Unlicensed Complaint Form

Unlicensed Entities or Revoked/Expired Licenses



Departmental	Use	Only

Please note that if your contractor was not licensed or the license was revoked or expired at the time of contract, you are not eligible for the Recovery Fund. However, you still have the right to file a civil claim with your local civil court or request restitution in a criminal proceeding.

Person Filing Complaint								
Full Name (First Middle Last)		Business Name (if	a licensed contractor or	ctor or supplier) ROC License Number			Number(s) (if any)	
Kyle Pittman								
Street Address			City	Stat	State		Zip	
			Gilbert	Ari	zona		85233	
Phone Number		Year of Birth	Email	I				
I consent to receive commun	ications e	electronically in co	nnection with this	case	Yes			
Name of Attorney (if any)								
Street Address of Attorney			City	Stat	State		Zip	
				Ari	zona			
Phone Number of Attorney			Email of Attorney					
Contractor Information								
Contractor Information Name (as shown on contract/invoice)				BO(Licens	sa Number(s) (if any)	
Name (as shown on contract/invoice)				ROC License Number(s) (if any)			ii airy)	
Donald Libby (Donald Libb Street Address))		City	Stat	State Zip			
Street Address			_					
Diame Name of			Phoenix Email	Arı	Arizona 85053			
Phone Number			Eniali					
Name of Person(s) Representing Licens			<u> </u>					
	C							
Donald Libby	unliconor	ed? No						
Did you know contractor was If no, when did you learn they			121					
Description of Unlicense			<u>/21</u>					
Age	•		Weight		Race	ice		
57	6'1		240 C		Ca	aucasian		
Contract/Project Informa	-		1 - 1 - 1					
Contract Date Contract Amount		Amount P		Paid	Paid			
4/7/2021	9	3 26,550.00	\$ 16.5		6,350.00			
Date Work Started		ate Work Stopped			Work Was Completed			
4/13/2021	7	7/9/2021		9/21/2021				
Address Where Contract Was Negotiated		City	State			Zip		
		Gilbert	AZ 8		85233			
Parties Present at Contract Negotiation								
Donald Libby, Stacey Nola	nd, Kyle	Pittman						

Unlicensed Complaint Form

Unlicensed Entities or Revoked/Expired Licenses



Departmental Use Only

Jobsite Street Address		City	State	Zip
915 S 132nd ST		Gilbert	AZ	85233
This complaint is for	Abandonment Po	or Work Both al	bandonment and po	or work
Have you filed a complaint in court?	No			
The contract was	Both			
All change orders were	Both			
This project was	Residential			
This project involved	Remodel			
	N/A			
A building permit was obtained by	Building permit #			
	What city/county i	issued the perm	nit?	
The contractor had	# 5 employees (lis	st names if knov	vn) Jerry, Jerry, Ton	n, Larry, Chief
List and briefly describe each complaint item (attac (limited to 100 characters per line)	h additional pages if neces	ssary to further descr	ibe issues or list complaint i	items)

- 1. Payment was made in the amount of \$3650 for wood shutters. Shutters were never received or installed.
- 2. Payment was made in the amount of \$1800 for shower glass and windows. No glass or windows were received or installed.
- 3. Payment was made in the amount of \$3000 for quartz kitchen countertops. No quartz kitchen countertops were received or installed.
- 4. Payment was made in the amount of \$2500 as a deposit for paint. This was renegotiated. Homeowner hired separate paint company and Contractor agreed to apply \$1800 towards the cost of quartz installation. No quartz was installed.
- 5. Poor workmanship installing porcelain floors on first floor. Uneven edges, chips, lack of thinset, failing grout.
- 6. Improperly waterproofed shower in master bathroom. Large gaps between backer with no sealant. Homeowner had to redo.
- 7. Improperly installed tile and edging in all bathrooms. Edging installed after tile. Glue and dried out mastik used to adhere tile in master shower.
- 8. Improperly installed backer board in master bathroom floor. Caused premature cracks in tile.

Unlicensed Complaint FormUnlicensed Entities or

Revoked/Expired Licenses



<u>De</u>	part	ment	tal U	se C	nly

- 9. Improperly installed plumbing in master bathroom.
- 10. Improperly installed shower valve in downstairs bathroom.
- 11. Improperly wired outlets throughout home.

Signature				
I declare under penalty of perjury that the information and documents contained on this Complaint				
Form, included with this complaint, or hereafter submitted in support of this complaint are true and				
accurate to the best of my knowledge. I will assist in the investigation or in the prosecution of the				
contractor or other parties, and will, if necessary, attend hearings and testify to facts.				
Printed Name	Signatus signed by:	Date		
Kyle Pittman	tyle Pittman	9/21/2021		

← Donny Contract... □





:

who will add their fines on top of the number above. If we have to take this to court we will also be discussing the poor quality of workmanship, more of which has been discovered since kicking Donnie off the job a week ago. I have completely retiled the master shower and have photos of Donnie's work.

10:22 AM

Did you speak with Stacey? Or was I right the whole time and you are just a liar?

2:04 PM

Just wanted to confirm from our call earlier that you are speaking to Stacey about getting us refunds. I am going to start lining up new companies for glass, quartz and shutters so I just want to make sure you and I are on the same page.

Yes sir



Its way easier than you control it

1 min

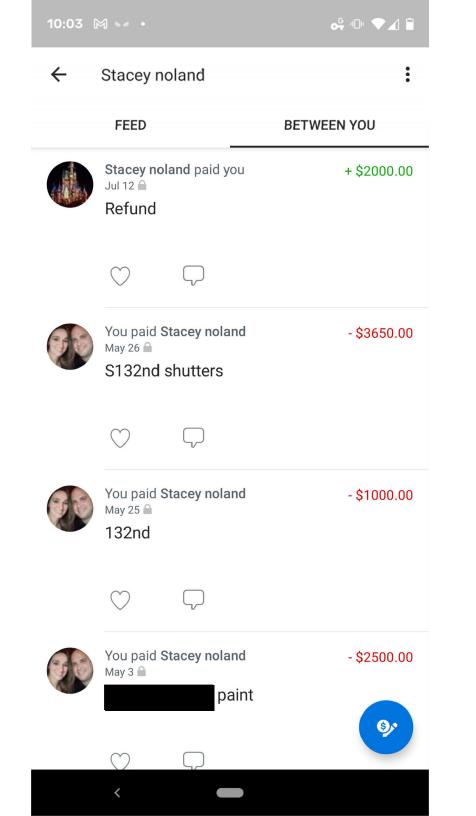




Chat message









Alex Figueroa <alex.figueroa@roc.az.gov>

Re: Unlicensed Complaint Against Donald Elliot Libby

4 messages

Debra Skow <debra.skow@roc.az.gov> To: Kyle Pittman Cc: Alex Figueroa <alex.figueroa@roc.az.gov> Tue, Sep 21, 2021 at 4:25 PM

Thank you, Kyle.

I am copying Investigator Figueroa on my reply to your email so that he is aware of this additional information and can upload it into your case file.

Fill out AZ ROC's survey to let us know how we're

doing and how we can better serve you!



Debra Skow

Legal Assistant II, Investigations Arizona Registrar of Contractors 1700 W. Washington St, Ste 105 Phoenix, AZ 85007

Office: 602-771-6822 Fax: 602-542-1599 debra.skow@roc.az.gov

The ROC is now on social media!

Make sure to follow us on:

cid:image001.png@01D0B337.3196E450 cid:image002.png@01D0B337.3196E450

On Tue, Sep 21, 2021 at 4:26 PM Kyle Pittman Debrawrote:

Thank you for the phone call and the confirmation email. Below is my narrative regarding Stacey Noland. I've also attached a gmail thread that includes communications between me and Stacey but it also explains the relationship with Donnie.

Donnie responded to a Craigslist post for a tile job. He toured the house and bid for the tile but also discussed doing more of the work and he supplied estimates for all of the work. He told me that his office person would be in touch with me for the quote and to handle deposits and payments. Stacey emailed me a breakdown of the fees I had discussed with Donnie in person. He explained that she does all the administrative work and that way he can just focus on the projects so he doesn't have to "run the business".

At one point I asked him to explain the situation a little more because it did feel strange. He told me he knew Stacey

from high school (in Germany?). She knew he was installing granite years ago and hired him to do her house in Florida. He said that he does work for her personally from time to time and that she flies him out to Florida to do work. Somewhere along the line he explained that he had her take over the backend of the business because she runs a successful handyman business in Florida.

Although payments were being made to Stacey the majority of the time, we did pay Donnie in cash for a few things. If he needed to pay his employees before hitting a milestone he would ask me for a cash advance for payroll. I gave him \$800 May 7th for this situation. I also paid him \$1800 in cash on April 29th to pay for the shower glass and windows. and \$3000 in cash on May 1st to pay for quartz.

On Tue, Sep 21, 2021 at 3:54 PM Debra Skow <debra.skow@roc.az.gov> wrote:

Attention: Kyle Pittman

This email is to inform you that the AZROC is in receipt of the complaint you filed against the subject individual.

Please see the attached acknowledgment letter for information regarding your case. If you have any questions about the investigation process or the status of your case, please contact your assigned investigator.

Thank you.

Fill out AZ ROC's survey to let us know how we're

doing and how we can better serve you!



Debra Skow

Legal Assistant II, Investigations Arizona Registrar of Contractors 1700 W. Washington St, Ste 105 Phoenix, AZ 85007

Office: 602-771-6822 Fax: 602-542-1599 debra.skow@roc.az.gov

The ROC is now on social media!

Make sure to follow us on:

cid:image001.png@01D0B337.3196E450 cid:image002.png@01D0B337.3196E450

3 attachments



image004.png 10K

image003.png 9K





Alex Figueroa <alex figueroa@roc az gov>

Cc: Kyle Pittman

Thu, Sep 23, 2021 at 2:56 PM

Afternoon Mr. Pittman,

FYI I am catching up on cases this week and will call you on Monday to set an interview on the complaint against Libby.

If it has not been explained, I will not be inspecting the work as the ROC does not inspect unlicensed work. What this means for you is if you have the means to have someone else finish the work, you may do so and do not wait on the ROC office.

If there is something you wish to discuss prior to me calling you next week, my contact information is below.

Respectfully,

Alex Figueroa #145 Investigator **Arizona Registrar of Contractors** 1700 W. Washington St. Suite 105 Phoenix, AZ 85007

Office: (602) 771-6768 Cell: (602) 568-1683 FAX: (602) 542-3919

Email: alex.figueroa@roc.az.gov

Fill out AZ ROC's survey to let us know how we're doing and how we can better serve you!



[Quoted text hidden]

Kyle Pittman

Thu, Sep 23, 2021 at 3:39 PM

To: Alex Figueroa <alex.figueroa@roc.az.gov>

Alex-

Thanks for the communication and the information about continuing our project. We look forward to talking with you next week.

Regards,

Kyle Pittman

[Quoted text hidden]

Alex Figueroa <alex.figueroa@roc.az.gov>

Mon, Sep 27, 2021 at 11:44 AM

To: Kyle Pittman

Mr. Pittman,

This email is to confirm our phone interview next week Wednesday October 6 at 2 pm. concerning Donnie Libby.

Should you need to reschedule feel free to email, text or call me.

Friendly reminder to have your email at the ready at the start of the interview Sir.

Respectfully,

Alex Figueroa #145 Investigator **Arizona Registrar of Contractors** 1700 W. Washington St. Suite 105 Phoenix, AZ 85007

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[Quoted text hidden]



Investments: 1-855
Bank Accounts: 1-

Send money with Zelle®

BEGIN Content= Activity.Content BEGIN Content= Common.Content Error END Content= Common.Content

Payment Details

Payment Details

\$1,500 Sent

SN

BEGIN Content= Activity.Content OR SendMoney.Content based on condition: 1763448093

- To: Stacey Noland at
- From: Interest Checking -
- Sent: Saturday, Apr 10
- Deposited: Tuesday, Apr 13
- Speed: <u>Standard</u>
- Reason ile
- Payment ID: ALB0GA4MGS1B

END Content= Activity.Content OR SendMoney.Content based on condition

A FEW THINGS YOU SHOULD KNOW

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Alex Figueroa <alex.figueroa@roc.az.gov>

Fwd: Conversation between Me and Donny Contractor

5 messages

Kyle Pittman

Tue, Oct 12, 2021 at 4:40 PM

To: Alex Figueroa <alex.figueroa@roc.az.gov>

----- Forwarded message -----

From: Kyle Pittman

Date: Thu, Oct 7, 2021, 7:17 AM

Subject: Conversation between Me and Donny Contractor

To: kyle pittman

For printing the HTML file, use Google Chrome or Safari.

If you send the file via email, make sure you download the file and not open it directly from the mail.

Generated by GilApps SMS Backup & Print

Me_Donny_Contractor.smsbackup

Alex Figueroa ≤alex figueroa@roc az gov>

To: Kyle Pittmar

Tue, Oct 12, 2021 at 4:50 PM

In receipt of your email Sir.

Alex Figueroa #145 **Investigator Arizona Registrar of Contractors** 1700 W. Washington St. Suite 105 Phoenix, AZ 85007

Office: (602) 771-6768 Cell: (602) 568-1683 FAX: (602) 542-3919

Email: alex.figueroa@roc.az.gov

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[Quoted text hidden]

Kyle Pittman

Mon, Nov 1, 2021 at 7:49 AM

To: Alex Figueroa <alex.figueroa@roc.az.gov>

Sorry for taking so long to get photos to you. This is a pretty good collection of photos showing poor workmanship primarily on the tile work.

https://photos.app.goo.gl/arCetfAddKUHQxeX8

[Quoted text hidden]

Kyle Pittman

Wed, Nov 3, 2021 at 2:53 PM

To: Alex Figueroa <alex.figueroa@roc.az.gov>

Alex-

I wanted to confirm that you received my email on Monday and that the photo link worked for you. Please let me know. If you want to discuss anything regarding the photos, text messages, or your communications with Donny and/or Stacey since our last call, please feel free to call me.

Regards,

Kyle Pittman

[Quoted text hidden]

Alex Figueroa <alex.figueroa@roc.az.gov>

Wed, Nov 3, 2021 at 3:26 PM

To: Kyle Pittman

Afternoon Kyle, yes it opened...I will update you on the case in the near future.

Respectfully,

Alex Figueroa #145 Investigator **Arizona Registrar of Contractors** 1700 W. Washington St. Suite 105 Phoenix, AZ 85007

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[Quoted text hidden]



Alex Figueroa <alex.figueroa@roc.az.gov>

2021-04682

3 messages

Alex Figueroa <alex.figueroa@roc.az.gov>

Mon, Jan 3, 2022 at 2:01 PM

To: Kyle Pittman

Mr. Pittman,

The Justice Court that has the jurisdiction to file a civil suit is:

link to the courts: http://justicecourts.maricopa.gov/Locations/index.aspx

Highland

Court Address:

55 E. Civic Center Dr. Ste 55 Gilbert, AZ 85296

Judge: Jordan Ray Phone: (602) 372-8300 Fax: (602) 372-8301

Alex Figueroa #145 Investigator **Arizona Registrar of Contractors** 1700 W. Washington St. Suite 105 Phoenix, AZ 85007

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Kyle Pittman

Tue, Mar 1, 2022 at 4:17 PM

To: Alex Figueroa <alex.figueroa@roc.az.gov>

Donnie reached out to me today by text. "Hi Kyle it's Donnie here. Just wondering if we could get together one day and see what I can do to rectify the situation that we had.. Thanks Donnie"

I would really hope someone could take this seriously and help us navigate this. Please let me know if you or one of your colleagues can step in and assist.

See the phone screenshot attached.

Kyle Pittman

[Quoted text hidden]



Screenshot_20220301-130128_Messages.jpg 607K

Alex Figueroa <alex.figueroa@roc.az.gov>

Wed, Mar 2, 2022 at 8:34 AM

To: Kyle Pittman

Mr. Pittman,

It appears he is attempting to make a civil compromise with you. If you feel the two parties can resolve the matter amicably then I would encourage you to get something in writing. Otherwise the Highland Justice Court would be the next best avenue Sir.

Alex Figueroa #145

Investigator

Arizona Registrar of Contractors

1700 W. Washington St. Suite 105

Phoenix, AZ 85007

Office: (602) 771-6768 Cell: (602) 568-1683 FAX: (602) 542-3919

Email: alex.figueroa@roc.az.gov

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