

BUSSINESSES AND INDIVIDUALS FOUND LIABLE FOR CONSUMER FRAUD IN THE PAST 3 YEARS

as of August 1, 2020

Company/Individual Name	Number of complaints
1ST RESPONSE TOWING	1
3N1 DESIGN COMPANY	1
79TH STREET WAREHOUSE MARKET INC SUPER FURNITURE A	1
ACCIDENT RECOVERY TEAM INC	1
ADAM SETINC	1
ADAM SETINC DAY N NIGHT LANDSCAPE DESIGN AND CONSTRUCTION	1
ADAM WATKINS GO HARD BUILDERS	1
ALDO LANTO	1
ALEJANDRO DURAN	1
ALEJANDRO DURAN GH TUCKPOINTING	1
ALEXANDER MATOS INTERNATIONAL TRANSMISSION	1
ALEXANDRIA POPE	1
ALPHA PAGES LLC FUTURES MAGAZINE	1
ALVARO F MIRANDA	1
AMBROSIO MEDRANO JR	1
ANDREW J ANGON	2
ANTHONY LANE	1
ANTHONY REITINGER	1
ANTONIO GARCIA JR	1
ANTONIO GARCIA JR GARCIA S ROOFING	1
ARELLANOS CONSTRUCTION DEVELOPMENT LLC	1
ARON LAVON	1
ARQUITECT CONSTRUCTION LLC	1
ATEF MORRAR	1
AUGUSTINE SALGADO	2
AUTO CARE SPECIALIST INC INTERSTATE AUTO REPA	1
BALDO VALENZUELA VCI CONTRACTOR CO	1
BETTER BUILT LUMBER AND SUPPLY INC	1
BIG L FURNITURE LIQUIDATOR INC	1
BJ CONSTRUCTION GROUP LLC	1
BMC BUILDERS INC	1
BOURNE MANAGEMENT INC	1
BRIAN J LOPRESTI	1
BRIAN J LOPRESTI DEVELOPMENT GROUP	1
BROOKS SHOE SERVICE INC	1
CANDICE CUNNINGHAM	1
CANDICE CUNNINGHAM WEALTH PARTNERS PUBLISHING INC	1

BUSSINESSES AND INDIVIDUALS FOUND LIABLE FOR CONSUMER FRAUD IN THE PAST 3 YEARS

as of August 1, 2020

Company/Individual Name	Number of complaints
CAR FLY AUTO GROUP LLC	1
CARFLY AUTO GROUP LLC	1
CARLOS AGUILAR	1
CARLOS AGUILAR GENERAL CONSTRUCTION AND LANDSCAPIN	1
CDR CONSTRUCTION INC	1
CHARLES DANIELS	1
CHARLSIE HYLICK	1
CHEN BROTHERS CONSTRUCTION INC	1
CHICAGOLAND CONSTRUCTION AND PROPERTY SERVICES INC	1
CHICAGOLAND WRECKING WATERPROOFING INC	1
CHICAGO REMODELING SPECIALISTS	1
CHICAGO TRAFFIC CONTROL INC	2
CHICAGO TRAFFICE CONTROL INC	1
CHRISTIAN DUARTE	1
CHRISTOPBER ABBOTT	1
CHRISTOPHER F NICHOLAS	1
CHRISTOPHER F NICHOLAS A B ROOFING SERVICES	1
CHRISTOPHER F NICHOLAS M AND M ROOFING AND BLACKTOP	1
CHRISTOPHER NICHOLAS	1
CLAUDIO GARCIA RADILLA	1
CLAUDIO GARCIA RADILLA GARCIA GENERAL CONST	1
CODE VIOLATIONS CORRECTIONS SPECIALISTS INC	1
CORNERSTONE PROPERTY REHAB INC II	1
COZY CORNERS DINER AND PANCAKE HOUSE INC	1
CRAIG CEPHUS	1
CUSTOM CELLULAR INC AT AND T	1
DANIEL GENARO RAMIREZ	1
DANIEL GENARO RAMIREZ ALL GARAGE SERVICES	2
DANIEL ROSU	1
DARNELL ONEAL	1
DARRYL LATTIMORE MAE LEWIS CONSTRUCTION	1
DAVID A PEREZ	1
DAVID RODRIGUEZ	1
DEREK ORTIZ	1
DEREK ORTIZ FATHER AND SONS CONSTRUCTION	1
DERRICK BERRY JR	1
DIANE CLIFTON	1

BUSSINESSES AND INDIVIDUALS FOUND LIABLE FOR CONSUMER FRAUD IN THE PAST 3 YEARS

as of August 1, 2020

Company/Individual Name	Number of complaints
D J RENTALS INC CHICAGO JET SKI RENTALS	1
DOMIO CHICAGO GROWTH I LLC	1
DREAM TEAM BUILDERS INC	1
DUNNING ELECTRICAL SERVICES INC	1
DWAYNE TROUPE JR	1
E AND E CONTRACTORS INC	1
EARL PRINCE	1
EDGAR MARTINEZ	1
EDGAR MARTINEZ J AND G CONSTRUCTION	1
EDWARD PRYSTALSKI	1
ELIJAH MALIK	1
ERIC RIVERA	1
ERNADA IBRANOVIC	1
EXPO DEVELOPMENT INC	1
EXPO DEVELOPMENT INC EXPO HOME DEVELOPMENT	1
EZEQUIEL ECHEVESTE	1
FATHER AND SONS HOME IMPROVEMENT II INC	1
FERNANDO ILLIZACA	1
FI GENERAL CONTRACTORS INC	1
FOUR SEASONS HEATING AIR CONDITIONING INC FOUR SEASONS INC	1
FOUR SEASONS HEATING AND AIR CONDITIONING INC	1
FURNITURE 4 LESS INC	1
GARY MATT INC	1
GEORGE ROSS	1
GGI CONSTRUCTION INC	1
GINO MILLER	1
GOTTSTREET PROPERTIES LLC	1
GREEN BUILDING PARTNERS INC	1
GREGORY NOBLE	1
HARVEY HENRY	1
HARVEY HENRY DEANS BUILDING CONSTRUCTION	1
HAYSSAM ATRACHE PHONE FIX 4 LESS	1
IKECHI URUM EKE	1
INFINITY RESTORATION CO	1
INNOVATIVE PARKING SOLUTIONS LLC	2
INSURANCE LOSS SERVICES INC	1
ISAAC RODRIGUEZ	1

**BUSSINESSES AND INDIVIDUALS FOUND LIABLE FOR CONSUMER FRAUD IN THE
PAST 3 YEARS**

as of August 1, 2020

Company/Individual Name	Number of complaints
ISAAC RODRIGUEZ AMAZON ROOFING MASONRY	1
ISAIAS VAZQUEZ	1
JACK S CONSTRUCTION AND REMODELING INC	1
JAIME O RIVERA	1
JAIME RIVERA	1
JAIME RIVERA RELIABLE AWININGS AND SIGN	1
JAIME RIVERA RELIABLE AWNING AND SIGN	1
JAMES BOGGAN	1
JAMES JOHNSEN	1
JAROSLAW KWIETNIEWSKI	1
JASON K HARJUNG ASSURED APPLIANCE AND HEATING AIR	1
JAVIER FRANCO WROUGHT IRON FENCING AND MAINTENANCE	1
JAVIER VERTIZ	1
J C CONSTRUCTION PLUMBING CO	1
JERZY WOZNIAK GEORGE S QUALITY REMODELING AND PAIN	1
JIMENEZ AUTO REPAIR CORP UNIVERSAL AUTO REPAIR	2
JKGREEN INC SIDING 1 WINDOWS 1 EXTERIORS	1
JM AUTOBODY REPAIR LLC	1
J N M TOWING INC	1
JOANNE JONES	1
JOHN BURROW	1
JOHN BURROW LOW COST PAINTING SNOW REMOVAL	1
JOHN MITCHELL MIDWEST ROOFING	1
JOHN MITHCELL	1
JOHN STEIN	1
JOHN STEIN AMERICAN PRIDE	1
JOHN WINTER	1
JONATHAN FORD	1
JONATHAN FORD N JAI S DECORATING	1
JONATHAN GUTOWSKI	1
JORGE A HERNANDEZ	1
JOSE BAUTISTA	1
JOSE BAUTISTA RAFIN PLUMBING	1
JOSE CASTELLANOS ARCE GARAGE DOOR AND CONSTRUCTION	1
JOSE FERNANDEZ MARQUEZ MARQUEZ CONSTRUCTION	1
JOSE J ALARCON NEW TECH SIGNS	1
JOSE LOPEZ	1

BUSSINESSES AND INDIVIDUALS FOUND LIABLE FOR CONSUMER FRAUD IN THE PAST 3 YEARS

as of August 1, 2020

Company/Individual Name	Number of complaints
JOSE LOPEZ INDOOR WEATHER MAKERS HEATING AIRCONDITIONING	1
JOSE MIRANDA	1
JOSE NAVARRETE INSURANCE LOSS SERVICES	1
JOSEPH WHITE	1
JOSEPH WHITE HUNTER REBUILT	1
JOSE R PULIDO HURTADO	1
JOSE R PULIDO HURTADO JOES CONSTRUCTION	1
JOSE URBINA	1
JOSE URBINA KDB REMODELING HANDYMAN SERVICES	1
JOYCE KETELHUT	1
J SANTOS LEANOS	1
JUAN C CORTEZ	1
KATHY WHITE	1
KENNETH E EMANUEL COMPLETE CONSTRUCTION	1
KENNETH E EMMANUEL	1
KENNETH KNIGHT	1
KENNY MILLER	1
KENNY MILLER FRANK S CONSTRUCTION	1
KEYSTON PLUMBING COMPANY	1
KINZIE MOSLEY	1
KINZIE MOSLEY FOUR BROTHERS CONSTRUCTION	1
KIRK DAVIS	1
KNODEL ENTERPRISES INC	1
KURT WRIGHT	1
LA A CONSTRUCTION INC	2
LAKESHIA FRAZIER	1
LAKESHIA FRAZIER LA AND A TRAVELS	2
LAKEVIEW ENVIRONMENTAL CONSTRUCTION GROUP LLC	1
LAWRENCE HUTTO	1
LAWRENCE WANKO	1
LAWRENCE WANKO LAWRENCE WANKO FOUNDATION CONCRETE	1
LEON SHELTON	1
LORI WYATT	1
LOWES HOME CENTER LLC LOWES	1
LUIS HERRERA	1
LUIS HERRERA COAST TO COAST ROOFING AND CONSTRUCTI	1
LUIS L LOPEZ	1

**BUSSINESSES AND INDIVIDUALS FOUND LIABLE FOR CONSUMER FRAUD IN THE
PAST 3 YEARS**

as of August 1, 2020

Company/Individual Name	Number of complaints
LUIS L LOPEZ L AND T CONSTRUCTION	1
MAJESTIC CUSTOM ENTERPRISES LLC	1
MANUEL AGUILERA	1
MARIO COLEMAN	1
MARIO HURTADO	1
MARIO HURTADO MARIOS REMODELING	1
MARTINA ZAVALA / CHICAGO CAFFE	1
MARTINA ZAVALA CHICAGO CAFFE	1
MATY LAC DEVELOPMENT NO 2 INC	1
MAXIMIZED RESTORATION SERVICES INC	1
MD DEVELOPMENT LLC SERIES 6115 ST LAWRENCE	1
MICHAEL J SAVAGE	1
MICHAEL KOSYLA	1
MICHAEL RAMIREZ	1
MICHAEL RAMIREZ MIKE S CONCRETE REPAIR	1
MIKE ANDERSON CHEVROLET OF CHICAGO LLC	1
MINERVA ZAMORA VITAL MAINTENANCE AND CONSTRUCTION	1
MIRO DEVELOPMENT GROUP LLC	1
MIROSLAV SUROYCH	1
MOHAMED NATOUR	1
MPD CONSTRUCTION GROUP INC	1
M Q HOME REPAIR INC	1
MYM CONSTRUCTION INC	1
NATIONAL RIGGING SPECIALIST INC	1
NEIGHBORHOOD RESTORATION COMPANY	1
NEXT LEVEL CONSTRUCTION INC	1
NICHOLAS P CIOLINO	1
NICOLAS ROMERO	1
NOMBACH COMPANY INC	2
NORWOOD INC	1
OAK PARK COMMUNICATIONS INC AMERICA WIRELESS	1
OBED SALAS GS RESTORATION PAINTING AND MR CLEAN JA	1
OCHOA R PETER OCHOA SPORTING GOODS	1
OMAR PEREZ VELAZCO ROOFING	1
ONEAL THOMAS	1
ON TIME TOWS INC	1
OSKAR ZELAZOWSKI CID CONTRACTING LLC	1

BUSSINESSES AND INDIVIDUALS FOUND LIABLE FOR CONSUMER FRAUD IN THE PAST 3 YEARS

as of August 1, 2020

Company/Individual Name	Number of complaints
OVER THE MANAGEMENT SERVICES INC	1
PARLIAMENT BUILDERS INC	1
PEDRO RODRIGUEZ CHAVERO	1
PEDRO RODRIGUEZ CHAVERO ROOFING INC	1
PEERLESS ENTERPRISES INC TRU LINK FENCE	1
PERFECTED HANDS LUXURY LLC	1
PERMEX REMODELLING INC	1
POT OF GOLD CONSTRUCTION INC	1
PRESTON BREWTON	2
PRIME ROOFING GROUP INC	1
RAFAEL BACA	1
RAFAEL BACA REFRIGERATION HEATING AND COOLING	1
RALPH H ALLEN HEATING AC AND APPLIANCE	1
RAMON GERARDO HERREJON	1
RAMON G GONZALEZ FENCE AND DECKS	1
RAUL EDUARDO PALMA PEREZ NORTHWEST VIDEO GAMES	1
RAYMOND WOODHOUSE	1
RAYMOND WOODHOUSE RAYS ROOFING CONSTRUCTION	1
REGINALD JONES	1
REID TILLINGHAST	1
REO MOVERS	1
REO MOVERS AND VAN LINES INC	1
RESTORE CONSTRUCTION INC	1
RG MODELO CONSTRUCTION SERVICES CORP	1
RICHARD DABNEY	1
RICHARD MASON LASTING IMPRESSIONS	1
ROBERT HUGHES	1
ROBERTO FIGUEROA	1
ROBERTO FIGUEROA ALL CONSTRUCTION TODO	1
ROBERTO N BALBUENA	1
ROCKET AUTO SALES INC	1
RODERICK MOTON	1
RODOLFO SOTELO CONSTRUCTION	1
RONALD BATTEAST	1
RONALD BATTEAST AND COMPANY	1
RONALD WILLIAMS	1
RONALD WILLIAMS PERFECT TOUCH REMODELING	1

**BUSSINESSES AND INDIVIDUALS FOUND LIABLE FOR CONSUMER FRAUD IN THE
PAST 3 YEARS**

as of August 1, 2020

Company/Individual Name	Number of complaints
ROSETTA MITCHELL	1
RUBY WILLIAMS SALEM SECURITY INCORPORATED	1
RUDOLPH A WILLIAMSON	1
RUFUS JACKSON	1
RUSSELL H BUECHS	1
SALVADOR CERVANTES	1
SAMEER ALAIWI	1
SAMUEL ARTEAGA	1
SANDY MILLER	2
SANDY MILLER AAA ROOFING TUCKPOINTING	1
SANDY MILLER PROFESSIONAL TUCKPOINT ROOFING	1
SANTOS AUTO REPAIR INC	1
SEBL GROUP INC INSTASMILE	1
SEFER HODZIC	1
SERGIO HERRERA	1
SERGIO VAZQUEZ RICKEY V S MUFFLER AND BRAKES	1
SIMONE KIMBROUGH	1
SKILLED CONTRACTING INC	1
SMOOTH TOWING INC	1
SONNY MILLER	1
SONNY MILLER CALL THIS CONSTRUCTION	1
SPEEDY TOWING RECOVERY INC	1
SPRINTER SEWER AND DRAIN INC	1
STANDARD MAINTENANCE INC	1
STANISLAW KULESZA	1
STEWART BARRY ROOFING AND INSULATION CO	1
SUCCESS PROPERTIES LLC	1
SULIK AUTO INC	1
TED SPARROW	1
TED SPARROW CHICAGOS FINEST HANDYMEN CONTRACTORS	1
TENOCH AUTO SALES CORP	1
TEODORO TORRES	1
THE PREMIER PROPERTY TEAM LLC	1
THE SLEEP SHOP INC DICOUNT BEDDING AND APPLINCE	1
THE SPLC GROUP LLC	1
THOMAS COSTELLO ABBOTT REPAIR	1
THOMAS CYRWUS	1

**BUSSINESSES AND INDIVIDUALS FOUND LIABLE FOR CONSUMER FRAUD IN THE
PAST 3 YEARS**

as of August 1, 2020

Company/Individual Name	Number of complaints
THOMAS MURPHY AFFORDABLE CONSTRUCTION	1
THOMAS OHART	1
THOMAS WASSMER PERMIT EXPRESS	1
TIMONTHY ROBINSON APPLIANCE SERVICE	1
TIM S GREEN CONSTRUCTION CORP	1
TIRE PLUS INC TIRE PLUS	1
TIZOC GARCIA TIZOC GARCIA EPOXY FLOORING GENERAL CONSTRUCTIO	1
TOVAR CONSTRUCTION INC	1
TRI CORP WIRELESS INC SPRINT	1
TRIPLE T CONTRACTORS INC	1
TROUPE S CONSTRUCTION INCORPORATED	1
TRT TRANSPORTATION INC CHICAGO TROLLEY COMPANY	1
UNLIMITED FIRE RESTORATION INC	2
VANGUARD PLUMBING AND SEWER INC VANGUARD SEWER AND D	1
VANZANT COMPLETE FINISH INCORPORATED	1
VICTOR GODOY ARCHITECT CONSTRUCTION	1
VICTOR GODOY ARQUITECT CONSTRUCTION	1
VINCENT GROVER	1
WESLEY JOHNSON	1
WESLEY JOHNSON AUOT REPAIR	1
WEST END AUTO SALES CORP	1
WILLIE JORDAN	1
WINDOW WORKS INC	1
WINDSOR BUILDING COMPANY	1
WOODSTOCK HOME IMPROVEMENT INC	1
YOUR SHOE REPAIR LLC	1
ZBIGNIEW NOWOBILSKI	1
	323