

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

as of February 1, 2023

Company/Individual Name	Number of complaints
247 RENOVATION LLC	1
A 1 CITYWIDE TOWING AND RELOCATION INC	1
A AND E CONSTRUCTION CO	1
AARON JARVIS	2
ABERDEEN CONSTRUCTION CO INC	1
ABRAHAM FLORES	1
ABRAHAM FLORES IRONWORK	1
ACA MASONRY LLC	1
ACE QUALITY TOWING INC	1
ADELOVE SHIPPING	2
ADRIANA ARELLANO	1
AEGIS CONSTRUCTION GROUP INC	1
AFFANCO LLC A TOP NOTCH APPLIANCES	1
AHDI ZIDAN	1
AIDEN TOWING CORP	1
A INTERIORS CORPORATION	1
AIROOM LLC	1
ALAZAR SEGID	1
ALAZAR SEGID LIFE WAY CONSTRUCTION INC	1
ALEX STEVENS	1
ALL AMERICAN MAINTENANCE	1
ALLEN CONSTRUCTION CAPITAL MANAGEMENT INCORPORATED	1
ALL GARAGE SERVICES	1
ALLSTATE RENOVATIONS COMPANY INC	1
AMERICAN ROOFING AND CONSTRUCTION SOLUTIONS	1
ANOINTED COMFORT HEATING AND COOLING INC	1
ANTHONY HARRELL	1
ANTHONY HARRELL BRAND TEC CORP	1
ANTHONY MARINO	1
ANTHONY MITCHELL	1
ANTHONY PHILLIPS	1
ANTHONY RICHKO JR	1
ANTHONY S HEATING AND COOLING INC PLUS	1
ANTHONY S ROOFING AND TUCKPOINTING	1
ANTHONY T JONES JR A T JONES MANAGEMENT LLC	1
APPLIANCE ALLIANCE INC	1
APPLIANCE TOWN	1

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APRESYS INC	1
ARCHETYPE PROPERTY ADVISORS LLC	1
AREA 1 TOWING CO 1ST RESPONSE RECOVERY AND TOWING	1
AREA 1 TOWING CO. / 1ST RESPONSE RECOVERY & TOWING CO.	1
ARIAS CONCRETE AND CONSTRUCTION CORP	1
ART CONSTRUCTION INC	1
A SOLUTION SEWER AND PLUMBING INC	1
ASSURANCE CLEANING AND RESTORATION LLC	1
A T JONES MANAGEMENT LLC	1
A TO Z RENOVATION INC	1
A TO Z RENOVATION INCORPORATED	1
A UNIT TOWING INC	1
AUSTIN ELECTRICAL	1
AUTO CARE SPECIALIST INC INTERSTATE AUTO REPAIR	1
BALLIN S MASONRY AND CONSTRUCTION INC	1
BATISTE MASONRY CONTRACTORS INC	1
B C T CONTRACTORS LLC	1
BENJAMIN CRAIG BJ CONSTRUCTION	1
BENJAMIN HEATING AND COOLING INC	1
BENNIE ROBINSON	1
BEST ROOFING LTD C/O MARK WYMAN	1
BETTY MARTINEZ	1
BOGDAN MENDALUK	1
BOLIVAR CORONEL	1
BOWERS DEVELOPMENT INCORPORATED	1
BRANDON OGLESBY	1
BRIAN BRROKS BENJAMIN HVAC INC	1
BROADWAY COMPUTERS X COM TECHNOLOGIES INC	1
BROTHERS HEATING AND COOLING INC	1
BROTHER S IRON WORKS	1
BUFFINGTON INC CHICAGO CPR NOW	1
C CONVERTORS INC VELASQUEZ MUFFLERS AND BRAKES	1
CESAR VENTURA	2
CHALMER L BRYANT III	1
CHALMER L BRYANT III CHARMS ELECTRICAL CONSTRUCTIO	1
CHARLES DANIELS	1
CHARLES WADE	1

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Company/Individual Name	Number of complaints
CHARLES WOOD	1
CHARLES WOOD LLC	1
CHARMS ELECTRICAL CONSTRUCTION	1
CHASE ROOFING AND DECKS	1
CHESTNUT STREET HOTEL MANAGEMENT LLC TREMONT CHICA	1
CHICAGO AFFORDABLE ROOFING	1
CHICAGO HAJJ AND UMRAH GROUP INC	1
CHICAGO HXL TOWING AND RECOVERY LLC CHICAGO CITY T	1
CHICAGO REMODELING SOLUTIONS INC	1
CHICAGO ROADSIDE TOWING INC	1
CHICAGO TOWING EXPERTS INC	1
CHRIS Z CONSTRUCTION INC	1
C I D SPECIALTY PLUMBING	1
CIPRIAN CIOCAN SML CONSULT LLC	1
CITY OF HOPE COMPANIES INC	2
CITY OF HOPE LANDSCAPE AND MATERIAL SUPPLY LLC	1
CITY WIDE TOWING INC	3
CLEARPATH REAL ESTATE DEVELOPMENT AND MANAGEMENT L	1
CM INTERNATIONAL DEVELOPMENT LLC	1
CONCRETE PLUS CONTRACTORS	1
CORKY ELY CHICAGO ROOFING SERVICES	1
CORNEL ONITA	1
CRAIG L WARD	1
CRAIG L WARD CIRCLE PLUMBING	1
CRAIG SANFORD	1
CURTIS GRIGGS F AND C AND SON CONSTRUCTION COMPANY	1
CURTIS G SMITH	1
DANIEL GENARO RAMIREZ	1
DANIEL GENARO RAMIREZ ALL GARAGE SERVICES	1
DANNY F FLOWERS JR CITY OF HOPE COMPANIES INC	1
DANNY FLOWERS LLC	1
DANNY R FLOWERS JR CITY OF HOPE COMPANIES INC	1
DATA DARBAR INC HOUSE OF BIRYANI	2
DAVID FLOWERS	1
DAVID PILLADO	1
DAVID PILLADO XTERIOR SPECIALISTS	1
DBJ TOWING AND RECOVERY INC	1

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DEBORAH D SMITH	1
DEJUAN BROWN	1
DEL DEVELOPMENT LTD	1
DENIS EDGARDO ALVARADO	1
DENIS EDGARDO ALVARADO GARAGE DOORS AND CONSTRUCTI	1
DERRICK GLENN	1
DEVID SHAMON	1
DEVIN BRADY LUXCLUB STAY	1
DIAMOND COLLISION REPAIR LLC	1
DIAZ CONSTRUCTION	1
DINO MITCHELL	1
DION MCGEE THE MILANI GROUP LLC DBA D S FAMILY CON	1
DISTRICT TOWING AND RECOVERY INC	2
DJH INC DEL MAR BUILDERS	1
DMR SOLUTIONS INC A A A QUALITY H2O	1
DOMINATION LLC UFC GYM	1
DON A PITTS PITTS ROOFING COMPANY	1
DOUGLAS BELL	1
DUCO DISASTER SERVICE LLC	1
DUCO DRYING LLC	1
DURANGO REMODELING AND DEMOLITION	1
ECO WINDOWS AND DOORS INCORPORATED	1
EDDY ALVAREZ GET IT DONE LET S GET BIZZY	1
EDIBLE 60610 CORP ARRANGEMENTS	1
EDMUND KAVANAUGH	1
EDYTA BARAN ECO WINDOWS AND DOORS	1
ELEGANT OUTDOOR DESIGNS INC	1
ENLIGHTENED CITY LLC	1
ENRIQUE LOPEZ	1
ERICA JONES WE PROPERTIES REALTY AND MANAGEMENT	1
ERNEST JONES FCCI	1
ERNESTO ZEPEDA	1
FAVORED FLOWERS LLC	1
FELIPE LARA	1
FELIPE LARA CONSTRUCTION INC	1
FERNANDO ILLIZACA	1
FERNANDO ILLIZACA FI HOME RENOVATIONS	1

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Company/Individual Name	Number of complaints
FIVE STAR TOWING AND ROADSIDE SERVICE INC	2
FLORIN NISTOR	1
FLOWERS CONSTRUCTION LLC	1
FO TREY TOWING CORP	1
FOUR SEASONS HEATING AIR CONDITIONING INC FOUR SEASONS INC	1
FOUR SEASONS HEATING AND AIR CONDITIONING INC	1
FOUR SEASONS HOME SERVICES LLC	1
FOUR SEASONS HOME SERVICES LLC	1
FOUR SEASONS ROOFING	1
FRANCISZEK BORZECKI	1
FRONTPOINT CONSTRUCTION CO	1
G AND D CONSTRUCTION COMPANY	1
G AND J GENERAL CONTRACTOR INC	1
GARY MATT INC	1
GARY ZELEZNAK	1
GENARO VILLAGOMEZ	1
GENARO VILLAGOMEZ ROOFTOPS BY G	1
GENESIS BEAUTY CO	1
GERALD WILLIAMS	1
GERONIMO MARTINEZ	1
GINO JOHNS	1
GLOBAL DEVOUR INC ACADIA RESTAURANT	1
GOATHOTE LLC	1
GOMEZ AND SON S CONCRETE CORP	1
GOMEZ AND SONS CONCRETE INC	1
GONZALEZ LANDSCAPING	1
GREGORY JARRETT	1
GUILLERMO HERRERA	1
H AND G MECHANIC SERVICE INC	1
HARVEY HENRY H HENRY AND ASSOCIATES CONSTRUCTION G	1
H HENRY AND ASSOCIATES CONSTRUCTION GROUP	1
HIRAM GUEVARA	1
H MECHANICAL INC	1
HUMBERTO DOROTEO	1
HIO GROUP INC	1
IMMIGRATION INCOME TAX AND NOTARY SERVICES INC	1
INNA ELTERMAN	1

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Company/Individual Name	Number of complaints
INNOVATIVE PARKING SOLUTION LLC	1
INNOVATIVE PARKING SOLUTIONS LLC	2
INNOVATIVE PARK SOLUTIONS LLC	1
INSURANCE LOSS SERVICES INC	1
INTERIOR FURNITURE AND HOME DESIGN 1 LLC	1
INTERPARK LLC	1
ION EMANUEL VANCIU A TO Z RENOVATION INCORPORATED	1
ION VANCIU	1
IRAM A K TORRES NIETO CRYSTAL PRINCESS	1
IRMA A K TORRES NIETO	2
IRMA A K TORRES NIETO CRYSTAL PRINCESS	3
ISMAEL JURADO	1
JA AND SONS GENERAL CONTRACTORS LLC	1
JACK GAMBOA ENTERPRISES INC	1
JAMES BILLIS	1
JAMES HEATLEY	1
JAMES J JOHNSON	1
JAMES NESBITT CLERAPATH REAL ESTATE DEVELOPMENT AN	1
J AND J CONSTRUCTION REMODELING INC	1
JARVIS HOLDINGS INC NEAR MINT GAMES	2
JEFFERY BROWN	1
JEFFRO FURNITURE AND MORE INC	1
JESUS A SERATO JA AND SONS GENERAL CONTRACTORS LLC	1
JIM MILLER ANTHONY S ROOFING AND TUCKPOINTING	1
JIM S PLUMBING AND SEWER SERVICE	1
JINARD KING JKING S PLUMBING INC	1
JKING S PLUMBING INC	1
JOANNE JONES	2
JOHN FINN	1
JOHN FINN NORTHSIDE MAINTENANCE AND INSTALL	2
JOHNNY WILKINS	1
JOHNS CONSTRUCTION AND ROOFING	1
JOHN SOTO ONE CONSTRUCTION	1
JONATHAN SCHREIBER	1
JONATHAN TERAN	1
JONES HOLDING GROUP LLC	1
JORGE LOPEZ	1

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Company/Individual Name	Number of complaints
JORGE MOLINA	1
JORGE MOLINA CHI CITY CONSTRUCTION	1
JORGE MOLINA PENA MASONRY GROUP	1
JOSE BALDERRAMA	1
JOSE C HACON CLARK TIRE SERVICES	1
JOSEF REGER SONIC ART CONSTRUCTION CORPORATION	1
JOSE LUIS CAZARES ESCAMILLA	1
JOSE LUIS CAZARES ESCAMILLA LUIS CONSTRUCTION GE	1
JOSE LUIS GONZALEZ BROTHER S IRON WORKS	1
JOSE MATILDE GONZALEZ	1
JOSEPH GUTIERREZ	1
JOSE RODRIGUEZ	1
JOSE RODRIGUEZ RODR CONSTRUCTION	1
JOSE ROSAS	1
JOSE U NAVARETTE	1
JOURDAN CASTELLANOS	1
JOURDAN CASTELLANOS LAST ONES CONCRETE LLC	1
JSH CONSTRUCTION INC	1
JT INTERIORS	1
JUAN BARRETTO JB ADJUSTERS CORP	1
JUAN DANIEL AMAYA	1
JUAN MCGHEE M AND M DEVELOPMENT MIDWEST INC	1
JUSTIN VAN	1
KAMIL D BROZ	1
K AND H CONSTRUCTION GROUP	1
K AND H CONSTRUCTION GROUP	1
KARRIE ANN MCEVOY DCPS	1
KEEP IT MOVING TOWIN RECOVERY INC	1
KENNETH E EMANUEL	1
KENNETH EMMANUEL	1
KEVIN MILLER	1
K G REMODELING L L C	1
KIM AND TONY S ROOFING AND CONCRETE	1
KRISTINA PETERSON PEOPLE S CHOICE HEATING AND AIR	1
KURT WRIGHT	1
LA BELLA BOUTIQUE LA BELLA BOUTIQUE INC	1
LACHMAN PUBLICK ADJUSTER	1

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LAKESIDE SUITES CHICAGO LLC	1
LAPARISH LEWIS	1
LARRY RIFFLE	1
LARRY RIFFLE L RIFFLE INC	1
LARRY V SCOTT VEONICA S COMPACT CONSTRUCTION	1
LAVO IN THE PAINT LLC	1
LAWRENCE HUTTO	1
LAWRENCE HUTTO ABERDEEN MECHANICAL	1
LENELL SMITH	1
LEONARD FAIRROW	1
LEONIDES BELTRAN	1
LEONIDES BELTRAN LEOS GENERAL CONTRACTORS	1
LEONIDES CONSTRUCTION INC	1
LOOP OPERATIONS III INC	1
LOURDES SOTELO A N M HEATING AND AIR CONDITIONING	1
LUIS ALARCON	1
LUIS FAVELA	1
LUIS FAVELA READY CEMENT CO	1
LUIS MOLINA	1
LUKASZ BANAS	1
LYNN LILLIE	1
LYNN LILLIE CONCRETE COWBOY CONSTRUCTION	1
MANDJR CONSTRUCTION INC	1
M AND M DEVELOPMENT MIDWEST INC	1
M AND S AUTO SALES OF CHICAGO INC	1
MANUEL L GALVEZ	1
MARCO AVELAR LOUIE S AUTO BODY	2
MARIA S RODRIGUEZ ONE CONSTRUCTION	1
MARIO PACHECO MIP REMODELING INC	1
MARIO R JACINTO RAMOS	1
MARK C JONES MCJ CONTRACTING INCORPORATAED	1
MARK C JONES MCJ CONTRACTING INCORPORATED	2
MARK WYMAN BEST ROOFING LTD C/O MARK WYMAN	1
MARLON S NIMOCKS MASONRY RESTORATION	1
MARTINEZ REMODELING	1
MARY KOLEFF MAY MAYCOR CONSTRUCTION INC	1
MASONRY SEAL EXPERTS	1

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MATTHEW PAUL DEMITRO	1
MATT WILLIAMS AUSTIN ELECTRICAL	1
MAURICE CODY	1
MAURICE SMITH MAINTENANCE	1
MAX TAX REFUNDS INC	1
MAXWELL BATISTE CONSTRUCTION COMPANY INC	1
MAYCOR CONSTRUCTION INC	1
MCJ CONTRACTING INCORPORATED	3
METRO CONSTRUCTION	1
METRO ROOFING BLACK TOPPING	1
MICHAEL GRAY AMERIPRO ROOFING	1
MICHAEL HOLMES	1
MID CITY HEATING AND AIR CONDITIONING	1
MIDWEST AVIATION LLC CHICAGO HELICOPTER EXPERIENCE	1
MIDWEST TUCKPINTER	1
MIP REMODELING INC	1
MIRSAD SARAJILJJA	1
MITCHELL CONCRETE	1
MOE S FURNITURE CORP	2
MOHAMMAD JIBAWI	1
MOLINA CONSTRUCTION AND DESIGN INC	1
MONTOYA CONSTRUCTION	1
MOUNSEF INTERNATIONAL INC AL KHYAM BAKERY	1
M S CONSTRUCTION GROUP INC	1
MUFFLERS 4 LESS III INC VELASQUEZ MUFFLERS AND BRA	1
NAGOL ENTERPRISES INC	1
NAIM MUHAMMAD ALLEN CONSTRUCTION CAPITAL MANAGEMEN	1
NATHANIEL MUHAMMAD	1
NERY PINEDA	1
NERY PINEDA BLUE LINE ELECTRICAL CONTRACTOR	1
NICHOLAS BROWN FRONTPOINT CONSTRUCTION CO	1
NICHOLAS HALE	1
NICK ELY CHICAGO ROOFING SERVICES	1
NORRIS A BOWERS	1
NORTHSIDE MAINTENANCE AND INSTALL	1
OLVERA VICTOR	1
OUT THE MUD TOWING INC	1

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Company/Individual Name	Number of complaints
OVER THE TOP MANAGEMENT SERVICES INC	1
P AND J HOME REPAIR	1
PATRICK MCFARLAND SIMPLY AUTOMATED CHICAGO	1
PDI CHICAGO LTD	1
PEOPLE S CHOICE HEATING AND AIR CONDITIONING INC	1
PETER CHRYSANTHOU	1
PETER DABROWSKI PORCHFIX	1
PETER STEVENS	1
PETER STEVENS QUALITY CONSTRUCTION	1
PHILCO GROUP	1
PHILIP STRONG	2
PHILLIP BACKSTROM	1
PHILLIP BACKSTROM KHAMIT HEATING AND COOLING	1
PINDA JOHNSON	1
PORCHFIX LLC	1
PREFERRED FIRE AND FLOOD REPAIR INC	1
PREMIER ROOFING SERVICES	1
PRESTIGE AUTO AND TRANSPORTATION COMPANY C/O TATYANNA MARTIN	1
PRIME ROOFING GROUP INC	1
PSR RESOLUTIONS INC	1
RAFAEL GUZMAN CHUPICUARO AUTO PARTS AND WRECKER	1
RAFAEL MORFIN	1
RAFAL A MAJ SERVICES COMPANY	1
RAFAT LASHKARIYA	1
RAMIREZ CONSTRUCTION	1
RANDY JOHNS	1
RAUL SANDOVAL	1
RAYMOND BOLDEN	1
RAYMOND GALLANT	1
RENARDON CALHOUN	1
RENDERED SERVICES INC	1
RESIL HOME IMPROVEMENTS INC	1
RICARDO JIMENEZ	1
RICHARD URQUIZA APPLIANCE PROFESSOR	1
RICKY ZIKO	1
RIGHT AWAY PLUMBING AND HVAC CORP	1
RIGHT WAY MECHANICAL CORPORATION	1

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RJ WOLF CONSTRUCTION LLC	1
ROAD RANGER TOWING INC	1
ROBERT A PILAWA	1
ROBERT NORTON	1
ROBERT NORTON BROS CONSTRUCTION	1
ROBERTS CONSTRUCTION SERVICE	1
ROBINSON REMODELING	1
RODGER BOGUSE	1
RODNEY E DENNIS REDS CONSTRUCTION	1
RUBEN CAMACHO BLUE LINE HVAC SERVICES	1
RUFUS REED R AND R INVESTMENT HOME REMODELING	1
RYAN HIMSTEDT	1
SADI MUSTAFA FAST WAY	1
SALOME SANCHEZ	1
SALOME SANCHEZ CONSTRUCTION	1
SAMUEL FLORES	1
SANTIAGO GARCIA	1
SECOND CHANCE RENOVATIONS LLC	1
SECURITY ROLLING SHUTTERS INC	1
SEER ENERSTRUCTION LLC	1
SERGIY VASILECHKO	1
SERVICIOS FLORES LTD	1
SHAUN WILLIAMS	1
SHAWNA DRAUS	1
SHAWNA M DAUS BIGGS CONSTRUCTION AND PLUMBING LLC	1
SIGNATURE PROPERTY RESTORATION LLC	1
SIMPLY AUTOMATED LLC CHICAGO	1
SINAH HETO	1
SMART PROJECT SOLUTIONS INC	1
SML CONSULT LLC	1
SOHO BOUTIQUE CHICAGO LLC TREMONT HOTEL BY SB	1
SONIC ART CONSTRUCTION CORPORATION	1
SOUK JIN LEE	1
SOUK JIN LEE CLOVER MARTIAL ARTS	1
SQUARE CIRCLE KITCHEN AND BATH CORP	1
STANFORD PROJANSKY	1
STANFORD PROJANSKY ROYAL CONSTRUCTION	1

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STEVEN GEORGE FOUR SEASONS ROOFING	1
STEVE TAN	1
STEVE TAN ECOTECH ROOFING AND TUCKPOINTING	1
SUSAN FREDMAN DESIGN GROUP LTD FOUNDATION 02	1
TAJ DEVELOPMENT CO INC	1
TAMMIE EPHRAIM	1
TAMMIE EPHRAIM PENA MASONRY GROUP	2
TEMPCARE LLC HEATING AND AIR CONDITIONING	1
TEODORO TORRES	1
THE ADAMS AND ADAMS INC	1
THE CANINE CLUB OF CHICAGO	1
THE HERTZ CORPORATION	1
THE MILANI GROUP LLC DBA D S FAMILY CONSTRUCTION	1
THOMAS OHART	1
TIAN XIN	1
TIZOC GARCIA	1
TODD JURICH	1
TODD JURICH TMW GROUP LLC	1
TOMAS SLAMA	2
TOMAS SLAMA SIGNATURE PROPERTY SERVICES LLC	1
TOMAZ DIAZ CONSTRUCTION	1
TOM MITCHELL	1
TONY JOHNSON	1
TONY ROSS	1
TOTAL TRADE AUTO INC	1
TOW LEGEND INC	1
TOW PROS INC	1
TRAMAINE HORTON	1
TRANSPORTES ZULETA INC	1
TRIPLE D TOWING AND RECOVERY LLC	1
TRIPLE R CONSTRUCTION ONE CALL DOES IT ALL LLC	2
TYRESE L FISHER	1
UPTOWN GYM AND FITNESS INC	1
URBAN ROOFTOPS LLC	1
URT E AND R TOWING INC UNITED ROAD TOWING	1
VELLE S CARPET CARE	1
VERONICA S COMPACT CONSTRUCTION LLC	1

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VICTOR GODOY	1
VICTOR G PEREZ PINATA MARKETING INC	1
VICTORIA W MACCARTHY	1
VICTOR RIVERA	1
VINCENT WINST	1
VIP TOWING AND ROADSIDE ASSISTANCE LLC	1
VISION REMODELERS INC	1
WALTER NICHOLS	1
WALTER NICHOLS ALEX ROOFING	1
WASEEM A HASHLAMOUN AL KHYAM BAKERY	1
WELBON CONSTRUCTION GROUP INC	1
WE PROPERTIES REALTY AND MANAGEMENT INC	1
WILLIAM VINCENT BUFFINGTON	1
WILLIE A HARRIS T AND D CONSTRUCTION	1
WILLIE GLOVER	1
WILLIE HAYES NAGOL ENTERPRISES INC	1
WILLIE STALLWORTH	1
WINDY CITY DEVELOPMENT GROUP LLC	1
WINDY CITY ROOTER INC	1
WINTERS WELDING INC	1
WON HEE LEE YOUNG CLEANERS	1
WRECK AND ROLL AUTO BODY SOUTH INC	1
YANESLY GARCIA M AND E BIXY HOME SRV INC	1
ZUNIGA S PLUMBING INC	1
	468