	<u>0</u>	<u>NA</u>
Monday	<u>8am</u>	<u>10pm</u>	<u>0</u>	<u>any</u>	<u>none</u>
Tuesday	<u>8am</u>	<u>10pm</u>	<u>0</u>	<u>any</u>	<u>none</u>
Wednesday	<u>8am</u>	<u>10pm</u>	<u>0</u>	<u>any</u>	<u>none</u>
Thursday	<u>8am</u>	<u>10pm</u>	<u>0</u>	<u>any</u>	<u>none</u>
Friday	<u>8am</u>	<u>10pm</u>	<u>0</u>	<u>any</u>	<u>none</u>
Saturday	<u>8am</u>	<u>10pm</u>	<u>0</u>	<u>any</u>	<u>none</u>

An Extended Hours Establishment License is required for any convenience store, filling station, personal service establishment (such as tattoo, body piercing, salon, tailor, tanning, etc.), recording studio or restaurant which is open between the hours of 12:00 a.m. and 5:00 a.m.

Alcohol Establishments Class A: 8:00 am to 9:00 pm Sunday thru Saturday
 Permitted Hours of Operation: Class B: 6:00 am to 2:00 am Sunday thru Thursday, 6:00 am to 2:30 am Friday & Saturday

Entertainment Outdoor Closing Hours: 10:00pm Sunday-Thursday; 12:00am Friday & Saturday; unless a different time, either earlier or later, is established by the Common Council in its approval of the licensee's plan of operation.

11. Signature(s)

[Signature]
 Signature of Sole Proprietor, Partner, or 20% or more Shareholder
 (If there are no 20% or more shareholders,
 Corporate Officer-print name/title and sign)

[Signature]
 Signature of additional partner or 20% or more shareholder

See Application Information for a complete list of all required application forms.



RECYCLING, SALVAGING OR TOWING PREMISES LICENSE SUPPLEMENTAL APPLICATION

ccl-rstprem 8/30/2022

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

Legal Entity Name: JLC TOWING LLC

Business Address: 3850 N. Horton St Milwaukee WI 53212

Do you currently hold any licenses in the City of Milwaukee? ☐ No ☒ Yes If yes, list:

RSTP

Has any person on the application ever had a license relating to the activities licensed in Milwaukee Code of Ordinances Chapter 93 denied, not renewed, suspended, or revoked? ☒ No ☐ Yes

If yes, provide the circumstances and jurisdiction in which the event occurred (including a record of any actions from the State Department of Transportation and Financial Institutions relating to suspensions, revocations, forfeitures and warnings imposed by these departments relating to the operation of any automotive sales business by the applicant):

Do you understand that you must follow all recordkeeping, reporting and operating regulations in MCO 93-43-49? ☐ No ☒ Yes
Do you understand that all records and reports must be available to the police department upon request? ☐ No ☒ Yes

Business Operations

Check all activities that apply:

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

3850 N. Horton St

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)

Do you have an additional yard(s) used for storage? ☒ No ☐ Yes
If yes, provide the address(es) below and submit an additional \$63 per yard:

How many motor vehicles will be used in the business operations? 2 Provide information for each vehicle on page 2.

Required Signature(s)

[Signature]
Sole Proprietor, Partner, or 20% or more Shareholder
(If there are no 20% or more shareholders,
Corporate Officer-print name/title and sign)

[Signature]
Additional partner or 20% or more shareholder

Office Use Only:

App#	YD#	Permit #s	Initials	Filed
DNS	LC	CC	Paid	MPD
			Mayor's Signature	License #

Recycling, Salvaging or Towing - Vehicle Information (attach additional pages as needed)

Vehicle Make: Dodge	Model: Ram 5500	Year: 2022	Plate #: FB54375
VIN #: 3C7WRMDJ8NG133007		US DOT # or WI DOT operating authority: 3402923	Assigned Permit #:

Vehicle Make: Dodge	Model: Ram 4500	Year: 2024	Plate #:
VIN #: 3C7WRKAL0RG136595		US DOT # or WI DOT operating authority: 3402923	Assigned Permit #: 009662A11

Vehicle Make:	Model:	Year:	Plate #:
VIN #:		US DOT # or WI DOT operating authority:	Assigned Permit #:

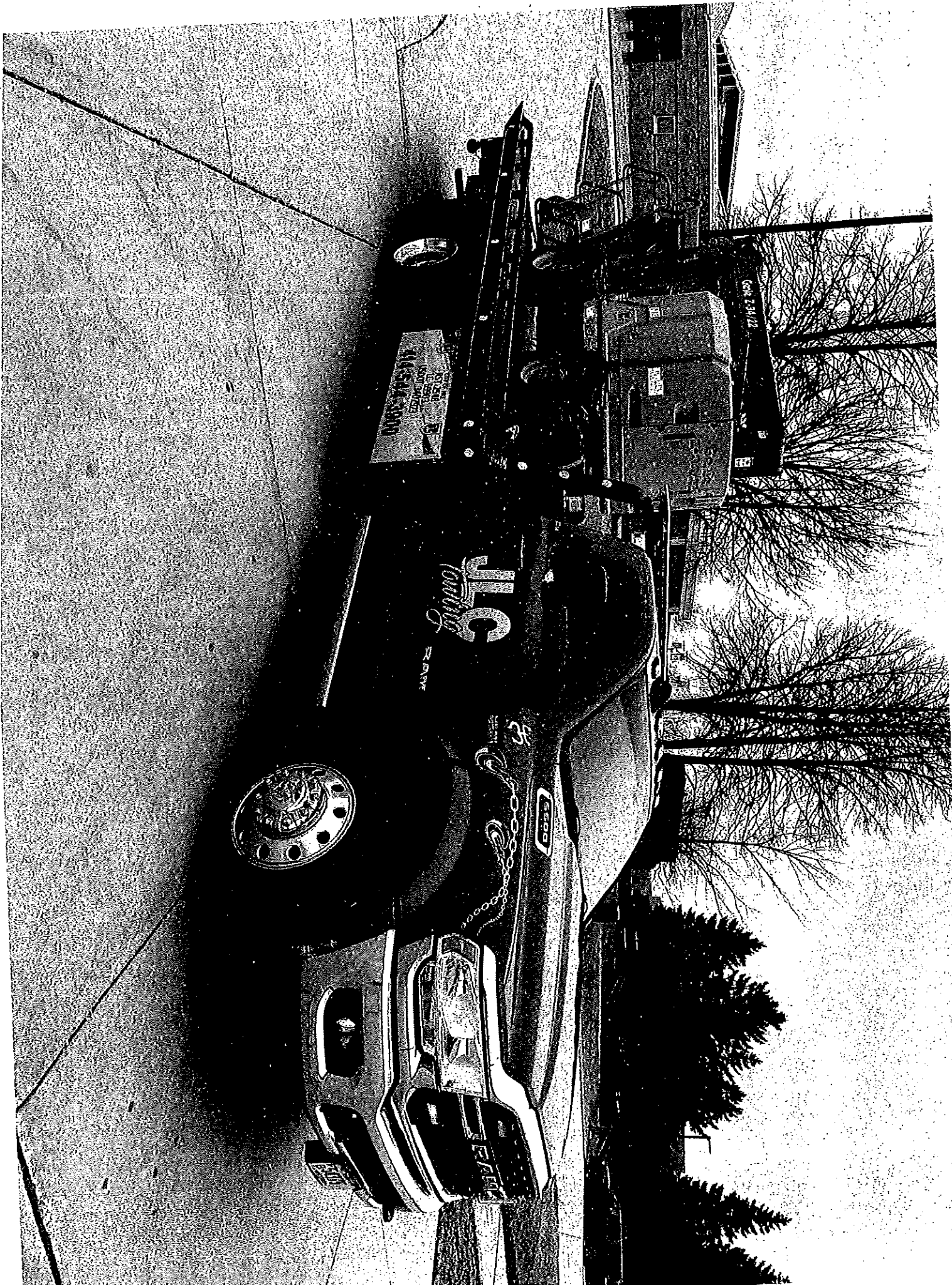
Vehicle Make:	Model:	Year:	Plate #:
VIN #:		US DOT # or WI DOT operating authority:	Assigned Permit #:

Vehicle Make:	Model:	Year:	Plate #:
VIN #:		US DOT # or WI DOT operating authority:	Assigned Permit #:

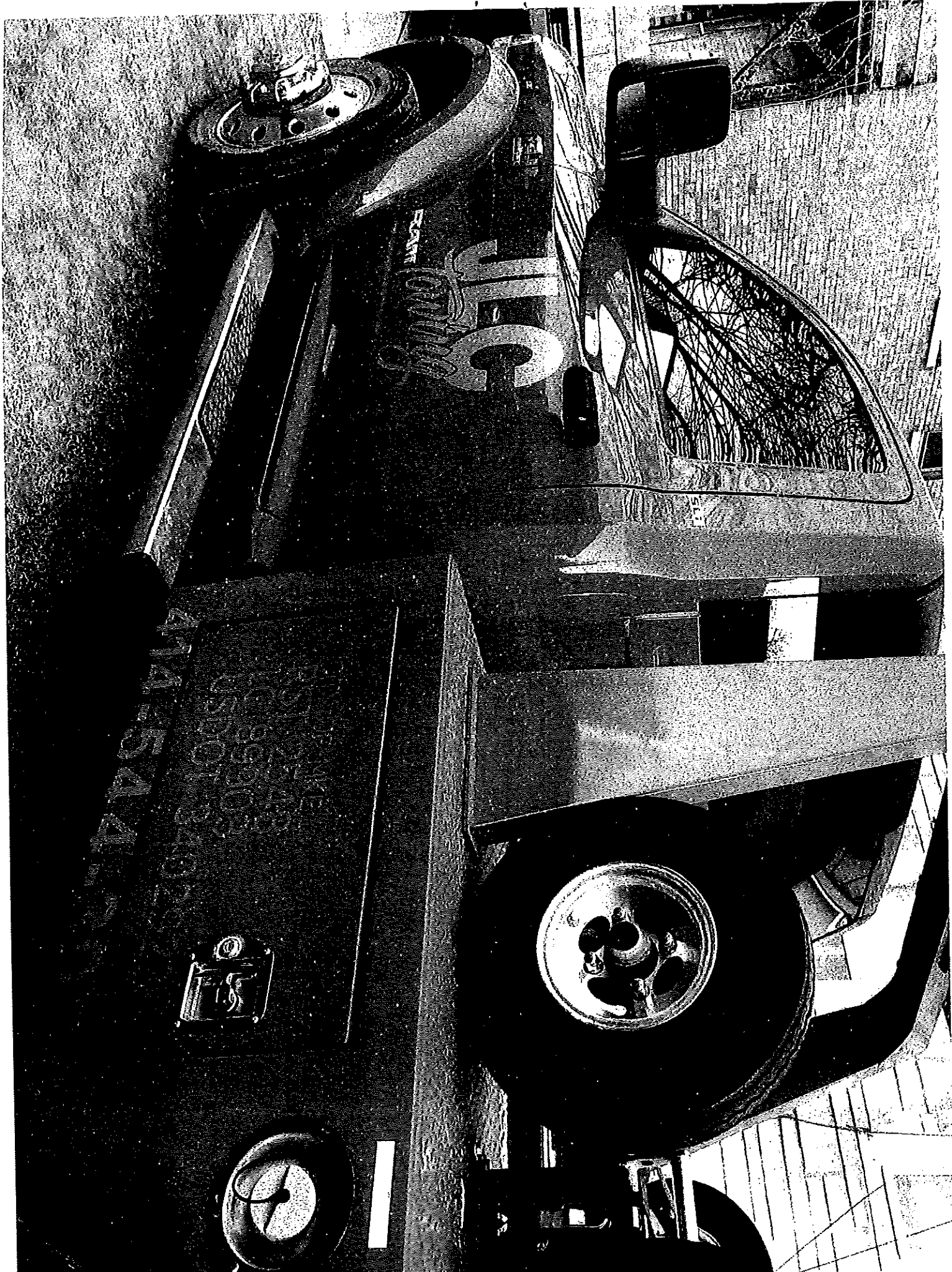
Vehicle Make:	Model:	Year:	Plate #:
VIN #:		US DOT # or WI DOT operating authority:	Assigned Permit #:

Vehicle Make:	Model:	Year:	Plate #:
VIN #:		US DOT # or WI DOT operating authority:	Assigned Permit #:

Vehicle Make:	Model:	Year:	Plate #:
VIN #:		US DOT # or WI DOT operating authority:	Assigned Permit #:









CITY OF NIKE
RST 2548
LC 89903
USDOT 3402923
F44-3900

