



Which Milwaukee landlords are the most frequent evictors? Here's what the data says.

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ho are Milwaukee's top evictors? It's a tricky question to answer.

Property owners are often able to shield their identities and spread their holdings across multiple limited liability companies, or LLCs, making it hard to know precisely how many properties a landlord owns.

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DuPont, creator of the <u>Track Milwaukee Evictions project</u>, used a nationally-recognized methodology <u>to identify landlord portfolios</u>. In collaboration with Marquette University Law School researcher John Johnson, they combined property ownership data from the city as well as real estate and corporate ownership records from the state to identify networks of related companies, then matched those networks to Milwaukee County eviction data.

Here's the list of Milwaukee's 25 biggest landlords and researchers' best estimates of how frequently they sue to evict tenants, plus some comparisons of a few well-known groups.

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The number of units owned by each landlord group has been estimated using a nationally-recognized methodology. Estimated eviction filings represent the total number of eviction cases filed by that landlord group in Milwaukee County from 2016 to 2020.

The **estimated annual eviction filing rate** represents how frequently the landlord group files eviction on tenants. For example, an eviction filing rate of 10% means that the landlord group files an eviction against one unit for every 10 units it owns each year on average.

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Landlord group	Estimated units	Estimated eviction filings (2016-2020)	Estimated annual eviction filing rate v
Anchor Properties Group	711	3,072	93.9%
Berrada Group	5,284	6,733	38.5%
TE Group	812	988	37.4%
DAK Properties Group	590	480	19.6%
SAC Group	513	387	16.2%
Gorman Co Group	2,242	1,157	12.7%
Jomela Group	1,326	423	7.5%

Data analysis by Branden DuPont and John Johnson. All figures represent estimates based on a network analysis of landlord portfolios.

*Housing Authority of the City of Milwaukee figures only include multi-family units with 15+ units.

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Milwaukee landlord Youssef "Joe" Berrada is known to place boulders at his properties, such as this one at North 92nd Street and West Custer Avenue. RICK WOOD / MILWAUKEE JOURNAL SENTINEL

Owner: Youssef "Joe" Berrada

Rental type: Multifamily buildings of 4-20 units on the northwest side, many decorated with boulders

Estimated rental units in Milwaukee: 5,284

Estimated annual eviction filing rate: 39%

Berrada Properties, Milwaukee's largest landlord group, is widely known as <u>the city's top</u> <u>evictor</u> in raw numbers.

The Berrada group filed more than 6,700 evictions from 2016 to 2020, according to DuPont, with an estimated annual eviction filing rate of almost 40%.

That means Berrada files an average of four evictions for every 10 units it owns each year. That's the second-biggest eviction filing rate among large landlords in the city.

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The company is currently <u>facing a lawsuit</u> from the Wisconsin Department of Justice for its aggressive eviction practices and treatment of tenants.



The Anchor Properties group owned this duplex on North 21st Street for twenty years. It is pictured here in August 2022, four months after it was sold.

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Owner: Curtis Horr

Rental type: Duplexes and single-family homes on the north and northwest side
Estimated rental units in Milwaukee: 711, although the company closed its doors in 2022
Estimated annual eviction filing rate: 94%

Before Anchor Properties group closed in 2022, it was the most frequent evictor in the city amongst large landlords, with an estimated annual eviction filing rate of more than 90%, DuPont found.

That means the Anchor group filed an average of nine evictions for every 10 units it owns each year — more than twice the rate of Berrada.

Before the Journal Sentinel's investigation into Anchor, few city officials or housing advocates were aware of the scope of the company, whose roughly 400 properties — heavily concentrated in low-income Black neighborhoods — were spread across at least 20 LLCs.



A prolific evictor left a profound mark on Milwaukee. Yet few in power noticed.



Katz Properties

President: Daniel Katz
Rental type: Large apartment buildings of 21+ units, mostly on the east side
Estimated rental units in Milwaukee: 1,755
Estimated annual eviction filing rate: 4%

Compare the estimated eviction rates of the Anchor and Berrada groups to Bayside-based Katz Properties group, which controls an estimated 1,700 units across the city, spread across roughly 40 different companies. Many of the company's buildings are located in the neighborhoods surrounding the University of Wisconsin-Milwaukee area and many of its tenants are college students.

Katz has an estimated annual eviction filing rate of just 4%, according to DuPont.



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The Townhomes at Carver Park, a mix of market-rate and affordable apartments north of downtown, are operated by the Milwaukee Housing Authority. TOM DAYKIN / MILWAUKEE JOURNAL SENTINEL

Owner: City of Milwaukee

Rental type: Multifamily affordable housing

Estimated rental units in Milwaukee: 2,650 units, for buildings of 15+ units

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The Milwaukee Housing Authority provides low-cost housing for families, seniors and disabled adults. Renters in Housing Authority apartments usually pay around 30% of their household's monthly income for rent and utilities.

It is useful to compare the eviction rates between the housing authority and large private landlords who also serve low-income renters, according to DuPont. Both groups cater to similar communities, but the housing authority's eviction filing rate is often several times lower.

DuPont believes that expanding public affordable housing could prevent more evictions.

Transparency key to tracking eviction rates

Without more transparency, it will be difficult for researchers and officials to continue to accurately track <u>who Milwaukee's top evictors are</u>, according to DuPont, who said such research is both time-consuming and expensive.

To improve the accuracy of eviction rate estimates, Wisconsin's Legislature would have to change the law to allow cities to require that landlords disclose ownership information, he said.

A few states are attempting to do just that. In California and New York, legislation is pending to require public disclosure of beneficial ownership of LLCs.

But initiatives like these are few and far between.

"Cities across the country don't know who their top evictors are," DuPont said. "And we will continue to be in situations where we have actors that are engaging in very questionable behavior without any sort of real accountability unless there's strong transparency laws that pass."

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