

DEBARRED CITY OF CHICAGO FIRMS AND INDIVIDUALS

INDIVIDUAL/ENTITY		ADDRESS	DEBARMENT DATE	LENGTH OF DEBARMENT	REASON
Jimmie	Acevedo	419 E. Clark Street Crown Point, IN 46307	5/16/2012	Lifetime	M/WBE Program fraud.
Anthony	Affetto	2143 N. Narragansett Chicago, IL 60639	6/25/2009	Lifetime	Criminal fraud conviction.
Salvador	Alvarez	6951 S. Bell Ave. Chicago, IL 60636	12/17/2008	Lifetime	Criminal fraud conviction.
Donald L.	Beal	5820 S. Ashland Avenue Chicago, IL 60636	12/15/2010	Lifetime	Submitted fraudulent invoices to the City and delivered materials in amounts smaller than the invoiced amounts.
Josip	Beslic	3032 S. Princeton Ave. Chicago, IL 60616	5/20/2015	Lifetime	False Statements and Documents.
Anthony	Blum	8023 Nature Creek Court Frankfort, IL 60423	10/7/2015	Lifetime	M/WBE program fraud.
Polibio	Cabrera	1932 N. Tripp Ave., #1 Chicago, IL 60639	12/16/2010	Lifetime	Made false statements to Inspector General's Office Investigators in connection with investigation.
Frank	Cannatello	2947 South Halsted St. Chicago, IL 60630	3/19/2009	Lifetime	Criminal fraud conviction.
John	Cannatello	8201 W. 118th St. Palos Park, IL 60464	3/19/2009	Lifetime	Criminal fraud conviction.
Finis	Collier, Jr.	3309 W. Van Buren Chicago, IL 60624	8/29/2011	Lifetime	Fraudulently claimed to operate a legitimate M/WBE business and acted as a pass-through for another company.
Kristi	Contreras		2/7/2011	Lifetime	Owner of Cornerstone Construction Services, Inc. Engaged in MWBE Program Fraud.
Debra	Coveliers	5835 West Higgins Chicago, IL 60630	3/19/2009	Lifetime	Criminal fraud conviction.
Richard	Coveliers	5835 West Higgins Chicago, IL 60630	3/19/2009	Lifetime	Criminal fraud conviction.
Milton A.	Curry	6014 S. Racine Avenue Chicago, IL 60636	10/25/2010	Lifetime	Financial irregularities; refused to cooperate with IGO investigation.
Joseph	Depa		4/20/2011	Lifetime	Approved additional work outside of the scope of contract and without authorization from the City.
Loretta	Dicke		10/20/2016	Lifetime	M/WBE Program fraud.

INDIVIDUAL/ENTITY		ADDRESS	DEBARMENT DATE	LENGTH OF DEBARMENT	REASON
Terrence	Dolan	325 N. County Line Road Hinsdale, IL 60521	3/21/2008	Lifetime	Criminal convictions on various counts including fraud related to the MWBE program.
James M.	Duff	135 Post Road Burr Ridge, IL 60527	3/21/2008	Lifetime	Criminal convictions on various counts including fraud related to the MWBE program.
Anna	Easter		6/27/2011	Lifetime	MWBE program fraud.
Carl	Easter	3935 West Fullerton Ave. Chicago, IL 60647	1/5/2011	Lifetime	M/WBE program fraud.
Corren	Evans	3335 S. Cottage Grove Chicago, IL 60653	7/13/2011	Lifetime	Criminal indictment for theft from City delegate agency.
Patricia	Fasula	3826 S. Lowe Ave. Chicago, IL 60609	12/17/2008	Lifetime	Falsified MWBE certification documents.
Steven	Fenzl	33 Marisol Newport Coast, CA 92657	9/29/2010	Lifetime	Criminal fraud conviction.
Danton	Fielder	139 West 107th Street Chicago, IL 60628	3/31/2011	Lifetime	Engaged in MWBE Program Fraud.
Barry L.	Fischer, MD	1530 N. Ashland River Forest, IL 60305	8/12/2011	Lifetime	By agreement.
Isaias	Gonzalez	2622 West Cermak Chicago, IL 60608	12/16/2010	Lifetime	Falsified invoices submitted to the City for payment; Fabricated false documentation to mislead auditors from Compliance. Directed a witness to lie to IGO investigators.
Earlene	Hevden	2314 Windsor Lane	9/28/2011	Lifetime	Submitted false documents to the City.
Nat L.	Hyman	727 N. Meadow St. Allentown, PA 18102	5/18/2011	Lifetime	Failed to cooperate with IGO investigation.
Joseph	Ignoffo	25390 Columbia Bay Dr. Lake Villa, IL 60046	6/25/2009	Lifetime	Criminal fraud conviction.
Nancy	Jacob	25W705 Harrison Wheaton, IL 60187	12/9/2010	Lifetime	Deceptive documentation related to WBE certification.
Michael	Jones	5701 S. Savre Ave.	6/25/2009	Lifetime	Criminal fraud conviction.
Tom	Kamykowski	2652 N. Mango Ave. Chicago, IL 60639	9/11/2012	Lifetime	False Statements and Documents.
Joel	Kennedy	40 Noll Street Waukegan, IL 60085	4/16/2021	Lifetime	Imputation of False Statements and Documents

INDIVIDUAL/ENTITY		ADDRESS	DEBARMENT DATE	LENGTH OF DEBARMENT	REASON
Rochelle	Knox	2733 Lake Park Drive Lynwood, IL 60411	1/20/2011	Lifetime	Submitted false documents in connection with City contracts; Submitted fraudulent reimbursement claims to the City.
Norvetta	Landon	5621 S. Ashland Ave. Chicago, IL 60636	4/2/2018	Lifetime	Failure to cooperate with IG
John J.	Leahy	26107 Oakcrest Ln. Plainfield, IL 60585	3/19/2009	Lifetime	Criminal fraud conviction.
James H.	Levin	5440 Touhy Ave. Skokie, IL 60077	3/19/2009	Lifetime	Criminal fraud conviction.
Michael	Leyden	6604 N. Sioux Ave. Chicago, IL 60646	6/25/2009	Lifetime	Committed fraud.
Daniel	Lira	8948 S. Commercial Ave. Chicago, IL 60617	2/1/2019	Lifetime	Committed Fraud
Robert	Mangiamele		12/17/2008	Lifetime	Criminal fraud conviction.
Thomas	Masen	2755 Ginger Woods Drive Aurora, IL 60502	12/21/2010	Lifetime	M/WBE program fraud.
Martin	McDonagh		12/17/2008	Lifetime	Criminal fraud conviction.
James J.	McHale	5400 N. Northwest Highway Chicago, IL 60630	9/11/2012	Lifetime	Imputation of False Statements and Documents.
Anthony	McMahon	301 N. Prospect Park Ridge, IL 60068	8/20/2012	Lifetime	False Statements. M/WBE program fraud.
John	McMahon	6090 N. Kirkwood	8/20/2012	Lifetime	False Statements. M/WBE program
Kathleen	McMahon	301 N. Prospect Park Ridge, IL 60068	8/20/2012	Lifetime	False Statements. M/WBE program fraud.
Nancy	McMahon	6090 N. Kirkwood	8/20/2012	Lifetime	False Statements. M/WBE program
Doris	Moran LaSilva	1851 W. Grand Ave. Chicago, IL 60622	5/24/2011	Lifetime	Misrepresentations regarding Ms. LaSilva's role and ownership interest in Lupita Contractors, Inc.
Brian	Mullins	18462 Dixie Highway Homewood, IL 60430	12/3/2014	Lifetime	False Statements and Documents.
Janice	Nattee	5003 N. Ashland Unit 1 E Chicago, IL 60640	7/29/2011	Lifetime	Submitted false documents to the City.
Commelie	Peters	9230 South Racine Chicago, IL 60620	6/25/2009	Lifetime	Perjury conviction.
Leroy	Peters	1232 E. Bemes Rd. Crete, IL 60417	6/25/2009	Lifetime	Criminal fraud conviction.

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James	Picardi	2726 Moraine Valley Rd. Wauconda, IL 60084	6/25/2009	Lifetime	Criminal fraud conviction.
Richard	Pitts	2518 East Creekwood Ct. Crete, IL 60417	12/17/2008	Lifetime	Falsified documents in seeking to obtain City contract.
Annette	Redmond	25W705 Harrison Wheaton, IL 60187	12/9/2010	Lifetime	Deceptive documentation related to WBE certification.
Douglas E.	Ritter		6/4/2010	Lifetime	Criminal fraud conviction.
Charles	Romano	6952 North Oriole Ave. Chicago, IL 60631	12/17/2008	Lifetime	Criminal fraud conviction.
Richard	Rylewicz	6732 West Cermak Rd. Berwyn, IL 60402	12/17/2008	Lifetime	Criminal fraud conviction.
Timothy	Shrader	6604 N. Sioux Ave. Chicago, IL 60646	6/25/2009	Lifetime	Criminal fraud conviction.
Dr. George E.	Smith	11070 S. Western Ave. Chicago, IL 60643	10/1/2014	Lifetime	Debarment by another government agency.
Stephan	Smith	6413 Foggy Hills Way Clifton, VA 20124	12/9/2010	Lifetime	Oversaw approval of additional work outside of the scope of contract and without City authorization for performance of extra work.
William E.	Stratton	4923 S. Princeton Ave Chicago, IL 60609	3/21/2008	Lifetime	Criminal convictions on various counts including fraud related to the MWBE program.
Branko	Vardijan	221 North Washtenaw Ave. Chicago, IL 60612	5/7/2020	Lifetime	Attempted to perpetrate fraud on the City.
Aurora	Venegas	4500 S. Kolin Ave. Chicago, IL 60632	12/13/2010	Lifetime	Guilty Plea on criminal indictment for fraudulently claiming to be a legitimate M/WBE business and acting as a pass-through for other companies.
Fannie a/k/a Fannie	Weinshenker, Gasparik	5924 West 107th Place Chicago Ridge, IL 60415	11/23/2010	Lifetime	Orchestrated scheme to defraud City.
Terrance	Williams	10436 South Maryland Chicago, IL 60628	6/25/2009	Lifetime	Committed forgery.
Edward	Wisniewski	7118 W. Main St. Niles, IL 60714	6/25/2009	Lifetime	Criminal fraud conviction.

Yong S.	Yang	632 Executive Drive Willowbrook, IL 60527	2/9/2012	Lifetime	Workers compensation insurance fraud relating to City contracts.
ENTITY	ADDRESS	DEBARMENT DATE	LENGTH OF DEBARMENT	REASON	
A. Affetto Trucking, Inc.		3/19/2009	Permanent	Company used by Anthony Affetto to commit fraud.	
American Management and Consulting Services Inc.		3/21/2008	Permanent	Company used by James M. Duff to committ MWBE program fraud.	
American Tank, Inc.		2/24/2009	Permanent	Company used by Michael Leyden and Timothy Schrader to commit fraud.	
Azteca Supply Co.	4500 S. Kolin Ave. Chicago, IL 60632	12/13/2010	Permanent	Fraudulently claimed to be a legitimate M/WBE business and acted as a pass-through for other companies.	
BCI Commercial Roofing, Inc.		3/6/2009	Permanent	Company used by Christopher G. Kelly to commit fraud.	
Cabrera Construction	1932 N. Tripp Ave., #1 Chicago, IL 60639	12/16/2010	Permanent	Performed construction work as unlicensed contractor; made false statements to Inspector General's Office Investigators.	
Cayla Trucking, Inc.		3/11/2009	Permanent	Company used by Debra Coveliers and Richard Coveliers to commit fraud.	
Centro Familiar La Gran Esperanza f/k/a Great Hope Family Center	2622 West Cermak Chicago, IL 60608	12/16/2010	Permanent	Falsified a reimbursement voucher and submitted it to the City for payment; Fabricated false documentation to mislead auditors from Compliance.	
CGK Consulting, Inc.		3/6/2009	Permanent	Company used by Christopher G. Kelly to commit fraud.	
Changing Patterns for Families, Inc.	5912 S. State Street Chicago, IL 60621	1/20/2011	Permanent	Submitted false documents in connection with City contracts; Submitted fraudulent reimbursement claims to the City	
Cornerstone Construction Services, Inc.	330 S. Naperville Road, Suite 401 Wheaton, Illinois 60187	2/7/2011	Permanent	Engaged in MWBE Program Fraud.	
Curtis Storage & Trucking Co.		3/21/2008	Permanent	Company used by James M. Duff to committ MWBE program fraud.	
D & S Midwest Construction	139 West 107th Street Chicago, IL 60628	3/31/2011	Permanent	Engaged in MWBE Program Fraud.	

ENTITY	ADDRESS	DEBARMENT DATE	LENGTH OF DEBARMENT	REASON
DBCC Organization	11070 S. Western Ave. Chicago, IL 60643	10/1/2014	Permanent	Debarment by another government agency.
Diversified Behavioral Services, Inc.	11070 S. Western Ave. Chicago, IL 60643	10/1/2014	Permanent	Debarment by another government agency.
Divine Enterprises, Inc. a/k/a Divine Equipment Leasing, Inc.	25W705 Harrison Wheaton, IL 60187	12/9/2010	Permanent	Deceptive documentation related to WBE certification.
Ed's Investment Management--Real Estate, Inc.	11070 S. Western Ave. Chicago, IL 60643	10/1/2014	Permanent	Debarment by another government agency.
Elliott Trucking, Inc.		12/17/2008	Permanent	Company used by Martin McDonagh to commit fraud.
FCJ Real Estate Development Company, Inc.	3309 W. Van Buren Chicago, IL 60624	8/29/2011	Permanent	Fraudulently claimed to be a legitimate M/WBE business and acted as a pass-through for another company.
FRC Trucking, Inc.		3/11/2009	Permanent	Company used by Frank Canatello to commit fraud.
Garfield Trucking, Inc.		12/17/2008	Permanent	Company used by Charles Romano and Richard Rylewicz to commit fraud.
GNA Trucking, Inc.		2/17/2009	Permanent	Company used by John Canatello to commit fraud.
Ignoffo Trucking, Inc.		2/24/2009	Permanent	Company used by Joseph Ignoffo to commit fraud.
Indelible Impressions	5621 S. Ashland Ave. Chicago, IL 60636	4/2/2018	Lifetime	Failure to cooperate with IG
Institute for Positive Child and Family Development, Inc.	11070 S. Western Ave. Chicago, IL 60643	10/1/2014	Permanent	Debarment by another government agency.
Joel Kennedy Constructing Corp.	40 Noll Street Waukegan, IL 60085	4/16/2021	Permanent	Submitted falsified certified payrolls
KAR-DON, Inc. d/b/a Arrow Lumber Company	5820 S. Ashland Avenue Chicago, IL 60636	12/1/2010	Permanent	Submitted fraudulent invoices to the City and delivered materials in amounts smaller than the invoiced amounts.

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Logan Square Pest Control	3935 West Fullerton Ave. Chicago, IL 60647	1/5/2011	Permanent	M/WBE program fraud.
LR&C Truck Line, Inc.		2/24/2009	Permanent	Company used by Leroy Peters to commit fraud.
Lupita Contractors, Inc.	1851 W. Grand Ave. Chicago, IL 60622	5/24/2011	Permanent	Misrepresentations regarding Ms. LaSilva's role and ownership interest in Lupita Contractors, Inc.
MPI, Inc. d/b/a Management Planning Institute, Inc.	11070 S. Western Ave. Chicago, IL 60643	10/1/2014	Permanent	Debarment by another government agency.
N & L Pest Control	1316 N. Pulaski Road Chicago, IL 60651	6/27/2011	Permanent	MWBE program fraud.
Nationwide Janitorial Corporation	632 Executive Drive Willowbrook, IL 60527	2/9/2012	Permanent	Workers compensation insurance fraud relating to City contracts.
Patricia Trucking		12/17/2008	Permanent	Company used by Patricia Fasula to commit MWBE program fraud.
Pitts Transportation, Inc.		12/17/2008	Permanent	Company used by Richard Pitts to commit fraud.
R&V Trucking, LLC		12/17/2008	Permanent	Company used by Robert Mangiamiele to commit fraud.
Ravenswood Disposal Service, Inc.	221 North Washtenaw Ave. Chicago, IL 60612	5/7/2020	Lifetime	Attempted to perpetrate fraud on the City.
Remedial Environmental Manpower, Inc.		3/21/2008	Permanent	Company used by James M. Duff to committ MWBE program fraud.
Sarch Hauling, Ltd.		12/17/2008	Permanent	Company used by Salvador Alvarez to commit fraud.
South Chicago Chamber of Commerce	8948 S. Commercial Ave. Chicago, IL 60617	2/1/2019	Lifetime	Committed Fraud
The Stuff Toy Childrens Museum	5003 N. Ashland Unit 1 E Chicago, IL 60640	7/29/2011	Permanent	Submitted false documents to the City.

Urban Services of
America

6/4/2010

Permanent

Criminal fraud conviction.

ENTITY	ADDRESS	DEBARMENT DATE	LENGTH OF DEBARMENT	REASON
Victory Transport, Inc.		2/24/2009	Permanent	Company used by Terrance Williams to commit forgery.
Windy City Electric Company	7225 West Touhy Chicago, IL 60631	8/20/2012	Permanent	False Statements. M/WBE program fraud.
Windy City Labor Services Inc.		3/21/2008	Permanent	Company used by James M. Duff to committ MWBE program fraud.
Windy City Maintenance, Inc.		3/21/2008	Permanent	Company used by James M. Duff to committ MWBE program fraud.

**LIST OF FIRMS AND INDIVIDUALS INELIGIBLE TO DO
BUSINESS WITH THE CITY OF CHICAGO
PURSUANT TO CHICAGO MUNICIPAL
CODE SECTION 1-23-020**

INDIVIDUAL		ADDRESS	DATE OF CONVICTION/	REASON
Wafeek	Aiyash	3756 Monarch Circle Naperville, IL 60564	8/26/2010	Pleaded guilty to, and was convicted of, charges involving bribery in relation to a City of Chicago contract.
John	Balzano	349 W. 31st Street Chicago, IL 60616	3/9/2018	Charges involving theft against the City of Chicago.
Natalie M.	Balzano	349 W. 31st Street Chicago, IL 60616	3/9/2018	Charges involving theft against the City of Chicago.
John	Bills	10205 S. Springfield Ave. Chicago, IL 60655	5/15/2014	Indicted on charges involving fraud against the City of Chicago.
Robert C.	Blum	3062 W. 167th Street Markham, IL 60426	3/8/2011	Pleaded guilty to, and was convicted of, charges involving fraud in relation to a City of Chicago contract.
Jerone	Brown	5012 W. Gladys Ave. Chicago, IL 60644	4/29/2011	Pleaded guilty to charges involving fraud in relation to a City of Chicago contract.
Jesse	Brunt	1220 E. 75th Chicago, IL 60619	1/6/2011	Indicted on charges involving fraud in relation to a City of Chicago contract.
Anthony	Cappello	3539 East 118th Street Chicago, IL 60617	2/14/2012	Pleaded guilty to charges involving fraud in relation to a City of Chicago contract.
Lester	Coleman	7258 S. Halsted St. Chicago, IL 60621	3/20/2020	Indicted on charges involving fraud in relation to Chicago Housing Authority contracts.

INDIVIDUAL		ADDRESS	DATE OF CONVICTION/	REASON
Anthony	Duffy		2/24/2012	Pled guilty to charges involving fraud in relation to a City of Chicago contract.
Mariana	Gerzanych	26092 Cresta Verde	3/3/2015	Indicted on charges involving fraud
Matthew	Giovenco	844 Fieldale Lane Grayslake, IL 60030	4/29/2011	Indicted on charges involving fraud in relation to a City of Chicago contract.
David	Johnson		4/11/2008	Pleaded guilty to the offense of bribery.
Kurt	Koziol		1/17/2018	Charges involving theft against the City of Chicago.
Timothy	Mason	26092 Cresta Verde Mission Viejo, CA 92691	3/3/2015	Indicted on charges involving fraud against the City of Chicago.
Cheronne	Mayes	5012 W. Gladys Ave. Chicago, IL 60644	4/29/2011	Pleaded guilty to charges involving fraud in relation to a City of Chicago contract.
John	McClendon	7200 S. Exchange Suite A PO Box 490050 Chicago, IL 60649	4/15/2019	Indicted on charges involving fraud in relation to a City of Chicago contract.
Leon	Moore	5121 N. Marmora Avenue Chicago, IL 60630	7/28/2011	Admitted to accepting money to influence his official duties while employed by the City of Chicago.
Elizabeth	Perino	10924 W. 167th Street Orland Park, IL 60462	2/14/2012	Indicted on charges involving fraud in relation to a City of Chicago contract.
Guy	Potter	459 McCracken Pike Versailles, KY 40383	4/29/2011	Indicted on charges involving fraud in relation to a City of Chicago contract.
Manu	Shah	1510 Midwest Club Oak Brook, IL 60523	7/7/2009	Pleaded guilty to, and was convicted of, charges involving fraud in relation to a City of Chicago contract.
Paul	Simmons	3326 Ridge Road Lansing, IL 60438	5/14/2015	Charged for felony theft committed against Chicago Public Schools.
John	Szybkowski	3548 W. North Avenue Chicago, IL 60647	5/21/1981	Pleaded guilty to, and was convicted of, charges involving fraud in relation to a City of Chicago contract.
Clyde	Williams	7 Chicago Avenue Oak Park, IL 60302	12/26/2017	Charges involving theft against the City of Chicago.

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Accurate Steel Installers, Inc.	14631 S. New Avenue Lockport, IL 60441	2/14/2012	Indicted on charges involving fraud in relation to a City of Chicago contract.
Americopy	3326 Ridge Road Lansing, IL 60438	5/14/2015	Controlling person charged for felony theft committed against Chicago Public Schools.
Brunt Brothers Transfer	1220 E. 75th Chicago, IL 60619	1/6/2011	Indicted on charges involving fraud in relation to a City of Chicago contract.
Castle Construction Corp.	3062 W. 167th Street Markham, IL 60426	3/8/2011	Pleaded guilty to, and was convicted of, charges involving fraud in relation to a City of Chicago contract.
Central Auto Body	3548 W. North Avenue Chicago, IL 60647	5/21/1981	Owner of Central Auto Body pled guilty to, and was convicted of, charges involving fraud in relation to a City of Chicago contract.
C.M.M. Cable Co., Inc.	5012 W. Gladys Ave. Chicago, IL 60644	4/29/2011	Controlling Person, Cheronne Mayes, pleaded guilty to charges involving fraud in relation to a City of Chicago contract.
Coleman Development Corporation	7258 S. Halsted St. Chicago, IL 60621	3/20/2020	Indicted on charges involving fraud in relation to Chicago Housing Authority contracts.
Mr. David's Flooring	865 W. Irving Park Rd Itasca, IL 60143	8/11/2022	Indicted on charges involving fraud in relation to a City of Chicago contract.
Diamond Coring Company, Inc.	11800 S. Ewing Ave. Chicago, IL 60617	2/14/2012	Indicted on charges involving fraud in relation to a City of Chicago contract.
ICS Cable, Inc.		4/29/2011	Indicted on charges involving fraud in relation to a City of Chicago contract.
J & J Soft Cloth Car Wash	349 W. 31st Street Chicago, IL 60616	3/9/2018	Charges involving theft against the City of Chicago.
Koziol Car Wash, Inc.		1/17/2018	Charges involving theft against the City of Chicago.
McClendon Holdings & Affiliates	7200 S. Exchange Suite A PO Box 490050 Chicago, IL 60649	4/15/2018	Indicted on charges involving fraud in relation to a City of Chicago contract.
ML Group, LLC	1507 E. 53rd Street Unit 807 Chicago, IL 60615	12/18/2012	The Illinois Department of Transportation issued a Notice of Suspension and Interim Suspension of ML Group.
Municipal Sewer Services		1/6/2011	Indicted on charges involving fraud in relation to a City of Chicago contract.
Perdel Contracting Corporation	10924 W. 167th Street Orland Park, IL 60462	2/14/2012	Indicted on charges involving fraud in relation to a City of Chicago contract.

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PJ's Ace Hardware, Inc.	7 Chicago Avenue Oak Park, IL 60302	12/26/2017	Charges involving theft against the City of Chicago.
Shah Engineering, Inc.	1510 Midwest Club Oak Brook, IL 60523	7/7/2009	Pleaded guilty to, and was convicted of, charges involving fraud in relation to a City of Chicago contract.
The Stealth Group a/k/a SGI, Inc.	11800 S. Ewing Ave. Chicago, IL 60617	2/14/2012	Indicted on charges involving fraud in relation to a City of Chicago contract.
U.S. Occupational Health, Inc.		3/28/2011	Pleaded guilty to, and was convicted of, charges involving fraud in relation to a City of Chicago contract.