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Woman leaving trail of quickly sold homes

Large mortgages taken out; properties then sink into debt, disrepair

By Gretchen Schuldt
of the Journal Sentinel staff

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Imagine buying a house for \$70,000 and selling it that same day for \$150,000.

Imagine living in it for more than a year after you've sold it.

Imagine that no one -- not you or the people who bought the house from you -- ever makes a payment to the primary lender. You are, in effect, living rent-free in a home that already has netted you a handsome profit.

Deneen Weinz, president of Kingdom Enterprises Inc., doesn't have to imagine it, she's living it. Her firm bought and sold her home and at least three other properties in the Cold Spring Park neighborhood for quick profits that would turn the average property owner green with envy.

Kingdom bought the property at 3014 W. McKinley Blvd., where Weinz lives, for \$70,000 on Sept. 18, 1997, and sold it the same day for \$150,000, according to records provided by Chicago Title Insurance Co.

The buyers, Elmer and Jean Dunlap, financed their purchase with \$120,000 from WMC Mortgage Corp., a California lender, and a \$30,000 mortgage from Kingdom Enterprises. They do not live in the house, and Weinz has claimed to be the actual unrecorded owner of the building, according to city correspondence.

No one has made a payment on the mortgage. The holder of the note, Lehman Capital, is foreclosing, and the property is scheduled to be sold at a sheriff's auction June 7, almost two years after Kingdom bought it.

Some neighbors and city officials are concerned that the activities of Weinz and Kingdom are hurting the area's revitalization efforts.

The four homes bought and sold by the firm have been cited for building code violations, and all are property tax delinquent.

Neighborhood activist Lori Gonion said needed repairs are not being made to the properties. "We're going to end up with board-ups," she said. Lee Jensen, commissioner of the city's Department of Neighborhood Services, said with financial and property-related activities such as Weinz's, "we see the results in the neighborhood. . . . This goes beyond what we normally see as a poor person having difficulty making a payment or a landlord having problems with a tenant."

The purchase and resale of properties at rapidly increasing prices is known as property-flipping, and it has come under scrutiny in state, local and federal investigations involving hundreds of properties in the city controlled by a variety of investors.

In property-flipping, investors buy and sell real estate at rapidly escalating prices. The practice is illegal if the property values are artificially inflated to secure mortgage loans.

The FBI does not comment on subjects of investigations. When asked about Weinz, representatives of the Milwaukee office would say only that the agency continues to investigate real estate fraud in the area.

Weinz, who turned herself in to Washington County authorities Tuesday on an unrelated fraud charge, blamed her problems on "neighborhood conflicts."

Over the past year, she said in a prepared statement, those conflicts "led to unjustified personal attacks upon me and my family at a time when I was becoming financially able to resolve many of the financial difficulties encountered since my divorce." Weinz was divorced about five years ago. Those financial difficulties will be resolved soon, she said.

"Hopefully, my past successes within the Milwaukee community will generate the necessary support to overcome the innuendo and false accusations now being spread," she said.

Besides the home in which she lives, Kingdom Enterprises has bought and sold three other homes in the Cold Spring area. They are:

1331 N. 28th St.: Kingdom bought the property for \$15,000 on Jan. 7, 1998, and sold it to Alvis Sterling of Pewaukee for \$43,500 that same day. Sterling, identified as a relative of Weinz's, financed the purchase with a \$34,800 mortgage from WMC, records show. Kingdom also granted Sterling a \$4,350 mortgage. In February 1998, however, Weinz forgave the \$4,350 Kingdom loan in exchange for Sterling's agreement to transfer the property to Boulevard Investments Inc., according to documents obtained by the Journal Sentinel.

Public records did not show a transfer in ownership. The state Department of Financial Institutions has no record of a corporation called Boulevard Investments.

Sterling, in a brief interview, said she had done nothing wrong.

The property in March was cited for 63 building code violations, according to city records. The Department of Neighborhood Services ordered repairs ranging from replacing defective floorboards in the porch to repairing storm windows to fixing faulty electrical fixtures and doors and properly mounting a toilet to the floor.

Delinquent property taxes and municipal charges on the property total \$529.45, plus interest, city records show.

3118-20 W. Juneau Ave.: Sterling bought the property from Kingdom for \$74,500 on Feb. 13, 1998, the same day that Kingdom bought it for \$30,000. Sterling got a \$59,600 loan from WMC and a \$7,450 loan from Kingdom.

Delinquent property taxes and municipal charges total \$1,469. The Department of Neighborhood Services last month ordered Sterling to replace a broken windowpane and repair defective porch steps.

3124-3126 W. Juneau Ave.: Public records do not indicate when Kingdom Enterprises bought the property. The firm sold it in July 1998 for \$95,000 to James Yanta of Brookfield. It was assessed at \$41,800 last year.

Yanta financed the purchase with two mortgages: a \$66,500 mortgage loan from WMC and a \$19,000 loan from Kingdom Enterprises.

About \$1,407 in delinquent property taxes and municipal charges is owed on the property. There are outstanding orders to paint the building and repair a service walk.

The house in which Weinz herself lives -- 3014 W. McKinley -- has been cited for plumbing code violations, and city officials have been unsuccessful in getting either her or the Dunlaps to correct them, according to the Department of Neighborhood Services. The case now is in municipal court for litigation.

Earlier, the department ordered that interior work in the home be halted when an inspector noted that load-bearing walls were being removed, according to records.

Weinz has complained to Ald. Paul Henningsen that she is "being singled out" by the city and neighborhood "due to my ethnic status and financial status."

"Many homes in this area have been completely restored, without the benefits of these visits, threats or discriminations from

building inspection," she wrote in October.

City records show that delinquent property taxes and municipal charges levied against the property total \$7,207 plus interest.

Weinz is being paid \$950 per month by Human Services Triangle to provide room and board to two mentally ill women living in a coach house on the property, said Mary Alford, executive director of the social services agency. Alford said she was unaware of the warrant out on Weinz and the women would be moved from the property.

Weinz's assertion that she is the owner of the property and the payments she is receiving from Human Services Triangle contradict statements she made on a form detailing her finances she filed in Milwaukee County Circuit Court in February.

Weinz reported that she had \$50 cash on hand and that no one was holding any property or assets for her. She also indicated that she had no other real estate or other property interests.

Weinz has operated under a number of corporate names and has been sued numerous times in Milwaukee County and Waukesha County circuit courts. She has been involved in several other real estate transactions in the city, records show.

Weinz, 34, is facing felony theft by fraud charges in Washington County for what officials said was accepting \$2,000 from a Town of Polk firm in December 1996, but then failing to fulfill her promise to help the firm get grants and loans related to minority employees. Weinz's firm at the time, Envirotech Inc., was involved in the deal.

Her attorney, James Rebholz, said the issue would have been better handled in civil court rather than as a criminal matter. Weinz was released Tuesday after posting \$500 bail.

Weinz also owes the state \$298,032.50 in employee withholding taxes from 1994 and 1995 when she operated a firm called Onyx Resources Inc., according to the state Department of Revenue.

The Consolidated Court Automation Programs (CCAP)
Wisconsin Circuit Court Access

Wisconsin Circuit Court Access (WCCA)
Berrada Properties vs. Deneen Weinz

Milwaukee County Case Number 2005SC001626

Filing Date	Case Type	Case Status
01-17-2005	Small Claims	Closed
Class Code Description	Responsible Official	
Small Claims, Eviction	Liska, Frank J	

Parties

Party Type	Party Name	Party Status
Plaintiff	Berrada Properties	
Defendant	Weinz, Deneen	

Civil Judgment(s)

Type	Debtor Name	Multiple Debtors	Amount
Judgment for eviction	Weinz, Deneen	No	\$ 169.98

Party Details

Berrada Properties - Plaintiff

Date of Birth	Sex	Race ¹
Address		Address Updated On
P O BOX 241191, Milwaukee, WI 53224		01-19-2005

Weinz, Deneen - Defendant

Date of Birth	Sex	Race ¹
Address		Address Updated On
7835 W Silver Spring #104, Milwaukee, WI 53218		01-19-2005

Civil Judgment(s)

Judgment for eviction

County	Case Number	Case Caption
Milwaukee	2005SC001626	Berrada Properties vs. Deneen Weinz
Judgment/Lien Date	Total Amount	DOR Warrant Number
01-26-2005	\$ 169.98	
Date and Time Docketed	Service/Event Date	
Type Of Tax		
Property/Remarks		

Judgment amended to include sheriff and writ fees on 2-8-2005.

Judgment Parties

Party Type	Name	Dismissed	Status	Address
Creditor	Berrada Properties	No	Active	P O BOX 241191, Milwaukee, WI 53224
Debtor	Weinz, Deneen	No	Active	7835 W Silver Spring #104, Milwaukee, WI 53218

Costs / Amounts

Description	Amount
Judgment amount	\$ 0.00
Other	\$ 5.00
Other	\$ 53.48
Service	\$ 25.00
Small claims filing fee	\$ 86.50

- ¹ The designation listed in the Race field is subjective. It is provided to the court by the agency that filed the case.
- ² Non-Court activities do not require personal court appearances. For questions regarding which court type activities require court appearances, please contact the Clerk of Circuit Court in the county where the case originated.

The Consolidated Court Automation Programs (CCAP)
Wisconsin Circuit Court Access

Wisconsin Circuit Court Access (WCCA)
Berrada Properties vs. Deneen Weinz

Milwaukee County Case Number 2004SC019699

Filing Date	Case Type	Case Status
06-17-2004	Small Claims	Closed
Class Code Description	Responsible Official	
Small Claims, Eviction	Liska, Frank J	

Parties

Party Type	Party Name	Party Status
Plaintiff	Berrada Properties	
Defendant	Weinz, Deneen	

Civil Judgment(s)

Type	Debtor Name	Multiple Debtors	Amount
Judgment for eviction	Weinz, Deneen	No	\$ 111.50

Party Details

Berrada Properties - Plaintiff

Date of Birth	Sex	Race ¹
Address		Address Updated On
Po Box 241191, Milwaukee, WI 53224		06-17-2004

Weinz, Deneen - Defendant

Date of Birth	Sex	Race ¹
Address		Address Updated On
7835 W Silver Spring Dr #104, Milwaukee, WI 53218		06-17-2004

Civil Judgment(s)

Judgment for eviction

County	Case Number	Case Caption
Milwaukee	2004SC019699	Berrada Properties vs. Deneen Weinz
Judgment/Lien Date	Total Amount	DOR Warrant Number
06-25-2004	\$ 111.50	
Date and Time Docketed	Service/Event Date	
Type Of Tax		
Property/Remarks		
Judgment Parties		
Party Type Name	Dismissed Status Address	

Creditor	Berrada Properties	No	Active	Po Box 241191, Milwaukee, WI 53224
Debtor	Weinz, Deneen	No	Active	7835 W Silver Spring Dr #104, Milwaukee, WI 53218

Costs / Amounts

Description	Amount
Judgment amount	\$ 0.00
Service	\$ 25.00
Small claims filing fee	\$ 86.50

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The Consolidated Court Automation Programs (CCAP)
Wisconsin Circuit Court Access

Wisconsin Circuit Court Access (WCCA)
Benedict J Reischel vs. US Bank et al

Milwaukee County Case Number 2004CV001303

Filing Date	Case Type	Case Status
02-09-2004	Civil	Open - Appeal
Class Code Description	Responsible Official	
Money Judgment	Franke-25, John	
Branch Id		
25		

Parties

Party Type	Party Name	Party Status
Plaintiff	Reischel, Benedict J	
Defendant	US Bank	Dismissed
Defendant	Weinz, Deneen	

Civil Judgment(s)

Type	Debtor Name	Multiple Debtors	Amount
Judgment		No	\$ 0.00

Party Details

Reischel, Benedict J - Plaintiff

Date of Birth	Sex	Race ¹
Address	Address Updated On	
8221 W Imperial Dr, Franklin, WI 53132	02-11-2004	

Alias(s)

Alias Name	Alias Type	Date of Birth
Reischel, Benedict J.	Changed Case Name	

US Bank - Defendant - Dismissed

Date of Birth	Sex	Race ¹
Address	Address Updated On	
777 E Wisconsin Ave, Milwaukee, WI 53202	02-11-2004	

Alias(s)

Alias Name	Alias Type	Date of Birth
Firstar Bank Milwaukee	Previously Known As	

Weinz, Deneen - Defendant

Date of Birth	Sex	Race ¹
Address	Address Updated On	

3014 West McKinley Boulevard, Milwaukee, WI 53208

04-30-2004

Civil Judgment(s)**Judgment**

County	Case Number	Case Caption
Milwaukee	2004CV001303	Benedict J Reischel vs. US Bank et al
Judgment/Lien Date	Total Amount	DOR Warrant Number
08-12-2004	\$ 0.00	
Date and Time Docketed	Service/Event Date	
Type Of Tax		
Property/Remarks		

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The Consolidated Court Automation Programs (CCAP)
Wisconsin Circuit Court Access

Wisconsin Circuit Court Access (WCCA)
Ocwen Federal Bank FSB vs Deneen Weinz

Milwaukee County Case Number 2001SC014619

Filing Date	Case Type	Case Status
05-16-2001	Small Claims	Closed
Class Code Description	Responsible Official	
Small Claims, Eviction	Liska, Frank J	

Parties

Party Type	Party Name	Party Status
Plaintiff	Ocwen Federal Bank FSB	
Defendant	Weinz, Deneen	

Civil Judgment(s)

Type	Debtor Name	Multiple Debtors	Amount
Judgment for eviction	Weinz, Deneen	No	\$ 491.52

Party Details

Ocwen Federal Bank FSB - Plaintiff

Date of Birth	Sex	Race ¹
Address	Address Updated On	
1665 Palm Beach Lakes Blvd, West Palm Beach, FL 33401	05-16-2001	

Party Attorney(s)

Attorney Name	GAL Entered
Blommer, Deborah A No	05-16-2001

Weinz, Deneen - Defendant

Date of Birth	Sex	Race ¹
Address	Address Updated On	
3014 W McKinley Blvd, Milwaukee, WI 53208	05-16-2001	

Civil Judgment(s)

Judgment for eviction

County	Case Number	Case Caption
Milwaukee	2001SC014619	Ocwen Federal Bank FSB vs Deneen Weinz
Judgment/Lien Date	Total Amount	DOR Warrant Number
06-12-2001	\$ 491.52	
Date and Time Docketed	Service/Event Date	
Type Of Tax		
Property/Remarks		

Judgment amended to include moving fees on 7-24-2001. Judgment amended to include sheriff and writ fees on 7-24-2001.

Judgment Parties

Party Type	Name	Dismissed	Status	Address	Attorney Name
Creditor	Ocwen Federal Bank FSB	No	Active	1665 Palm Beach Lakes Blvd, West Palm Beach, FL 33401	Blommer, Deborah A
Debtor	Weinz, Deneen	No	Active	3014 W McKinley Blvd, Milwaukee, WI 53208	

Costs / Amounts

Description	Amount
Attorney fee	\$ 10.00
Other	\$ 5.00
Other	\$ 65.78
Other	\$ 300.00
Service	\$ 46.74
Small claims filing fee	\$ 64.00

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The Consolidated Court Automation Programs (CCAP)
Wisconsin Circuit Court Access

Wisconsin Circuit Court Access (WCCA)
Dept. of Revenue vs. DENEEN WEINZ

Milwaukee County Case Number 2000TW008168

Filing Date	Case Type	Case Status
11-07-2000	Tax Warrants	Filed Only
Class Code Description	Responsible Official	

Parties

Party Type	Party Name	Party Status
Plaintiff	Dept of Revenue	
Defendant	WEINZ, DENEEN	

Civil Judgment(s)

Type	Debtor Name	Multiple Debtors	Amount	Satisfaction	Satis. Da
Delinquent tax warrant	WEINZ, DENEEN	No	\$ 15,184.44	No	

Party Details

Dept of Revenue - Plaintiff

Date of Birth	Sex	Race ¹
Address	Address Updated On	
	11-07-2000	

WEINZ, DENEEN - Defendant

Date of Birth	Sex	Race ¹
Address	Address Updated On	
APT A, 3014 W MCKINLEY BLVD, MILWAUKEE, WI 53208	11-07-2000	

Civil Judgment(s)

Delinquent tax warrant

County	Case Number	Case Caption
Milwaukee	2000TW008168	Dept. of Revenue vs. DENEEN WEINZ
Judgment/Lien Date	Total Amount	DOR Warrant Number
05-01-2000	\$ 15,184.44	40-00432894
Date and Time Docketed	Service/Event Date	
11-07-2000 at 07:54 pm		
Satisfaction	Satisfaction Date	Type Of Tax
No		INCOME
Property/Remarks		
Judgment Parties		

Party Type	Name	Dismissed	Status	Address
Creditor	Dept of Revenue	No	Active	
Debtor	WEINZ, DENEEN	No	Active	APT A, 3014 W MCKINLEY BLVD, MILWAUKEE, WI 53208

Costs / Amounts

Description	Amount
Interest on verdict	\$ 5,740.47
Penalty	\$ 901.47
Tax	\$ 8,542.50

- ¹ The designation listed in the Race field is subjective. It is provided to the court by the agency that filed the case.
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The Consolidated Court Automation Programs (CCAP)
Wisconsin Circuit Court Access

Wisconsin Circuit Court Access (WCCA)
Dept. of Revenue vs. DENEEN WEINZ

Milwaukee County Case Number 2000TW008167

Filing Date	Case Type	Case Status
11-07-2000	Tax Warrants	Filed Only
Class Code Description	Responsible Official	

Parties

Party Type	Party Name	Party Status
Plaintiff	Dept of Revenue	
Defendant	WEINZ, DENEEN	

Civil Judgment(s)

Type	Debtor Name	Multiple Debtors	Amount	Satisfaction	Satis. Da
Delinquent tax warrant	WEINZ, DENEEN	No	\$ 16,694.55	No	

Party Details

Dept of Revenue - Plaintiff

Date of Birth	Sex	Race ¹
Address	Address Updated On	
	11-07-2000	

WEINZ, DENEEN - Defendant

Date of Birth	Sex	Race ¹
Address	Address Updated On	
APT A, 3014 W MCKINLEY BLVD, MILWAUKEE, WI 53208	11-07-2000	

Civil Judgment(s)

Delinquent tax warrant

County	Case Number	Case Caption
Milwaukee	2000TW008167	Dept. of Revenue vs. DENEEN WEINZ
Judgment/Lien Date	Total Amount	DOR Warrant Number
05-01-2000	\$ 16,694.55	40-00432893
Date and Time Docketed	Service/Event Date	
11-07-2000 at 07:53 pm		
Satisfaction	Satisfaction Date	Type Of Tax
No		INCOME
Property/Remarks		
Judgment Parties		

Party Type	Name	Dismissed	Status	Address
Creditor	Dept of Revenue	No	Active	
Debtor	WEINZ, DENEEN	No	Active	APT A, 3014 W MCKINLEY BLVD, MILWAUKEE, WI 53208

Costs / Amounts

Description	Amount
Interest on verdict	\$ 5,432.95
Penalty	\$ 986.60
Tax	\$ 10,275.00

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The Consolidated Court Automation Programs (CCAP)
Wisconsin Circuit Court Access

Wisconsin Circuit Court Access (WCCA)
Dept. of Revenue vs. DENEEN WEINZ

Milwaukee County Case Number 2000TW008166

Filing Date	Case Type	Case Status
11-07-2000	Tax Warrants	Filed Only
Class Code Description	Responsible Official	

Parties

Party Type	Party Name	Party Status
Plaintiff	Dept of Revenue	
Defendant	WEINZ, DENEEN	

Civil Judgment(s)

Type	Debtor Name	Multiple Debtors	Amount	Satisfaction	Satis. Da
Delinquent tax warrant	WEINZ, DENEEN	No	\$ 17,673.23	No	

Party Details

Dept of Revenue - Plaintiff

Date of Birth	Sex	Race ¹
Address	Address Updated On	
	11-07-2000	

WEINZ, DENEEN - Defendant

Date of Birth	Sex	Race ¹
Address	Address Updated On	
APT A, 3014 W MCKINLEY BLVD, MILWAUKEE, WI 53208	11-07-2000	

Civil Judgment(s)

Delinquent tax warrant

County	Case Number	Case Caption
Milwaukee	2000TW008166	Dept. of Revenue vs. DENEEN WEINZ
Judgment/Lien Date	Total Amount	DOR Warrant Number
05-01-2000	\$ 17,673.23	40-00432892
Date and Time Docketed	Service/Event Date	
11-07-2000 at 07:53 pm		
Satisfaction	Satisfaction Date	Type Of Tax
No		INCOME
Property/Remarks		
Judgment Parties		

Party Type	Name	Dismissed	Status	Address
Creditor	Dept of Revenue	No	Active	
Debtor	WEINZ, DENEEN	No	Active	APT A, 3014 W MCKINLEY BLVD, MILWAUKEE, WI 53208

Costs / Amounts

Description	Amount
Interest on verdict	\$ 4,626.43
Penalty	\$ 1,039.30
Tax	\$ 12,007.50

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The Consolidated Court Automation Programs (CCAP)
Wisconsin Circuit Court Access

Wisconsin Circuit Court Access (WCCA)
Dept. of Revenue vs. DENEEN WEINZ

Milwaukee County Case Number 2000TW008165

Filing Date	Case Type	Case Status
11-07-2000	Tax Warrants	Filed Only
Class Code Description	Responsible Official	

Parties

Party Type	Party Name	Party Status
Plaintiff	Dept of Revenue	
Defendant	WEINZ, DENEEN	

Civil Judgment(s)

Type	Debtor Name	Multiple Debtors	Amount	Satisfaction	Satis. Da
Delinquent tax warrant	WEINZ, DENEEN	No	\$ 16,584.43	No	

Party Details

Dept of Revenue - Plaintiff

Date of Birth	Sex	Race ¹
Address	Address Updated On	
	11-07-2000	

WEINZ, DENEEN - Defendant

Date of Birth	Sex	Race ¹
Address	Address Updated On	
APT A, 3014 W MCKINLEY BLVD, MILWAUKEE, WI 53208	11-07-2000	

Civil Judgment(s)

Delinquent tax warrant

County	Case Number	Case Caption
Milwaukee	2000TW008165	Dept. of Revenue vs. DENEEN WEINZ
Judgment/Lien Date	Total Amount	DOR Warrant Number
05-01-2000	\$ 16,584.43	40-00432891
Date and Time Docketed	Service/Event Date	
11-07-2000 at 07:52 pm		
Satisfaction	Satisfaction Date	Type Of Tax
No		INCOME
Property/Remarks		
Judgment Parties		

Party Type	Name	Dismissed	Status	Address
Creditor	Dept of Revenue	No	Active	
Debtor	WEINZ, DENEEN	No	Active	APT A, 3014 W MCKINLEY BLVD, MILWAUKEE, WI 53208

Costs / Amounts

Description	Amount
Interest on verdict	\$ 3,038.88
Penalty	\$ 970.55
Tax	\$ 12,575.00

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The Consolidated Court Automation Programs (CCAP)
Wisconsin Circuit Court Access

Wisconsin Circuit Court Access (WCCA)
Dept. of Revenue vs. DENEEN WEINZ

Milwaukee County Case Number 2000TW003126

Filing Date	Case Type	Case Status
03-20-2000	Tax Warrants	Filed Only
Class Code Description	Responsible Official	

Parties

Party Type	Party Name	Party Status
Plaintiff	Dept of Revenue	
Defendant	WEINZ, DENEEN	

Civil Judgment(s)

Type	Debtor Name	Multiple Debtors	Amount	Satisfaction	Satis. Da
Delinquent tax warrant	WEINZ, DENEEN	No	\$ 30,232.66	No	

Party Details

Dept of Revenue - Plaintiff

Date of Birth	Sex	Race ¹
Address	Address Updated On	
	03-20-2000	

WEINZ, DENEEN - Defendant

Date of Birth	Sex	Race ¹
Address	Address Updated On	
APT A, 3014 W MCKINLEY BLVD, MILWAUKEE, WI 53208	03-20-2000	

Civil Judgment(s)

Delinquent tax warrant

County	Case Number	Case Caption
Milwaukee	2000TW003126	Dept. of Revenue vs. DENEEN WEINZ
Judgment/Lien Date	Total Amount	DOR Warrant Number
10-11-1999	\$ 30,232.66	40-00427858
Date and Time Docketed	Service/Event Date	
03-20-2000 at 12:50 pm		
Satisfaction	Satisfaction Date	Type Of Tax
No		INCOME
Property/Remarks		
Judgment Parties		

Party Type	Name	Dismissed	Status	Address
Creditor	Dept of Revenue	No	Active	
Debtor	WEINZ, DENEEN	No	Active	APT A, 3014 W MCKINLEY BLVD, MILWAUKEE, WI 53208

Costs / Amounts

Description	Amount
Interest on verdict	\$ 12,741.94
Penalty	\$ 1,816.97
Tax	\$ 15,673.75

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The Consolidated Court Automation Programs (CCAP)
 Wisconsin Circuit Court Access

Wisconsin Circuit Court Access (WCCA)
Jeffrey Jerome Crawley vs Deneen A Weinz

Milwaukee County Case Number 2000SC024730

Filing Date	Case Type	Case Status
08-24-2000	Small Claims	Closed
Class Code Description	Responsible Official	
Sm Claim, Claim Under \$ Limit	Liska, Frank J	

Parties

Party Type	Party Name	Party Status
Plaintiff	Crawley, Jeffrey Jerome	
Defendant	Weinz, Deneen A	

Civil Judgment(s)

Type	Debtor Name	Multiple Debtors	Amount
Judgment for money	Weinz, Deneen A	No	\$ 573.00

Party Details

Crawley, Jeffrey Jerome - Plaintiff

Date of Birth	Sex	Race ¹
Address	Address Updated On	
2825 N 57 St, Milwaukee, WI 53210	08-24-2000	

Weinz, Deneen A - Defendant

Date of Birth	Sex	Race ¹
Address	Address Updated On	
3014 W McKinley Blvd, Milwaukee, WI 53208	08-24-2000	

Civil Judgment(s)

Judgment for money

County	Case Number	Case Caption
Milwaukee	2000SC024730	Jeffrey Jerome Crawley vs Deneen A Weinz
Judgment/Lien Date	Total Amount	DOR Warrant Number
10-27-2000	\$ 573.00	
Date and Time Docketed	Service/Event Date	
Type Of Tax		
Property/Remarks		
Judgment Parties		
Party Type Name	Dismissed Status Address	

Creditor	Crawley, Jeffrey Jerome	No	Active	2825 N 57 St, Milwaukee, WI 53210
Debtor	Weinz, Deneen A	No	Active	3014 W McKinley Blvd, Milwaukee, WI 53208

Costs / Amounts

Description	Amount
Judgment amount	\$ 459.00
Service	\$ 50.00
Small claims filing fee	\$ 64.00

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The Consolidated Court Automation Programs (CCAP)
Wisconsin Circuit Court Access

Wisconsin Circuit Court Access (WCCA)
Kaul Oil Company vs Deneen Weinz

Milwaukee County Case Number 2000SC010060

Filing Date	Case Type	Case Status
04-06-2000	Small Claims	Closed
Class Code Description	Responsible Official	
Sm Claim, Claim Under \$ Limit	Liska, Frank J	

Parties

Party Type	Party Name	Party Status
Plaintiff	Kaul Oil Company	
Defendant	Weinz, Deneen	

Civil Judgment(s)

Type	Debtor Name	Multiple Debtors	Amount	Satisfaction	Satis. Date
Judgment for money	Weinz, Deneen	No	\$ 622.10	No	

Party Details

Kaul Oil Company - Plaintiff

Date of Birth	Sex	Race ¹
Address	Address Updated On	
5931 N 91 St, Milwaukee, WI 53225	04-06-2000	
Party Attorney(s)		
Attorney Name	GAL Entered	
Lucht, Philip H	No	04-06-2000

Weinz, Deneen - Defendant

Date of Birth	Sex	Race ¹
Address	Address Updated On	
3014 W McKinley Blvd, Milwaukee, WI 53208	04-06-2000	

Civil Judgment(s)

Judgment for money

County	Case Number	Case Caption
Milwaukee	2000SC010060	Kaul Oil Company vs Deneen Weinz
Judgment/Lien Date	Total Amount	DOR Warrant Number
05-02-2000	\$ 622.10	
Date and Time Docketed	Service/Event Date	
05-08-2000 at 12:36 pm		
Satisfaction	Satisfaction Date	Type Of Tax

No

Property/Remarks**Judgment Parties**

Party Type	Name	Dismissed	Status	Address	Attorney Name
Creditor	Kaul Oil Company	No	Active	5931 N 91 St, Milwaukee, WI 53225	Lucht, Philip H
Debtor	Weinz, Deneen	No	Active	3014 W McKinley Blvd, Milwaukee, WI 53208	

Costs / Amounts

Description	Amount
Attorney fee	\$ 25.00
Docketing fee	\$ 5.00
Judgment amount	\$ 510.10
Service	\$ 18.00
Small claims filing fee	\$ 64.00

¹ The designation listed in the Race field is subjective. It is provided to the court by the agency that filed the case.

² Non-Court activities do not require personal court appearances. For questions regarding which court type activities require court appearances, please contact the Clerk of Circuit Court in the county where the case originated.

The Consolidated Court Automation Programs (CCAP)
 Wisconsin Circuit Court Access

Wisconsin Circuit Court Access (WCCA)
Washington County vs Deneen A. Weinz

Washington County Case Number 2000FO000133

Filing Date	Case Type	Case Status
02-24-2000	Non-Traffic Ordinance Violation	Closed
Defendant Date of Birth	Address	
11-1964	3014 McKinley Blvd, Milwaukee, WI 53208	
Branch Id	DA Case Number	
4		

Charge(s)

Count No.	Statute	Description	Severity	Disposition
1	14.14(1)	Theft Over \$200	Forf. U	Guilty / No Contest
Defendant Owes the Court: \$ 0.00				

Responsible Official	Prosecuting Agency	Prosecuting Attorney	Defense Attorney
Schlaefer, Leo F.	District Attorney		

Defendant

Defendant Name	Date of Birth	Sex	Race ¹
Weinz, Deneen A.	11-1964	Female	
Address			Address Updated On
3014 McKinley Blvd, Milwaukee, WI 53208			02-24-2000
JUSTIS ID	Finger Print ID		

Charge(s)/Sentence(s)

The Defendant was charged with the following offense:

Count No.	Statute Cite	Description	Severity	Offense Date	Plea
1	14.14(1)	Theft Over \$200	Forf. U	02-10-1996	No Contest on 05-16-2000

On 05-16-2000 there was a finding of:

Action	Court Official
Guilty / No Contest	Schlaefer, Leo F.

On 05-16-2000 the following was ordered:

Sentence	Time	Begin Date	Notes
Forfeiture / Fine			

Citations

Citation 0919947

Bond Amount \$ 285.80	Deposit Type None	Appearance Date and Time 04-06-2000 at 08:15 am	Mandatory No
Name Weinz, Deneen A.		Date of Birth 11-1964	Sex Female
Address 3014 McKinley Blvd, Milwaukee, WI 53208			Address Updated On 02-24-2000
Plate Number	State WI	Expiration	VIN
Issuing Agency Wash Co Sheriff's Dept	Officer Name Rank, Peter	Violation Date 02-10-1996	MPH Over
Plaintiff Agency Washington County	Ordinance or Statute Ordinance	Statute 14.14(1)	Charge Description Theft Over \$200
Severity Forf. U			

Total Receivables

Court Assessments	Adjustments³	Paid to the Court	Probation/Other Agency Amount⁴	Balance Due to Court	Due Date⁵
\$ 285.80	\$ 0.00	\$ 285.80	\$ 0.00	\$ 0.00	05-16-2000

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² Non-Court activities do not require personal court appearances. For questions regarding which court type activities require court appearances, please contact the Clerk of Circuit Court in the county where the case originated.

³ Includes collection agency fees; bankruptcy discharge of debt; Department of Revenue collection fees; and forgiven debts due to indigence, death, time served, or community service.

⁴ Some amounts assessed by the courts are collected by the Department of Corrections or other agencies. This column is rarely updated by the courts and may be less than the actual amount owed.

⁵ For cases with multiple assessments, the due date represents the assessment with the latest date.

The Consolidated Court Automation Programs (CCAP)
Wisconsin Circuit Court Access

Wisconsin Circuit Court Access (WCCA)
Washington County vs Deneen Anntionett Weinz

Washington County Case Number 1999FO000837

Filing Date	Case Type	Case Status
11-23-1999	Non-Traffic Ordinance Violation	Closed
Defendant Date of Birth	Address	
11-1964	10130 W Nash St, Milwaukee, WI 53222	
Branch Id	DA Case Number	
1		

Charge(s)

Count No.	Statute	Description	Severity	Disposition
1	14.14	Theft Over \$200	Forf. U	Dismissed /Pr Motion
Responsible Official	Prosecuting Agency	Prosecuting Attorney	Defense Attorney	
Waddick, Lawrence F.	District Attorney			

Defendant

Defendant Name	Date of Birth	Sex	Race ¹
Weinz, Deneen Anntionett	11-1964	Female	
Address	Address Updated On		
10130 W Nash St, Milwaukee, WI 53222	11-23-1999		
JUSTIS ID	Finger Print ID		

Charge(s)/Sentence(s)

The Defendant was charged with the following offense:

Count No.	Statute Cite	Description	Severity	Offense Date	Plea
1	14.14	Theft Over \$200	Forf. U	02-10-1996	

On 02-15-2000 there was a finding of:

Action	Court Official
Dismissed /Pr Motion	Waddick, Lawrence F.

Citations

Citation 0919944

Bond Amount	Deposit Type	Appearance Date and Time	Mandatory
\$ 282.80	None	01-06-2000 at 08:15 am	No
Name	Date of Birth	Sex	
Weinz, Deneen Anntionett	11-1964	Female	

Address			Address Updated On
10130 W Nash St, Milwaukee, WI 53222			11-23-1999
Plate Number	State	Expiration	VIN
	WI		
Issuing Agency	Officer Name	Violation Date	MPH Over
Wash Co Sheriff's Dept	Rank, Peter	02-10-1996	
Plaintiff Agency	Ordinance or Statute	Statute	Charge Description
Washington County	Ordinance	14.14	Theft Over \$200
Severity			
Forf. U			

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² Non-Court activities do not require personal court appearances. For questions regarding which court type activities require court appearances, please contact the Clerk of Circuit Court in the county where the case originated.

The Consolidated Court Automation Programs (CCAP)
Wisconsin Circuit Court Access

Wisconsin Circuit Court Access (WCCA)
Community Financial Service vs Deneen A Weinz

Milwaukee County Case Number 1998SC003394

Filing Date	Case Type	Case Status
02-04-1998	Small Claims	Closed
Class Code Description	Responsible Official	
Sm Claim, Claim Under \$ Limit	Liska, Frank J	

Parties

Party Type	Party Name	Party Status
Plaintiff	Community Financial Service	
Defendant	Weinz, Deneen A	

Civil Judgment(s)

Type	Debtor Name	Multiple Debtors	Amount	Satisfaction	Satis. Dat
Judgment for money	Weinz, Deneen A	No	\$ 923.00	No	

Party Details

Community Financial Service - Plaintiff

Date of Birth	Sex	Race ¹
Address	Address Updated On	
4607 W North Ave, Po Box 08300, Milwaukee, WI 53208	02-04-1998	
Party Attorney(s)		
Attorney Name GAL Entered		
Wynn, Randy J No 02-04-1998		

Weinz, Deneen A - Defendant

Date of Birth	Sex	Race ¹
Address	Address Updated On	
10130 W Nash St, Milwaukee, WI 53222	02-04-1998	

Civil Judgment(s)

Judgment for money

County	Case Number	Case Caption
Milwaukee	1998SC003394	Community Financial Service vs Deneen A Weinz
Judgment/Lien Date	Total Amount	DOR Warrant Number
03-12-1998	\$ 923.00	
Date and Time Docketed	Service/Event Date	
02-12-1999 at 01:30 pm		
Satisfaction	Satisfaction Date	Type Of Tax

No

Property/Remarks**Judgment Parties**

Party Type	Name	Dismissed	Status	Address	Attorney Name
Creditor	Community Financial Service	No	Active	4607 W North Ave, Po Box 08300, Milwaukee, WI 53208	Wynn, Randy J
Debtor	Weinz, Deneen A	No	Active	10130 W Nash St, Milwaukee, WI 53222	

Costs / Amounts

Description	Amount
Judgment amount	\$ 801.00
Service	\$ 60.00
Small claims filing fee	\$ 62.00

1 The designation listed in the Race field is subjective. It is provided to the court by the agency that filed the case.

2 Non-Court activities do not require personal court appearances. For questions regarding which court type activities require court appearances, please contact the Clerk of Circuit Court in the county where the case originated.

The Consolidated Court Automation Programs (CCAP)
Wisconsin Circuit Court Access

Wisconsin Circuit Court Access (WCCA)
Community Financial Service vs Deneen A Weinz

Milwaukee County Case Number 1998SC003393

Filing Date	Case Type	Case Status
02-04-1998	Small Claims	Closed
Class Code Description	Responsible Official	
Sm Claim, Claim Under \$ Limit	Liska, Frank J	

Parties

Party Type	Party Name	Party Status
Plaintiff	Community Financial Service	
Defendant	Weinz, Deneen A	

Civil Judgment(s)

Type	Debtor Name	Multiple Debtors	Amount	Satisfaction	Satis. Dat
Judgment for money	Weinz, Deneen A	No	\$ 828.60	No	

Party Details

Community Financial Service - Plaintiff

Date of Birth	Sex	Race ¹
Address	Address Updated On	
4607 W North Ave, Po Box 08300, Milwaukee, WI 53208	02-04-1998	

Party Attorney(s)

Attorney Name	GAL Entered
Wynn, Randy J	No 02-04-1998

Weinz, Deneen A - Defendant

Date of Birth	Sex	Race ¹
Address	Address Updated On	
10130 W Nash St, Milwaukee, WI 53222	02-04-1998	

Civil Judgment(s)

Judgment for money

County	Case Number	Case Caption
Milwaukee	1998SC003393	Community Financial Service vs Deneen A Weinz
Judgment/Lien Date	Total Amount	DOR Warrant Number
03-12-1998	\$ 828.60	
Date and Time Docketed	Service/Event Date	
02-12-1999 at 01:30 pm		
Satisfaction	Satisfaction Date	Type Of Tax

No

Property/Remarks**Judgment Parties**

Party Type	Name	Dismissed	Status	Address	Attorney Name
Creditor	Community Financial Service	No	Active	4607 W North Ave, Po Box 08300, Milwaukee, WI 53208	Wynn, Randy J
Debtor	Weinz, Deneen A	No	Active	10130 W Nash St, Milwaukee, WI 53222	

Costs / Amounts

Description	Amount
Judgment amount	\$ 706.60
Service	\$ 60.00
Small claims filing fee	\$ 62.00

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2 Non-Court activities do not require personal court appearances. For questions regarding which court type activities require court appearances, please contact the Clerk of Circuit Court in the county where the case originated.

The Consolidated Court Automation Programs (CCAP)
Wisconsin Circuit Court Access

Wisconsin Circuit Court Access (WCCA)
Kohls Food Stores Inc vs Deneen A Weinz et al

Milwaukee County Case Number 1998SC003374

Filing Date	Case Type	Case Status
02-04-1998	Small Claims	Closed
Class Code Description	Responsible Official	
Sm Claim, Claim Under \$ Limit	Liska, Frank J	

Parties

Party Type	Party Name	Party Status
Plaintiff	Kohls Food Stores Inc	
Defendant	Weinz, Deneen A	
Defendant	Williams, Addo W	
Defendant	Kingdom Management Co	

Civil Judgment(s)

Type	Debtor Name	Multiple Debtors	Amount
Judgment for money	Weinz, Deneen A	Yes	\$ 1,422.00

Party Details

Kohls Food Stores Inc - Plaintiff

Date of Birth	Sex	Race ¹
Address		Address Updated On
11100 W Burleigh St, P O Box 295, Milwaukee, WI 53201		02-04-1998
Party Attorney(s)		
Attorney Name	GAL Entered	
Wynn, Randy J	No	02-04-1998

Weinz, Deneen A - Defendant

Date of Birth	Sex	Race ¹
Address		Address Updated On
10130 W Nash St, Milwaukee, WI 53222		02-04-1998

Williams, Addo W - Defendant

Date of Birth	Sex	Race ¹
Address		Address Updated On
6009 N 109 St, Milwaukee, WI 53225		02-04-1998

Kingdom Management Co - Defendant

Date of Birth	Sex	Race ¹
Address		Address Updated On