



2018MM 4778

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

INVESTIGATIVE REPORT

Office: West Palm Beach - Region VIII		Date of Complaint: 10/16/2017		Case Number: 2017-049101	
Subject: Timothy Brian Gibbs DBA: Jefferson Rilke Hopper Davis Builders, LLC 18771 Still Lake Dr Jupiter, FL 33458 561-815-2262			Source: John J Parnofiello 6150 Robinson St Jupiter, FL 33458 352-870-7034		
Prefix: UL	License #: Unlicensed	Profession: Electrical Contractor		Board: EILB	Report Date: 01/22/2018
Period of Investigation: 10/18/2017 – 01/12/2018			Type of Report: FINAL		
Alleged Violation(s): FS 489.531(1) (A) Practicing Electrical Contracting unless certified or registered.					
Synopsis: This investigation is predicated upon a complaint made by John J Parnofiello (Parnofiello) who alleges Timothy Brian Gibbs (Gibbs) is operating as an unlicensed Electrical Contractor. Gibbs contracted with Parnofiello to do a kitchen remodel. (Exhibit 1) Gibbs was notified of the DBPR investigation via regular mail by letter dated October 18, 2017, with accompanying case documents to 18771 Still Lake Dr Jupiter, FL 33458. (Exhibit 2) A check of DBPR records revealed no licensure information for Timothy Brian Gibbs or Jefferson Rilke Hopper Davis Builders, LLC. (Exhibit 3) On November 17, 2017, Gibbs was issued a Notice to Cease and Desist by certified and regular mail to 18771 Still Lake Dr Jupiter, FL 33458 and 815 Promenade Way Apt 306 Jupiter, FL 33458 for violating FS 489.127 (1) (F). The certified mail came back as undeliverable for both addresses. regular mail has not been returned as of date for both addresses. (Exhibit 4) It is unknown if an attorney represents Gibbs in regards to the above referenced matter.					
Related Case: 2017048057			Prior: None		
Investigator/Date: 01/22/2018 <i>Carl Fombrun</i> Carl Fombrun – Investigator Specialist II			Approved By/Date: 01/23/18 <i>W. J. Holland</i> Jeff Holland – Investigator Supervisor		
Distribution: DBPR HDQTRS					

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Narrative of event:

On August 15, 2017, Parnofiello contracted with Gibbs dba Jefferson Rilke Hopper Davis Builders in the amount of \$31,019.46 to remodel a kitchen at 6150 Robinson Street, Jupiter, FL 33458. Parnofiello alleges approximately 60 days after work commenced, it was apparent the work was done incorrectly. Parnofiello alleges Gibbs abandoned the job once Gibbs was paid in full. Parnofiello hired Jupiter-Tequesta Air Conditioning Plumbing & Electric Inc to finish the work. Gibbs to date has not refunded Parnofiello his money for work that has not been completed.

(Exhibit 1)

Parnofiello provided a copy of a CONTRACT from Jefferson Rilke Hopper Davis Builders dated August 15, 2017 in the amount of \$31,019.46. This contract was in place for a kitchen remodel. The scope of work included electrical and plumbing installation. The electrical work involved wiring for outlets and light switches. The plumbing work involved the installation of a new sink and dishwasher.

(Exhibit 5)

Parnofiello provided the following checks drawn from his Wells Fargo bank account totaling \$26,716.67:

Check #127, dated 7/14/2017 in the amount of \$4,000.00 paid to Jefferson Rilke Hopper Davis Builders

Check #129, dated 7/26/2017 in the amount of \$2,500.00 paid to Jefferson Rilke Hopper Davis Builders

Check #133, dated 8/24/2017 in the amount of \$5,500.00 paid to Jefferson Rilke Hopper Davis Builders

Check #135, dated 8/30/2017 in the amount of \$4,716.67 paid to Jefferson Rilke Hopper Davis Builders

Check #175, dated 6/24/2017 in the amount of \$4,000.00 paid to Jefferson Rilke Hopper Davis Builders

Check #176, dated 8/15/2017 in the amount of \$6,000.00 paid to Jefferson Rilke Hopper Davis Builders

(Exhibit 5)

Parnofiello provided a copy of a PAID INVOICE from Brennan Engineering, Inc. dated 10/2/17 in the amount of \$300.00. The invoice was in place for an inspection and consultation work that Gibbs completed incorrectly or did not complete at all.

(Exhibit 5)

Parnofiello provided copies of PAID INVOICES from Jupiter- Tequesta Air Conditioning Plumbing & Electric Inc. in the amount of \$3,367.65. The invoices were in place to correct and finish the work Gibbs did not complete. This includes a generator tune up and installing a dishwasher.

(Exhibit 5)

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A search of the Palm Beach County Department of Planning, Zoning and Building Department revealed there was not a permit applied for. Documentation is provided confirming a permit WAS REQUIRED for this project.
(Exhibit 6)

Investigators Note: Palm Beach County Property Appraiser shows Stephen Gibbs, David Gibbs, and Paula Gibbs as the owners at 18771 Still Lake Dr. An Accurint search shows the subject's current address at 815 Promenade Way.

A check of the Florida Division of Corporations revealed Timothy Gibbs filed his d/b/a Jefferson Rilke Hopper Davis Builders, LLC on June 06, 2017. Jefferson Rilke Hopper Davis Builders, LLC is currently active and Timothy Gibbs is listed under Title Principle.
(Exhibit 3)

Investigators Note: Attempts were made to contact Gibbs on 11/17/17, 12/12/17, and 01/05/18. Voicemails were left on these dates.

An affidavit of diligent search is included.
(Exhibit 7)

A certificate of non-licensure is included.
(Exhibit 8)

A copy of Gibb's HomeAdvisor and Facebook Advertisements are provided.
(Exhibit 9)

A Notification Letter and the complete case file were forwarded to the State Attorney.
(Exhibit 10)

INTERVIEW

John J Parnofiello (Complainant)
6150 Robinson St
Jupiter, FL 33458
352-870-7034

The undersigned Investigator interviewed Parnofiello via telephone on January 03, 2018. Parnofiello essentially stated the following:

When asked by the investigator do you have any proof that you paid Gibbs, Parnofiello responded yes. Parnofiello has cancelled checks and credit card statements that he will provide.

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When asked by the investigator have you had another contractor come in to complete the work, Pamofiello stated yes. Pamofiello had Jupiter Tequesta Plumbing and Air Conditioning to complete the work.

Pamofiello stated Gibbs did some work but did most of the work incorrectly. This includes the floors that are starting to come up, moving the island in the kitchen, painting, and switching the outlets.

When asked by the investigator how did you first hear about Gibbs, Pamofiello stated he found Gibbs on the home advisor website.

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