



Assigned Officer:

Investigator:

Hotline # 5306

Wetter
2015-845

Tips Hotline Results

Allegation: Took my money for materials and services and failed [REFUSED] to perform either.

Suspect Information

Suspect Name: Donald Elliot Libby

Suspect Company Name: ?

Suspect Address: [REDACTED]

Suspect City: Phoenix

Suspect State: AZ

Suspect Zip: 85083

Suspect Phone: [REDACTED]

Jobsite Information

Jobsite Address: [REDACTED]

Jobsite City: Buckeye

Jobsite State: AZ

Jobsite Zip: 85326

Residential? Yes

Commercial?

Violation Date: 12/1/2014

Job in Progress?

Job Completed? Yes

Job Status Unknown?

Other Information: Payed contractor to buy and install a microwave oven. He failed to do so. When I finally got it done myself he refused to return my money. I call that outright theft.

Reported By Contact Information

First Name: Robert

Last Name: Tershel

Email: [REDACTED]

Telephone: [REDACTED]

Fax:

NOTES:

Credential View Screen

<p>Donald Elliot Libby Address: <input checked="" type="radio"/> Public <input type="radio"/> Mail <div style="border: 1px solid black; padding: 2px;">Donald Elliot Libby AZ</div></p>	<p>ID 469648 Warnings SSN/FEIN Corp./LLC Number Contact Standing Active Contact Type INDIVIDUAL Birth Date [REDACTED] Public File No Mailing List NonProfit No US Citizen No NonProfit No Legacy Licensure Name QUALIFYING PARTY CERTIFICATE</p>	<p>Contact Audit Public Cases Cont. Edu Documents Owned By/K Exams Experience Notes Schools Librarian Application Background () Online Infor</p>
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Comments:

<p>Qualifying Party [form letter] Credential # QP.7045614 Legacy License # 7045614 Application Date Effective Date 03/10/2010 Expiration Date First Issuance Date 07/23/1997</p>	<p>Credential Status CURRENT Status Reason Amount Due \$0.00 Date Last Activity Last Updated by Certificate Sent Date</p>	<p>Audit Documents Verification Workflow Key Mgmt Fees Notes Print Docs Comp. Audit Renewal Legacy Legacy(RocData) License Status Hi</p>
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Comments:

- Supervises
- User Defined License Data
- Bond / Insurance
- Workflow

Supervises [update] [Show All]

Contact Name	Credential	Credential Definition	Board	Supervision Type	Supervision Status	Credential Expiration	Credential Status
D and Z Custom Tile	CR48.125736-D	CR48-Ceramic, Plastic and Metal Tile	ROC	Qualifying Party	Active	06/30/2005	HISTORY - EXPIR
D and Z Custom Tile	CR48.156102-D	CR48-Ceramic, Plastic and Metal Tile	ROC	Qualifying Party	Active	06/30/2006	VOLUNTARY CANCELLATION
D and Z Custom Tile Inc	CR48.226675-D	CR48-Ceramic, Plastic and Metal Tile	ROC	Qualifying Party	Active	11/30/2010	EXPIRED
D and Z Custom Tile Inc	CR48.226676-D	CR48-Ceramic, Plastic and Metal Tile	ROC	Qualifying Party	Active	11/30/2010	EXPIRED

Credential View Screen [update]



<p>D and Z Custom Tile Address: <input checked="" type="radio"/> Public <input type="radio"/> Mail <input type="text" value="[change public address]"/> D and Z Custom Tile <div style="background-color: black; width: 100px; height: 15px; margin-top: 5px;"></div> </p>	<p>ID 173769 Warnings SSN/FEIN Corp/LLC Number Contact Standing Active Contact Type PARTNERSHIP Public File No Mailing List NonProfit No US Citizen No NonProfit No</p>	<p>Contact Audit Public Case Cont. Edu Documents Owners Owned By/k Exams Experience Notes Schools Librarian Application Background Online Info</p>
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Comments:

Ceramic, Plastic and Metal Tile [update] [form letter]

<p>Credential # CR48.125736-D Legacy License # 125736 License Type D Application Date Effective Date 06/25/2004 Expiration Date 06/30/2005 First Issuance Date 07/23/1997</p>	<p>Credential Status HISTORY - EXPIRED Status Reason Amount Due \$0.00 Date Last Activity 6/30/2014 9:16:31 PM Last Updated by System Certificate Sent Date</p>	<p>Audit Documents Verification Workflow Key Mgmt Fees Notes Print Docs Comp. Audit Renewal Legacy Legacy(RocData License Status Hi</p>
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Comments: ~SUSP 8/15/99 - 6/2/00 LACK OF BOND~SUSP 8/1/01 - 8/21/01 RENEWAL;SUSP 8/1/03 - 6/25/04 RENEWAL~~

- Supervised By
- Supervises
- User Defined License Data
- Bond / Insurance
- Workflow

Supervised By [update] [Show All]

Contact Name	Credential	Credential Definition	Board	Supervision Type	Supervision Status	Credential Expiration	Cred St
Donald Elliot Libby (Primary)	QP.7045614	QP-Qualifying Party	ROC	Qualifying Party	Active		CUR

Credential View Screen [update]



<p>D and Z Custom Tile Address: <input checked="" type="radio"/> Public <input type="radio"/> Mail <input type="text" value="[change public address]"/> D and Z Custom Tile <div style="background-color: black; width: 100px; height: 15px; margin-top: 5px;"></div> </p>	<p>ID 173769 Warnings SSN/FEIN Corp/LLC Number Contact Standing Active Contact Type PARTNERSHIP Public File No Mailing List NonProfit No US Citizen No NonProfit No</p>	<p>Contact Audit Public Case Cont. Edu Documents Owners Owned By/ Exams Experience Notes Schools Librarian Application Background Online Info</p>
<p>Comments:</p>		

Ceramic, Plastic and Metal Tile [update] [form letter]

<p>Credential # CR48.156102-D Legacy License # 156102 License Type D Application Date Effective Date 06/30/2004 Expiration Date 06/30/2006 First Issuance Date 06/13/2000</p>	<p>Credential Status VOLUNTARY CANCELLATION (11/09/2006) Status Reason Amount Due \$0.00 Date Last Activity 6/30/2014 9:18:31 PM Last Updated by System Certificate Sent Date</p>	<p>Audit Documents Verification Workflow Key Mgmt Fees Notes Print Docs Comp. Audit Renewal Legacy Legacy(RocData License Status Hi</p>
<p>Comments: ~SUSP 7/1/02 - 7/22/02 RENEWAL; CANCEL DP 11/29/06~~~</p> <ul style="list-style-type: none"> • Supervised By • Supervises • User Defined License Data • Bond / Insurance • Workflow 		

Supervised By [update] [Show All]

Contact Name	Credential	Credential Definition	Board	Supervision Type	Supervision Status	Credential Expiration	Cred St
Donald Elliot Libby (Primary)	QP.7045614	QP-Qualifying Party	ROC	Qualifying Party	Active		CUR

Credential View Screen [update]



D and Z Custom Tile Inc Address: <input checked="" type="radio"/> Public <input type="radio"/> Mail <input type="text" value="[change public address]"/> D and Z Custom Tile Inc <div style="background-color: black; width: 100px; height: 15px; margin-top: 5px;"></div>	ID 173770 Warnings Suspended Lack of Bond SSN/FEIN Corp/LLC Number 12800183 Contact Standing Active Contact Type CORPORATION Public File No Mailing List NonProfit No US Citizen No NonProfit No	Contact Audit Public Case Cont. Edu Documents Owners Owned By/ Exams Experience Notes Schools Librarian Application Background Online Info
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Comments:

Ceramic, Plastic and Metal Tile [update] [form letter]

Credential # CR48.226675-D Legacy License # 226675 License Type D Application Date Effective Date 11/30/2008 Expiration Date 11/30/2010 First Issuance Date 11/09/2006	Credential Status EXPIRED (12/08/2011) Status Reason EXPIRED Amount Due \$0.00 Date Last Activity 6/30/2014 9:16:31 PM Last Updated by System Certificate Sent Date 05/18/2010	Audit Documents Verification Workflow Key Mgmt Fees Notes Print Docs Comp. Audit Renewal Legacy Legacy(RocData License Status
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Comments: ~~~~

- Supervised By
- Supervises
- User Defined License Data
- Bond / Insurance
- Workflow

Supervised By [update] [Show All]

Contact Name	Credential	Credential Definition	Board	Supervision Type	Supervision Status	Credential Expiration	Cred St
Donald Elliot Libby (Primary)	QP.7045614	QP-Qualifying Party	ROC	Qualifying Party	Active		CUR

Credential View Screen [update]



<p>D and Z Custom Tile Inc Address: <input checked="" type="radio"/> Public <input type="radio"/> Mail</p> <p>[change public address] D and Z Custom Tile Inc [REDACTED]</p>	<p>ID 173770 Warnings Suspended Lack of Bond SSN/FEIN Corp/LLC Number [REDACTED] Contact Standing Active Contact Type CORPORATION Public File No Mailing List NonProfit No US Citizen No NonProfit No</p>	<p>Contact Audit Public Case Cont. Edu Documents Owners Owned By/ Exams Experience Notes Schools Librarian Application Background Online Info</p>
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Comments:

Ceramic, Plastic and Metal Tile [update] [form letter]

<p>Credential # CR48.226676-D Legacy License # 226676 License Type D Application Date Effective Date 11/30/2008 Expiration Date 11/30/2010 First Issuance Date 11/09/2006</p>	<p>Credential Status EXPIRED (12/08/2011) Status Reason EXPIRED Amount Due \$0.00 Date Last Activity 6/30/2014 9:16:31 PM Last Updated by System Certificate Sent Date 05/18/2010</p>	<p>Audit Documents Verification Workflow Key Mgmt Fees Notes Print Docs Comp. Audit Renewal Legacy Legacy(RocData License Status +</p>
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Comments: ~~~~

- Supervised By
- Supervises
- User Defined License Data
- Bond / Insurance
- Workflow

Supervised By [update] [Show All]

Contact Name	Credential	Credential Definition	Board	Supervision Type	Supervision Status	Credential Expiration	Cred St
Donald Elliot Libby (Primary)	QP.7045614	QP-Qualifying Party	ROC	Qualifying Party	Active		CUR

Case - Search [hide criteria]

Case

Year - Number -

Legacy Case

Board ROC

Case Status

Case Nature

Participant

Name Respondent Complainant Participant

Credential Number . -

SSN/FEIN

Search Options

Search Previous Names Open results in new window

Case ▲	Board	Department	Status	Respondent	Complainant	Opened Date	Closed Date
2013-5422	ROC	Investigations	Submitted to Court	Libby, Donnie	Vanchina, Toni M	11/19/2013	07/10/2014
2013-5804	ROC	Investigations	Submitted to Court	Libby, Donald E	McGinnis, Conrad	12/16/2013	08/20/2014
2013-5805	ROC	Investigations	Submitted to Court	Libby, Donald E	McGinnis, Conrad	12/16/2013	08/20/2014
2014-736	ROC	Investigations	Submitted to Court	Libby, Donald	Ballin, Raymond Jr	02/25/2014	11/26/2014

Showing 1 to 4 of 4 Results.

Arizona Corporation Commission
 State of Arizona Public Access System

02/23/2015

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Officers and Directors

File Number:	-1280018-3
Corporation Name:	D&Z CUSTOM TILE, INC.
Type of Business:	CONTRACTOR

Officer / Director Information

<p>Record: 1 of 4 DON LIBBY DIRECTOR [REDACTED] PHOENIX, AZ 85085 Date of Taking Office: 04/26/2006 Last Updated: 05/21/2010</p>	<p>Record: 2 of 4 ZSOLT MAKSA DIRECTOR [REDACTED] PHOENIX, AZ 85085 Date of Taking Office: 04/26/2006 Last Updated: 05/21/2010</p>
<p>Record: 3 of 4 DON LIBBY PRESIDENT [REDACTED] PHOENIX, AZ 85085 Date of Taking Office: 04/26/2006 Last Updated: 06/26/2007</p>	<p>Record: 4 of 4 ZSOLT MAKSA SECRETARY [REDACTED] PHOENIX, AZ 85085 Date of Taking Office: 04/26/2006 Last Updated: 06/26/2007</p>

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Corporate Inquiry	
File Number: -1280018-3 AD-DISSOLVED-FILE ANNUAL REPORT 10/06/2011	Check Corporate Status
Corp. Name: D&Z CUSTOM TILE, INC.	

Domestic Address

[REDACTED]
PHOENIX, AZ 85085

Statutory Agent Information

Agent Name: DANIEL SAWICKI
Agent Mailing/Physical Address: UNDELIVERABLE AGENT ADDRESS 8686 N CENTRAL AVE #100 PHOENIX, AZ 85020
Agent Status: APPOINTED 04/26/2006
Agent Last Updated: 10/17/2011

Additional Corporate Information

Corporation Type: BUSINESS	Business Type: CONTRACTOR
Incorporation Date: 04/26/2006	Corporate Life Period: PERPETUAL
Domicile: ARIZONA	County: MARICOPA
Approval Date: 04/26/2006	Original Publish Date: 10/27/2006
Status: AD-DISSOLVED-FILE ANNUAL REPORT	Status Date: 10/06/2011

Officer Information

DON LIBBY PRESIDENT [REDACTED]	ZSOLT MAKSA SECRETARY [REDACTED]
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PHOENIX, AZ 85085 Date of Taking Office: 04/26/2006 Last Updated: 06/26/2007	PHOENIX, AZ 85085 Date of Taking Office: 04/26/2006 Last Updated: 06/26/2007
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Director Information

DON LIBBY DIRECTOR [REDACTED] PHOENIX, AZ 85085 Date of Taking Office: 04/26/2006 Last Updated: 05/21/2010	ZSOLT MAKSA DIRECTOR [REDACTED] PHOENIX, AZ 85085 Date of Taking Office: 04/26/2006 Last Updated: 05/21/2010
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Annual Reports

Next Annual Report Due: 04/26/2011	E-FILE An Annual Report Online << Click Here
FORMS For Annual Reports To Be Printed And Mailed	NEW Subscribe to Annual Report Email Reminder NEW

File Year	File Month	Date Received	Reason Returned	Date Returned	Extension
2010	04	04/19/2010			
2009	04	04/14/2009			
2008	04	03/28/2008			
2007	04	04/17/2007			

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Scanned Documents

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(If gray button is not present, please check back later.)

Document Number	Description	Date Received
01527889	ARTICLES	04/26/2006
01784381	PUB OF ARTICLES	10/27/2006
01977739	07 ANNUAL REPORT	04/17/2007
02371000	08 ANNUAL REPORT	03/28/2008
02749363	09 ANNUAL REPORT	04/14/2009
03110111	10 ANNUAL REPORT	04/19/2010

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Notices of Pending Administrative Dissolution

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Date	Reason
08/02/2011	DELINQUENT ANNUAL REPORT

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Administrative Dissolutions and Reinstatements
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Administrative Dissolution Date	Administrative Dissolution Reason	Reinstatement Date
10/06/2011	AD-DISSOLVED - FILE A/R	

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Microfilm

Location	Date Received	Description
31969005186	04/26/2006	ARTICLES
32004001652	10/27/2006	PUB OF ARTICLES
32051000200	04/17/2007	07 ANNUAL REPORT
32125004455	03/28/2008	08 ANNUAL REPORT
11928049012	08/10/2011	MAIL RETURNED/NOTIFICATION LETTER
11929035038	10/17/2011	MAIL RETURNED/NOTIFICATION LETTER

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ARIZONA REGISTRAR OF CONTRACTORS



Douglas A. Ducey, Governor

Jeff Fleetham, Director

02/09/2016

Robert Tershel

[REDACTED]
Buckeye, AZ 85326

Re: **Complaint No. 2015-845**
Filed against Donald Elliot Libby

Dear Robert Tershel:

The above mentioned complaint is being closed/cleared for the following reason(s):

This office does not have jurisdiction in this matter. The "Handyman Exemption" (ARS 32-1121.A.14) allows for work to be done under the \$1,000.00 threshold without possessing a contractor license as long as a city building permit is not required.

You may have the right to file a civil complaint through the court system against this contractor. In any future construction work you might consider the use of a licensed contractor, as we have jurisdiction over the workmanship of licensed contractors.

If you have any questions, please feel free to contact the undersigned investigator.

Sincerely,

Jeff Helter #149, Investigator
Investigations
1700 W. Washington St. Ste. 105
Phoenix, AZ 85007-2812
(602) 689-4837
(602) 542-1520