

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

as of May 1, 2024

| Company/Individual Name | Number of complaints |
|--|-----------------------------|
| 1ST CHICAGOLAND BUILDERS | 1 |
| 247 RENOVATION LLC | 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 |
| AARON JARVIS | 2 |
| ABRAHAM FLORES | 1 |
| ABRAHAM FLORES IRONWORK | 1 |
| ACA MASONRY LLC | 1 |
| ADELOVE SHIPPING | 2 |
| ADRIANA ARELLANO | 1 |
| AEGIS CONSTRUCTION GROUP INC | 1 |
| AHDI ZIDAN | 1 |
| AIDEN TOWING CORP | 1 |
| A INTERIORS CORPORATION | 1 |
| AJ REMODELING | 1 |
| ALAZAR SEGID | 1 |
| ALAZAR SEGID LIFE WAY CONSTRUCTION INC | 1 |
| ALEXANDER CASTRO | 1 |
| ALEX STEVENS | 1 |
| ALL AMERICAN MAINTENANCE | 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 |
| 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 S HEATING AND COOLING INC PLUS | 1 |
| ANTHONY T JONES JR A T JONES MANAGEMENT LLC | 1 |
| ANTONIO MANCERA CONCRETE INC | 1 |
| ANTONIO MUNOZ | 1 |
| A PLUS GENERAL CONTRACTOR | 1 |
| APPLIANCE TOWN | 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 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 |
| BEDRIYE KARATAS | 1 |
| BEST ROOFING LTD C/O MARK WYMAN | 1 |
| BETTY MARTINEZ | 1 |
| BOWERS DEVELOPMENT INCORPORATED | 1 |
| BRIAN M FRICANO | 1 |
| BROTHER S IRON WORKS | 1 |
| BURKS DEVELOPMENT LOGISTICS | 1 |
| CAPPIN4CAPO HOME IMPROVEMENT LLC | 1 |
| CESAR VENTURA | 2 |
| 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 |

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| CHICAGO AAA TOWING L L C | 2 |
| CHICAGO AFFORDABLE ROOFING | 1 |
| CHICAGO HAJJ AND UMRAH GROUP INC | 1 |
| CHICAGO ROADSIDE TOWING INC | 1 |
| CHRISTIAN NESBITT | 1 |
| CHRISTIAN RIVERA E AND R CONSTRUCTION | 1 |
| CHRIS Z CONSTRUCTION INC | 1 |
| CIPRIAN CIOCAN SML CONSULT LLC | 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 | 1 |
| 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 |
| DATA DARBAR INC HOUSE OF BIRYANI | 2 |
| DAVID WILLIAMS | 1 |
| DAZ HILL | 1 |
| DBJ TOWING AND RECOVERY INC | 1 |
| D C T AND T INC | 1 |
| DEAN A WHITE PEERLESS FENCE GROUP | 1 |
| DEBORAH D SMITH | 1 |
| DEL DEVELOPMENT LTD | 1 |
| DENIS EDGARDO ALVARADO | 1 |

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| DENIS EDGARDO ALVARADO GARAGE DOORS AND CONSTRUCTI | 1 |
| DERRICK GLENN | 1 |
| DEVID SHAMON | 1 |
| DEVIN BRADY LUXCLUB STAY | 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 |
| EDDY ALVAREZ GET IT DONE LET S GET BIZZY | 1 |
| EDGAR SALGADO | 1 |
| EDIBLE 60610 CORP ARRANGEMENTS | 1 |
| EDILBERTO GUAJARODO 24 ACTION PLUMBING AND SEWER | 1 |
| EDYTA BARAN ECO WINDOWS AND DOORS | 1 |
| EMERGENCY TOWING AND RECOVERY INC | 1 |
| EMMA VERONICA MINCHALA INNOVATION G CONSTRUCTION | 1 |
| ENRIQUE LOPEZ | 1 |
| ERNEST JONES FCCI | 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 |
| FLOWERS CONSTRUCTION LLC | 1 |
| FO TREY TOWING CORP | 1 |
| FOUR SEASONS HOME SERVICES LLC | 1 |
| FOUR SEASONS ROOFING | 1 |
| G AND D CONSTRUCTION COMPANY | 1 |
| G AND J GENERAL CONTRACTOR INC | 1 |

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| GENARO VILLAGOMEZ | 1 |
| GENARO VILLAGOMEZ ROOFTOPS BY G | 1 |
| GENESIS CONSTRUCTION DEVELOPMENT GROUP | 1 |
| GENNEXT CONTRACTOR LLC | 1 |
| GERALD WILLIAMS | 1 |
| GERONIMO MARTINEZ | 1 |
| GIACOMO RIBAUDO | 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 |
| 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 |
| H HENRY AND ASSOCIATES CONSTRUCTION | 1 |
| H HENRY AND ASSOCIATES CONSTRUCTION GROUP | 3 |
| HIRAM GUEVARA | 1 |
| H MECHANICAL INC | 1 |
| HUMBERTO DOROTEO | 1 |
| INCOME TAX SERVICES INC | 1 |
| INNOVATION G CONSTRUCTION INC | 1 |
| INNOVATIVE PARKING SOLUTIONS LLC | 1 |
| INNOVATIVE PARK SOLUTIONS LLC | 1 |
| INTERIOR DEFINE INC | 2 |
| 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 | 2 |
| JA AND SONS GENERAL CONTRACTORS LLC | 1 |
| JAMES E. WILLIAMS, JR | 1 |

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| 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 |
| JOHN FINN NORTHSIDE MAINTENANCE AND INSTALL | 1 |
| 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 |
| JOSHUA ROGERS | 3 |
| JUAN BARRETTO JB ADJUSTERS CORP | 1 |
| JUAN CRESPO ALL DAY TIRE SHOP 1 | 1 |
| JUAN DANIEL AMAYA | 1 |
| JUAN FRAGOSO | 1 |
| JUAN GUTIERREZ CONSTRUCTION | 1 |
| JUAN MCGHEE M AND M DEVELOPMENT MIDWEST INC | 1 |

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| JUAN ROMERO AZTECA JEWELRY SPECIALIST | 2 |
| JUSTIN KRIEZELMAN | 1 |
| JUSTIN VAN | 1 |
| K AND H CONSTRUCTION GROUP | 1 |
| KARRIE ANN MCEVOY DCPS | 1 |
| KENNETH E EMANUEL | 1 |
| KENNY EPHRAIM ROOFING | 1 |
| KERMIT THOMPSON | 1 |
| KEVIN MILLER | 1 |
| KINGDOM COLLISION CENTER CORP | 1 |
| KING ELIZAR | 1 |
| KIRK BELL | 1 |
| KLT INVESTMENT LLC | 1 |
| LACHMAN PUBLIC ADJUSTER | 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 |
| 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 |
| MANCERA S CONCRETS INC | 1 |
| MANDJR CONSTRUCTION INC | 1 |
| M AND M DEVELOPMENT MIDWEST INC | 1 |
| MANNY AUTO INC DRIVE TODAY | 1 |
| MARCO AVELAR LOUIE S AUTO BODY | 3 |
| 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 | 1 |

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| 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 |
| MEGATRON TOWING LLC | 1 |
| MEHMET CIHAN COMEZ | 1 |
| METRO CONSTRUCTION | 1 |
| METRO ROOFING BLACK TOPPING | 1 |
| MICHAEL HOLMES | 1 |
| MICHAEL L BROOKS | 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 |
| MZ HELEN TOWING CORPORATION | 1 |
| NADI SHRAIM ACME CONTRACTING | 1 |
| NAGOL ENTERPRISES INC | 1 |
| NAIM MUHAMMAD ALLEN CONSTRUCTION CAPITAL MANAGEMEN | 1 |
| NATHANIEL MUHAMMAD | 1 |
| NICK ELY CHICAGO ROOFING SERVICES | 1 |
| NORRIS A BOWERS | 1 |
| NORTHSIDE MAINTENANCE AND INSTALL | 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 |

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| 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 |
| PILLADO GROUP LTD | 1 |
| PINDA JOHNSON | 1 |
| PLUMBING MASTERS INC | 2 |
| PORCHFIX LLC | 1 |
| PRESTIGE AUTO AND TRANSPORTATION COMPANY C/O TATYANNA MARTIN | 1 |
| PRESTIGE AUTO GROUP ENTERPRISES INC | 1 |
| PRIME ROOFING GROUP INC | 1 |
| PROTECTIVE PARKING SERVICE CORPORATION LINCOLN TOW | 1 |
| PSR RESOLUTIONS INC | 1 |
| RAFAEL GUZMAN CHUPICUARO AUTO PARTS AND WRECKER | 1 |
| RAFAEL MORFIN | 1 |
| RAFAL KAZBERUK | 1 |
| RAFAT LASHKARIYA | 1 |
| RAMIREZ CONSTRUCTION | 1 |
| R AND R INVESTMENT HOME REMOLDING | 1 |
| RAPID RECOVERY INC | 1 |
| RASHEED ALAGBADA | 1 |
| REGUS MANAGEMENT GROUP LLC | 1 |
| RELLO TOWING 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 | 1 |
| ROBERTS CONSTRUCTION SERVICE | 1 |
| ROBINSON CONSTRUCTION INC | 1 |
| RODGER BOGUSE | 1 |

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| 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 |
| SECURITY ROLLING SHUTTERS INC | 1 |
| SERRANO CONSTRUCTION | 1 |
| SERVICIOS FLORES LTD | 1 |
| SIGNATURE PROPERTY RESTORATION LLC | 1 |
| SINAH HETO | 1 |
| SML CONSULT LLC | 1 |
| SOHO BOUTIQUE CHICAGO LLC TREMONT HOTEL BY SB | 1 |
| SONIC ART CONSTRUCTION CORPORATION | 1 |
| SPENCER MONTES PRME ROOFING GROUP INC | 1 |
| SQUARE CIRCLE KITCHEN AND BATH CORP | 1 |
| SRT CARRIERS INC | 1 |
| 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 | 1 |
| TAMMIE EPHRAIM PENA MASONRY GROUP | 2 |
| T AND R CONSTRUCTION | 1 |
| THE ADAMS AND ADAMS INC | 1 |
| THE HERTZ CORPORATION | 1 |
| THE MILANI GROUP LLC DBA D S FAMILY CONSTRUCTION | 1 |

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| 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 PROS INC | 1 |
| TOWZ R US INC | 3 |
| 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 |
| UPTOWN GYM AND FITNESS INC | 1 |
| URBAN PAWS LLC | 1 |
| 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 | 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 |
| VIP TOWING AND ROADSIDE ASSISTANCE LLC | 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 |
| WON HEE LEE YOUNG CLEANERS | 1 |

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| WRECKED AUTO RECOVERY INC | 1 |
| ZUNIGA S PLUMBING INC | 1 |
| 409 | |