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# ELDER ABUSE REGISTRY

Per ARS §46-457

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ARIZONA ATTORNEY GENERAL'S OFFICE



SEPTEMBER 2, 2025

#	AGO #	Defendants	Incident Date	Synopsis of Allegation/Complaint	Filing Date	Court	Court Case #	Reported Status
1	2021-1702	Heritage Village Bldg 3, LLC, MRC VSL HV Management, LLC, SAL MANAGEMENT GROUP, Courtney Hanna, Josh Lancaster, Heritage Village LLC, MRC VSL Heritage Village, LLC, MRC VSL Heritage Village II, LLC, Heritage Village 3, LLC, Heritage Village BLDG 3, MRC HV Investors, LLC	03/29/2019	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Neglect/Abuse under the Adult Protective Services Act ARS 46-455; and 3) Wrongful Death after the plaintiff failed to receive acute medical care that caused or contributed to her death while at the facility.	03/04/2021	Maricopa County Superior Court	CV2021-091049	Filed
2	2021-1756	Bandera Healthcare Inc, CITADEL POST ACUTE, TERRY SPETH, ADMINISTRATOR, Higley Healthcare, Inc., Ensign Services Inc, The Ensign Group, Inc	04/12/2019	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Neglect/Abuse under the Adult Protective Services Act ARS 46-455 after the plaintiff fractured her leg while under the care of the facility, and later had to amputate her leg.	03/05/2021	Maricopa County Superior Court	CV2021-091065	Filed
3	2021-1864	Hiis Abdi Ali	05/31/2020	A criminal Direct Complaint alleging 1) Vulnerable Adult Abuse, 2) Vulnerable Adult Abuse, and 3) Vulnerable Adult Abuse after the defendant caused injury to a vulnerable adult.	05/31/2020	Maricopa County Superior Court	CR2021-108266-001	Filed
4	2021-1991	BANDERA HEALTHCARE INC , ENSIGN GROUP INC, KARL COOPER, Montecito Post Acute Care and Rehabilitation, Sunland Health Associates LLC, Ensign Services Inc, Bandera Healthcare LLC	09/10/2019	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act ARS 46-455, 3) Wrongful Death, and 4) Breach of Contract after the plaintiff developed complications and infection post-op that were not adequately addressed from September 10, 2019, to September 19, 2019, contributing to his death.	03/24/2021	Maricopa County Superior Court	CV2021-091416	Filed
5	2021-2021	TMC HEALTHCARE BOARD OF TRUSTEES, TMC HEALTHCARE, TUCSON MEDICAL CENTER	03/15/2019	A civil complaint alleging 1) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act ARS 46-455, and 2) Negligence/Negligence Per Se after the plaintiff fell while at the facility and fractured her vertebrae that was not adequately assessed and treated.	03/11/2021	Pima County Superior Court	C20211125	Filed

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6	2021-2217	Dignity Health, Inc., St. Joseph's Hospital and Medical Center	02/08/2019	A civil complaint alleging 1) Medical Negligence, 2) Negligence, 3) Vulnerable Adult Abuse, 4) Wrongful Death, and 5) Punitive Damages between February 8, 2019, and March 12, 2019, the plaintiff suffered a head injury that contributed to her death while at the facility.	03/30/2021	Maricopa County Superior Court	CV2021-005119	Filed
7	2021-2224	Supreme Property Buyers, LLC, Mark Williams, Robert Herrera, Matthew Hurtado, Jet Home, LLC, Kayak Capital, LLC, Beverly McCarthy, Blue Print Title Company	01/08/2021	A civil complaint alleging fraud regarding a property, without further details.		Not Provided	Not Provided	Not Provided
8	2021-2302	Wellspringss of Phoenix, LLC, Wellspringss Therapy Center of Phoenix, Summit Healthcare Management, CLEB, LLC, LFI GROUP, LLC, HOME FOR ME, LLC	12/28/2019	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act ARS 46-455, and 3) Wrongful Death between December 28, 2019, and January 3, 2020, after the plaintiff fell under the defendants care, and also suffered malnutrition, weight loss, and dehydration, all contributing to her death.	05/29/2020	Maricopa County Superior Court	CV2020-006299	Filed
9	2021-2476	Thomas Franklyn Gardner, Villa Pallavicini, LLC, Marie Volm	04/01/2018	A civil complaint alleging 1) Financial Exploitation of a Vulnerable Adult, and 2) Fraud when the plaintiff's son took control of her finances via power of attorney and exploited her finances.	10/12/2020	Maricopa County Superior Court	PB2020-050772	Notice of Settlement
10	2021-2559	Lynne Pickett		A civil complaint alleging 1) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act ARS 46-455, after the defendant used the plaintiff's money for her own benefit and endangered the plaintiff's health.	12/20/2020	Pima County Superior Court	C20205706	Filed
11	2021-2560	SAL Management group, Century Care Inc, Atlas Medical, Visions Senior Living At Apache Junction Bldg 1 & 2	10/04/2020	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Exploitation, 3) Fraudulent Concealment, and 4) Falsification & Forgery after defendants failed to properly handle the plaintiff's sexual assault while at the facility by another resident.	04/20/2021	Maricopa County Superior Court	CV2021-051228	Filed

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12	2021-2589	Sun Health Grandview Care Center, SANTE SURPRISE, LLC, SANTE PARTNERS, LLC, SUN HEALTH SENIOR LIVING, LLC, Asante TRC of Surprise, LLC, Munch Tookey, LLC, Sun Health Grandview Terrace, Inc., CC'S Adult Care Two, Inc, Sante Operations, LLC, Michael Munch, C Mark Hansen, Sante of Surprise, CC's Adult Care, Inc., Joseph La Rue, Antonia Horton, May Joyal Simmons	06/17/2019	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act ARS 46-455, and 3) Wrongful Death from June 17, 2019 to August 4, 2019, after the plaintiff failed to receive proper medical attention and suffered from wounds, infection, poor nutrition and dehydration, causing her death.	04/20/2021	Maricopa County Superior Court	CV2021-091915	Filed
13	2021-2590	Chandler Post Acute and Rehabilitation, ENSIGN SERVICES, INC , Ocotillo Healthcare, Inc., Chandler Monks Administrator, Bandera Healthcare LLC, Bandera Healthcare INC, The Ensign Group, Inc	10/17/2019	A civil complaint alleging 1) Negligence and 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act ARS 46-455 after the plaintiff suffered pain and suffering due to staff performing negligent medical procedures.	04/20/2021	Maricopa County Superior Court	CV2021-091916	Notice of Settlement
14	2021-2591	Ocotillo Healthcare, Bandera Healthcare, Chandler Monks Administrator, The Ensign Group, Inc.		The EAR was not attached to the complaint.				
15	2021-2670	SCOTTSDALE HEALTHCARE HOSPITALS, SELECT MEDICAL CORPORATION, THE CENTER AT VAL VISTA, LLC, Honor Health, HonorHealth John C Lincoln Medical Center, Global Rehab-Scottsdale, LLC, Banner Health, Jason Gerodias, Honorhealth Rehabilitation Hospital	01/23/2020	A civil complaint alleging 1) Negligence and 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act ARS 46-455, after the plaintiff suffered from ulcers and skin breakdown while in the care of the defendants from January 23, 2020, to September 16, 2020.	04/30/2021	Maricopa County Superior Court	CV2021-092125	Notice of Settlement

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16	2021-2825	Ana Barrera, Theodore Radkiewicz	01/01/2020	A civil complaint alleging 1) Financial Exploitation of a Vulnerable Adult after the defendants financially exploited the plaintiff in 2020.	02/19/2021	Maricopa County Superior Court	PB2021-000019	Filed
17	2021-2931	Emerald Springs of Yuma LLC, Emerald Springs Senior Living, The Goodman Group, LLC, RTA Hospice LLC, Hospice Compassus - Yuma, CLP Healthcare Services, Inc., Deborah Ludington	07/31/2019	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act ARS 46-455, and 3) Wrongful Death between July 31, 2019 to July 20, 2020, the plaintiff suffered malnutrition, weight loss, dehydration and fell, all resulting in her death while at the facilities.	04/28/2021	Yuma County Superior Court	S1400CV202100291	Filed
18	2021-2949	Arizona Harmony Care Home-Fountain, Spectrum Solutions Inc, Faithful Finance LLC, Phillip Westbrooks, P West Properties 2, LLC	05/28/2019	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act ARS 46-455 and 3) Wrongful Death from May 28, 2019, to March 28, 2020, after the plaintiff suffered dehydration, UTIs, and a fall that led to compression deformity that contributed to her death.	03/15/2021	Maricopa County Superior Court	CV2021-004169	Filed
19	2021-2950	ENSIGN SABINO, L.L.C., Bandera Healthcare Inc, Sabino Canyon Rehabilitation and Care Center, Ensign Services Inc, Jaron Watson, The Ensign Group, Inc.	04/17/2020	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act ARS 46-455 and 3) Wrongful Death from April 17, 2020, to May 24, 2020, the plaintiff suffered skin breakdown, malnutrition, weight loss, and dehydration which contributed to her death.	05/18/2021	Pima County Superior Court	C20212325	Filed
20	2021-3246	Deborah Collene Valenzuela	07/10/2019	A criminal complaint alleging that the defendant took the victim's money, who was a vulnerable adult, from July 10, 2019, through November 26, 2019.	06/09/2021	Maricopa County Superior Court	CR2020-131419-001	Filed
21	2021-3412	Banner Health, Banner Thunderbird Medical Center	10/30/2019	Civil complaint alleging 1) Negligence/Negligence Per Se, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (A.R.S. § 46-455), and 3) Wrongful Death, after falling and suffering a subdural hematoma while in the hospital's care, which caused or contributed to her death.	06/23/2021	Maricopa County Superior Court	CV2021-092959	Filed
22	2021-3413	Legacy Senior Management, LLC, Legacy Senior Management, LLC, Copper Village Assisted Living, Coppersands, Inc, AZQUEST, LLC, Coppersands, Inc	04/05/2019	A civil complaint alleging 1) Abuse of Vulnerable Adult, 2) Medical Malpractice, and 3) Wrongful Death from April 5, 2019, to June 17, 2019, after the plaintiff suffered skin breakdown, infection, dehydration, medical directives, and issues with medications, which contributed to her death.	02/19/2021	Maricopa County Superior Court	PB2019-003895	Filed

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23	2021-3415	Heritage Village LLC, Heritage Village Assisted Living, MRC VSL HV Management LLC	11/28/2017	A civil complaint alleging 1) Abuse of Vulnerable Adult, 2) Medical Malpractice, and 3) Wrongful Death from November 28, 2017, to December 8, 2017, the plaintiff complained of chest and leg pain that was ignored, and suffered a pulmonary embolism that contributed to her death while at the facility.	11/26/2019	Maricopa County Superior Court	CV2020-010615	Filed
24	2021-3419	HANDMAKER HOME FOR THE AGING , Handmaker Jewish Services for the Aging, Thomas Hines, Handmaker Operations, LLC	04/09/2019	A civil complaint alleging 1) Abuse of Vulnerable Adult, 2) Medical Malpractice, and 3) Wrongful Death between April 4, 2019, and July 2, 2019, after the plaintiff suffered a pressure ulcer, infection, and death.	11/17/2020	Pima County Superior Court	C20205115	Filed
25	2021-3420	Foothill Care Center, LLC, Apache Junction Health Center, Michael Morris	02/01/2018	A civil complaint alleging 1) Abuse of Vulnerable Adult, and 2) Medical Malpractice from February 1, 2018, to March 3, 2018, when the plaintiff suffered a fall, dislocating his fractured hip, a stage IV pressure ulcer, malnutrition, dehydration, and poor hygiene.	01/27/2020	Maricopa County Superior Court	PB2018-051723	Filed
26	2021-3422	SILVERADO SENIOR LIVING MANAGEMENT, INC., SILVERADO SENIOR LIVING PROPERTIES, INC., Daniel Harrah, Silverado Senior Living, INC, Silverado Senior Living Scottsdale, INC, Scottsdale Memory Care Community, Subtenant 9410 E Thunderbird, LLC, Welltower TRS Holdco, LLC, SSL Tenant, LLC, SSL Management Holdings, LLC, HCRI Tucson Properties, Inc., Welltower, Inc., Loren Shook	05/17/2019	A civil complaint alleging 1) Abuse of Vulnerable Adult, 2) Medical Malpractice, 3) Wrongful Death, and 4) Consumer Fraud from March 12, 2016, to May 17, 2019, after the plaintiff suffered multiple choking incidents, one of which caused his death.	08/05/2020	Maricopa County Superior Court	PB2019-003773	Filed
27	2021-3528	Emeritus Properties-NGH, LLC, Brookdale Arrowhead Ranch, Emeritus Corporation, Brookdale Living Communities, INC, Brookdale Senior Living, INC, Tom Ballard	10/12/2016	A civil complaint alleging 1) Negligence, 2) Vulnerable Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455) from October 12, 2016, to August 26, 2020, the plaintiff suffered falls with injuries, including a femur fracture while at the facility.	06/30/2021	Maricopa County Superior Court	CV2021-010428	Filed

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28	2021-3529	Pacifica SL Scottsdale, LLC, Scottsdale Village Square, Extended Care Portfolio Multistate Pool Tenant, LLC, Pacifica Senior Living, LLC, Lenette Otero, Extended Care Portfolio Tenant, LLC	11/10/2018	A civil complaint alleging 1) Negligence, 2) Vulnerable Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455) from November 10, 2018, to March 1, 2021, the plaintiff suffered multiple falls that led to injuries to include a fractured vertebra, while at the facility.	06/30/2021	Maricopa County Superior Court	CV2021-010406	Filed
29	2021-3846	Bullhead City Hospital Corporation, Western Arizona Regional Medical Center, Community Health Systems INC, Joanne Rink, Elliot Maness		The EAR Notice was not attached to the complaint.				
30	2021-3849	St. Luke's Medical Center, St Luke's Behavioral Hospital, IASIS Healthcare Holdings, Inc, Stewart Health Care Network Inc, Stewart Health Care System, LLC	07/02/2019	A civil complaint alleging 1) Vulnerable Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), 2) Medical Malpractice/Negligence/Negligence Per Se, and 3) Negligent Supervision after the plaintiff suffered a pressure ulcer while at the facility.	06/25/2021	Maricopa County Superior Court	CV2021-010195	Filed
31	2021-3850	Yavapai Community Hospital Association, Dignity Health, Yavapai Regional Medical Center	01/12/2020	A civil complaint alleging 1) Negligence, and 2) Vulnerable Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455) after the plaintiff suffered a fall causing neck fractures while at the facility.	07/22/2021	Yavapai County Superior Court	P1300CV202100595	Filed
32	2021-4173	24HR Homecare LLC, Ever Oldenberg	07/28/2019	A civil complaint alleging 1) Vulnerable Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), and 2) Wrongful Death after the plaintiff suffered a fall while under the agency's care, that caused her death.	05/04/2021	Maricopa County Superior Court	CV2021-003012	Filed
33	2021-4964	Hospice of the Valley	10/07/2019	A civil complaint alleging 1) Negligence, 2) Vulnerable Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455) after the plaintiff fell and fractured her hip while at the facility.	10/04/2021	Maricopa County Superior Court	CV2021-094682	Filed
34	2021-4965	Sante of Surprise, Asante TRC of Surprise, LLC, Sante Operations, LLC		A civil complaint alleging 1) Negligence, and 2) Vulnerable Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455) after the plaintiff suffered pressure injuries while at the facility. No dates of injury were noted.	09/30/2021	Maricopa County Superior Court	CV2021-094644	Filed

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35	2021-4973	Jose Arias	12/23/2020	A Criminal Indictment against Jose Arias for sexually assaulting a vulnerable adult while in his custody.	09/23/2021	Yuma County Superior Court	S1400CR202101075	Filed
36	2021-4979	Windsor Palm Valley, LLC, Palm Valley Rehabilitation & Care Center, Windsor OMG Holding Company, LLC, S&F Arizona Management, LLC, Windsor Healthcare Management, INC, S&F Management Company, LLC, Jason Parrott	11/16/2020	A civil complaint alleging 1) Negligence, 2) Vulnerable Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), and 3) Wrongful Death after the plaintiff fell and fractured her back while at the facility, and later died.	09/17/2021	Maricopa County Superior Court	CV2021-014621	Filed
37	2021-4980	Valley Hospital, UBH of Phoenix, LLC, Ascend Health Corporation, Lloyd Noble	10/12/2019	A civil complaint alleging 1) Negligence, 2) Vulnerable Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455) after the plaintiff jumped out the facility's second story window and suffered multiple injuries including a skull fracture.	09/17/2021	Maricopa County Superior Court	CV2021-014668	Filed
38	2021-5036	BANNER HEALTH, Banner Del E Webb Medical Center	01/25/2021	A civil complaint alleging 1) Negligence, and 2) Vulnerable Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), after the plaintiff fell and broke his leg, while staff was attempting to move him at the facility.	10/12/2021	Maricopa County Superior Court	CV2021-094818	Filed
39	2021-5077	Asante TRC of Surprise, LLC, Sante of Surprise, Munch Tooke, LLC, SP Surprise, LLC, RDW Arizona, LLC, SP RE Surprise, LLC, Sante Operations, LLC, Wasser & Winters Company, Michael Munch, C Mark Hansen, Todd Norhton	09/26/2016	An amended civil complaint alleging 1) Negligence, and 2) Vulnerable Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), from September 26, 2016, to October 15, 2016, after the plaintiff suffered dehydration, infections, and acute renal failure while at the facility.	07/02/2020	Maricopa County Superior Court	CV2018-053217	Notice of Settlement



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40	2021-5233	HAVASU REGIONAL MEDICAL CENTER, L.L.C., Havasu Regional Medical Center, R Douglas Hade, Roberto Cervera, Wayne Cumbria	10/16/2019	A civil complaint alleging 1) Negligence, and 2) Vulnerable Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), from October 16, 2019, to October 30, 2019, after the facility failed to adequately address the plaintiff's medical needs and suffered from acute hypoxic respiratory failure, deep vein thrombosis, UTI, acute renal failure, anemia, hypotension, pleural infusion and a rib fracture caused by staff.	10/15/2021	Mohave County Superior Court	S8015CV202101108	Filed
41	2021-5426	Tender Care and Love Home Care, LLC, Stelia Corniciuc	08/01/2019	A civil complaint alleging 1) Negligence, 2) Vulnerable Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), and 3) Wrongful Death from August 2019, to January 21, 2020, after the plaintiff suffered skin breakdown, malnutrition, weight loss, dehydration and death.	11/04/2021	Maricopa County Superior Court	CV2021-017205	Filed
42	2021-5494	Olive Grove Real Estate, LLC, Stellar Senior Living II, LLC	12/17/2020	A civil complaint alleging 1) Wrongful Death, 2) Negligence, 3) Elder Abuse, 4) Punitive Damages, and 5) Medical Negligence from 2018, to January 31, 2021, after the plaintiff suffered malnourishment and falls, which contributed to her death while at the facility.	09/28/2021	Maricopa County Superior Court	CV2021-015243	Filed
43	2021-5495	Synergy Homecare Franchising, LLC, Synergy Homecare of the East Valley, Michael Endready, Endready Enterprises, LLC	08/01/2020	A civil complaint alleging 1) Elder Abuse after an employee failed to identify she had COVID and passed it onto the plaintiff, who later died from COVID, a few weeks later.	09/27/2021	Maricopa County Superior Court	CV2021-015214	Filed
44	2021-5812	Copper Canyon Alzheimer's Special Care Center, Tucson Care Group, LLC, Sunshine Retirement Living	11/27/2019	A civil complaint alleging 1) Negligence, 2) Vulnerable Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), and 3) Wrongful Death from November 27, 2019, to November 28, 2020, after suffering skin breakdown, malnutrition, weight loss, and numerous falls that all contributed to her death.	12/03/2021	Pima County Superior Court	C20215711	Filed
45	2021-5952	Haven of Sandpointe, LLC, Haven Health Group, Health Group Management, LLC, Jeffery Lines	11/07/2018	A civil complaint alleging 1) Negligence, 2) Vulnerable Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), and 3) Wrongful Death from November 17, 2018, to August 6, 2020, after the plaintiff suffered skin breakdown, malnutrition, dehydration, and weight loss which contributed to her death.	11/10/2021	Yuma County Superior Court	S1400CV202100705	Filed

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46	2021-5953	Solterra of Arizona, LLC, Solterra Management Group, LLC, Solterra Holdings, LLC, Stephen Jorgenson, Solterra Senior Living	11/01/2020	A civil complaint alleging 1) Negligence, 2) Vulnerable Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), and 3) Wrongful Death from November 1, 2020, to January 20, 2021, after the decedent fell multiple times and suffered a head injury and vertebrae fracture that contributed to his death.	12/13/2021	Maricopa County Superior Court	CV2021-018928	Filed
47	2021-5968	Extended Care Portfolio Multistate Pool, LLC, Pacifica Senior Living Tucson, Extended Care Portfolio Multistate Pool Tenant, LLC, Pacifica Senior Living, LLC, Elaine Howard, Extended Care Portfolio Tenant, LLC	02/27/2020	A civil complaint alleging 1) Negligence, and 2) Vulnerable Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), after the plaintiff fell and fractured her hip and knee cap, while at the facility.	12/13/2021	Pima County Superior Court	C20215848	Filed
48	2021-5969	COVE LIMITED PARTNERSHIP, Cove Associates Joint Venture, Life Care Center of Scottsdale, Life Care Centers of America, INC, Cheryl Wartenberg	08/11/2020	A civil complaint alleging 1) Negligence, 2) Vulnerable Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), and 3) Wrongful Death from August 11, 2020, to August 15, 2020, after the plaintiff fell and suffered numerous fractures that contributed to her death.	12/13/2021	Maricopa County Superior Court	CV2021-018949	Filed
49	2022-0137	Fernando Gano	09/28/2021	A direct complaint alleged 1) Aggravated Assault DV, 2) Disorderly Conduct DV, and 3) Criminal Damage after the defendant touched, disturbed the peace, and damaged the property of the victim.	09/28/2021	Maricopa County Superior Court	CR2021-007363-001	Filed (Criminal Court)
50	2022-0164	SMSJ Tucson Holdings, LLC, CHN Holdings, LLC, Ascension Arizona, Carondelet Health Network, Tenet Healthcare Corp, Enedia Garcia, Elizabeth Cassidy	04/05/2020	The complaint alleged 1) Vulnerable Adult Abuse/Neglect/Exploitation, 2) Negligence after the plaintiff was found on the floor next to her bed complaining of right hip pain. She suffered a hip fracture as a result of a fall.	01/05/2022	Pima County Superior Court	C20220050	Filed
51	2022-0339	SMSJ Tucson Holdings, LLC, Joseph's Hospital, CHN Holdings LLC, Ascension Arizona, Carondelet Health Network, Tenet Healthcare Corporation, Enedina Garcia, Elizabeth Cassidy	04/05/2020	A civil complaint alleging 1) Vulnerable Adult Abuse/Neglect/Exploitation and 2) Negligence after the plaintiff fell from a recovery bed.	01/05/2022	Pima County Superior Court	C20220050	Filed

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52	2022-0381	Immanuel Campus of Care, Immanuel Caring Ministries, INC, Coppersands, INC, Coppersands Mgmt, LLC, Michael Thomas	06/07/2022	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (A.R.S. § 46-455), 3) Wrongful Death between July 22, 2016, and June 7, 2020, after the plaintiff suffered a fall resulting in a fractured humerus, skin breakdown, and malnutrition that lead to her death under the defendant's care.	01/11/2022	Maricopa County Superior Court	CV2022-000393	Filed
53	2022-0707	Immanuel Caring Ministries, Inc, Coppersands, Inc, Immanuel Campus of Care; Immanuel I, LLC, Coppersands MGMT, LLC, Michael Thomas	07/22/2016	A civil complaint of 1) Negligence, 2) Vulnerable Adult abuse, neglect, and exploitation, and 3) Wrongful Death after the patient passed away on June 28, 2020, due to the lack of staff and training. Plummer suffered from falls, malnutrition, and ulcers.	01/12/2022	Maricopa County Superior Court	CV2022-000393	Filed
54	2022-0839	Honorhealth, Honorhealth Scottsdale Osborn Medical Center, Honorhealth Medical Group, LLC	03/31/2021	Complaint on 1) Negligence, 2) Vulnerable Adult and Abuse, 3) Wrongful death. When Vasquez entered the hospital, he was known as a fall risk, and due to the lack of supervision, Vasquez fell and hit his head, leaving him to suffer from a subdural hematoma, which ultimately led to his death on April 5, 2021.	02/11/2022	Maricopa County Superior Court	CV2022-090569	Filed
55	2022-0842	Dignity Heath INC, St. Joseph's Hospital and Medical Center, Scottsdale OP CO, LLC, Sante of North Scottsdale, Sante Operations, LLC, Sante Scottsdale, LLC	02/16/2020	Complaint on 1) Negligence, 2) Vulnerable Adult/Abuse, 3) Wrongful Death. Following hip surgery, the plaintiff was left in a vulnerable physical and mental state. The hospital and facility failed to provide appropriate attention, and as a result, the plaintiff suffered from a UTI, sepsis, and pressure sores, which led to her skin breaking down. The plaintiff passed away on April 20, 2020.	02/11/2022	Superior Court for the state of Arizona	CV2022-090560	Filed
56	2022-1226	Arizona Retirement Center, INC, Sierra Winds, Life Care Services, LLC, LCS Development, LLC, Alyson Harding	03/14/2020	Complaint on 1) Vulnerable Adult Abuse, 2) Negligence, 3) Wrongful Death. Davison suffered from neuropathy, congestive heart failure, and other ailments. Upon entering the facility, due to the lack of supervision, the plaintiff's skin began to break down, leading to pressure sores and causing unnecessary pain and suffering. Plaintiff passed away on July 3, 2020.	03/09/2022	Maricopa County Superior Court	CV2022-090913	Filed

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57	2022-1322	OrthoArizona Peoria, OrthoArizona Management Company, Orthopedic Specialists of North America, John Bradway	02/11/2020	Complaint on 1) Negligence, 2) Vulnerable Adult Neglect/Abuse after the plaintiff suffered injuries after falling out of his chair and suffered from a broken middle finger (right hand), and pain to his head, neck, and arm. Defendant's statement: This listing in the Elder Abuse Registry arose after Dr. Bradway was wrongfully named in a lawsuit alleging elder abuse. The plaintiff/complainant failed to come forward with an expert witness to testify that Dr. Bradway was negligent or abused the patient. As a result, the court dismissed the case against Dr. Bradway, with prejudice.	02/03/2022	Maricopa County Superior Court	CV2022-001446	Filed
58	2022-1770	Paradise Cove, Inc, Christina O'Brien, Paradise Cove	08/13/2020	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (A.R.S. § 46-455), 3) Wrongful Death after the plaintiff was found outside his care facility with numerous thermal burns and later succumbed to his injuries.	03/23/2022	Yuma County Superior Court	S1400CV202200165	Filed
59	2022-1825	The Evangelical Lutheran Good Samaritan Society, Good Samaritan Society - Quiburi Mission, Katalin Goodwin	10/07/2021	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (A.R.S. § 46-455), 3) Wrongful Death between March 12, 2021, and October 7, 2021, after the plaintiff suffered skin breakdown, malnutrition, dehydration, and weight loss that contributed to his death while at the facility.	04/19/2022	Cochise County Superior Court	S0200CV202200199	Filed
60	2022-2086	Copper Health Oro Valley, LLC, Copper Healthcare, LLC, Copper Health Oro Valley	04/07/2020	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (A.R.S. § 46-455), 3) Wrongful Death from April 7, 2020, to June 9, 2020, when the plaintiff suffered falls, hemorrhaging, shoulder pain, and skin breakdown that contributed to her death while at the facility.	03/28/2022	Pima County Superior Court	C20221160	Filed
61	2022-2255	Woodward Foundation for the Disabled, LLC, Woodward Foundation, Patricia Woodward, Feras Aldaoud, Robert Adamo	10/29/2020	A civil complaint alleging 1) Tort - Abuse of Vulnerable Adult, and 2) Negligence after the plaintiff swallowed a plastic ring that was provided on top of a cupcake at the facility that required surgery.	05/11/2022	Maricopa County Superior Court	CV2022-005990	Filed

#	AGO #	Defendants	Incident Date	Synopsis of Allegation/Complaint	Filing Date	Court	Court Case #	Reported Status
62	2022-2256	Pecos Health Care Limited Partnership, Archstone Care Center, BEH Properties, INC, Southwestern Care Facilities Services Corp, Ralph Hazelbacker, Allen Dunlap	03/16/2020	A civil complaint alleging 1) Medical Negligence and 2) Vulnerable Adult Abuse/Neglect under Adult Protective Services Act (ARS 46-455) after the plaintiff suffered serious injury from a fall while at the facility.	03/10/2022	Maricopa County Superior Court	CV2022-003027	Filed
63	2022-2257	Pecos Health Care Limited Partnership, Archstone Care Center, BEH Properties, INC, Southwestern Care Facilities Services Corp, Allen Dunlap, Ralph Hazelbacker	03/14/2020	A civil complaint alleging 1) Medical Negligence, and 2) Vulnerable Adult Abuse-Neglect under Adult Protective Services Act (ARS 46-455), after the plaintiff fell and was injured while at the facility.	03/10/2022	Maricopa County Superior Court	CV2022-003027	Filed
64	2022-2422	Medical Advisory Consultants, LLC, Searles Care Home, Marilou Errazo	07/19/2020	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), and 3) Wrongful Death between July 19, 2020, and December 24, 2020, after the plaintiff suffered a fall, breaking her hip, skin breakdown, malnutrition, weight loss and dehydration that contributed to her death.	05/12/2022	Pima County Superior Court	C20221843	Filed
65	2022-2582	Foothills Rehabilitation Center, ATIED Associates LLC, Foothills Real Estate, LLC, Altitude Health Services, Inc, Hunter Management, LLC, Hunter Properties Investment, LLC, Robert Tunila	05/24/2020	A civil complaint alleging 1) Negligence and 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), after the plaintiff suffered a fall and fractured her femur while at the facility.	05/11/2022	Pima County Superior Court	C20221810	Filed

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66	2022-2687	Banner University Medical Center Tucson Campus, Banner-University Medical Group, State of Arizona, Arizona Board of Regents, University of Arizona Collage of Medicine, Muhammad Ajmal, Madhan Shanmugasundaram, Pooja Jagadish, Ashley Lutrick, Brittney Mitchell, Deepak Acharya, Rajesh Janardhanan, Nichole Smith, Banner Health, Banner Health University Medical Center Tucson Campus LLC	06/07/2021	A civil complaint alleging 1) Negligence/Medical Malpractice and 2) Wrongful Death after the plaintiff died from cardiac issues while in the care of the defendants.	06/03/2022	Pima County Superior Court	C20222174	Filed
67	2022-2931	Park Waverly Healthcare, LLC, Park Avenue Health and Rehabilitation Center, Bandera Healthcare, INC, The Ensign Group, Inc, Ensign Services, Inc., Jordan Monson	07/31/2021	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), and 3) Wrongful Death from December 26, 2018, to July 31, 2021, after the plaintiff suffered multiple falls, hip fracture, and skin breakdown that contributed to her death.	06/02/2022	Pima County Superior Court	C20222155	Filed
68	2022-3010	Haven of Tucson , Haven of Tucson, LLC, Haven Health Group, LLC, Health Group Management, LLC, Tris Rollins, Four Star Enterprises, INC, Crossroads Adult Care Home, Vincent Fatato	01/26/2022	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), and 3) Wrongful Death, from December 17, 2021, to January 26, 2022, the plaintiff suffered skin breakdown, a fractured hip from a preventable fall, malnutrition, and dehydration that contributed to his death.	06/06/2022	Pima County Superior Court	C20222196	Filed
69	2022-3220	Renewcare of Scottsdale, INC, Osborn Health & Rehabilitation Center, Troy Sessions, Maria Huerta, Bandera Healthcare, INC, Bandera Healthcare, LLC, The Ensign Group, Inc., The Ensign Group, Inc.	07/08/2019	A civil complaint alleging 1) Vulnerable Adult Abuse/Negligence Per Se; Negligent Hiring and Training; Negligent Supervision; Punitive Damages Tier 2 between July 8, 2019, and June 22, 2020, after the plaintiff suffered several falls and a broken femur while at the facility.	06/09/2022	Maricopa County Superior Court	CV2022-007356	Filed

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70	2022-3221	Banner Health, Banner Desert Medical Center, KPC Promise Hospital of Phoenix, LLC, KPC Promise Healthcare, LLC, KPC Hospital Holdings, LLC, Sunland Health Associates, LLC, Sunland Health Associates, LLC, Montecito Post Acute Care and Rehabilitation, The Ensign Group, Inc, Ensign Services, Bandera Healthcare, INC, Bandera Healthcare, LLC	07/14/2020	A civil complaint alleging 1) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), and 2) Negligence/Negligence Per Se, when the plaintiff suffered skin breakdown, worsening skin breakdown, a fall, and aspirated on her food, contributing to her death.	07/11/2022	Maricopa County Superior Court	CV2022-093052	Filed
71	2022-3557	Tucson Medical Center	06/14/2021	A civil complaint (Tier III) alleging vulnerable adult and wrongful death after the plaintiff suffered a fall and craniocervical trauma that contributed to her death while at the facility.	04/07/2022	Pima County Superior Court	C20221311	Filed
72	2022-3558	Surprise AL Partners, L.P., Mariposa Point of Surprise, Surprise AL GP, LLC, Surpass Senior Living, LLC, Kimberly McCurdy	05/19/2017	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), and 3) Wrongful Death, between May 19, 2017, and June 4, 2017, after the plaintiff developed infection and/or sepsis that contributed to his death while at the facility.	11/01/2018	Maricopa County Superior Court	CV2018-052669	Notice of Settlement
73	2022-3655	Arizona Board of Regents, University of Arizona College of Medicine, Banner Health University Medical Center Phoenix, Banner-University Medical Group, Banner Health, State of Arizona	09/10/2021	A civil complaint alleging 1) Negligence/Negligence Per Se and 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455) after the plaintiff fell and fractured her humerus while at the facility.	08/10/2022	Maricopa County Superior Court	CV2022-093564	Filed
74	2022-3656	Banner Health University Medical Center Phoenix, Banner-University Medical Group, Banner-University Medical Group, State of Arizona Board of Regents dba University of Arizona College of Medicine	09/10/2021	Complaint alleging (1) Negligence/Negligence Per Se (2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), after the plaintiff fell and fractured her shoulder while at the facility.	08/10/2022	Maricopa County Superior Court	CV2022-093564	Notice of Settlement

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75	2022-3697	Immanuel Caring Ministries, INC, Immanuel Campus of Care Foundation, Coppersands, Inc, Coppersands MGMT, LLC, Michael E Thomas, Donald Abdouch, Chardae Baker	06/14/2018	A civil complaint alleging 1) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), between June 14, 2018, and December 1, 2020, the plaintiff suffered pressure ulcers, UTI, sepsis and ischial tuberosity osteomyelitis while at the facility.	07/14/2022	Maricopa County Superior Court	CV2022-093117	Filed
76	2022-3887	Extended Care Portfolio Multistate Pool, LLC, Pacifica Senior Living Tucson, Extended Care Portfolio Multistate Pool Tenant, LLC, Extended Care Portfolio Tenant, LLC, Pacifica Senior Living, LLC, Elaine Howard	03/05/2021	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), and 3) Wrongful Death, from October 28, 2020, to March 5, 2021, the plaintiff suffered a fall, skin breakdown, malnutrition, weight loss, dehydration and uncontrolled blood sugar levels, and poor hygiene that resulted in her death.	07/05/2022	Pima County Superior Court	C20220675	Filed
77	2022-3981	Santa Rita Care Center, LLC, Santa Rita Nursing and Rehabilitation Center, MPI-GP, LLC, LCA-GP, LLC, Berniece Patterson, Charles Patterson, Carl Zimmerman	06/06/2016	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), and 3) Wrongful Death, from May 26, 2016, to June 6, 2016, after the plaintiff suffered dehydration, clostridium difficile colitis, sepsis, and kidney failure resulting in her death.	03/26/2018	Pima County Superior Court	C20181438	Notice of Settlement
78	2022-4334	The Palazzo Health and Rehab Centers PLLC, The Palazzo Senior Living Facility, Felicia Emokpal	10/01/2021	A civil complaint alleging Tort - Non-Motor Vehicle, after the plaintiff suffered falls that resulted in pain and permanent loss of function and cosmetic damage while at the facility.	08/17/2022	Maricopa County Superior Court	CV2022-010787	Filed
79	2022-4481	LEGACY VILLAGE OF SALT RIVER, LLC, LEGACY VILLAGE OF SALT RIVER, COLWESTERN II, LLC, WESTERN STATES LODGING AND MANAGEMENT, LC, Sarah Skradski	05/25/2021	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), and 3) Wrongful Death between March 25, 2021, and May 15, 2022, the plaintiff fell and suffered a hip fracture, resulting in her death.	09/14/2022	Maricopa County Superior Court	CV2022-012150	Filed



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80	2022-4676	Mom and Dad Place, LLC, Mom and Dad Place, IV, LLC, Norma Chacon, Copper Health Oro Valley, LLC, Copper Healthcare, LLC, Marbar Plaza, LLC, Mary Alka, The Center at Tucson, LLC, Veritas Management Group, LLC, Bartolome Esmas	08/01/2020	A civil complaint alleging 1) Negligence and 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), between August 2020 and the plaintiff suffered falls, a pressure ulcer, and injury to her shoulder and head while at the facilities.	09/12/2022	Pima County Superior Court	C20223731	Filed
81	2022-4678	Yavapai Community Hospital Association, Yavapai Regional Medical Center, John R. Amos	10/30/2020	A civil complaint alleging 1) Negligence and 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455) after the plaintiff fell and fractured his spine while at the facility.	10/04/2022	Yavapai County Superior Court	P1300CV202200702	Notice of Settlement
82	2022-4679	Prescott Nursing and Rehabilitation Center, Haven Health Prescott, LLC, Prescott Nursing and Rehabilitation Center, LLC, Lemon Creek Advisers, LP, Mackenzie real Estate Advisers, LP, Carl Zimmerman		A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), and 3) Wrongful Death, no further information was offered.	09/14/2022	Yavapai County Superior Court	P1300CV202200643	Filed
83	2022-5036	South Mountain Post Acute, Aztec Healthcare, INC, Bandera Healthcare, LLC, The Ensign Group, Inc, Courtney Fischbeck	02/26/2021	A civil complaint alleging 1) Negligence and 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), after the plaintiff suffered pressure ulcers while at the facility.	11/01/2022	Maricopa County Superior Court	CV2022-014506	Filed
84	2022-5369	Copper Healthcare, LLC, Mary Alka, Encompass Health Rehabilitation Hospital of Northwest Tucson, LP, Jeff Christensen, Copper Health Oro Valley, LLC, Copper Health Oro Valley	12/11/2020	A civil complaint alleging 1) Negligence and 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455) between December 11, 2020, and January 4, 2021, after the plaintiff suffered a pressure ulcer while at the facility.	11/16/2022	Pima County Superior Court	C20224654	Filed

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85	2022-5550	Havasu Nursing Center, Inc, Kenneth Kidder Havasu Nursing Center #2, Inc,	07/23/2020	A civil complaint alleging Tort - 1) Abuse of Vulnerable Adult, 2) Medical Malpractice, and 3) Wrongful Death, between July 23, 2020, and December 11, 2020, the plaintiff suffered severe sepsis, chronic kidney disease, pneumonia, a fall that led to seizures and a head injury while at the facility and later died.	06/30/2022	Mohave County Superior Court	S801CV202200796	Filed
86	2022-5683	Heritage Village Bldg 8, LLC, MRC VSL HV Management II, LLC, Madison Realty Companies, LLC, Linde Leibfried	01/01/2020	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), that sometime between January 2020, and September 2022, the plaintiff fell or was assaulted, causing lacerations and bruising to her face, neck, and body while at the facility.	12/07/2022	Maricopa County Superior Court	CV2022-016147	Filed
87	2022-5685	Home Sweet Home on Cheery Lynn, LLC, Home Sweet Home East Valley Assisted Living Homes, INC, Semka Curovac	07/09/2020	A civil complaint alleging Tort 1) Abuse of a Vulnerable Adult, 2) Medical Malpractice, and 3) Wrongful Death after the plaintiff choked on a hot dog and died.	02/03/2022	Maricopa County Superior Court	PB2021-004934	Filed
88	2022-5686	Pathways Assisted Living & Memory Care, LLC, Park Senior Villas at Goodyear, Park Senior Management, LLC, Joey French	12/07/2020	A civil complaint alleging Tort 1) Abuse of Vulnerable Adult, 2) Medical Malpractice, and 3) Wrongful Death, after the plaintiff, among other things, suffered a fall, fracturing her femur, which contributed to her death.	04/27/2020	Maricopa County Superior Court	PB2021-001248	Filed
89	2022-5687	Vanguard Health Management, Inc., VHS of Phoenix, Inc., Abrazo Central Campus, Vanguard Health Systems, Inc., Brian Elico, Tenet Healthcare Corporation	12/07/2022	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), from December 10, 2020, to March 3, 2021, the plaintiff developed a large pressure ulcer while at the facility.	12/07/2022	Maricopa County Superior Court	CV2022-016141	Filed
90	2022-5688	Banner Health, Banner Health University Medical Center, Peter S Fine	01/16/2021	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), and 3) Wrongful Death, suffered a fall at the facility, sustained a fracture of her vertebrae, and subsequently died.	12/09/2022	Maricopa County Superior Court	CV2022-016281	Filed

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91	2022-5708	Avista Senior Living Desert Springs, LLC, Project Avista Senior Living North Mountain, Avista Senior Living, LLC, Avista Senior Living Management, LLC, Ami Mendez, Avista Senior Living North Mountain	07/10/2021	A civil complaint alleging 1) Tort - Abuse of Vulnerable Adult; 2) Medical Malpractice; and 3) Wrong Death - Tier 3, after the plaintiff suffered numerous falls that caused fractures, which ultimately caused her death.	12/12/2022	Maricopa County Superior Court	PB2022-004560	Filed
92	2022-5907	Artemis Assisted Living, LLC, Artemis Adult Care Home, Artemis II Adult Care Home, Artemis Assisted Living, LLC, Valer Catuna, Elizabeth Catuna, Nickcolure Williams	10/21/2020	A civil complaint alleging 1) Wrongful Death and 2) Vulnerable Adult (ARS 46-455), after the plaintiff was assaulted multiple times by an employee while at the facility, had seizures, and then died from his injuries.	10/14/2022	Maricopa County Superior Court	CV2022-013721	Filed
93	2023-0020	Jack Richard Hannallah, Modern Vascular Institute, LLC, Nobility Management, LLC, Yury Gampel, Modern Vascular Management-West, LLC, Modern Vascular of Tucson, LLC, Modern Vascular, LLC	12/14/2020	Civil complaint alleging 1) Medical Negligence, 2) Violation of Adult Protective Services Act, and 3) Fraud, after the plaintiff's unnecessary surgery went awry at their facility, and she was taken to the hospital via ambulance for life-saving procedures.	11/18/2022	Pima County Superior Court	C20224690	Filed
94	2023-0038	Sundland Heath Associates, LLC, Montecito Post Acute Care and Rehabilitation, Bandera Healthcare, LLC, Karl Cooper, The Ensign Group, Inc.	01/10/2021	Civil complaint alleging 1) Vulnerable Adult Abuse/Neglect Adult Protective Services Act ARS 46-455; 2) Negligence and Gross Negligence; 3) Wrongful Death; 4) Violation of the eConsumer Fraud Act; and 5) Punitive Damages, after succumbing to pressure ulcers, infections, sepsis, and organ injury while in the care of the facility.	12/22/2022	Maricopa County Superior Court	CV2022-095591	Filed
95	2023-0039	John R. Amos, Dignity Health, Yavapai Regional Medical Center, Yavapai Community Hospital Association	10/30/2020	Civil complaint alleging 1) Negligence; and 2) Vulnerable Adult Neglect/Abuse under the Adult Protective Services Act ARS 46-455, after the plaintiff fell and broke his neck while in the care of the facility.	12/13/2022	Yavapai County Superior Court	P1300CV202200702	Filed
96	2023-0043	Bullhead City Hospital Corporation, Western Arizona Regional Medical Center, Community Health Systems, INC, Brent Parsons	01/26/2021	Civil complaint alleging 1) Negligence and 2) Vulnerable Adult Neglect/Abuse under the Adult Protective Services Act ARS 46-455, after the plaintiff developed a pressure ulcer and permanent scarring between January 26, 2021 and April 27, 2021, while in the care of the facility.	12/15/2022	Mohave County Superior Court	S8015CV202201495	Filed

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97	2023-0046	Sunridge Village, LLC, Sunridge Village, SRV Holdings, Inc.	05/02/2022	Civil complaint alleging 1) Negligence; and 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), after the plaintiff overdosed on medication not prescribed to her, and was also dehydrated.	10/14/2022	Mohave County Superior Court	S8015CV202201273	Filed
98	2023-0267	Brea East Mesa, LLC, Brookdale East Mesa, Brea East Mesa Propco, LLC, Emeritus Corporation, Brookdale Living Communities, INC, Brookdale Senior Living INC, Michael Calderon, Penelope Watkins	09/06/2022	Civil complaint alleging 1) Negligence; and 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), and 3) Wrongful Death after the plaintiff succumbed to heat stroke, dehydration, and burns after wandering outside, unattended at the facility.	01/03/2023	Maricopa County Superior Court	CV2023-000039	Filed
99	2023-0549	lasis Healthcare Holdings, Inc, Mountain Vista Medical Center, LP, Steward Health Care Network, Inc, Steward Health Care System, LLC	02/03/2021	Civil complaint alleging 1) Violation of Adult Protective Services Act, 2) Malpractice, and 3) Wrongful Death after the decedent suffered multiple medical injuries after hip surgery at the facility that contributed to her death.	01/27/2023	Maricopa County Superior Court	CV2023-090466	Filed
100	2023-0553	15810 South 42nd Street Operations, LLC, La Estancia Nursing and Rehabilitation Center, Genesis OMG Operations, LLC, Genesis Healthcare, LLC, Genesis Healthcare, INC, Christopher Daroczy, Ryan Hendrickson	07/23/2022	Civil complaint alleging 1) Negligence; and 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), after the plaintiff suffered from skin breakdown wounds while in the facilities care.	01/12/2023	Maricopa County Superior Court	CV2023-000595	Filed
101	2023-0561	Sandretto Hills Nursing Center #2 INC, Mountain View Manor, Sandretto Hills Nursing Center, Inc, Circle "B" Enterprises, INC, CEO Financial Services, INC, Circle B Enterprises Holding Company, INC, AGHI, LLC, Avante Guard HealthCare, Donald Bradley Bedell, Clifton Shirrell, Gary Olson, Kathleen Langford	03/04/2018	Civil complaint alleging 1) Negligence; and 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), and 3) Wrongful Death, after the plaintiff was not given proper respiratory care that contributed to his death, while at the facility.	02/26/2020	Yavapai County Superior Court	P1300CV202000202	Notice of Settlement

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102	2023-0724	Advantage Home Care LLC, Mariana Murza	06/09/2021	A civil complaint alleging 1) Negligence; 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455); and 3) Wrongful death after the plaintiff fell and died as a result of inadequate care and treatment while at the facility.	01/04/2023	Maricopa County Superior Court	CV2023-000101	Filed
103	2023-0727	Houghton Operations, LLC, PARK SENIOR VILLAS AT Houghton - Villa HH, Houghton Investments, LLC, Park Senior Management, LLC	07/22/2022	A civil complaint alleging 1) Negligence; 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455); and 3) Wrongful death after the plaintiff fell multiple times, suffered skin breakdown, dehydration, and bruising, that contributed to her death.	01/03/2023	Pima County Superior Court	C20230014	Filed
104	2023-0738	Aztec Healthcare INC, South Mountain Post Acute, Tricia Cervantes	01/12/2021	A civil complaint alleging 1) Negligence and Elder Abuse (Tier 3), that between January 12, 2021, and March 23, 2021, the plaintiff's pressure ulcer doubled in size, became infected, and later died while under the care of the facility.	01/11/2023	Maricopa County Superior Court	CV2023-000526	Filed
105	2023-0854	iasis Healthcare Holdings, Inc., Mountain Vista Medical Center, LP, Steward Health Care System, LLC, Damon Brown	02/23/2020	A civil complaint alleging 1) Negligence; 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455); after the plaintiff developed a Stage 4 pressure wound and contamination from his colostomy.	02/06/2023	Maricopa County Superior Court	CV2023-090657	Filed
106	2023-0989	Banner Health, Banner Thunderbird Medical Center, Debbie Flores	04/20/2021	A civil complaint alleging 1) Negligence; 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455); and 3) Wrongful death which occurred between April 20, 2021, and June 23, 2021. The plaintiff suffered skin breakdown, malnutrition, weight loss, and sepsis, which resulted in her death.	02/08/2023	Maricopa County Superior Court	CV2023-002123	Filed
107	2023-0995	Arizona Retirement Center, INC, Sierra Winds, Life Care Services, LLC, LCS Development, LLC, Alyson Harding	04/11/2020	A civil complaint alleging 1) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455); 2) Negligence/Negligence Per Se; and 3) Wrongful death after suffering pressure wounds and later death.	03/04/2022	Maricopa County Superior Court	CV2022-090913	Notice of Settlement

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108	2023-1128	Banner Health, Banner University Medical Center Tucson Campus, Banner Health University Medical Center Tucson Campus LLC, Banner-University Medical Group, State of Arizona, Arizona Board of Regents, University of Arizona College of Medicine, Mercedes Leon	01/22/2022	A civil complaint alleging 1) Negligence/Medical Malpractice and 2) Wrongful death between January 22, 2022, and January 27, 2022, when medical staff and the facility failed to properly assess a pregnant mother, resulting in the unborn baby's death.	01/23/2023	Pima County Superior Court	C20230352	Filed
109	2023-1143	Willow Canyon Healthcare, LLC, Pueblo Springs Rehabilitation Center, Bandera Healthcare INC, Ensign Services, INC, Ben Reeves	01/12/2022	Civil complaint alleging 1) Tort - Wrongful Death, after the plaintiff died from pneumonia while in the facility's care.	02/08/2023	Maricopa County Superior Court	CV2023-090710	Filed
110	2023-1154	Arizona Retirement Center, INC, Sierra Winds, Life Care Services, LLC, LCS Development, LLC, Alyson Harding	03/14/2020	Civil complaint alleging 1) Vulnerable Adult Abuse/Neglect/Exploitation Pursuant to the Adult Protective Services Act (A.R.S. § 46-455), 2) Negligence/Negligence Per Se 3), and Wrongful Death (A.R.S. § 12-612(A)), due to pressure wounds sustained while in the custody of the defendants.	03/04/2022	Maricopa County Superior Court	CV2022-090913	Notice of Settlement
111	2023-1272	Banner Health, Banner Boswell Medical Center	06/05/2022	Civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (A.R.S. § 46-455), 3) Wrongful Death, after the plaintiff fell and died from a subdural hematoma while in the care of the hospital.	02/06/2023	Maricopa County Superior Court	CV2023-002007	Filed
112	2023-1405	Lone Mountain Operator, LLC, Lone Mountain Memory Care, Spectrum Retirement Communities, LLC, Kyla Parker	08/18/2022	Civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (A.R.S. § 46-455), and 3) Wrongful Death, after the plaintiff fell and broke his ribs while in the facility's custody and later died.	03/01/2023	Maricopa County Superior Court	CV2023-003270	Filed

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113	2023-1406	Hospital Development of West Phoenix, Inc, Abrazo West Campus, Banner Health, Banner Thunderbird Medical Center, Banner Boswell Medical Center, Banner University Medical Center Tucson Campus, Peter Fine, Allegiant Healthcare of Phoenix, Ari Lev	12/15/2020	Civil complaint alleging 1) Negligence; 2) Vulnerable Adult Neglect/Abuse under the Adult Protective Services Act A.R.S. §46-455, and 3) Wrongful Death, after succumbing from an infected pressure wound while in the hospital's care.	01/31/2023	Maricopa County Superior Court	CV2022-016103	Filed
114	2023-1529	Blue Spruce NEMT Services LLC, Healthlift Non-Emergency Medical Transport	01/26/2022	A civil complaint alleging Tort/Non-Motor Vehicle (Tier 2) after the defendants' employees negligently provided care, causing injury and damages to the plaintiff.	02/08/2023	Maricopa County Superior Court	CV2023-090711	Notice of Settlement
115	2023-1656	Scott Martin Brannan, Modern Vascular Institute, LLC, Modern Vascular of Mesa, LLC, Yury Gampel, Nobility Management, LLC, Modern Vascular Management-West, LLC, Modern Vascular, LLC	01/11/2021	A civil complaint alleging 1) Medical Malpractice and 2) Violation of Adult Protective Services Act and Fraud, from January 11, 2021, to July 12, 2021, the plaintiff received unnecessary procedures that later contributed to a leg amputation while in the care of the doctor and facility.	10/03/2022	Maricopa County Superior Court	CV2022-094373	Filed
116	2023-1657	Arthur Maydell, Yury Gampel, Modern Vascular of Mesa, LLC, Modern Vascular Institute, LLC, Modern Vascular Management-West, LLC, Nobility Management, LLC, Modern Vascular, LLC	02/07/2019	A civil complaint alleging 1) Medical Malpractice, 2) Violation of Adult Protective Services Act, and 3) Wrongful Death from February 7, 2019, to July 18, 2020, after procedures that led to injury and contributed to her death.	11/09/2022	Maricopa County Superior Court	CV2022-094951	Filed
117	2023-1658	Jack Richard Hannallah, Betsy Zeh, Modern Vascular Institute, LLC, Modern Vascular of Glendale, LLC, Modern Vascular of Tucson, LLC, Modern Vascular, LLC	06/12/2019	A civil complaint alleging 1) Medical Negligence, 2) Violation of Adult Protective Services Act, and 3) Wrongful Death, from June 12, 2019, to October 31, 2019, received medical treatment that contributed to a heart attack, and died a few months later.	09/29/2021	Pima County Superior Court	C20214651	Filed

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118	2023-1660	The Ensign Group, INC, Peoria Healthcare LLC, Peoria Healthcare INC, Peoria Post Acute and Rehabilitation, Bandera Healthcare, LLC, Mark Glazier	09/13/2021	Civil complaint alleging, Tort - 1) Abuse of Vulnerable Adult, 2) Medical Malpractice, and 3) Wrongful Death - Tier 3, after succumbing to several pressure ulcers while in the facility's care.	01/10/2023	Maricopa County Superior Court	PB2022-000828	Notice of Settlement
119	2023-1662	Extended Care Portfolio Tenant, LLC, Pacifica Senior Living LLC, Pacifica Senior Living Tucson, Extended Care Portfolio Multistate Pool Tenant, LLC, Extended Care Portfolio Portfolio California Tenant, LLC, Elaine Howard	02/09/2022	Civil complaint alleging 1) Tort - Abuse of Vulnerable Adult; 2) Medical Malpractice; and 3) Wrongful Death, after suffering blunt force head trauma caused by another resident at the facility.	03/16/2023	Pima County Superior Court	C20231182	Filed
120	2023-1895	Bella's Care Home, LLC, Bella Khaimova	06/20/2021	Civil complaint alleging 1) Wrongful Death; 2) Assault and Battery; 3) Medical Malpractice; and 4) Vulnerable Adult, after being assaulted at the facility that caused her death.	03/31/2023	Maricopa County Superior Court	CV2023-091504	Notice of Settlement
121	2023-1896	VHS OF PHOENIX, INC, ABRAZO CENTRAL CAMPUS, Brian Elisco, Center at Arrowhead, LLC, Veritas Management Group, LLC, Jason Brey	04/05/2021	Civil complaint alleging 1) Negligence; 2) Vulnerable Adult Neglect/Abuse under the Adult Protective Services Act ARS 46-455; and 3) Wrongful Death, after succumbing from injuries caused from a large and severe pressure ulcer.	03/31/2023	Maricopa County Superior Court	CV2023-005007	Filed
122	2023-1897	Sunset Services, INC, Home Instead Senior Care, Home Instead of Tucson, Scott Ehram	03/29/2021	Civil complaint alleging 1) Negligence; 2) Vulnerable Adult Neglect/Abuse under the Adult Protective Services Act ARS 46-455; and 3) Wrongful Death, after succumbing to broken ribs caused after her care provider picked her up during a transfer.	03/23/2023	Pima County Superior Court	C20231315	Filed
123	2023-2019	All Care Assisted Living Home, LLC, Ciprian Neiculescu	03/03/2021	A civil complaint alleging 1) Violation of the Adult Protective Services Act (A.R.S. §46-455 et seq.), 2) Negligence, 3) Negligence Per Se, 4) Gross Negligence, 5) Negligent Infliction of Emotional Distress, 6) Intentional Infliction of Emotional Distress, 7) Violation of the Unauthorized Disclosure of Intimate Images Act (A.R.S. §12-74) after the plaintiff suffered from bed sores and was not adequately taken care of while under the facility's care from 01/06/2021, to 03/03/2021.	03/14/2023	Maricopa County Superior Court	CV2022-016643	Filed



#	AGO #	Defendants	Incident Date	Synopsis of Allegation/Complaint	Filing Date	Court	Court Case #	Reported Status
124	2023-2060	Apache Trail Healthcare, INC, Sun West Choice Healthcare and Rehabilitation, Ludden Healthcare, LLC, Surprise Health and Rehabilitation Center, Bandera Healthcare, LLC, Scott Brenay, Brian Lorenz	07/02/2021	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), from July 2, 2021, to At least August 3, 2021, suffered skin breakdowns that were not appropriately treated while at the facilities.	03/28/2023	Maricopa County Superior Court	CV2023-091444	Filed
125	2023-2062	Western Canal Healthcare, LLC, Western Canal Healthcare, Inc., Tempe Post Acute, The Ensign Group, Inc, Ensign Services, LLC, Bandera Healthcare, LLC	08/21/2021	A civil complaint alleging 1) Medical Negligence, 2) Violation of Adult Protective Services Act, and 3) Wrongful Death, after falling and suffering a head fracture, the facility released her back home instead of transporting her to a hospital.	04/07/2023	Maricopa County Superior Court	CV2023-091635	Filed
126	2023-2155	Scott Martin Brannan, Modern Vascular Institute, LLC, Modern Vascular of Mesa, LLC, Yury Gampel, Nobility Management, LLC, Modern Vascular Management-West, LLC, Modern Vascular, LLC	01/15/2021	A civil complaint alleging 1) Medical Malpractice, 2) Violation of Adult Protective Services Act, and 3) Fraud after the plaintiff underwent several questionable procedures that left her with pain, suffering, and gangrene.	04/10/2023	Maricopa County Superior Court	CV2023-091648	Filed
127	2023-2156	The Ensign Group, Inc, Western Canal Healthcare, LLC, Tempe Post Acute, Western Canal Healthcare, Inc., Ensign Services LLC, Bandera Healthcare LLC	08/21/2021	Civil complaint alleging 1) Medical Negligence; 2) Violation of Adult Protective Services Act, and 3) Wrongful Death, caused by head trauma sustained after a fall while in the care of the facility.	04/07/2023	Maricopa County Superior Court	CV2023-091635	Filed
128	2023-2699	My Parents Paradise, LLC, My Parents Paradise Assisted Living Home, LLC, A Paradise for Parents, LLC, A Paradise for Parents II, LLC, Sylvia Gladkowska	03/11/2021	A civil complaint alleging 1) Medical Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), and 3) Wrongful Death, after the plaintiff fell, fracturing her ankle and dislocating her shoulder and later succumbed to her injuries while at the facility.	02/21/2023	Maricopa County Superior Court	CV2023-050657	Filed
129	2023-3299	Casa Grande Senior Living, LLC, Watermark Retirement Communities LLC, Caliche Senior Living, Janae Wareing	11/28/2022	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), and 3) Wrongful Death, after the plaintiff eloped from the facility and was later found dead from hypothermia.	05/12/2023	Pima County Superior Court	C20232149	Filed

#	AGO #	Defendants	Incident Date	Synopsis of Allegation/Complaint	Filing Date	Court	Court Case #	Reported Status
130	2023-3680	15810 South 42nd Street Operations, LLC, La Estancia Nursing and Rehabilitation Center, Genesis OMG Operations, LLC, Genesis Healthcare, INC, Genesis Healthcare, LLC	06/21/2021	A civil complaint alleging 1) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), 2) Negligence Per Se, and 3) Wrongful Death after the facility failed to appropriately respond to a medical emergency regarding the plaintiff, who died the next day.	06/16/2023	Maricopa County Superior Court	CV2023-092833	Notice of Settlement
131	2023-3761	Avanti Senior Living LLC, Avanti SL Management, LLC, IP Avanti Peoria, LLC, IP Avanti Peoria, OPCO, LLC, Avanti Senior Living at Peoria, Tara Wallace	07/08/2021	A civil complaint alleging 1) Adult Protective Services Act Violations and 2) Wrongful Death after the plaintiff eloped and suffered a head injury, among other things, after falling outside. The plaintiff was moved to another facility and fell there also, receiving a vertebra fracture and head injury. The plaintiff died a week later.	06/14/2023	Maricopa County Superior Court	CV2023-092776	Filed
132	2023-3841	Rim Country Rehab, Inc, Rim Country Health & Retirement Community, Health Care Management Services, LLC	07/10/2021	Civil complaint alleging 1) Negligence/Negligence Per Se, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (A.R.S. § 46-455), 3) Wrongful Death, after she died from injuries related to numerous falls while at the facility.	06/30/2023	Gila County Superior Court	S0400CV202300169	Notice of Settlement
133	2023-4473	Avanti Senior Living LLC, Avanti SL Management, LLC, IP Avanti Peoria, LLC, Avanti Senior Living at Peoria, George Bakhit	11/09/2020	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (A.R.S. § 46-455), 3) Wrongful Death from November 19, 2020, to October 7, 2021, after the plaintiff suffered multiple injuries while in the care of the facility, which contributed to his death.	07/20/2023	Maricopa County Superior Court	CV2023-093259	Filed
134	2023-5025	Park Terrace Senior Living, Park Terrace Senior Living, LLC, Park Terrace At Greenway, INC, Park Terrace Suites, LLC, RIII LD Park Terrace Owner, LLC, Mike Mednansky	08/19/2021	A civil complaint alleging 1) Tort/Non-Motor Vehicle - Premises Liability and 2) Negligence after the plaintiff slipped on a wet floor, suffering a fracture to her femur, while at the facility.	08/03/2023	Maricopa County Superior Court	CV2023-011761	Filed
135	2023-5026	THE ENSIGN GROUP, INC, Sunview Respiratory and Rehabilitation Center, Bandera Healthcare LLC, Youngtown Health, INC, John Albrechtsen	07/06/2021	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (A.R.S. § 46-455), 3) Wrongful Death after the plaintiff suffered fatal respiratory failure and died due to inadequate care, while at the facility.	07/28/2023	Maricopa County Superior Court	CV2023-011442	Filed

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136	2023-5218	LIFE CARE CENTER OF TUCSON, LIFE CARE CENTERS OF AMERICA, INC, Cody Bell, Amber Peterson, Tucson Medical Investors, LLC	01/30/2023	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (A.R.S. § 46-455) after the plaintiff fell multiple times, resulting in injuries including a femur fracture while at the facility.	08/16/2023	Pima County Superior Court	Not Provided	Filed
137	2023-5230	Friendship Retirement Corporation, Glencroft Center for Modern Aging, The Manors at Glencroft, Glencroft Assisted Living, Glencroft Senior Living, Jim Sage, Emeritus Corporation, Brea Emeritus, LLC, Brea Sun City West, LLC, Brookdale Trail Ridge, Brookdale Senior Living, INC, Brookdale Senior Living Communities, INC	08/23/2021	A civil complaint alleging 1) Abuse of Vulnerable Adult, 2) Medical Malpractice, and 3) Wrongful Death from August 23, 2021, to December 1, 2021, after the plaintiff suffered multiple falls that contributed to his death.	08/15/2023	Maricopa County Superior Court	Not Provided	Filed
138	2023-5370	Angels On Duty Assisted Living, LLC	01/06/2023	A civil complaint alleging violation of the Adult Protective Services Act after the plaintiff eloped from the facility and suffered frostbite.	07/19/2023	Yavapai County Superior Court	S1300CV202300593	Filed
139	2023-5372	Tucson Medical Investors, LLC, Life Care Center of Tucson, Life Care Centers of America, Preston Forrest, Cody Bell	01/11/2022	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Neglect/Abuse under the Adult Protective Services Act ARS 46-455, and 3) Wrongful Death after the plaintiff fell and suffered a broken neck which caused his death.	04/25/2023	Pima County Superior Court	C20231843	Dismissed
140	2023-5386	Scott Martin Brannan, Modern Vascular Institute, LLC, Modern Vascular of Mesa, LLC, Modern Vascular Management-West, LLC	05/05/2021	A civil complaint alleging 1) Medical Malpractice, 2) Violation of Adult Protective Services Act, and 3) Fraud after the plaintiff received questionable treatment that led to undue suffering from May 5, 2021, to July 28, 2022.	05/31/2023	Maricopa County Superior Court	CV2023-092528	Filed
141	2023-5673	Banner Desert Medical Center, Banner Health	03/18/2022	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Neglect/Abuse under the Adult Protective Services Act ARS 46-455, and 3) Wrongful Death from January 11, 2022, to March 18, 2022, after the plaintiff suffered multiple pressure injuries and died while at the facility.	08/24/2023	Maricopa County Superior Court	CV2023-013040	Filed

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142	2023-5703	Banner Health, Banner Estrella Medical Center, Mariposa Phoenix AI Partners, LP, Mariposa Point at Algodon Center, Integral Senior Living Management, LLC, Integral Senior Living LLC, Integral Senior Living Holdings, LLC, Everlasting Community Services, LLC, AZ Camelback Business, LLC, Everlasting Services	10/14/2021	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455) after the plaintiff fell and later sustained pressure wounds while at the facilities.	05/26/2023	Maricopa County Superior Court	CV2023-092475	Filed
143	2023-5915	Chandler Memory Care LP, Avenir Memory Care at Chandler, Avenir Memory Care G.P. INC, Avenir Senior Living US LP, Avenir Senior Living LLC, Palms G.P. INC	10/08/2021	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), and 3) Wrongful Death between, December 27, 2018, to October 8, 2021, when the plaintiff suffered multiple falls and ultimately died as a result.	09/12/2023	Maricopa County Superior Court	CV2023-013981	Filed
144	2023-5929	Banner Health, Banner Desert Medical Center, Banner Medical Group, John Toth	09/07/2021	A civil complaint alleging 1) Negligence, and 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), after the plaintiff suffered pressure sores and a negligent surgery.	09/08/2023	Maricopa County Superior Court	CV2023-094354	Filed
145	2023-5931	Banner Health, Banner Del Webb Medical Center, Banner Medical Group, Karina Mendez-Colon, Hitesh Movilla	09/13/2021	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), and 3) Wrongful Death after the plaintiff suffered a perforated bowl by staff while at the facility, and later died.	09/19/2023	Maricopa County Superior Court	CV2023-094546	Filed
146	2023-5933	Banner Health, Banner Desert Medical Center, Banner Medical Group, Robert Kistner	09/03/2021	A civil complaint alleging 1) Negligence/Medical Malpractice after the plaintiff suffered from negligently performed numerous procedures that caused pain, an intra-abdominal hematoma, and bladder injury.	09/01/2023	Maricopa County Superior Court	cv2023-094210	Filed
147	2023-5934	Banner Health, Banner Baywood Medical Center	12/09/2021	A civil complaint alleging 1) Negligence/Medical Malpractice, and 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455) after the plaintiff suffered pressure wounds between August 29, 2021, and September 21, 2021.	08/23/2023	Maricopa County Superior Court	CV2023-094046	Filed

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148	2023-6086	Royal View Healthcare, LLC, Mission Palms Post Acute, Bandera Healthcare, LLC, Ensign Services, INC, Ensign Group, INC, Clayton Wagner	08/30/2021	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), and 3) Wrongful Death after the plaintiff suffered skin breakdown between August 30, 2021, and September 20, 2021, that caused pain and suffering, and his death.	08/23/2023	Maricopa County Superior Court	CV2023-012920	Filed
149	2023-6232	Lookout Mountain Healthcare, LLC, Phoenix Mountain Post Acute	09/29/2021	A civil complaint alleging 1) Medical Negligence, 2) Violation of Adult Protective Services Act, and 3) Wrongful Death after the plaintiff suffered a fall or was dropped, causing a femur fracture that contributed to her medical deterioration and death.	09/22/2023	Maricopa County Superior Court	CV2023-094407	Filed
150	2023-6389	Cynthia Morris	01/01/2019	A civil complaint alleging undue influence regarding two deeds of property that the plaintiff signed over to the defendant, his caregiver. Documents are dated 2019 but were not recorded with the county until after his death—allegations of dementia.	09/14/2023	Maricopa County Superior Court	CV2023-014087	Filed
151	2023-6573	Huger Mercy Living Center, St. Joseph's Foundation, Lisa O'Toole, Robert Garcia		A pro-per civil complaint (with no filing information) alleging that during an unknown time, the defendants failed to provide adequate care, resulting in the development of pressure sores, malnutrition, dehydration, and falls, causing his death.	10/12/2023	Maricopa County Superior Court	Not Provided	Not Provided
152	2023-6576	FSL Pathways, Foundation for Senior Living, Foundation for Senior Adult Living, Inc., FSL Programs, FSL Management, Tamara Bohannon, Karen Resseguie	08/22/2022	A civil complaint alleging 1) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), and 2) Negligence after the plaintiff eloped from the facility and suffered full thickness burns for sun and hot concrete exposure. He endured multiple surgeries, skin grafts, debridements, infections, and amputations.	10/04/2023	Maricopa County Superior Court	CV2023-015451	Filed
153	2023-7145	Hillcrest Assisted Living, LLC, Hillcrest Assisted Living Facility, Hillcrest Assisted Living AZ, LLC, Susan Gamboa, Ceray Gamboa, Aloyzious G Nyakana, Lucius King	06/16/2022	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Neglect/Abuse under the Adult Protective Services Act ARS 46-455; and 3) Wrongful Death after the plaintiff fell and suffered a fractured neck that lead to her death.	10/12/2023	Maricopa County Superior Court	CV2023-015932	Settled
154	2023-7209	Byron H Willis, Arizona Neurosurgery and Spine Specialists, Center for Orthopedic Research and Education, The Core Institute	11/08/2021	A civil complaint alleging 1) Negligence/Medical Malpractice after the plaintiff received spinal cord surgery, which led to weakness, syncope, loss of strength, falls, high blood pressure, cerebrovascular accident, and pain.	11/06/2023	Maricopa County Superior Court	CV2023-095427	Filed

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155	2023-7211	Black and White Corporations, 1-5, Black and White Partnerships, 1-5, BannerHealth, Banner Ironwood Medical Center, Banner Medical Group, John Doe 1 -150	11/15/2021	A civil complaint alleging 1) Negligence/Medical Malpractice that between November 16, 2021, through December 16, 2021, the plaintiff did not receive the care necessary to prevent skin breakdown and infections.	11/15/2023	Pinal County Superior Court	S1100CV202302307	Filed
156	2023-7213	VHS of Arrowhead, INC, Abrazo Arizona Heart Hospital, VHS Outpatient Clinics, INC, Biltmore Cardiology Phoenix, Timothy Bryne, Kristen Jensen, Omair Hasan, Sekar Annamalai	10/25/2021	A civil complaint alleging 1) Negligence/Medical Malpractice and 2) Wrongful Death that occurred between October 25, 2021, and November 5, 2021, when the plaintiff was admitted and readmitted to the facility with multisystem organ failure due to acute kidney injury from acute tubular necrosis, after the defendants failed to timely and appropriately respond and thus she suffered an unnecessary pain and suffering and died as a direct result.	11/09/2023	Maricopa County Superior Court	CV2023-095484	Filed
157	2023-7230	Spectrum Retirement Communities, LLC, The Enclave at Chandler Senior Living, Chandler 2 Operator, LLC, SRC Management of Arizona, LLC, SCR of Arizona, LLC, SCR of Colorado, LLC, SCR Management of Colorado, LLC, Adriana Zamora	02/05/2023	Civil complaint for 1) Tort - Abuse of Vulnerable Adult; 2) Negligence; and 3) Wrongful Death - Tier 3, after the plaintiff suffered an injury after falling while at the facility and later died.	11/16/2023	Maricopa County Superior Court	CV2023-017437	Filed
158	2023-7855	Brea East Mesa LLC, Brookdale East Mesa LLC, Brookdale Senior Living Communities, INC, Kim Hobson	10/07/2021	A civil complaint alleging 1) Vulnerable Adult Neglect/Abuse under the Adult Protective Services Act ARS 46-455; and 2) Wrongful Death after the plaintiff fell and suffered a neck fracture and scalp laceration that caused her death.	12/18/2023	Maricopa County Superior Court	CV2023-096219	Filed
159	2023-7964	Bisbee Hospital Association, Copper Queen Community Hospital	12/22/2021	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Neglect/Abuse under the Adult Protective Services Act ARS 46-455; and 3) Wrongful Death after the plaintiff fell and suffered a head injury that led to his death.	12/21/2023	Cochise County Superior Court	S0200CV202300731	Filed

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160	2024-0427	THEKEY of Arizona, LLC, Home Care Assistance of Greater Phoenix Area, LLC, Home Care Assistance of Mesa, The Key Management, LLC, Thekey Holdings, LLC, THEKEY, LLC, Amanda's Senior Care, LLC, Butas Holdings, LLC, Amanda Butas, Kevion J Shelton	01/18/2022	A civil complaint alleging 1) Abuse of Vulnerable Adult, 2) Negligence, and 3) Wrongful Death after a caregiver from the facility took a nude photograph of the plaintiff, causing pain, suffering, and anxiety that contributed to his death.	01/02/2024	Maricopa County Superior Court	CV2024-000048	Notice of Settlement
161	2024-1333	Hospital Development of West Phoenix, INC, VHS Outpatient Clinics, INC, Abrazo Medical Group - Goodyear, Cobalt Rehabilitation Hospital IV, LLC, Michael Todd, Kenneth Hood, William Nassour, Tena Lazarus, Terry Bagley, Scott Rebich, Ginece Jackson	08/21/2021	A civil complaint alleging 1) Medical Negligence/Tort/ Wrongful Death/Abuse and Neglect of an Incapacitated and/or Vulnerable Adult in Violation of the Arizona Adult Protective Services Act, A.R.S. 46-451, from August 25, 2021, through September 8, 2021, the decedent failed to receive medically necessary medication and therapy that contributed to his death.	07/12/2023	Maricopa County Superior Court	CV2022-052820	Filed
162	2024-1335	Payton United Medical Investors, LLC, Life Care Centers of America, Inc., Tercel Nichols	06/16/2023	Civil complaint alleging (1) Negligence (2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), after the plaintiff received skin breakdown while in the defendant's care.	01/29/2024	Gila County Superior Court	S0400CV202400025	Filed
163	2024-1691	Citrus Manor Assisted Living, LLC	01/18/2023	Civil complaint alleging 1) Violation of Adult Protective Services Act, and 2) Wrongful Death (Tier 3) after the plaintiff fell and suffered a brain bleed, and later succumbed to her injuries sustained at the facility.	01/26/2024	Maricopa County Superior Court	CV2024-001660	Filed
164	2024-1713	Brookdale Central Chandler, Brookdale Living Communities, Inc., Brookdale Senior Living Communities, Inc., Emeritus Properties - NGH, LLC	06/22/2023	A civil complaint alleging 1) Tier 3, after employees negligently failed to monitor the plaintiff who was found outside on the interior patio with severe burns and suffering from heat exhaustion and later succumbed to her injuries.	03/13/2024	Maricopa County Superior Court	CV2024-005100	Filed
165	2024-1719	Immanuel Caring Ministries, INC, Immanuel Campus of Care, Immanuel I, LLC, Copper Sands, INC, David Derushia	04/30/2022	A civil complaint alleging 1) Abuse of a Vulnerable Adult, 2) Medical Malpractice, and 3) Negligence after the plaintiff suffered a hypoglycemic incident while at the facility and later choked on a piece of meat, which caused his death.	03/07/2024	Maricopa County Superior Court	CV2024-004712	Filed

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166	2024-1722	Scottsdale OP CO, LLC, Sante of North Scottsdale, Lara Bowles, Lawrence Recruiting Specialists, INC, LRS Healthcare, Benjamin Affor	06/03/2022	A civil complaint alleging 1) Abuse of Vulnerable Adult, 2) Medical Malpractice, and 3) Negligence after the plaintiff fell while at the facility and dislocated his hip replacement.	03/14/2024	Maricopa County Superior Court	CV2024-005166	Filed
167	2024-1753	Sapphire Estates Rehab Centre, LLC, Sandstone Estates Rehab Center, LLC, Sandstone Estates Rehab Center, Sandstone Healthcare Group, LLC, William Amoureaux, Brian Bulliet, Yehoshua Seif, Elisha Atkins	02/20/2022	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Neglect/Abuse under the Adult Protective Services Act ARS 46-455, and 3) Wrongful Death after the plaintiff suffered a fall while at the facility, fracturing his ribs and vertebrae, interrupting his cancer treatment and contributed to his death.	02/12/2024	Pima County Superior Court	C20240855	Filed
168	2024-1754	15810 South 42nd Street Operations, LLC, La Estancia Nursing and Rehabilitation Center, Genesis OMG Operations, LLC	04/19/2019	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Neglect/Abuse under the Adult Protective Services Act ARS 46-455, and 3) Wrongful Death after the plaintiff suffered from an infected pressure ulcer and inadequate care that contributed to her death.	03/07/2024	Maricopa County Superior Court	CV2024-004670	Filed
169	2024-1885	The Center at Val Vista LLC, Alexander Senkoff, David Ott, Chandler United Medical Investors Limited Partners, Desert Cove Nursing Center, Chandler United Medical Investors of Tennessee, LLC, Life Care Centers of America INC, Life Care Affiliates II Limited Partnership, Forest Preston, Matthew Combe, Dignity Community Care, Chandler Regional Medical Center, Dignity Health, Ocotillo Healthcare INC	07/29/2018	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Neglect/Abuse under the Adult Protective Services Act ARS 46-455, and 3) Wrongful Death after staff improperly transferred the resident and she fell causing further damage which contributed to her death.	07/28/2020	Maricopa County Superior Court	CV2020-094332	Filed



#	AGO #	Defendants	Incident Date	Synopsis of Allegation/Complaint	Filing Date	Court	Court Case #	Reported Status
170	2024-2535	Sunland Heath Associates, LLC, Montecito Post Acute Care and Rehabilitation, Bandera Healthcare, LLC, Ensign Services, INC, Karl Cooper, The Ensign Group, Inc.	10/17/2022	A civil complaint alleging 1) Negligence and Gross Negligence, 2) Vulnerable Adult Neglect/Abuse under the Adult Protective Services Act ARS 46-455, 3) Wrongful Death, 4) Survival, 5) Consumer Fraud, and 6) Punitive Damages after the plaintiff suffered a pressure ulcer, dehydration, malnutrition, infection, and physical impairment between October 17, 2022 to December 30, 2022.	04/04/2024	Maricopa County Superior Court	CV2024-007602	Filed
171	2024-2540	Angels On Duty In Home Care LLC, Angels On Duty	03/30/2023	A civil complaint alleging 1) Negligence, and 2) Vulnerable Adult Neglect/Abuse under the Adult Protective Services Act ARS 46-455, after the plaintiff received home health services and suffered an ankle injury.	03/07/2024	Maricopa County Superior Court	CV2024-004657	Filed
172	2024-2556	Globe Medical Investors LLC, Heritage Health Care Center, Life Care Centers of America INC, Katalin Goodwin	07/08/2023	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Neglect/Abuse under the Adult Protective Services Act ARS 46-455, and 3) Wrongful Death between July 8, 2023, and October 2, 2023, after the plaintiff suffered infected skin breakdown that contributed to her death.	04/12/2024	Gila County Superior Court	S0400CV202400105	Filed
173	2024-2679	Solterra of Arizona, LLC, Solterra Senior Living	05/08/2022	A civil complaint alleging 1) Wrongful Death and 2) Adult Protective Services Act after the plaintiff fell on more than one occasion, resulting in a femoral neck fracture that contributed to her death as a result of inadequate care.	04/23/2024	Maricopa County Superior Court	CV2024-009636	Filed
174	2024-2912	The Tunland Company, LLC, TTC HoldCo, Inc., Stephen M. Barkley, The Tunland Corporation	10/26/2022	A civil complaint alleging 1) Negligence after the plaintiff was sexually assaulted by a male who eloped from the facility and broke into her home, causing life-altering emotional and psychological trauma.	10/13/2023	Maricopa County Superior Court	CV2023-016011	Filed
175	2024-2940	Glendale Healthcare Associates, LLC, Desert Sky Assisted Living, Desert Sky Healthcare and Assisted Living, Bandera Healthcare INC, Bridgestone Living LLC, Ensign Group, INC, Ensign Services, INC, Patty Soper Ryckman		Notice of Settlement, no further information.		Maricopa County Superior Court	CV2019-052461	Notice of Settlement

#	AGO #	Defendants	Incident Date	Synopsis of Allegation/Complaint	Filing Date	Court	Court Case #	Reported Status
176	2024-3088	Sentinal Peak Healthcare, LLC, Casas Adobes Post Acute Rehabilitation, Bandera Healthcare, LLC, Casas Adobes Post Acute Rehab Center, The Ensign Group, Inc., Robert Eager, Thomas Babka, Rise Ann Wohl	04/01/2022	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Neglect/Abuse under the Adult Protective Services Act ARS 46-455, and 3) Medical Malpractice after the plaintiff suffered from pressure injuries.	04/18/2024	Pima County Superior Court	C20242336	Filed
177	2024-3089	Banner Health, Banner Estrella Medical Center, Banner Thunderbird Medical Center, Jyotsna Rathee, Suchismita Dash, Brandon Bikowski, Steven Schreiber, Freedom Plaza Operating Company, LLC, Freedom Plaza Care Center, Freedom Plaza Limited Partnership	05/24/2022	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Neglect/Abuse under the Adult Protective Services Act ARS 46-455, after falling multiple times and suffered injuries.	05/01/2024	Maricopa County Superior Court	CV2024-010537	Filed
178	2024-3090	Olive Grove ALC, LLC, Olive Grove Assisted Living and Memory Care, Olive Grove Assisted Living and Memory Care, Los Olivos ALC Holdings, LLC, Stellar Senior Living BLLC, Stellar Senior Living, Stellar Senior Living II, LLC, Carepartners Management Group, LLC, Jeanette Ellison	01/01/2021	A civil complaint alleging 1) Negligence and 2) Vulnerable Adult Neglect/Abuse under the Adult Protective Services Act ARS 46-455, after the plaintiff fell multiple times between January 2021, to June 2022 while at the facility.	04/16/2024	Maricopa County Superior Court	CV2024-008891	Settled
179	2024-3091	Dignity Community Care, Chandler Regional Medical Center, Dignity Health, Jeff McBee	03/26/2022	A civil complaint alleging 1) Negligence and 2) Vulnerable Adult Neglect/Abuse under the Adult Protective Services Act ARS 46-455, after the plaintiff suffered pressure injuries while at the facility from March 26, 2022, to April 1, 2022.	03/25/2024	Maricopa County Superior Court	CV2024-006302	Filed
180	2024-3092	Carondelet St. Mary's Hospital, St. Mary's Hospital, SMSJ Tucson Holdings, LLC, St Mary's Hospital: CHN Holdings, LLC, Ascension Arizona, Janin Struminger	07/08/2022	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Neglect/Abuse under the Adult Protective Services Act ARS 46-455, after the plaintiff fell and suffered neck fractures, a hematoma, among other things while at the facility.	04/30/2024	Pima County Superior Court	C20242540	Filed

#	AGO #	Defendants	Incident Date	Synopsis of Allegation/Complaint	Filing Date	Court	Court Case #	Reported Status
181	2024-3424	Friendship Retirement Corporation, Glencroft Center for Modern Aging	08/26/2022	A civil complaint alleging 1) Negligence, and 2) Vulnerable Adult Neglect/Abuse under the Adult Protective Services Act ARS 46-455, after a security guard at the facility dropped the plaintiff while lifting him off the toilet.	05/23/2024	Maricopa County Superior Court	CV2024-012892	Filed
182	2024-3925	Oasis Pavilion Nursing and Rehabilitation Center, LLC, Oasis Pavilion, LLC, Compassionate Patient Care LLC, Compassion Care Management Services, Inc, Diamond Care Casa Grande Operations, LLC, Health Care Management Services. LLC, Diamond Care Casa Grande Ventures, LLC, Diamond Care Health Network, LLC, Kenneth Opara, Rosemary Opara	06/25/2022	A civil complaint alleging 1) Wrongful Death, 2) Medical Negligence, 2) Vulnerable Adult Neglect/Abuse under the Adult Protective Services Act ARS 46-455, and 4) Punitive Damages after the plaintiff fell and suffered from intraparenchymal hemorrhage of brain, intraventricular hemorrhage and acute encephalopathy, and died the following day.	06/03/2024	Pinal County Superior Court	S1100CV202401451	Filed
183	2024-3951	MRSC AZ Apache Junction Master Tenant, LLC, Visions Senior Living At Apache Junction Bldg 1 & 2, Madison Realty Companies, LLC, Gary Langendoen, Nathan Koford	09/02/2023	A civil complaint alleging 1) Wrongful Death after the plaintiff suffered an untreated bowel obstruction that led to her death.	05/15/2024	Pinal County Superior Court	S1100CV202401297	Filed
184	2024-3952	Heritage Village BLDG 2, LLC, MRC VSL HV Management, LLC, MRC VSL HV Management ii, LLC, MRC VSL Heritage Village, LLC, MRC VSL Heritage Village II, LLC, Madison Realty Companies, LLC, RSC INT, LLC, Matthew Arnold, Gary Langendoen, Melinda Leibfried	03/05/2022	A civil complaint alleging 1) Negligence and 2) Vulnerable Adult Neglect/Abuse under the Adult Protective Services Act ARS 46-455, after the plaintiff suffered from overmedication, malnutrition, inattention, and physical harm while at the facility from March 5, 2022, to September 1, 2022.	05/30/2024	Maricopa County Superior Court	CV2024-013569	Filed
185	2024-4028	John James Miller III, Stephen K Collins	06/21/2022	A civil complaint alleging the defendants deceived and defrauded creditors or others with just debts, damages, or demands from seeing compensation for valid debts.	05/29/2024	Pima County Superior Court	C20243103	Filed

#	AGO #	Defendants	Incident Date	Synopsis of Allegation/Complaint	Filing Date	Court	Court Case #	Reported Status
186	2024-4030			A civil Notice of Initial Hearing regarding: 1) Abuse of a Vulnerable Adult Under the Adult Protective Services Act, 2) Neglect of a Vulnerable Adult Under the Adult Protective Services Act, 3) False Imprisonment, and 4) Gross Negligence, with no further information.	05/10/2024	Maricopa County Superior Court	PB2023-002695	Filed
187	2024-4942	Bandera Healthcare Inc, Bandera Healthcare, LLC, Surprise Health and Rehabilitation Center, Ludden Healthcare, LLC, VHS of Arrowhead, INC, Abrazo Arizona Heart Hospital, Ludden Healthcare, Inc., Brian Lorenz	06/05/2021	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Neglect/Abuse under the Adult Protective Services Act ARS 46-455, and 3) Wrongful Death between June 5, 2021, and September 10, 2021, when the plaintiff suffered pressure ulcers and infections, later succumbing to her injuries while at the facility.	06/05/2023	Maricopa County Superior Court	CV2023-092597	Filed
188	2024-5236	BLC-Springs At East Mesa, LLC, Brookdale Springs Mesa, Brookdale Senior Living Communities, INC, Regan Stone	07/09/2023	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Neglect/Abuse under the Adult Protective Services Act ARS 46-455, 3) Wrongful Death, and 4) Premises Liability after the plaintiff freely exited the facility to walk and her walker got stuck in a drainage gate. The plaintiff fell and sustained significant burns and shoulder dislocation, as well as soft tissue hematoma to her chest.	07/23/2024	Maricopa County Superior Court	CV2024-019402	Filed
189	2024-5346	The Groves Assisted Living Place, LLC, Norma Chacon, The Groves Assisted Living Place LLC-Peach	12/01/2022	A civil complaint alleging 1) Wrongful Death after the plaintiff suffered falls at the facility between December 2022 and July 2023, resulting in multiple hip fractures, leading to debilitation and untimely death.	06/26/2024	Pima County Superior Court	C20243739	Filed
190	2024-5933	Philip A Black	08/05/2018	A criminal indictment whereas the defendant pleaded guilty to 1) Negligent Homicide and 2) Vulnerable Adult Abuse that occurred between August 19, 2021, and October 23, 2021.		Maricopa County Superior Court	CR2023-143123-001	Notice of Settlement
191	2024-5958	Arizona Board of Regents, University of Arizona College of Medicine, Southwest Kidney Institute, PLC, Myriam Cristina Vela-Ortiz, Banner Health, State of Arizona, Banner-University Medical Center South Campus, LLC	05/30/2023	A civil complaint alleging 1) Medical Malpractice, 2) Neglect, and 3) Wrongful Death after the facility did not properly assess her needs, causing abuse and neglect, which resulted in death between May 30, 2023, and August 6, 2023.	05/29/2024	Pima County Superior Court	C20243107	Filed

#	AGO #	Defendants	Incident Date	Synopsis of Allegation/Complaint	Filing Date	Court	Court Case #	Reported Status
192	2024-5959	Jose Armando Federico	04/05/2021	A criminal indictment whereas the defendant pleaded guilty to Vulnerable Adult Abuse between April 5, 2021, and April 10, 2021.		Maricopa County Superior Court	CR2023-006448-001	Notice of Settlement
193	2024-5961	VHS Acquisition Subsidiary Number 1 .Inc., VHS Acquisition Corporation, Tenet Healthcare Corporation, Tenet Healthsystem Medical, Inc, Roberta Winegarner- McNulty, Abrazo Scottsdale Campus	08/23/2022	A civil complaint alleging 1) Medical Malpractice, and 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455) after the plaintiff fell while at the facility and suffered serious injury.	08/06/2024	Maricopa County Superior Court	CV2024-021141	Filed
194	2024-6010	Pathways Assisted Living and Memory Care, Park Senior Villas At Goodyear, Exeter, LLC, Park Senior Management. LLC	06/07/2021	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), and 3) Wrongful Death from June 7, 2021, to December 11, 2023, after suffering a fall that resulted in fractures to her left hip and wrist, and a coccyx pressure injury that contributed to her death.	07/01/2024	Maricopa County Superior Court	CV2024-017045	Filed
195	2024-6016	Haven of Show Low, LLC, Haven Arizona Six, LLC, Haven Health Group, LLC, Haven Health Group Arizona, LLC, Health Group Management, LLC, Brett Robertson	08/26/2022	A civil complaint alleging 1) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act ARS 46-455, 2) Negligence/Negligence Per Se after the plaintiff fell resulting in a compression fracture of his vertebrae and sacrum causing pain, suffering while at the facility.	08/14/2024	Navajo County Superior Court	S0900CV202400334	Filed
196	2024-6018	Tenet Healthcare Corporation, Abrazo West Campus, Hospital Development of West Phoenix, INC, The Ensign Group, Inc, Bella Vita Health and Rehabilitation Center, Ensign Facility Services, INC, Bandera Healthcare INC, Glendale Healthcare Associates, LLC	04/13/2022	A civil complaint alleging 1)Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), between April 13, 2022 and April 18, 2022, the plaintiff developed a pressure sore that became infected and caused her death.	08/28/2024	Maricopa County Superior Court	Not Provided	Filed

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197	2024-6104	SNH SE TENANT TRS, INC, The Gardens of Sun City, SNH TRS, Inc., SNH AZ Tenant, LLC, Northstar Senior Living, Inc., The RMR Group, Inc., Michelle Stevenson	10/18/2021	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), and 3) Wrongful Death between October 18, 2021 and June 17 2023, when the plaintiff suffered falls and a hip fracture that contributed to her death.	08/28/2024	Maricopa County Superior Court	CV2024-023620	Filed
198	2024-6110	Frontier Management, LLC, Canyon Valley Memory Care Residence, Green Valley Memory Associates LLC, Frontier Senior Living LLC, NKA Frontier CatX LLC, Rebecca Allison, Frontier Management Holdings, LLC	06/23/2021	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), and 3) Wrongful Death between June 23, 2021, and June 29, 2023, the plaintiff suffered multiple falls resulting in injuries including a left sub capital femur fracture. Additionally, she suffered from uncontrolled blood sugar and acute urosepsis, contributing to her death.	08/27/2024	Pima County Superior Court	C20245068	Filed
199	2024-6350	The Goodman Group, LLC, Arbor Ridge, Ridges at Peoria, LLC	08/13/2022	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), and 3) Wrongful Death after the plaintiff fell resulting in a pelvic fracture. He later succumbed to his injuries while at the facility.	08/21/2024	Maricopa County Superior Court	CV2024-022764	Filed
200	2024-6826	Lone Mountain Operator, LLC, Spectrum Retirement Communities, LLC, Lone Mountain Memory Care	02/26/2023	A civil Demand for Arbitration after a male resident was found fondling the plaintiff. There is no further information.	02/27/2024	Not Provided	Not Provided	Not Provided
201	2024-7011	ARCHSTONE CARE CENTER, PECOS HEALTH CARE LIMITED PARTNERSHIP, SOUTHWESTERN CARE FACILITIES SERVICES CORP., BEH Properties, INC, Allen Dunlap	01/04/2024	A civil complaint alleging 1) Negligence and 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), after the plaintiff fell and suffered a hip fracture while at the facility.	09/25/2024	Maricopa County Superior Court	CV2024-026819	Filed

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202	2024-7084	Oasis Pavilion Nursing and Rehabilitation Center, LLC, Healthcare Management Services, LLC, Compassionate Patient Care LLC, Compassion Care Management Services, Inc, Diamond Care Casa Grande Operations, LLC, Kenneth Opara, Oasis Pavilion Nursing and Rehabilitation Center	10/20/2022	A civil complaint alleging 1) Negligence and 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), between October 20, 2022 and November 9, 2022, the plaintiff suffered an unstageable pressure ulcer to her sacrum.	10/04/2024	Pinal County Superior Court	S1100CV202402624	Filed
203	2024-7348	Valleywise Health Medical Center, Maricopa County Special Health Care District, District Medical Group Inc, Dale Stern Md, Mark Machelwee, Jeffrey Brichta	01/13/2022	A civil complaint alleging 1) Medical Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), when the plaintiff did not receive his daily and necessary medication that caused him catastrophic effects, leaving him in a permanent state of catatonia and unable to care for himself.	01/08/2024	Maricopa County Superior Court	CV2023-000540	Filed
204	2024-7433	Solterra of Arizona, LLC, Solterra Management Group, LLC, Agua Fria Senior Living, LLC, The Mission at Agua Fria, Solterra Holdings LLC	04/10/2023	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), and 3) Wrongful Death between April 10, 2023 and February 8, 2024, the plaintiff fell while at the facility and sustained a broken hip and rib fractures that contributed to her death.	10/08/2024	Maricopa County Superior Court	CV2024-028468	Filed
205	2024-7528	BREA PEORIA, L.L.C., BROOKDALE SENIOR LIVING COMMUNITES, INC, BROOKDALE SENIOR LIVING , INC., BREA EMERITUS, LLC, Brookdale Union Hills, Dora Carreon Moreno	05/13/2021	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), 3) Statutory Survival, 4) Wrongful Death, 5) Declaratory Relief Regarding Arbitration, and 6) Punitive Damages between May 13, 2021, to November 6, 2022, after the plaintiff fell several times while in the care of the facility and suffered a lesion on his coccyx that continued to grow (due to insufficient treatment) which ultimately led to his death.	09/28/2024	Maricopa County Superior Court	CV2024-027197	Filed
206	2024-7583	Park Senior Villas - La Canada, Environment Control of Tucson, Inc., Dynacare Operations, LLC, Dynacare Properties, LLC	08/05/2023	A civil complaint alleging Tier III, after the plaintiff eloped through an open gate at the facility and was found deceased a short distance from the facility from environmental exposure.	10/06/2023	Pima County Superior Court	C2023-4677	Filed

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207	2024-7610	24TH STREET HEALTHCARE ASSOCIATES, L.L.C, GENESIS HEALTHCARE L.L.C., ENSIGN GROUP INC, GENESIS HEALTHCARE INC, Sun City Health and Rehabilitation Center, DESERT TERRACE, Ensign Services, Inc., Bandera Healthcare, LLC, Genesis OMG Operations, LLC, 9940 W Union Hills Drive Operations LLC, Lillian Rastgoo, Jeremy Bowen, Tedd Glazebrook	06/26/2019	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act ARS 46-455, 3) wrongful Death, 4) Declaratory Relief Regarding Arbitration, and 5) Punitive Damages between June 26, 2019, and July 20, 2020, after suffering skin breakdown, dehydration, malnutrition, and infection that contributed to his death.	06/28/2021	Maricopa Superior Court	CV2021-010278	Filed
208	2024-7622	Medina House, Medina House Corp, Ruben Barranco, Richard Hapan, Jucy Lopez, Superstition Springs Care Home Corp, R&R East Valley Care Homes, LLC	11/17/2020	A civil complaint alleging 1) Abuse of Vulnerable Adult, 2) Negligence, 3) Medical Malpractice, and 4) Declaratory Relief after the plaintiff eloped from the facility, which also failed to prevent falls, recognize changes in her conditions, and caused pain from November 17, 2020, to November 6, 2021.	05/24/2022	Maricopa County Superior Court	CV2022-006548	Filed
209	2024-8144	Banner Health	10/14/2021	A civil complaint alleging 1) Medical Malpractice, 2) Wrongful Death, and 3) Intentional Torts after the facility administered Remdesivir against the family's direction, which is known to cause acute kidney injury. The plaintiff had a kidney disease, which worsened after receiving the Remdesivir and a cocktail of other medications that contributed to her death.	07/30/2024	Maricopa County Superior Court	CV2024-050296	Filed
210	2024-8182	Douglass B. Harris	11/05/2020	A civil complaint alleging 1) Adult Protective Services Act ARS 46-455, 2) Declaratory Judgment, and 3) Contract Rescission after the defendant implemented the scheme and artifice to defraud and/or unduly influence the plaintiff to give the defendant 50% ownership in a manufactured home.	08/11/2021	Pima County Superior Court	C20213799	Filed



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211	2024-8257	Apache Junction Healthcare Center, Apache Junction Community Healthcare LLC, PACS GROUP INC, George Jacobson	10/23/2023	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect under the Adult Protective Services Act ARS 46-455, and 3) Wrongful Death after facility staff failed to provide adequate assistance and supervision to prevent her suffering hypoxia, a cardiac event, and death without assistance, as well as other injuries, such as skin breakdown between November 15, 2022, and October 24, 2023.	10/18/2024	Pinal County Superior Court	S1100CV202402739	Filed
212	2024-8263	Bandera Healthcare, LLC, Sunland Health Associates LLC, Karl Cooper, Montecito Post Acute Care and Rehabilitation, The Ensign Group, Inc	02/13/2023	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act ARS 46-455, and 3) Wrongful Death after the defendants failed to provide adequate care after the plaintiff fell out of bed and died a few days later.	10/22/2024	Maricopa County Superior Court	CV2024-029972	Filed
213	2024-8269	Kingman Regional Medical Center, Kingman Healthcare Inc	02/13/2023	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act ARS 46-455, and 3) Wrongful Death, after the plaintiff suffered a fall resulting in a spiral fracture of his right femur and an anterior displacement of the proximal femur that led to his death.	10/22/2024	Pinal County Superior Court	S8015CV202402076	Filed
214	2024-8464	LIFE CARE CENTER OF SCOTTSDALE, Cove Associates Joint Venture, Life Care Centers of America, Inc.	01/07/2024	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (A.R.S. § 46-455), and 3) Wrongful Death after the plaintiff was subjected to pain and suffering and ultimately died as a result of the inadequate care and treatment he suffered at Defendants' hands.	11/12/2024	Maricopa County Superior Court	CV2024-032337	Filed
215	2024-8467	Pecos Health Care Limited Partnership, Archstone Care Center, BEH Properties, INC, Southwestern Care Facilities Services Corp, Allen Dunlap	04/29/2024	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (A.R.S. § 46-455), and 3) Wrongful Death after the plaintiff fell and suffered pressure injuries that contributed to her death while at the facility.	11/07/2024	Maricopa County Superior Court	CV2024-031921	Filed

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216	2024-8521	BROOKDALE SENIOR LIVING COMMUNITES, INC, BROOKDALE SENIOR LIVING , INC., BROOKDALE LIVING COMMUNITIES INC, BROOKDALE PROVIDENT MANAGEMENT, L.L.C., BROOKDALE LIVING COMMUNITIES OF ARIZONA-EM, LLC, Emerimesa, LLC	11/11/2022	A civil complaint alleging 1) Medical Malpractice, 2) Wrongful Death, and 3) Vulnerable Adult Abuse after the facility caused injury and eventually death by negligently failing to provide the plaintiff with medical aid and/or failing to timely notify the proper individuals to obtain medical attention for him.	11/07/2024	Maricopa County Superior Court	CV2024-031930	Filed
217	2024-8576	Peoria Post Acute and Rehabilitation, Mark Glazier, Peoria Healthcare LLC, Bandera Healthcare, LLC, The Ensign Group, Inc., Ensign Services, Inc.	12/30/2021	A civil complaint alleging (1) Negligence and Gross Negligence, (2) Vulnerable Adult Abuse/Neglect/Exploitation Pursuant to the Adult Protective Services Act (A.R.S. § 46-455), (3) Wrongful Death, (4) Survival, (5) Consumer Fraud, and (6) Punitive Damages after the plaintiff suffered multiple avoidable injuries that contributed to her death while at the facility from December 30, 2021, to January 31, 2023.	06/26/2024	Maricopa County Superior Court	CV2024-016553	Filed
218	2024-8976	Red Mountain Healthcare, INC., Bandera Healthcare, LLC, Ensign Services, INC, The Ensign Group, Inc., Scott Petty	02/03/2022	Civil suit alleging 1) Negligence and Gross Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation Pursuant to the Adult Protective Services Act (ARS 46-455), 3) Wrongful Death, 4) Survival, 5) Consumer Fraud, and 6) Punitive damages between February 3, 2022, and October 26, 2022, when the plaintiff suffered several injuries that contributed to his death while at the facility.	07/01/2024	Maricopa County Superior Court	CV2024-017154	Filed
219	2024-9031	Prestige Assisted Living at Claremont		Received notice that the matter of Parker vs. Prestige Assisted Living at Claremont was settled. There is no further information, and it was not previously reported per ARS 46-457(A).		Mohave County Superior Court	Not Provided	Notice of Settlement
220	2025-0024	Welltower Tenant Group, LLC, Welltower TRS Holdco, LLC, Frontier Senior Living, LLC, NKA Frontier Catx, LLC, Frontier Management Holdings, LLC, Amy McWilliams, Lakeview Terrace Memory Care Residence	06/08/2023	Civil complaint alleging (1) Negligence, (2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), and (3) Wrongful Death, due to failing to prevent hypoglycemia which caused his death.	12/16/2024	Mohave County Superior Court	S8015CV202402502	Filed

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221	2025-0317	The Goodman Group, LLC, George Bakhit, Arbor Ridge, Ridges at Peoria, LLC	01/24/2024	Civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/ Exploitation under the Adult Protective Services Act (A.R.S. § 46-455), and 3) Wrongful Death, by failing to perform physicians' orders and recommendations for her care and safety management, causing her death.	01/06/2025	Maricopa County Superior Court	CV2025-000565	Filed
222	2025-0349	Ensign Services, Inc., Bandera Healthcare, Inc., Viewpoint Healthcare, Inc., Horizon Post-Acute and Rehabilitation Center, The Ensign Group, Inc., Jesse Hintz	03/24/2020	Civil complaint alleging 1) Negligence 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (A.R.S. § 46-455), 3) Assault, and 4) Battery, after staff physically abused her and caused damage to her surgical wounds.	02/04/2021	Maricopa County Superior Court	CV2021-090564	Notice of Settlement
223	2025-0865	Brookhaven on 131st Place, LLC	06/23/2024	Civil complaint alleging (1) Wrongful Death; Adult Protective Services Act; and (2) Arizona Consumer Fraud Act, after the plaintiff eloped from the facility and died from the elements.	01/17/2025	Maricopa County Superior Court	CV2025-002285	Filed
224	2025-1189	Avista Senior Living, LLC, Avista Senior Living Management, LLC, Apache Junction AL, LLC, Jessica Plante, Chelsea Beacham, Stacy Zimmerman, Avista Apache Junction	07/22/2023	Complaint alleging: 1) Negligence; 2) Vulnerable Adult Abuse, Neglect, or Exploitation under the Adult Protection Services Act (ARS 46-455); 3) Statutory Survival; 4) Wrongful Death; 5) Declaratory Relief Regarding Arbitration; 6) Punitive Damages, after being left outside in the elements on a hot day, and died five days later from exposure.	01/16/2025	Pinal County Superior Court	S1100CV202500010	Filed
225	2025-1208	Kadez Services, LLC, Hypolite Kayenda, Muntu H Kayenda	02/17/2023	The complaint alleged 1) Abuse of a Vulnerable Adult, 2) Medical Malpractice, and 3) Wrongful Death after the plaintiff, while unsupervised, choked while eating a peanut butter sandwich and subsequently died.	01/21/2025	Maricopa County Superior Court	CV2025-002453	Filed
226	2025-1285	Groves Senior Care, LLC, Goodyear AZ Senior Holdings, LLC, Grace Leathers, The Groves	03/23/2023	Civil complaint alleging: 1) Abuse of Vulnerable Adult; Negligence, after being repeatedly struck in the face by a staff member.	02/25/2025	Maricopa County Superior Court	CV2025-007073	Filed

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227	2025-1392	SUN HEALTH PARTNERS, SUN HEALTH SERVICES, Freedom Plaza Operating Company, LLC, Freedom Plaza Care Center, Freedom Plaza Limited Partnership, Ian Lewis, Freedom Group-Arizona, Inc., FGA Hold One, LLC, FGA Holdings, LLC	02/16/2024	Civil complaint alleging 1) Negligence; 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (A.R.S. § 46-455); and 3) Wrongful Death, after succumbing from injuries related to skin breakdown.	11/27/2024	Maricopa County Superior Court	CV2024-034254	Filed
228	2025-1393	Pacifica Senior Living LLC, The Woodmark at Sun City, Pacifica SL Phoenix, LLC, Pacifica Companies, LLC	11/02/2023	Civil complaint alleging 1) Negligence; 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (A.R.S. § 46-455); and 3) Wrongful Death, after succumbing to injuries suffered after a fall while at the facility.	01/23/2025	Maricopa County Superior Court	CV2025-002917	Filed
229	2025-1395	Shawn Ethan Hunter, Lidda Design, LLC, Hunter Property Holdings, LLC, Destination Riverside LLC, Lidda Durazo	10/10/2021	Civil complaint alleging 1) Financial Exploitation of a Vulnerable Adult ARS 46-456; 2) Breach of Contract/Accounting/Conversion/Unjust Enrichment in the Alternative, Tier 3, after the defendants used plaintiff's assets for their own benefit.	01/13/2023	Pima County Superior Court	C20230176	Filed
230	2025-1396	Medical Development Partners, LLC, Parkland Memory Care, Seasons Management, LLC, Chrissy Hall, Maurie Maldonado	06/02/2021	Civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (A.R.S. § 46-455), and 3) Wrongful Death, after falling that resulted in a fractured hip and premature death while at the facility.	06/30/2023	Maricopa County Superior Court	CV2023-009930	Filed
231	2025-1398	Spectrum Assisted Living LLC, Morning Glory Assisted Living, Spectrum Senior Solutions LLC, Emerald Assisted Living Home LLC, Loosh Labs LLC, Adina Cornell, Daniel Richard Cornell, James Teague	07/15/2020	Civil complaint alleging 1) Tort—Non-Motor Vehicle; Violation of Arizona Adult Protective Services Act; 2) Wrongful Death; 3) Medical Malpractice; 4) Negligence Per Se; 5) Breach of Contract; 6) Negligent Misrepresentation; and 7) Punitive Damages, after suffering several falls and neglect while in the facilities custody.	07/11/2022	Maricopa County Superior Court	CV2022-008810	Filed
232	2025-1412	CHRISTIAN CARE MANAGEMENT, INC, Christian Care Mesa II, Inc., Fellowship Square Historic Mesa	05/30/2023	Civil complaint alleging 1) Negligence; 2) Vulnerable Adult Abuse/Neglect/Exploitation Pursuant to the Adult Protective Services Act ARS 46-455; and 3) Wrongful Death, after the plaintiff fell at the facility and was not found for multiple days, suffering numerous injuries and ultimately died.	03/10/2525	Maricopa County Superior Court	CV2025-008676	Filed

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233	2025-1474	Windsor Palm Valley, LLC , Palm Valley Rehabilitation & Care Center, Windsor OMG Holding Company, LLC, Palm Valley Healthcare, LLC, Palm Valley Post Acute, Providence Group, Inc.	01/30/2023	A civil complaint alleging 1) Negligence and 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), after the plaintiff fell multiple times while at the facility and later died.	01/28/2025	Maricopa County Superior Court	CV2025-003568	Filed
234	2025-1715	Bandera Healthcare, Inc., Shea Post Acute Rehabilitation Center, Desert Cove Healthcare, Inc., ENSIGN SERVICES, INC, THE ENSIGN GROUP, INC, Jada Exstrom	07/16/2023	A civil complaint alleging 1) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455) and 2) Negligence after the plaintiff suffered after staff negligently removed his catheter.	03/24/2025	Maricopa County Superior Court	CV2025-010583	Filed
235	2025-1741	Banner Health, Banner Gateway Medical Center	12/27/2022	A civil complaint alleging 1) Abuse of Vulnerable Adult, 2) Negligence, and 3) Wrongful Death (Tier 3) after the plaintiff fell while under the care of the facility and sustained a head hemorrhage, orbital fracture, severe bruising, and a facial laceration, that caused or contributed to her death on December 16, 2023.	12/09/2024	Maricopa County Superior Court	CV2024-035461	Filed
236	2025-1743	Surprise MC, LLC, Mosaic Gardens Memory Care at Surprise, Mosaic CA, LLC, Mosaic Management, Inc., Cindy Gilbert, Rocio Rubio Busby	12/15/2023	A civil complaint alleging 1) Abuse of Vulnerable Adult, 2) Medical Malpractice, 3) Negligence, 4) Wrongful Death, and 5) Consumer Fraud after the plaintiff fell and hit her head, causing a subdural hematoma, and later died as a result.	11/05/2024	Maricopa County Superior Court	CV2024-031568	Filed
237	2025-1788	Heritage at Carefree Senior Living, The Heritage at Carefree, LLC, Marin Holbura, Donna Daniela Holbura, Christina Bustamante	07/05/2023	A civil complaint alleging 1) Negligence; 2) Vulnerable Adult Neglect/Abuse under the Adult Protective Services Act A.R.S. §46-455, after the plaintiff suffered broken ribs, a thoracic fracture, and an altered mental state while at the facility from May 19, 2023, to July 5, 2023.	04/01/2025	Maricopa County Superior Court	CV2025-0011708	Filed
238	2025-1893	Shea Post Acute Rehabilitation Center, Desert Cove Healthcare, Inc., Bandera Healthcare LLC, Ensign Services, INC, The Ensign Group, Inc, Jada Exstrom	04/29/2023	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (A.R.S. § 46-455), and 3) Wrongful Death after the plaintiff fell while at the facility and suffered multiple injuries that caused his death.	04/04/2025	Maricopa County Superior Court	CV2025-012215	Filed

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239	2025-2173	University of Arizona College of Medicine, Banner Health, Arizona Board of Regents, Banner-University Medical Group, Banner University Medical Center Phoenix, State of Arizona	06/07/2021	A civil complaint alleging 1) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), 2) Negligence/Negligence Per Se, 3) Negligence/Medical Malpractice, and 4) Wrongful Death from June 7, 2021, to June 28, 2021, after the plaintiff suffered falls that resulted in a fractured femur, and later died after surgery while at the facility.	06/06/2023	Maricopa County Superior Court	CV2023-092660	Notice of Settlement
240	2025-2233	Mahnour Mohammed Arif	02/04/2025	A criminal indictment alleging that the defendant was charged with Vulnerable Adult Abuse and a Domestic Violence offense.	02/14/2025	Maricopa County Superior Court	CR2025-106867-001	Filed
241	2025-2235	Sarah Louise Kriz	12/17/2024	A criminal indictment alleges that the defendant was charged with kidnapping a vulnerable adult victim.	12/17/2025	Maricopa County Superior Court	CR2024-159243-001	Filed
242	2025-2408	Byron Grayson, Regina Jumalon Bicking, Team Select Mobile Physicians AZ, LLC, Team Select Mobile Physicians AZ, PC, Siren Medical, PLLC, Kathi LaCourt MD, PLLC, Catherine LaCourt, Cornerstone AL, LLC, Intouch at Arabian, Ginger Bognar, We Care Assisted Living Home, LLC, Nino Ilombra Burawis, Divya Seth, Jubilee Seth	05/28/2024	A civil complaint alleging 1) Abuse of Vulnerable Adult, 2) Medical Malpractice, 3) Negligence, 4) Wrongful Death, and 5) Consumer Fraud, that from May 28, 2024, to July 23, 2024, the plaintiff suffered multiple physical ailments from lack of care, and passed away as a result of the injuries she sustained due to the defendant's negligence.	04/30/2025	Maricopa County Superior Court	CV2025-015296	Filed
243	2025-2445	Myles D Miller		A civil complaint alleging 1) Financial Exploitation of a Vulnerable Adult after the plaintiff's son used his vulnerable mother's finances for his own benefit during an unknown timeframe.	03/27/2025	Maricopa County Superior Court	PB2024-004907	Filed
244	2025-2534	Estrella of Cascadia, LLC, Northpark Health and Rehabilitation of Cascadia, Cascadia Arizona Operations, LLC, Cascadia Healthcare, LLC, Santiago Management, LLC, Nigel Santiago	11/07/2024	A civil complaint alleging 1) Negligence, and 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARE 46-455) between November 7, 2024, and December 3, 2024, after the plaintiff suffered pressure injuries, infection, malnutrition, and weightloss while in the defendant's care.	05/07/2025	Maricopa County Superior Court	CV2025-016281	Filed

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245	2025-2925	American Care Concepts LLC, Frontier Management, LLC, 13822 South 46th Place OPCO, LLC, Hawthorn Court at Ahwatukee, Calcap Senior Healthcare I, LLC	07/29/2024	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), and 3) Wrongful Death, between July 29, 2024, and August 23, 2024, after the decendant was pushed by another resident at the facility, fell, injured his femur, and later died as a result.	05/29/2025	Maricopa County Superior Court	CV2025-018785	Filed
246	2025-2955	Bandera Healthcare LLC, Bridgestone Living LLC, The Ensign Group, Inc, Blackbird Senior Living, Inc., The Citadel Assisted Living Facility, The Citadel Senior Living Community, Karina Villacorta	06/14/2023	A civil complaint alleging 1) Abuse of Vulnerable Adult, 2) Medical Malpractice, and 3) Wrongful Death, after the plaintiff was attacked with a metal chair by another memory care resident, causing injury.	03/28/2025	Maricopa County Superior Court	CV2025-011332	Filed
247	2025-3182	James Morrissey	06/03/2024	A civil complaint alleging violations of ARS 46-455 and ARS 46-456 by the defendant toward his mother while moving her into a facility.	06/05/2025	Pima County Superior Court	GC20240560	Filed
248	2025-3206	CenterWell Certified Healthcare Corp, CenterWell Home Health, Michael Kabyemela, Np	06/13/2023	A civil complaint alleging 1) Vulnerable Adult ARS 46-451, from April 1, 2023, through June 13, 2023, after the deceased suffered pressure injuries while at the facility and died.	05/19/2025	Maricopa County Superior Court	CV2025-017603	Filed
249	2025-3238	HAVEN HEALTH MANAGEMENT, LLC, HAVEN HEALTH PROPERTIES, LLC, HAVEN HEALTH GROUP, LLC, Haven Health Group Arizona, LLC, Haven of Sedona, LLC, Haven of Sedona, William Hymas, Zachary Degn	01/27/2023	A civil complaint alleging 1) Abuse of Vulnerable Adult, 2) Medical Malpractice, and 3) Wrongful Death, between January 27, 2023, and June 30, 2023, after suffering from a deep pressure ulcer and sepsis, and later succumbed to her injuries.	04/18/2025	Coconino County Superior Court	C0300CV202500252	Filed
250	2025-3347	Jean De Dieu Usabuwera	02/18/2025	A criminal complaint from the Maricopa County Attorney's Office alledged that JEAN DE DIEU USABUWERA, on or about February 12, 2025, under circumstances other than those likely to produce death or serious physical injury to a vulnerable adult, intentionally or knowingly did cause a vulnerable adult, to suffer physical injury or abuse, in violation of A.R.S. §§ 13 3623(8), 13-701, 13-702, and 13- 801.	02/21/2025	Maricopa County Superior Court	CR2025-107918-001	Filed

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251	2025-3348	Abnish Dave Tewari	05/31/2025	A criminal complaint alleging COUNT 1: ABNISH DAVE TEWARI, on or about May 31, 2025, under circumstances other than those likely to produce death or serious physical injury to a vulnerable adult, intentionally or knowingly did cause a vulnerable adult, to suffer physical injury or abuse, in violation of A.R.S. §§ 13-3623(8), 13-3601, 13-701, 13-702, and 13-801. COUNT 2: ABNISH DAVE TEWARI, on or between June 1, 2025 and June 3, 2025, having the care or custody of a vulnerable adult, under circumstances other than those likely to produce death or serious physical injury intentionally or knowingly did cause or permit a person or health to be injured, or did cause or permit her to be placed in a situation where her person or health was endangered, in violation of A.R.S. §§ 13-3623(8), 13-3601, 13-701, 13-702, and 13-801.	06/09/2025	Maricopa County Superior Court	CR2025-123502-001	Filed
252	2025-3350	Judith Schatzberg	11/15/2023	A civil complaint alleging 1) Vulnerable Adult Abuse, citing that the Plaintiff is the lawful owner of a dog named Dude, which was in Plaintiff's possession at all times until sometime in mid-November 2023, when the Dude was wrongfully taken and withheld from Plaintiff's possession by Defendant.	05/27/2025	Maricopa County Superior Court	CV2024-013657	Filed
253	2025-3364	Sun Health Grandview Care Center, Sun Health Grandview Terrace, Inc.	06/30/2023	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Neglect/Abuse under the Adult Protective Services Act ARS 46-455, and 3) Wrongful Death, by failing to provide proper healthcare, Defendants caused injury to namely suffering from continuous pain and likely aspiration; essentially culminating in a rapid decline in his health and ultimately his death.	07/04/2023	Maricopa County Superior Court	CV2025-022102	Filed
254	2025-3365	Sante of North Scottsdale, Scottsdale OP Co, LLC, Sante Scottsdale, LLC	06/22/2023	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Neglect/Abuse under the Adult Protective Services Act ARS 46-455, and 3) Wrongful Death between June 22, 2023, and July 4, 2023, while at the facility. When the decedent was admitted to the hospital on July 4, 2023, he was diagnosed with hypoxemic ischemic encephalopathy, a brain injury due to lack of oxygen to the brain, septic shock, and myoclonus status epilepticus, or seizures. He was pronounced dead on July 9, 2023.	06/20/2025	Maricopa County Superior Court	CV2025-021783	Filed



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255	2025-3374	Annette Keller, James Keller	01/01/2021	A civil complaint alleging Financial Exploitation of a Vulnerable Adult, beginning in 2021, whereas the defendants refuse to return money given to them for safekeeping by the plaintiff.	06/05/2025	Pinal County Superior Court	S1100CV202501746	Filed
256	2025-3415	Roslyn Frances Montoya	12/03/2024	A criminal indictment alleging ROSLYN FRANCES MONTOYA, on or about December 3, 2024, under circumstances likely to produce death or serious physical injury, intentionally or knowingly did cause a vulnerable adult to suffer physical injury, in violation of A.R.S. §§ 13-3623(.A)(I), 13-701, 13-702, and 13-801, a class 2 Felony. The State further alleges that the offense charged in this count is a Domestic Violence offense in violation of A.R.S. 13-3601.	04/16/2025	Yavapai County Superior Court	S1300CR202500450	Filed
257	2025-3418	Kimberly Clark	12/03/2024	A criminal indictment alleging KIMBERLY CLARK, on or about December 3, 2024, under circumstances likely to produce death or serious physical injury, intentionally or knowingly did cause a vulnerable adult to suffer physical injury, in violation of A.R.S. §§ 13-3623(A)(I), 3-701, 13-702, and 13-801, a class 2 Felony. The State further alleges that the offense charged in this count is a Domestic Violence offense in violation of A.R.S. § 13-3601.	04/16/2025	Yavapai County Superior Court	S1300CR202500446	Filed
258	2025-3489	91st Avenue Holdings, LLC, Diamondback Healthcare Center, IH-AZ Holdings, LLC, Integro Healthcare Holdings, LLC, Integro Asset Management, LLC	08/01/2023	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (A.R.S. § 46-455), and 3) Wrongful Death, between August 1, 2023, and August 6, 2023, when the decedent suffered a hip fracture after a fall and later died.	06/26/2025	Maricopa County Superior Court	CV2025-022491	Filed
259	2025-3583	Lisa Giordano	07/23/2019	A civil complaint alleging 1) Financial Exploitation and Violation of the Adult Protective Services Act, 2) Breach of Fiduciary Duty, 3) Undue Influence, 4) Surcharge, and 5) Conversion after the plaintiff's daughter took financial control of her finances and used them to benefit herself.	05/25/2023	Maricopa County Superior Court	PB2021-003069	Notice of Settlement
260	2025-3633	Stacey Meredith Simons	09/12/2024	A civil complaint alleging 1) Exploitation of a V.A., 2) Incapacity, 3) Undue Influence, 4) Conversion, 5) Breach of Fiduciary Duty, 6) Constructive Trust, and 7) Declaratory Judgment, after the petitioner's assets were transferred to the defendant while the petitioner was vulnerable.	06/20/2025	Pima County Superior Court	PB20251026	Filed

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261	2025-3687	Cascade Living Group - Tucson, LLC, Sierra Del Sol, Sierra Del Sol Senior Living, Cascade Living Group, Inc., Laure O Mendenhall	11/18/2021	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Neglect/Abuse under the Adult Protective Services Act ARS 46-455, 3) Premises Liability, and 4) Wrongful Death after the decedent fell with injury that led to her death while at the facility.	12/05/2023	Pima County Superior Court	C20235426	Notice of Settlement
262	2025-4094	ENSIGN SABINO, L.L.C., THE ENSIGN GROUP, INC, TMC HEALTHCARE, Sabino Canyon Rehabilitation & Care Center, Tucson Medical Center, Bandera Healthcare, LLC, Christina Jones, Mimi Coomler	07/21/2023	A civil complaint alleging 1) Negligence; 2) Vulnerable Adult Neglect/Abuse under the Adult Protective Services Act A.R.S. §46-455, and 3) Wrongful Death, after the decedent fell and was subjected to pain and suffering and, potentially, ultimately death, because of inadequate care from the facility.	08/01/2025	Pima County Superior Court	C20255286	Filed
263	2025-4279	Frontier Management, LLC, Welltower Tenant Group, LLC, Welltower TRS Holdco, LLC, Frontier Senior Living, LLC, NKA Frontier Catx, LLC, Frontier Management Holdings, LLC, Amy McWilliams, Lakeview Terrace Memory Care Residence	01/26/2024	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (ARS 46-455), and 3) Wrongful Death between January 26, 2024, and May 19, 2024, after the decedent fell and fractured his hip, while in the care of the facility and later died.	08/11/2025	Mohave County Superior Court	S8015CV202501780	Filed
264	2025-4486	Lone Mountain Operator, LLC, Spectrum Retirement Communities, LLC, Lone Mountain Memory Care, Kelci Franks	05/04/2024	A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (A.R.S. § 46-455), and 3) Wrongful Death between May 4, 2024, and July 26, 2024, after the decedent was not properly medicated, fell suffering a head injury, and later died while in the defendant's care.	08/25/2025	Maricopa County Superior Court	CV2025-030333	Filed
265	2025-4520	Reunion Rehabilitation Hospital Phoenix, LLC, Nobis Rehabilitation Partners, LLC, Eric Mueller, Joseph Wong	06/15/2023	A civil complaint alleging 1) Negligence, and 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protective Services Act (A.R.S. § 46-455) after the plaintiff suffered a pressure ulcer that required hospitalization while in the facility's care.	06/16/2025	Maricopa County Superior Court	CV2025-021153	Filed