

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

as of September 1, 2024

Company/Individual Name	Number of complaints
1ST CHICAGOLAND BUILDERS	1
A1 CHIMNEY LLC SWEEP	1
A 1 CITYWIDE TOWING AND RELOCATION INC	1
A AND A CUSTOM BUILDERS LLC	1
A AND E TOWING INC	1
A AND E TOWING LLC	1
A AND K ELECTRICAL INC CHICAGO	1
AARON GILMORE RELIABLE 2 CONSTRUCTION COMPANY LLC	1
AARON JARVIS	2
ABDELKADER BENBOUKHA	1
ABRAHAM FLORES	1
ABRAHAM FLORES IRONWORK	1
ACA MASONRY LLC	1
ADELOVE SHIPPING	2
ADRIANA ARELLANO	1
AEGIS CONSTRUCTION GROUP INC	1
AIDEN TOWING CORP	1
AJ REMODELING	1
ALAZAR SEGID	1
ALAZAR SEGID LIFE WAY CONSTRUCTION INC	1
ALEXANDER CASTRO	1
ALLEN CONSTRUCTION CAPITAL MANAGEMENT INCORPORATED	1
ALL GARAGE SERVICES	1
ALL PRO TOWING LLC	1
ALL TOWING AND RECOVERY LLC	1
ALVAREZ MAURY TOP BUILDING MAINTENANCE	1
AMERICAN ROOFING AND CONSTRUCTION SOLUTIONS	1
AMERICAN TECHNOLOGIES INC	1
AMIT KAPUR	1
ANDRE LITTLE	1
ANDRES HERNANDEZ JR WINDY CITY MECHANICAL	1
ANGEL RODRIGUEZ	1
ANGEL RODRIGUEZ CREATIVE CONCEPTS	1
ANNA MIKOLAJCZAK	1
ANTHONY HARRELL	1
ANTHONY HARRELL BRAND TEC CORP	1
ANTHONY MARINO	1

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ANTHONY RICHKO JR	1
ANTHONY T JONES JR A T JONES MANAGEMENT LLC	1
ANTONIO MANCERA CONCRETE INC	1
ANTONIO MUNOZ	1
A PLUS GENERAL CONTRACTOR	2
A R C E PLUMBING AND SEWER 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
ARMANDO SOLANO TIRE SHOP	1
ASHLEY ALLEN	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
BALLIN S MASONRY AND CONSTRUCTION INC	1
BEDRIYE KARATAS	1
B E S T GRD LLC PREMIUM HOME SERVICE	1
BEST ROOFING LTD C/O MARK WYMAN	1
BETTY MARTINEZ	1
BRIAN M FRICANO	1
BROTHER S IRON WORKS	1
BUILDMAX COMPANY INC	1
BURKS DEVELOPMENT LOGISTICS	1
CAPPIN4CAPO HOME IMPROVEMENT LLC	1
CESAR VENTURA	1
CHAD OSBORN	1
CHALMER L BRYANT III	1
CHALMER L BRYANT III CHARMS ELECTRICAL CONSTRUCTIO	1
CHARLES WADE	1
CHARLES WOOD	1
CHARLES WOOD LLC	1
CHASE ROOFING AND DECKS	1
CHICAGO AAA TOWING L L C	2
CHICAGO AFFORDABLE ROOFING	1
CHICAGO HAJJ AND UMRAH GROUP INC	1

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Company/Individual Name	Number of complaints
CHICAGO ROADSIDE TOWING INC	1
CHICAGO STAIRLIFT INC	1
CHRISTIAN NESBITT	1
CHRISTIAN RIVERA E AND R CONSTRUCTION	1
CHRISTOPHER PEACOCK HOME LLC CABINETRY	1
CITY OF HOPE LANDSCAPE AND MATERIAL SUPPLY LLC	1
CITY TOWING LLC AND RECOVERY	2
CLEARPATH CONSTRUCTION AND DEVELOPMENT	2
CLEARPATH REAL ESTATE DEVELOPMENT AND MANAGEMENT L	1
CONCRETE PLUS CONTRACTORS	1
CONTEMPORARY DESIGNS CORP	1
COOK COUNTY TOWING AND RECOVERY CO	2
COOK COUNTY TOWING INC	1
COOL CONSTRUCTION AND REMODELING INC	1
CORKY ELY CHICAGO ROOFING SERVICES	1
CREATIVE CONCEPTS RENOVATIONS LLC	1
C STREETER ENTERPRISES LLC CYNTHIA A HVAC AND APPL	1
CURTIS G SMITH	1
D89 TOWING AND RECOVERY LLC	2
DAMON ANTONIO REVELS	2
DAMON ANTONIO REVELS POST AND PILLAR	1
DANIEL GENARO RAMIREZ	1
DANNY FLOWERS LLC	1
DARLYN ALVAREZ	1
DARLYN ALVAREZ DREAMTEAMBUILDERS18 LLC	1
DARRELL AVERY CONSTRUCTION AND FENCING	1
DARRYL WASHINGTON DIAMOND RESTORATION INC	1
DAVID BANKS T V	1
DAVID WILLIAMS	1
DAZ HILL	1
DBJ TOWING AND RECOVERY INC	1
D C T AND T INC	2
DEAN A WHITE PEERLESS FENCE GROUP	1
DEBORAH D SMITH	1
DEL DEVELOPMENT LTD	1
DENIS EDGARDO ALVARADO	1
DENIS EDGARDO ALVARADO GARAGE DOORS AND CONSTRUCTI	1

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Company/Individual Name	Number of complaints
DEVID SHAMON	1
DEVIN BRADY LUXCLUB STAY	1
DIAMOND RESTORATION INC	1
DIAZ CONSTRUCTION	1
DION MCGEE THE MILANI GROUP LLC DBA D S FAMILY CON	1
D JANET YOUNG	1
D JANET YOUNG C AND D PROFESSIONAL SERVICES UNITED	1
DOLLY H ZEA GARAVITO	1
DOUGLAS BELL	1
D S AIR HEATING INC	1
DURANGO REMODELING AND DEMOLITION	1
DWAYNE COLLINS	1
ECO WINDOWS AND DOORS INCORPORATED	1
EDGAR SALGADO	1
EDIBLE 60610 CORP ARRANGEMENTS	1
EDILBERTO GUAJARODO 24 ACTION PLUMBING AND SEWER	1
EDYTA BARAN ECO WINDOWS AND DOORS	1
EG HEATING AND COOLING INC	1
EMERGENCY TOWING AND RECOVERY INC	1
EMMA VERONICA MINCHALA INNOVATION G CONSTRUCTION	1
ENRIQUE LOPEZ	1
ENTIRETY REMODELING LIMITED LIABILITY COMPANY	1
ERICK GRANERA	1
ERNEST JONES FCCI	1
ERWIN NAVARRO QUINCEANERA HOUSE	1
EVERILDO JACINTO	1
EVERILDO JACINTO J AND J CONSTRUCTION	1
EVERY VETERAN COUNTS LLC	1
EXCEL DIGITAL GROUP LLC BOOK WRITING	1
EXTREME HEATING AND COOLING INC	1
FAVORED FLOWERS LLC	1
FENCE MASTERS INC	1
FERNANDO ILLIZACA	1
FERNANDO ILLIZACA FI HOME RENOVATIONS	1
FLASH TOWING AND RECOVERY INC	1
FLORENTINE RAMIREZ	1
FLORIN NISTOR	1

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Company/Individual Name	Number of complaints
FLOWERS CONSTRUCTION LLC	1
FO TREY TOWING CORP	1
FOUR SEASONS HEATING AND AIR CONDITIONING LLC	1
FOUR SEASONS HOME SERVICES LLC	1
FOUR SEASONS ROOFING	1
G AND D CONSTRUCTION COMPANY	1
G AND J GENERAL CONTRACTOR INC	1
GAST MONUMENT S INC	1
GENESIS CONSTRUCTION DEVELOPMENT GROUP	1
GENNEXT CONTRACTOR LLC	1
GERALD WILLIAMS	1
GERONIMO MARTINEZ	1
GIACOMO RIBAUDO	1
GINO JOHNS	2
GOATHOTE LLC	1
GOMEZ AND SON S CONCRETE CORP	1
GOMEZ AND SONS CONCRETE INC	1
GRADE A TOWING INC	2
HARVEY HENRY AND ASSOCIATES CONSTRUCTION	1
HARVEY HENRY AND ASSOCIATES CONSTRUCTION GROUP	2
HARVEY HENRY H HENRY AND ASSOCIATES CONSTRUCTION G	1
HATICE YAVUZ	1
HECTOR PILLADO	1
HENRY EARL ANDERSON	1
HERIBERTO MENDIOLA	1
H HENRY AND ASSOCIATES CONSTRUCTION	1
H HENRY AND ASSOCIATES CONSTRUCTION GROUP	3
HIRAM GUEVARA	1
H MECHANICAL INC	1
HUMBERTO DOROTEO	1
ICELAND HOME REPAIRS INCORPORATED	1
ICELAND JEWELERS CORPORATION ICELAND INC	1
INCOME TAX SERVICES INC	1
INFAMOUS TOWING AND RECOVERY INC	1
INNOVATION G CONSTRUCTION INC	1
INNOVATIVE PARKING SOLUTIONS LLC	1
INTEGRITY CHICAGO AUTO REPAIR EXPRESS INC	1

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Company/Individual Name	Number of complaints
INTERIOR DEFINE INC	2
INTERPARK LLC	1
ION EMANUEL VANCIU A TO Z RENOVATION INCORPORATED	1
ION VANCIU	1
IRMA A K TORRES NIETO	2
IRMA A K TORRES NIETO CRYSTAL PRINCESS	1
JA AND SONS GENERAL CONTRACTORS LLC	1
JAMES E. WILLIAMS, JR	1
JAMES NESBITT	2
JAMES NESBITT CLERAPATH REAL ESTATE DEVELOPMENT AN	1
JAMES WILLIAMS MODERN PLUMBING AND SEWERAGE CO	1
JAMISHA ROSEBAR	1
JARVIS HOLDINGS INC NEAR MINT GAMES	2
JASMINE CUEVAS	1
JEFFRO FURNITURE AND MORE INC	1
JESUS A SERATO JA AND SONS GENERAL CONTRACTORS LLC	1
J FRAGOSO CONSTRUCTION LLC	1
JIMMY E THOMPSON PEST CONTROL CHICAGO	1
JINARD KING JKING S PLUMBING INC	1
JKING S PLUMBING INC	1
JOANNE JONES	2
JONATHAN SCHREIBER	1
JONATHAN TERAN	1
JORDAN GOMER	1
JORDAN GOMER GREEN GOES LLC	1
JORGE MOLINA PENA MASONRY GROUP	1
JOSE ANTONIO GARCIA	1
JOSE ANTONIO GARCIA CONTRACTOR	1
JOSE BALDERRAMA	1
JOSE C HACON CLARK TIRE SERVICES	1
JOSEF REGER SONIC ART CONSTRUCTION CORPORATION	1
JOSE L MARQUEZ	1
JOSE L SERRANO JR	1
JOSE LUIS GONZALEZ	1
JOSE LUIS GONZALEZ BROTHER S IRON WORKS	1
JOSE RODRIGUEZ	1
JOSE RODRIGUEZ RODR CONSTRUCTION	1

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JOSH CHAMORRO	1
JOSHUA ROGERS	1
JUAN BARRETTO JB ADJUSTERS CORP	1
JUAN CRESPO ALL DAY TIRE SHOP 1	1
JUAN DANIEL AMAYA	1
JUAN GUTIERREZ CONSTRUCTION	1
JUAN ROMERO AZTECA JEWELRY SPECIALIST	2
JUSTIN KRIEZELMAN	1
JUSTIN VAN	1
K AND H CONSTRUCTION GROUP	1
KENNETH E EMANUEL	1
KENNY EPHRAIM ROOFING	2
KERMIT THOMPSON	1
KEVIN MCTAGUE	1
KEVIN MILLER	1
KINGDOM COLLISION CENTER CORP	1
KING ELIZAR	1
KIRK BELL	1
KLT INVESTMENT LLC	1
LAKESIDE SUITES CHICAGO LLC	1
LAKEVIEW HEATING AND COOLING INC	1
LAVO IN THE PAINT LLC	1
LEAFGUARD HOLDINGS INC	1
LENELL SMITH	1
LEONARD BREUDER	1
LIGHTNING PLUMBING SERVICE	1
LIMITLESS TOWING AND RECOVERY COMPANY	1
LOGICAL APPLIANCE REPAIRS AND REPLACEMENT LLC	1
LOOP OPERATIONS III INC	1
LOURDES SOTELO A N M HEATING AND AIR CONDITIONING	1
LUIS FAVELA	1
LUIS FAVELA READY CEMENT CO	1
LUX INSTALLS	1
MANCERA S CONCRETS INC	1
MANDJR CONSTRUCTION INC	1
MANNY AUTO INC DRIVE TODAY	1
MARCO AVELAR LOUIE S AUTO BODY	2

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

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Company/Individual Name	Number of complaints
MARIA JIMENEZ	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	1
MARK WYMAN BEST ROOFING LTD C/O MARK WYMAN	1
MARLON S NIMOCKS	1
MARLON S NIMOCKS MASONRY RESTORATION	1
MARTINEZ REMODELING	1
MARY KOLEFF MAY MAYCOR CONSTRUCTION INC	1
MASONRY SEAL EXPERTS	1
MATT WILLIAMS AUSTIN ELECTRICAL	1
MAURICE CODY	1
MAYCOR CONSTRUCTION INC	1
MCJ CONTRACTING INCORPORATED	3
MDA EXTERIOR INC	1
MEGATRON TOWING LLC	1
MEHMET CIHAN COMEZ	1
METRO CONSTRUCTION	1
METRO ROOFING BLACK TOPPING	1
MICHAEL HOLMES	1
MICHAEL L BROOKS	1
MIDWEST AUTO COLLISION LLC	1
MIDWEST MIGHTY FENCING INC	1
MIP REMODELING INC	1
MIRACLE TOWING INC	2
MOE S FURNITURE CORP	2
MOHAMMAD JIBAWI	1
MOISES CARBAJAL PILSEN CLUTCH AND AUTO PARTS	1
MONTOYA CONSTRUCTION	1
MUFFLERS 4 LESS III INC VELASQUEZ MUFFLERS AND BRA	1
MUNNY INC BEDZ R US	1
MZ HELEN TOWING CORPORATION	1
NADI SHRAIM ACME CONTRACTING	1
NAGOL ENTERPRISES INC	1
NAIM MUHAMMAD ALLEN CONSTRUCTION CAPITAL MANAGEMEN	1
N AND H TRADING CO DOLLAR CITY	1



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

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Company/Individual Name	Number of complaints
NATHANIEL MUHAMMAD	1
NICK ELY CHICAGO ROOFING SERVICES	1
NORTHWEST TOWING AND RECOVERY INC	1
OFFICIAL TOWING INC	1
OLIVER AGUILAR	1
OLVERA VICTOR	1
ONE WAY TOWING AND RECOVERY INC	1
OSHER CONSTRUCTION LLC	1
OSWALDO A REY	1
PARAGON BUILDERS AND CONSTRUCTION INC	1
PAUL KROLL	1
PAUL ZANKOVICH PRECISION AUTO BODY	1
PERFECT TIMING TOWING 1 INC	1
PETER DABROWSKI PORCHFIX	1
PETER STEVENS	1
PETER STEVENS QUALITY CONSTRUCTION	1
PHILIP STRONG	2
PHILLIP DORAN	1
PILLADO GROUP LTD	1
PILLOWHEAD INC PROPERTIES	1
PLUMBING MASTERS INC	2
PORCHFIX LLC	1
PREMIER CONSTRUCTION	1
PRESTIGE AUTO AND TRANSPORTATION COMPANY C/O TATYANNA MARTIN	1
PRESTIGE AUTO GROUP ENTERPRISES INC	1
PRESTIGE RENOVATIONS SERVICES INC	1
PRESTON THOMPSON	1
PRESTON THOMPSON NORTH SHORE RENOVATIONS	1
PRIME ROOFING GROUP INC	1
PROTECTIVE PARKING SERVICE CORPORATION LINCOLN TOW	1
QUEENIE MENDONCA	1
RAFAEL GUZMAN CHUPICUARO AUTO PARTS AND WRECKER	1
RAFAEL MORFIN	1
RAFAL KAZBERUK	1
RAFAT LASHKARIYA	1
R AND R INVESTMENT HOME REMOLDING	1
RAPID RECOVERY INC	1

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RED STAR CONSTRUCTION LLC	1
REGUS MANAGEMENT GROUP LLC	1
RELLO TOWING INC	1
RENDERED SERVICES INC	1
RICHARD MCKEEVER	1
RICHARD URQUIZA APPLIANCE PROFESSOR	1
RICKY ZIKO	1
RIGHT ELECTRIC	1
RIGHT WAY MECHANICAL CORPORATION	1
ROBERT A PILAWA	1
ROBERT CHRZANOWSKI HOME MAX LOGS LTD	1
ROBERTO FIGUEROA	1
ROBERTO N BALBUENA	2
ROBERTS CONSTRUCTION SERVICE	1
ROBINSON CONSTRUCTION INC	1
RODGER BOGUSE	1
ROOFING BY HERNANDEZ INC	1
ROSEANNA MAKARIS	1
ROTO ROOTER SERVICES COMPANY	1
R RELIABLE HEATING AND COOLING	1
SALGADO AND SONS CONSTRUCTION	1
SAM STEVENS	1
SAM STEVENS CITYWIDE ROOFING	1
SAMUEL FLORES	1
SAND CITY TOWING LLC	2
SARWAT HASHMI	1
SEBASTIAN MYSLIWIEC	1
SERRANO CONSTRUCTION	1
SERVICIOS FLORES LTD	1
SIGNATURE PROPERTY RESTORATION LLC	1
SINAH HETO	1
SOHO BOUTIQUE CHICAGO LLC TREMONT HOTEL BY SB	1
SONIC ART CONSTRUCTION CORPORATION	1
SPACE GC INC	1
SPENCER MONTES PRME ROOFING GROUP INC	1
SQUARE CIRCLE KITCHEN AND BATH CORP	1
SRT CARRIERS INC	1

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STACY CANNADAY	1
STANFORD PROJANSKY	1
STANFORD PROJANSKY ROYAL CONSTRUCTION	1
STANLEY THOMPSON NBTD LLC KUO CONSTRUCTION	1
STEPHEN A CLARKE	1
STEVAN ANDRIC PAYLESS MUFFLER AND BRAKE SHOP	1
STEVEN GEORGE FOUR SEASONS ROOFING	1
STEVE S PLUMBING AND CONSTRUCTION INC	1
SUSAN GOMEZ	1
TAJ DEVELOPMENT CO INC	1
TAKE ME HOME TOWING INC	2
TAMMIE EPHRAIM PENA MASONRY GROUP	1
T AND R CONSTRUCTION	1
THE MILANI GROUP LLC DBA D S FAMILY CONSTRUCTION	1
T H TOWING LLC JNK AUTO	1
TIAN XIN	1
TIMI WARD E AND TS AUTO REPAIR SHOP	1
TIMOTHY BURKS DEVELOPMENT LOGISTICS	1
TINO RAMIREZ	1
TODD JURICH	1
TODD JURICH TMW GROUP LLC	1
TOMAS SLAMA	1
TOMAZ DIAZ CONSTRUCTION	1
TONY ROSS	1
TOP BUILDING MAINTENANCE	1
TOW CITY INC	1
TOW PROS INC	1
TOWZ R US INC	3
TRAFFIC CONTROL TOWING LLC	1
TRANSPORTES ZULETA INC	1
TREVELL ROBINSON R RELIABLE HEATING AND COOLING	1
TRIPLE D TOWING AND RECOVERY LLC	1
TRIPLE R CONSTRUCTION ONE CALL DOES IT ALL LLC	1
TVL REMODELING AND CONSTRUCTION INC	1
UPTOWN GYM AND FITNESS INC	1
URBAN PAWS LLC	1
URBAN RENEWAL DEMO AND DEBRIS REMOVAL LLC GROUP	1

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<b>Company/Individual Name</b>	<b>Number of complaints</b>
URT E AND R TOWING INC UNITED ROAD TOWING	2
VEGA S HEATING AND AIR LLC	1
VICENTE PACENCH TLATENCHI	1
VICENTE PACENCH TLATENCHI THOMAS AND SONS CONSTRUC	1
VICTOR GODOY A PLUS CONTRACTORS	1
VICTOR G PEREZ PINATA MARKETING INC	1
VICTORIA W MACCARTHY	1
VICTOR RIVERA	1
VILLA DUBOIS LLC GUEST HOUSE	1
WALL DOCTOR RESTORATION LLC	1
WALTON CONTRACTORS LLC	1
WESTSIDE TOW LLC	1
WILLIAM C JESSUP AUTO SEEKERS	1
WILLIAM JOHNSON	1
WILLIE HAYES NAGOL ENTERPRISES INC	1
WMC MANAGEMENT AND CONSTRUCTION CORP	1
WON HEE LEE YOUNG CLEANERS	1
WRECKED AUTO RECOVERY INC	1
YOSEF BERNATH	1
ZUNIGA S PLUMBING INC	1
	427