

## DEBARRED CITY OF CHICAGO FIRMS AND INDIVIDUALS

ENTITY/INDIVIDUAL	DEBARMENT DATE	LENGTH OF DEBARMENT	REASON
<b>James M. Duff</b> 135 Post Road Burr Ridge, IL 60527	3/21/2008	Lifetime	Criminal convictions on various counts including fraud related to the MWBE program.
<b>William E. Stratton</b> 4923 S. Princeton Ave Chicago, IL 60609	3/21/2008	Lifetime	Criminal convictions on various counts including fraud related to the MWBE program.
<b>Terrence Dolan</b> 325 N. County Line Road Hinsdale, IL 60521	3/21/2008	Lifetime	Criminal convictions on various counts including fraud related to the MWBE program.
<b>Windy City Labor Services Inc.</b>	3/21/2008	Permanent	Company used by James M. Duff to committ MWBE program fraud.
<b>Remedial Environmental Manpower, Inc.</b>	3/21/2008	Permanent	Company used by James M. Duff to committ MWBE program fraud.
<b>Windy City Maintenance, Inc.</b>	3/21/2008	Permanent	Company used by James M. Duff to committ MWBE program fraud.
<b>Curtis Storage &amp; Trucking Co.</b>	3/21/2008	Permanent	Company used by James M. Duff to committ MWBE program fraud.
<b>American Management and Consulting Services Inc.</b>	3/21/2008	Permanent	Company used by James M. Duff to committ MWBE program fraud.
<b>Elliott Trucking, Inc.</b>	12/17/2008	Permanent	Company used by Martin McDonagh to commit fraud.
<b>Martin McDonagh</b>	12/17/2008	Lifetime	Criminal fraud conviction.
<b>Garfield Trucking, Inc.</b>	12/17/2008	Permanent	Company used by Charles Romano and Richard Rylewicz to commit fraud.
<b>Charles Romano</b> 6952 North Oriole Ave. Chicago, IL 60631	12/17/2008	Lifetime	Criminal fraud conviction.
<b>Richard Rylewicz</b> 6732 West Cermak Rd. Berwyn, IL 60402	12/17/2008	Lifetime	Criminal fraud conviction.

<b>R&amp;V Trucking, LLC</b>	12/17/2008	Permanent	Company used by Robert Mangiamele to commit fraud.
<b>Robert Mangiamele 532 Lois Ct. Mount Prospect, IL 60056</b>	12/17/2008	Lifetime	Criminal fraud conviction.
<b>Sarch Hauling, Ltd.</b>	12/17/2008	Permanent	Company used by Salvador Alvarez to commit fraud.
<b>Salvador Alvarez 6951 S. Bell Ave. Chicago, IL 60636</b>	12/17/2008	Lifetime	Criminal fraud conviction.
<b>Patricia Trucking</b>	12/17/2008	Permanent	Company used by Patricia Fasula to commit MWBE program fraud.
<b>Patricia Fasula 3826 S. Lowe Ave. Chicago, IL 60609</b>	12/17/2008	Lifetime	Falsified MWBE certification documents.
<b>Pitts Transportation, Inc.</b>	12/17/2008	Permanent	Company used by Richard Pitts to commit fraud.
<b>Richard Pitts 2518 East Creekwood Ct. Crete, IL 60417</b>	12/17/2008	Lifetime	Falsified documents in seeking to obtain City contract.
<b>GNA Trucking, Inc.</b>	2/17/2009	Permanent	Company used by John Canatello to commit fraud.
<b>John Cannatello 8201 W. 118th St. Palos Park, IL 60464</b>	3/19/2009	Lifetime	Criminal fraud conviction.
<b>American Tank, Inc.</b>	2/24/2009	Permanent	Company used by Michael Leyden and Timothy Schrader to commit fraud.
<b>Michael Leyden 6604 N. Sioux Ave. Chicago, IL 60646</b>	6/25/2009	Lifetime	Committed fraud.
<b>Timothy Shrader 6604 N. Sioux Ave. Chicago, IL 60646</b>	6/25/2009	Lifetime	Criminal fraud conviction.
<b>Ignoffo Trucking, Inc.</b>	2/24/2009	Permanent	Company used by Joseph Ignoffo to commit fraud.
<b>Joseph Ignoffo 25390 Columbia Bay Dr. Lake Villa, IL 60046</b>	6/25/2009	Lifetime	Criminal fraud conviction.

<b>LR&amp;C Truck Line, Inc.</b>	2/24/2009	Permanent	Company used by Leroy Peters to commit fraud.
<b>Commelie Peters 9230 South Racine Chicago, IL 60620</b>	6/25/2009	Lifetime	Perjury conviction.
<b>Leroy Peters 1232 E. Bemes Rd. Crete, IL 60417</b>	6/25/2009	Lifetime	Criminal fraud conviction.
<b>Victory Transport, Inc.</b>	2/24/2009	Permanent	Company used by Terrance Williams to commit forgery.
<b>Terrance Williams 10436 South Maryland Chicago, IL 60628</b>	6/25/2009	Lifetime	Committed forgery.
<b>BCI Commercial Roofing, Inc.</b>	3/6/2009	Permanent	Company used by Christopher G. Kelly to commit fraud.
<b>CGK Consulting, Inc.</b>	3/6/2009	Permanent	Company used by Christopher G. Kelly to commit fraud.
<b>Cayla Trucking, Inc.</b>	3/11/2009	Permanent	Company used by Debra Coveliers and Richard Coveliers to commit fraud.
<b>Richard Coveliers 5835 West Higgins Chicago, IL 60630</b>	3/19/2009	Lifetime	Criminal fraud conviction.
<b>Debra Coveliers 5835 West Higgins Chicago, IL 60630</b>	3/19/2009	Lifetime	Criminal fraud conviction.
<b>FRC Trucking, Inc.</b>	3/11/2009	Permanent	Company used by Frank Canatello to commit fraud.
<b>Frank Cannatello 2947 South Halsted St. Chicago, IL 60630</b>	3/19/2009	Lifetime	Criminal fraud conviction.
<b>Lightner Services, Inc.</b>	3/11/2009	Permanent	Company used by Vincent Hinton to commit MWBE program fraud.
<b>Vincent Hinton 4707 West Erie Chicago, IL 60644</b>	6/25/2009	Lifetime	Submitted fraudulent MBE certification documents.
<b>A. Affetto Trucking, Inc.</b>	3/19/2009	Permanent	Company used by Anthony Affetto to commit fraud.
<b>Anthony Affetto 2143 N. Narragansett Chicago, IL 60639</b>	6/25/2009	Lifetime	Criminal fraud conviction.

<b>John J. Leahy</b> 26107 Oakcrest Ln. Plainfield, IL 60585	3/19/2009	Lifetime	Criminal fraud conviction.
<b>Edward Wisniewski</b> 7118 W. Main St. Niles, IL 60714	6/25/2009	Lifetime	Criminal fraud conviction.
<b>James H. Levin</b> 5440 Touhy Ave. Skokie, IL 60077	3/19/2009	Lifetime	Criminal fraud conviction.
<b>Get Plowed, Inc.</b>	10/28/2009	Permanent	Company used by Michael Jones to commit fraud.
<b>Michael Jones</b> 5701 S. Sayre Ave. Chicago, IL 60638	6/25/2009	Lifetime	Criminal fraud conviction.
<b>James Picardi</b> 2726 Moraine Valley Rd. Wauconda, IL 60084	6/25/2009	Lifetime	Criminal fraud conviction.
<b>Urban Services of America</b>	6/4/2010	Permanent	Criminal fraud conviction.
<b>Douglas E. Ritter</b>	6/4/2010	Lifetime	Criminal fraud conviction.
<b>Steven Fenzl</b> 33 Marisol Newport Coast, CA 92657	9/29/2010	Lifetime	Criminal fraud conviction.
<b>Milton A. Curry</b> 6014 S. Racine Avenue Chicago, IL 60636	10/25/2010	Lifetime	Financial irregularities; refused to cooperate with IGO investigation.
<b>Fannie Weinshenker</b> a/k/a Fannie Gasparik 5924 West 107th Place Chicago Ridge, IL 60415	11/23/2010	Lifetime	Orchestrated scheme to defraud City.
<b>KAR-DON, Inc. d/b/a</b> <b>Arrow Lumber Company</b> 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.
<b>Donald L. Beal</b> 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.

<b>Stephan Smith</b> 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.
<b>Divine Enterprises, Inc.</b> a/k/a Divine Equipment Leasing, Inc. 25W705 Harrison Wheaton, IL 60187	12/9/2010	Permanent	Deceptive documentation related to WBE certification.
<b>Annette Redmond</b> 25W705 Harrison Wheaton, IL 60187	12/9/2010	Lifetime	Deceptive documentation related to WBE certification.
<b>Nancy Jacob</b> 25W705 Harrison Wheaton, IL 60187	12/9/2010	Lifetime	Deceptive documentation related to WBE certification.
<b>Aurora Venegas</b> 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.
<b>Azteca Supply Co.</b> 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.
<b>Polibio Cabrera</b> 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.
<b>Cabrera Construction</b> 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.
<b>Isaias Gonzalez</b> 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.
<b>Centro Familiar La Gran Esperanza f/k/a Great Hope Family Center</b> 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.
<b>Carl Easter</b> 3935 West Fullerton Ave. Chicago, IL 60647	1/5/2011	Lifetime	M/WBE program fraud.

<b>Logan Square Pest Control</b> 3935 West Fullerton Ave. Chicago, IL 60647	1/5/2011	Permanent	M/WBE program fraud.
<b>Rochelle Knox</b> 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.
<b>Changing Patterns for Families, Inc.</b> 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.
<b>Kristi Contreras</b>	2/7/2011	Lifetime	Owner of Cornerstone Construction Services, Inc. Engaged in MWBE Program Fraud.
<b>Cornerstone Construction Services, Inc.</b> 330 S. Naperville Road, Suite 401 Wheaton, Illinois 60187	2/7/2011	Permanent	Engaged in MWBE Program Fraud.
<b>Danton Fielder</b> 139 West 107th Street Chicago, IL 60628	3/31/2011	Lifetime	Engaged in MWBE Program Fraud.
<b>D &amp; S Midwest Construction</b> 139 West 107th Street Chicago, IL 60628	3/31/2011	Permanent	Engaged in MWBE Program Fraud.
<b>Joseph Depa</b>	4/20/2011	Lifetime	Approved additional work outside of the scope of contract and without authorization from the City.
<b>Nat L. Hyman</b> 727 N. Meadow St. Allentown, PA 18102	5/18/2011	Lifetime	Failed to cooperate with IGO investigation.
<b>Doris Moran LaSilva</b> 1851 W. Grand Ave. Chicago, IL 60622	5/24/2011	Lifetime	Misrepresentations regarding Ms. LaSilva's role and ownership interest in Lupita Contractors, Inc.
<b>Lupita Contractors, Inc.</b> 1851 W. Grand Ave. Chicago, IL 60622	5/24/2011	Permanent	Misrepresentations regarding Ms. LaSilva's role and ownership interest in Lupita Contractors, Inc.
<b>Anna Easter</b> 1316 N. Pulaski Road Chicago, IL 60651	6/27/2011	Lifetime	MWBE program fraud.

<b>N &amp; L Pest Control</b> 1316 N. Pulaski Road Chicago, IL 60651	6/27/2011	Permanent	MWBE program fraud.
<b>Corren Evans</b> 3335 S. Cottage Grove Chicago, IL 60653	7/13/2011	Lifetime	Criminal indictment for theft from City delegate agency.
<b>Janice Nattee</b> 5003 N. Ashland Unit 1 E Chicago, IL 60640	7/29/2011	Lifetime	Submitted false documents to the City.
<b>The Stuff Toy Childrens Museum</b> 5003 N. Ashland Unit 1 E Chicago, IL 60640	7/29/2011	Permanent	Submitted false documents to the City.
<b>Barry L. Fischer, MD</b> 1530 N. Ashland River Forest, IL 60305	8/12/2011	Lifetime	By agreement.
<b>Finis Collier, Jr.</b> 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.
<b>FCJ Real Estate Development Company, Inc.</b> 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.
<b>Earlene Heyden</b> 2314 Windsor Lane Country Club Hills, IL 60478	9/28/2011	Lifetime	Submitted false documents to the City.
<b>Yong S. Yang</b> 632 Executive Drive Willowbrook, IL 60527	2/9/2012	Lifetime	Workers compensation insurance fraud relating to City contracts.
<b>Nationwide Janitorial Corporation</b> 632 Executive Drive Willowbrook, IL 60527	2/9/2012	Permanent	Workers compensation insurance fraud relating to City contracts.
<b>Jimmie Acevedo</b> 419 E. Clark Street Crown Point, IN 46307	5/16/2012	Lifetime	M/WBE Program fraud.
<b>Anthony McMahon</b> 301 N. Prospect Park Ridge, IL 60068	8/20/2012	Lifetime	False Statements. M/WBE program fraud.

<b>John McMahon</b> <b>6090 N. Kirkwood</b> <b>Chicago, IL 60646</b>	8/20/2012	Lifetime	False Statements. M/WBE program fraud.
<b>Kathleen McMahon</b> <b>301 N. Prospect</b> <b>Park Ridge, IL 60068</b>	8/20/2012	Lifetime	False Statements. M/WBE program fraud.
<b>Nancy McMahon</b> <b>6090 N. Kirkwood</b> <b>Chicago, IL 60646</b>	8/20/2012	Lifetime	False Statements. M/WBE program fraud.
<b>Windy City Electric</b> <b>Company</b> <b>7225 West Touhy</b> <b>Chicago, IL 60631</b>	8/20/2012	Permanent	False Statements. M/WBE program fraud.
<b>James J. McHale</b> <b>5400 N. Northwest</b> <b>Highway</b> <b>Chicago, IL 60630</b>	9/11/2012	Lifetime	Imputation of False Statements and Documents.
<b>Tom Kamykowski</b> <b>2652 N. Mango Ave.</b> <b>Chicago, IL 60639</b>	9/11/2012	Lifetime	False Statements and Documents.
<b>Thomas Masen</b> <b>2755 Ginger Woods</b> <b>Drive</b> <b>Aurora, IL 60502</b>	12/21/2010	Lifetime	M/WBE program fraud.
<b>Dr. George E. Smith</b> <b>11070 S. Western Ave.</b> <b>Chicago, IL 60643</b>	10/1/2014	Lifetime	Debarment by another government agency.
<b>MPI, Inc. d/b/a</b> <b>Management Planning</b> <b>Institute, Inc.</b> <b>11070 S. Western Ave.</b> <b>Chicago, IL 60643</b>	10/1/2014	Permanent	Debarment by another government agency.
<b>Diversified Behavioral</b> <b>Services, Inc.</b> <b>11070 S. Western Ave.</b> <b>Chicago, IL 60643</b>	10/1/2014	Permanent	Debarment by another government agency.
<b>Institute for Positive</b> <b>Child and Family</b> <b>Development, Inc.</b> <b>11070 S. Western Ave.</b> <b>Chicago, IL 60643</b>	10/1/2014	Permanent	Debarment by another government agency.
<b>Ed's Investment</b> <b>Management--Real</b> <b>Estate, Inc.</b> <b>11070 S. Western Ave.</b> <b>Chicago, IL 60643</b>	10/1/2014	Permanent	Debarment by another government agency.



<b>DBCC Organization</b> 11070 S. Western Ave. Chicago, IL 60643	10/1/2014	Permanent	Debarment by another government agency.
<b>Brian Mullins</b> 18462 Dixie Highway Homewood, IL 60430	12/3/2014	Lifetime	False Statements and Documents.
<b>Josip Beslic</b> 3032 S. Princeton Ave. Chicago, IL 60616	5/20/2015	Lifetime	False Statements and Documents.
<b>Anthony Blum</b> 8023 Nature Creek Court Frankfort, IL 60423	10/7/2015	Lifetime	M/WBE program fraud.
<b>Loretta Dicke</b>	10/20/2016	Lifetime	M/WBE Program fraud.
<b>Norvetta Landon</b> 5621 S. Ashland Ave. Chicago, IL 60636	4/2/2018	Lifetime	Failure to cooperate with IG
<b>Indelible Impressions</b> <b>Construction, Inc.</b> 5621 S. Ashland Ave. Chicago, IL 60636	4/2/2018	Lifetime	Failure to cooperate with IG
<b>South Chicago Chamber</b> <b>of Commerce</b> 8948 S. Commercial Ave. Chicago, IL 60617	2/1/2019	Lifetime	Committed Fraud
<b>Daniel Lira</b> 8948 S. Commercial Ave. Chicago, IL 60617	2/1/2019	Lifetime	Committed Fraud
<b>Branko Vardijan</b> 221 North Washtenaw Ave. Chicago, IL 60612	5/7/2020	Lifetime	Attempted to perpetrate fraud on the City.
<b>Ravenswood Disposal</b> <b>Service, Inc.</b> 221 North Washtenaw Ave. Chicago, IL 60612	5/7/2020	Lifetime	Attempted to perpetrate fraud on the City.
<b>Joel Kennedy</b> 40 Noll Street Waukegan, IL 60085	4/16/2021	Lifetime	Imputation of False Statements and Documents

Joel Kennedy  
 Constructing Corp. 40  
 Noll Street Waukegan, IL  
 60085

4/16/2021

Permanent

Submitted falsified certified payrolls

ENTITY/INDIVIDUAL	DATE OF INTERIM RESTRICTIONS	REASON
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.

**BUSINESS WITH THE CITY OF CHICAGO  
 PURSUANT TO CHICAGO MUNICIPAL  
 CODE SECTION 1-23-020**

ENTITY/INDIVIDUAL	DATE OF CONVICTION/	REASON
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.
John Szybkowski 3548 W. North Avenue Chicago, IL 60647	5/21/1981	Pled guilty to, and was convicted of, 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.
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.
Anthony Duffy	2/24/2012	Pled guilty to charges involving fraud in relation to a City of Chicago contract.
Municipal Sewer Services	1/6/2011	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	Pled guilty to, and was convicted of, charges involving fraud in relation to a City of Chicago contract.
Shah Engineering, Inc. 1510 Midwest Club Oak Brook, IL 60523	7/7/2009	Pled guilty to, and was convicted of, charges involving fraud in relation to a City of Chicago contract.
Robert C. Blum 3062 W. 167th Street Markham, IL 60426	3/8/2011	Pled guilty to, and was convicted of, charges involving fraud in relation to a City of Chicago contract.

<b>Castle Construction Corp.</b> 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.
<b>U.S. Occupational Health, Inc.</b>	3/28/2011	Pleaded guilty to, and was convicted of, charges involving fraud in relation to a City of Chicago contract.
<b>ICS Cable, Inc.</b>	4/29/2011	Indicted on charges involving fraud in relation to a City of Chicago contract.
<b>Guy Potter</b> 459 McCracken Pike Versailles, KY 40383	4/29/2011	Indicted on charges involving fraud in relation to a City of Chicago contract.
<b>Jerone Brown</b> 5012 W. Gladys Ave. Chicago, IL 60644	4/29/2011	Pleaded guilty to charges involving fraud in relation to a City of Chicago contract.
<b>Matthew Giovenco</b> 844 Fieldale Lane Grayslake, IL 60030	4/29/2011	Indicted on charges involving fraud in relation to a City of Chicago contract.
<b>Cheronne Mayes</b> 5012 W. Gladys Ave. Chicago, IL 60644	4/29/2011	Pleaded guilty to charges involving fraud in relation to a City of Chicago contract.
<b>C.M.M. Cable Co., Inc.</b> 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.
<b>Wafeek Aiyash</b> 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.
<b>Leon Moore</b> 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.
<b>Elizabeth Perino</b> 10924 W. 167th Street Orland Park, IL 60462	2/14/2012	Indicted on charges involving fraud in relation to a City of Chicago contract.
<b>Perdel Contracting Corporation</b> 10924 W. 167th Street Orland Park, IL 60462	2/14/2012	Indicted on charges involving fraud in relation to a City of Chicago contract.
<b>Accurate Steel Installers, Inc.</b> 14631 S. New Avenue Lockport, IL 60441	2/14/2012	Indicted on charges involving fraud in relation to a City of Chicago contract.

<b>Anthony Cappello</b> 3539 East 118th Street Chicago, IL 60617	2/14/2012	Pleaded guilty to charges involving fraud in relation to a City of Chicago contract.
<b>Diamond Coring Company, Inc.</b> 11800 S. Ewing Ave. Chicago, IL 60617	2/14/2012	Indicted on charges involving fraud in relation to a City of Chicago contract.
<b>The Stealth Group a/k/a SGI, Inc.</b> 11800 S. Ewing Ave. Chicago, IL 60617	2/14/2012	Indicted on charges involving fraud in relation to a City of Chicago contract.
<b>David Johnson</b>	4/11/2008	Pleaded guilty to the offense of bribery.
<b>John Bills</b> 10205 S. Springfield Ave, Chicago, IL 60655	5/15/2014	Indicted on charges involving fraud against the City of Chicago.
<b>Paul Simmons</b> 3326 Ridge Road Lansing, IL 60438	5/14/2015	Charged for felony theft committed against Chicago Public Schools.
<b>Americopy</b> 3326 Ridge Road Lansing, IL 60438	5/14/2015	Controlling person charged for felony theft committed against Chicago Public Schools.
<b>Timothy Mason</b> 26092 Cresta Verde Mission Viejo, CA 92691	3/3/2015	Indicted on charges involving fraud against the City of Chicago.
<b>Mariana Gerzanych</b> 26092 Cresta Verde Mission Viejo, CA 92691	3/3/2015	Indicted on charges involving fraud against the City of Chicago.
<b>Clyde Williams</b> 7 Chicago Avenue Oak Park, IL 60302	12/26/2017	Charges involving theft against the City of Chicago.
<b>PJ's Ace Hardware, Inc.</b> 7 Chicago Avenue Oak Park, IL 60302	12/26/2017	Charges involving theft against the City of Chicago.
<b>Kurt Koziol</b>	1/17/2018	Charges involving theft against the City of Chicago.
<b>Koziol Car Wash, Inc.</b>	1/17/2018	Charges involving theft against the City of Chicago.
<b>John Balzano</b> 349 W. 31st Street Chicago, IL 60616	3/9/2018	Charges involving theft against the City of Chicago.

<p><b>Natalie M. Balzano</b>  <b>349 W. 31st Street</b>  <b>Chicago, IL 60616</b></p>	<p>3/9/2018</p>	<p>Charges involving theft against the City of Chicago.</p>
<p><b>J &amp; J Soft Cloth Car Wash</b>  <b>349 W. 31st Street</b>  <b>Chicago, IL 60616</b></p>	<p>3/9/2018</p>	<p>Charges involving theft against the City of Chicago.</p>
<p><b>John McClendon</b>  <b>7200 S. Exchange</b>  <b>Suite A PO</b>  <b>Box 490050 Chicago,</b>  <b>IL 60649</b></p>	<p>4/15/2019</p>	<p>Indicted on charges involving fraud in relation to a City of Chicago contract.</p>
<p><b>McClendon Holdings &amp; Affiliates</b>  <b>7200 S. Exchange Suite A</b>  <b>PO Box 490050</b>  <b>Chicago, IL 60649</b></p>	<p>4/15/2018</p>	<p>Indicted on charges involving fraud in relation to a City of Chicago contract.</p>
<p><b>Lester Coleman</b>  <b>7258 S. Halsted St.</b>  <b>Chicago, IL 60621</b></p>	<p>3/20/2020</p>	<p>Indicted on charges involving fraud in relation to Chicago Housing Authority contracts.</p>
<p><b>Coleman Development Corporation</b>  <b>7258 S. Halsted St.</b>  <b>Chicago, IL 60621</b></p>	<p>3/20/2020</p>	<p>Indicted on charges involving fraud in relation to Chicago Housing Authority contracts.</p>