## Special Investigations Section CMS

DESCRIPTION

Elder Abuse Registry - Public Report Elder Abuse Registry - Public Report 

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# AG #	0	Defendants	Incident Date	Synopsis of Allegation/Complaint	Filing Date	Court	Court Case #	Reported Status
	02	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	9 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.	03/04/202	1 Maricopa County Superior Court	CV2021-091049	Filed
	56	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.	03/05/202	1 Maricopa County Superior Court	CV2021-091065	Filed
3 202 186		Hiis Abdi Ali	05/31/2020	O 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	O Maricopa County Superior Court	CR2021-108266- 001	Filed
	91	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.		1 Maricopa County Superior Court	CV2021-091416	Filed
		TMC HEALTHCARE BOARD OF TRUSTEES, TMC HEALTHCARE, TUCSON MEDICAL CENTER	03/15/2019	9 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.	03/11/202	1 Pima County Superior Court	C20211125	Filed
		Dignity Health, Inc., St. Joseph's Hospital and Medical Center	02/08/2019	9 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.	03/30/202	1 Maricopa County Superior Court	CV2021-005119	Filed
	24	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
	)2	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.	e 05/29/2020	0 Maricopa County Superior Court	CV2020-006299	Filed
		Thomas Franklyn Gardner, Villa Pallavicini, LLC, Marie Volm	04/01/2018	3 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	0 Maricopa County Superior Court	PB2020-050772	Notice of Settlement
10 202 255		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	O Pima County Superior Court	C20205706	Filed
	30	SAL Management group, Century Care Inc, Atlas Medical, Visions Senior Living At Apache Junction Bldg 1 & 2		O 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.	04/20/202	1 Maricopa County Superior Court	CV2021-051228	Filed
	39	Sun Health Grandview Care Center, SANTE SURPRISE, LLC, SANTE PARTNERS, LLC, SUN HEALTH SENIOR LIVING, LLC, Asante TRC of Surprise, LLC, Munch Tooke, 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	9 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.	)	1 Maricopa County Superior Court	CV2021-091915	Filed
	90	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	9 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.		1 Maricopa County Superior Court	CV2021-091916	Filed
		Ocotillo Healthcare, Bandera Healthcare, Chandler Monks Administrator, The Ensign Group, Inc.		The EAR was not attached to the complaint.				

# AGO #	Defendants	Incident Date	Synopsis of Allegation/Complaint	Filing Date	Court	Court Case #	Reported Status
	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	O 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.	04/30/202	1 Maricopa County Superior Court	CV2021-092125	Filed
16 2021- 2825	Ana Barrera, Theodore Radkiewicz	01/01/2020	0 A civil complaint alleging 1) Financial Exploitation of a Vulnerable Adult after the defendants financially exploited the plaintiff in 2020.	02/19/202	1 Maricopa County Superior Court	PB2021-000019	Filed
	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	3 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.	e 04/28/202 <sup>-</sup>	1 Yuma County Superior Court	S1400CV20210029	1 Filed
	Arizona Harmony Care Home-Fountain, Spectrum Solutions Inc, Faithful Finance LLC, Phillip Westbrooks, P West Properties 2, LLC	05/28/2019	9 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.		Maricopa County Superior Court	CV2021-004169	Filed
	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	O 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.	e 05/18/202 <sup>-</sup>	1 Pima County Superior Court	C20212325	Filed
20 2021- 3246	Deborah Collene Valenzuela	07/10/2019	9 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.	06/09/202	1 Maricopa County Superior Court	CR2020-131419- 001	Filed
21 2021- 3412	Banner Health, Banner Thunderbird Medical Center	10/30/2019	9 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.	06/23/202	1 Maricopa County Superior Court	CV2021-092959	Filed
	Legacy Senior Management, LLC, Legacy Senior Management, LLC, Copper Village Assisted Living, Coppersands, Inc, AZQUEST, LLC, Coppersands, Inc	04/05/2019	9 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.	02/19/202	1 Maricopa County Superior Court	PB2019-003895	Filed
	Heritage Village LLC, Heritage Village Assisted Living, MRC VSL HV Management LLC	11/28/2017	<sup>7</sup> 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
	HANDMAKER HOME FOR THE AGING , Handmaker Jewish Services for the Aging, Thomas Hines, Handmaker Operations, LLC	04/09/2019	9 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
	Foothill Care Center, LLC, Apache Junction Health Center, Michael Morris	02/01/2018	3 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
	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	9 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.		Maricopa County Superior Court	PB2019-003773	Filed
	Emeritus Properties-NGH, LLC, Brookdale Arrowhead Ranch, Emeritus Corporation, Brookdale Living Communities, INC, Brookdale Senior Living, INC, Tom Ballard	10/12/2016	6 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.	06/30/202	1 Maricopa County Superior Court	CV2021-010428	Filed

# AG	O Defendants		Incident Date	Synopsis of Allegation/Complaint	Filing Date	Court	Court Case #	Reported Status
	29 Extended Ca Pacifica Ser	Scottsdale, LLC, Scottsdale Village Square, are Portfolio Multistate Pool Tenant, LLC, ior Living, LLC, Lenette Otero, Extended io Tenant, LLC	11/10/2018	3 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.	06/30/202	1 Maricopa County Superior Court	CV2021-010406	Filed
	16 Regional Me	y Hospital Corporation, Western Arizona dical Center, Community Health Systems Rink, Elliot Maness		The EAR Notice was not attached to the complaint.				
	19 IASIS Health	edical Center, St Luke's Behavioral Hospital, ncare Holdings, Inc, Stewart Health Care Stewart Health Care System, LLC	07/02/2019	9 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.	06/25/202	1 Maricopa County Superior Court	CV2021-010195	Filed
	•	nmunity Hospital Association, Dignity Health, ional Medical Center	01/12/2020	O 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.	07/22/202	1 Yavapai County Superior Court	P1300CV20210059	5 Filed
32 202 417		care LLC, Ever Oldenberg	07/28/2019	9 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.	05/04/202	1 Maricopa County Superior Court	CV2021-003012	Filed
33 202 496	21- Hospice of t 64	ne Valley	10/07/2019	9 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.	10/04/202	1 Maricopa County Superior Court	CV2021-094682	Filed
	21- Sante of Sun 55 Operations,	prise, Asante TRC of Surprise, LLC, Sante 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.		1 Maricopa County Superior Court	CV2021-094644	Filed
35 202 497	21- Jose Arias 73		12/23/2020	) A Criminal Indictment against Jose Arias for sexually assaulting a vulnerable adult while in his custody.	09/23/202	1 Yuma County Superior Court	S1400CR20210107	5 Filed
	79 Care Center Arizona Mar	, Windsor OMG Holding Company, LLC, S&F lagement, LLC, Windsor Healthcare t, INC, S&F Management Company, LLC,		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.	09/17/202	1 Maricopa County Superior Court	CV2021-014621	Filed
	21- Valley Hosp 80 Corporation	tal, UBH of Phoenix, LLC, Ascend Health 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.	09/17/202	1 Maricopa County Superior Court	CV2021-014668	Filed
38 202 503		ALTH, 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.	10/12/202	1 Maricopa County Superior Court	CV2021-094818	Filed
	77 Tooke, LLC, RE Surprise	of Surprise, LLC, Sante of Surprise, Munch SP Surprise, LLC, RDW Arizona, LLC, SP, LLC, Sante Operations, LLC, Wasser & npany, Michael Munch, C Mark Hansen, Todd		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	0 Maricopa County Superior Court	CV2018-053217	Notice of Settlement
	33 Regional Me	GIONAL MEDICAL CENTER, L.L.C., Havasu dical Center, R Douglas Hade, Roberto yne Cumbria	ı 10/16/2019	9 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.	10/15/202	1 Mohave County Superior Court	S8015CV202101108	3 Filed
41 202 542		and Love Home Care, LLC, Stelia Corniciuc	08/01/2019	9 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	1 Maricopa County Superior Court	CV2021-017205	Filed

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12 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
5495	Synergy Homecare Franchising, LLC, Synergy Homecare of the East Valley, Michael Endready, Endready Enterprises, LLC		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
	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
	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	5 Filed
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
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
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)
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
0339	SMSJ Tucson Holdings, LLC , Joseph's Hospital, CHN Holdings LLC, Ascension Arizona, Carondelet Health Network, Tenet Healthcare Corporation, Enedina Garcia, Elizabeth Cassidy		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
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
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
	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
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		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
	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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	Orthoarizona Peoria, Orthoarizona Management Company, Orthopedic Specialists of North America, John Bradway		Complaint on 1) Negligence, 2) Vulnerable Adult Neglect/Abuse after the plaintiff suffered injuries after falling ou of his chair and suffered from a broken middle finger (right hand), and pain to his head, neck, and arm.	t 02/03/202	2 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.	re 03/23/202	2 Yuma County Superior Court	S1400CV20220016	5 Filed
	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.		2 Cochise County Superior Court	S0200CV20220019	9 Filed
	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 Protectiv 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.		2 Pima County Superior Court	C20221160	Filed
	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.	05/11/202	2 Maricopa County Superior Court	CV2022-005990	Filed
	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.	03/10/202	2 Maricopa County Superior Court	CV2022-003027	Filed
	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.	03/10/202	2 Maricopa County Superior Court	CV2022-003027	Filed
	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.	re 05/12/202	2 Pima County Superior Court	C20221843	Filed
	Foothills Rehabilitation Center, ATIED Associates LLC, Foothills Real Estate, LLC, Altitude Health Services, Inc, Hunter Management, LLC, Hunter Properties Investment, LLC, Robert Tunila		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	05/11/202 y.	2 Pima County Superior Court	C20221810	Filed
	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.	06/03/202	2 Pima County Superior Court	C20222174	Filed
	Park Waverly Healthcare, LLC, Park Avenue Health and Rehabilitation Center, Bandera Healthcare, INC, The Ensign Group, Inc, Ensign Services, Inc., Jordan Monsor		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.	re 06/02/202	2 Pima County Superior Court	C20222155	Filed
	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.		2 Pima County Superior Court	C20222196	Filed
	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.		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.	06/09/202		CV2022-007356	Filed

# AGO #	Defendants	Incident Date	Synopsis of Allegation/Complaint	Filing Date	Court	Court Case #	Reported Status
	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	O 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.	07/11/202	2 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.	04/07/202	2 Pima County Superior Court	C20221311	Filed
	Surprise AL Partners, L.P., Mariposa Point of Surprise, Surprise AL GP, LLC, Surpass Senior Living, LLC, Kimberly McCurdy	05/19/2017	7 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.	e 11/01/201	8 Maricopa County Superior Court	CV2018-052669	Notice of Settlement
	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.		2 Maricopa County Superior Court	CV2022-093564	Filed
	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.	08/10/202	2 Maricopa County Superior Court	CV2022-093564	Notice of Settlement
	Immanuel Caring Ministries, INC, Immanuel Campus of Care Foundation, Coppersands, Inc, Coppersands MGMT, LLC, Michael E Thomas, Donald Abdouch, Chardae Baker	06/14/2018	3 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.		2 Maricopa County Superior Court	CV2022-093117	Filed
	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.	e 07/05/202	2 Pima County Superior Court	C20220675	Filed
	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	6 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.	e 03/26/201	8 Pima County Superior Court	C20181438	Notice of Settlement
	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.	08/17/202	2 Maricopa County Superior Court	CV2022-010787	Filed
	LEGACY VILLAGE OF SALT RIVER, LLC, LEGACY VILLAGE OF SALT RIVER, COLWESTERN II,LLC, WESTERN STATES LODGING AND MANAGEMENT, LC, Sarah Skradski		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.	e 09/14/202	2 Maricopa County Superior Court	CV2022-012150	Filed
	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		D 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.	09/12/202	2 Pima County Superior Court	C20223731	Filed
	Yavapai Community Hospital Association, Yavapai Regional Medical Center, John R. Amos	10/30/2020	O 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.	10/04/202	2 Yavapai County Superior Court	P1300CV20220070	2 Filed
	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.	e 09/14/202		P1300CV20220064	3 Filed
	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.	11/01/202	2 Maricopa County Superior Court	CV2022-014506	Filed

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#	AGO #	Defendants	Incident Date	Synopsis of Allegation/Complaint	Filing Date	Court	Court Case #	Reported Status
84		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
85		Havasu Nursing Center, Inc, Havasu Nursing Center #2, Inc, Kenneth Kidder	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	2 Mohave County Superior Court	S801CV202200796	Filed
86		Heritage Village Bldg 8, LLC, MRC VSL HV Management II, LLC, Madison Realty Companies, LLC, Linde Leibfried		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.	e 12/07/2022	2 Maricopa County Superior Court	CV2022-016147	Filed
87		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	2 Maricopa County Superior Court	PB2021-004934	Filed
88		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		Vanguard Health Management, Inc., VHS of Phoenix, Inc., Abrazo Central Campus, Vanguard Health Systems, Inc., Brian Elico, Tenet Healthcare Corporation		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.	e 12/07/2022	2 Maricopa County Superior Court	CV2022-016141	Filed
90		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.	e 12/09/2022	2 Maricopa County Superior Court	CV2022-016281	Filed
91		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	2 Maricopa County Superior Court	PB2022-004560	Filed
92		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	2 Maricopa County Superior Court	CV2022-013721	Filed
93		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		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 /.	2 Maricopa County Superior Court	CV2022-095591	Filed
95		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 Service: Act ARS 46-455, after the plaintiff fell and broke his neck while in the care of the facility.	s 12/13/2022	Yavapai County Superior Court	P1300CV202200702	2 Filed
96		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.		2 Mohave County Superior Court	S8015CV202201495	5 Filed
97	2023- 0046		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	2 Mohave County Superior Court	S8015CV202201273	3 Filed
98		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

# AGO #	Defendants	Incident Date	Synopsis of Allegation/Complaint	Filing Date	Court	Court Case #	Reported Status
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.	01/27/202	3 Maricopa County Superior Court	CV2023-090466	Filed
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 Hendricksor		2 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.	01/12/202	3 Maricopa County Superior Court	CV2023-000595	Filed
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 Guarde Healthcare, Donald Bradley Bedell, Clifton Shirrell, Gary Olson, Kathleen Langford	03/04/2018	8 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 respatory care that contributed to his death, while at the facility.	02/26/202	0 Yavapai County Superior Court	P1300CV202000202	2 Notice of Settlement
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 Protectiv 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.	e 01/04/202	3 Maricopa County Superior Court	CV2023-000101	Filed
0727	Houghton Operations, LLC, PARK SENIOR VILLAS AT Houghton - Villa HH, Houghton Investments, LLC, Park Senior Management, LLC	07/22/2022	2 A civil complaint alleging 1) Negligence; 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protectiv 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.	e 01/03/202	3 Pima County Superior Court	C20230014	Filed
	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	3 Maricopa County Superior Court	CV2023-000526	Filed
	lasis 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 Protectiv Services Act (ARS 46-455); after the plaintiff developed a Stage 4 pressure wound and contamination from his colostomy.	e 02/06/202	3 Maricopa County Superior Court	CV2023-090657	Filed
	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 Protectiv 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.	e 02/08/202	3 Maricopa County Superior Court	CV2023-002123	Filed
	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 late death.		2 Maricopa County Superior Court	CV2022-090913	Notice of Settlement
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 Collage of Medicine, Mercedes Leon		2 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.		3 Pima County Superior Court	C20230352	Filed
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	. 02/08/202	3 Maricopa County Superior Court	CV2023-090710	Filed
	Arizona Retirement Center, INC, Sierra Winds, Life Care Services, LLC, LCS Development, LLC, Alyson Harding	03/14/2020	O 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.	03/04/202	2 Maricopa County Superior Court	CV2022-090913	Notice of Settlement
111 2023- 1272	Banner Health, Banner Boswell Medical Center	06/05/2022	2 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.	02/06/202	3 Maricopa County Superior Court	CV2023-002007	Filed
	Lone Mountain Operator, LLC, Lone Mountain Memory Care, Spectrum Retirement Communities, LLC, Kyla Parker	08/18/2022	2 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.	03/01/202	3 Maricopa County Superior Court	CV2023-003270	Filed

# AGO #	Defendants	Incident Date	Synopsis of Allegation/Complaint	Filing Date	Court	Court Case #	Reported Status
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	t 12/15/2020	Civil complaint alleging 1) Negligence; 2) Vulnerable Adult Neglect/Abuse under the Adult Protective Services Act A.RS. §46-455, and 3) Wrongful Death, after succumbing from an infected pressure wound while in the hospital's care.	01/31/2023	3 Maricopa County Superior Court	CV2022-016103	Filed
	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.	02/08/202	3 Maricopa County Superior Court	CV2023-090711	Notice of Settlement
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.	10/03/202	2 Maricopa County Superior Court	CV2022-094373	Filed
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	2 Maricopa County Superior Court	CV2022-094951	Filed
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.	09/29/202	1 Pima County Superior Court	C20214651	Filed
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	3 Maricopa County Superior Court	pb2022-000828	Filed
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.	03/16/202	3 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.	03/31/202	3 Maricopa County Superior Court	CV2023-091504	Notice of Settlement
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	3 Maricopa County Superior Court	CV2023-005007	Filed
	Sunset Services, INC, Home Instead Senior Care, Home Instead of Tucson, Scott Ehrsam	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.	03/23/202	3 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.	03/14/202	3 Maricopa County Superior Court	CV2022-016643	Filed
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.		3 Maricopa County Superior Court	CV2023-091444	Filed
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	3 Maricopa County Superior Court	CV2023-091635	Filed
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		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	3 Maricopa County Superior Court	CV2023-091648	Filed

# AGO #	Defendants	Incident Date	Synopsis of Allegation/Complaint	Filing Date	Court	Court Case #	Reported Status
	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
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
	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
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	3 Maricopa County Superior Court	CV2023-092833	Notice of Settlement
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
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 Settlemen
	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.		Maricopa County Superior Court	CV2023-093259	Filed
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
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
	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
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	3 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	3 Yavapai County Superior Court	S1300CV202300593	Filed
	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
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		CV2023-092528	Filed

# AGO #	Defendants	Incident Date	Synopsis of Allegation/Complaint	Filing Date	Court	Court Case #	Reported Status
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.	08/24/202	3 Maricopa County Superior Court	CV2023-013040	Filed
5703	Banner Health, Banner Estrella Medical Center, Mariposa Phoenix Al 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		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.	e 05/26/202	3 Maricopa County Superior Court	CV2023-092475	Filed
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.	e 09/12/2023	3 Maricopa County Superior Court	CV2023-013981	Filed
	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.	09/08/202	3 Maricopa County Superior Court	CV2023-094354	Filed
5931	Banner Health, Banner Del E 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.	e 09/19/2023	3 Maricopa County Superior Court	CV2023-094546	Filed
	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.	1 09/01/202	3 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 Augus 29, 2021, and September 21, 2021.		3 Maricopa County Superior Court	CV2023-094046	Filed
	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 Protectiv 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.		3 Maricopa County Superior Court	CV2023-012920	Filed
	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.	09/22/202	3 Maricopa County Superior Court	CV2023-094407	Filed
50 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	3 Maricopa County Superior Court	CV2023-014087	Filed
	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.	10/12/202	3 Maricopa County Superior Court	Not Provided	Not Provided
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.	10/04/202	3 Maricopa County Superior Court	CV2023-015451	Filed
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	t 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	10/12/202	3 Maricopa County Superior Court	CV2023-015932	Settled
	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

# AGO	Defendants	Incident Date	Synopsis of Allegation/Complaint	Filing Date	Court	Court Case #	Reported Status
	Black and White Corporations, 1-5, Black and White Partnerships, 1-5, BannerHealth, Banner Ironwood Medical Center, Banner Medical Group, John Doe 1 -150		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
	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
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		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
	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 Superior Court	CV2023-096219	Filed
	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	County Superior Court	S0200CV202300731	Filed
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	Filed
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	3 Maricopa County Superior Court	CV2022-052820	Filed
	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	y S0400CV202400025	Filed
63 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
	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 Superior Court	CV2024-005100	Filed
	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
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
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
	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

# AGO #	Defendants	Incident Date	Synopsis of Allegation/Complaint	Filing Date	Court	Court Case #	Reported Status
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	3 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
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	2 A civil complaint alleging 1) Negligence and Gross Negligence, 2) Vulnerable Adult Neglect/Abuse under the Adul 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 impairmen between October 17, 2022 to December 30, 2022.		Maricopa County Superior Court	CV2024-007602	Filed
171 2024- 2540	Angels On Duty In Home Care LLC, Angels On Duty	03/30/2023	3 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
2556	Globe Medical Investors LLC, Heritage Health Care Center, Life Care Centers of America INC, Katalin Goodwin	07/08/2023	3 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 Count Superior Court	y S0400CV20240010	5 Filed
173 2024- 2679	Solterra of Arizona, LLC, Solterra Senior Living	05/08/2022	2 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
	The Tungland Company, LLC, TTC HoldCo, Inc., Stephen M. Barkley, The Tungland Corporation	10/26/2022	2 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
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
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	2 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
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		2 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
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		1 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
	Dignity Community Care, Chandler Regional Medical Center, Dignity Health, Jeff McBee	03/26/2022	2 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
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	2 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
	Friendship Retirement Corporation, Glencroft Center for Modern Aging	08/26/2022	2 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

# AGO #	Defendants	Incident Date	Synopsis of Allegation/Complaint	Filing Date	Court	Court Case #	Reported Status
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	06/25/202	2 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.	06/03/202	4 Pinal County Superior Court	S1100CV202401451	Filed
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	09/02/202	3 A civil complaint alleging 1) Wrongful Death after the plaintiff suffered an untreated bowel obstruction that led to her death.	05/15/202	4 Pinal County Superior Court	S1100CV202401297	Filed
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	03/05/202	2 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.	05/30/202	4 Maricopa County Superior Court	CV2024-013569	Filed
185 2024- 4028	John James Miller III, Stephen K Collins	06/21/202	2 A civil complaint alleging the defendants deceived and defrauded creditors or others with just debts, damages, or demands from seeing compensation for valid debts.	05/29/202	4 Pima County Superior Court	C20243103	Filed
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.	05/10/202	4 Maricopa County Superior Court	PB2023-002695	Filed
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	06/05/202	1 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.	06/05/202	3 Maricopa County Superior Court	CV2023-092597	Filed
	BLC-Springs At East Mesa, LLC, Brookdale Springs Mesa, Brookdale Senior Living Communities, INC, Regar Stone		3 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.	07/23/202	4 Maricopa County Superior Court	CV2024-019402	Filed
	The Groves Assisted Living Place, LLC, Norma Chacon, The Groves Assisted Living Place LLC-Peach	12/01/202	2 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.	06/26/202	4 Pima County Superior Court	C20243739	Filed
190 2024- 5933	Philip A Black	08/05/2018	8 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
	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	05/30/202	3 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.	05/29/202	4 Pima County Superior Court	C20243107	Filed
192 2024- 5959	Jose Armando Federico	04/05/202	1 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
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	2 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.	08/06/202	4 Maricopa County Superior Court	CV2024-021141	Filed
	Pathways Assisted Living and Memory Care, Park Senior Villas At Goodyear, Exeter, LLC, Park Senior Management. LLC	06/07/202	1 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 fal that resulted in fractures to her left hip and wrist, and a coccyx pressure injury that contributed to her death.		4 Maricopa County Superior Court	CV2024-017045	Filed

# AGO #	Defendants	Incident Date	Synopsis of Allegation/Complaint	Filing Date	Court	Court Case #	Reported Status
	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	2 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.	08/14/202	4 Navajo County Superior Court	S0900CV202400334	Filed
	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		2 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.	08/28/202	4 Maricopa County Superior Court	Not Provided	Filed
	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.	9 08/28/202	4 Maricopa County Superior Court	CV2024-023620	Filed
	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.	9 08/27/202	4 Pima County Superior Court	C20245068	Filed
	The Goodman Group, LLC, Arbor Ridge, Ridges at Peoria, LLC	08/13/2022	2 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.	9 08/21/202	4 Maricopa County Superior Court	CV2024-022764	Filed
	Lone Mountain Operator, LLC, Spectrum Retirement Communities, LLC, Lone Mountain Memory Care	02/26/2023	8 A civil Demand for Arbitration after a male resident was found fondling the plaintiff. There is no further information.	02/27/202	4 Not Provided	Not Provided	Not Provided
	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.	09/25/202	4 Maricopa County Superior Court	CV2024-026819	Filed
	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	2 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 ar unstageable pressure ulcer to her sacrum.	10/04/202	4 Pinal County Superior Court	S1100CV202402624	Filed
	Valleywise Health Medical Center, Maricopa County Special Health Care District, District Medical Group Inc, Dale Stern Md, Mark Machelwee, Jeffrey Brichta	01/13/2022	2 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.	01/08/202	4 Maricopa County Superior Court	CV2023-000540	Filed
	Solterra of Arizona, LLC, Solterra Management Group, LLC, Agua Fria Senior Living, LLC, The Mission at Agua Fria, Solterra Holdings LLC	04/10/2023	8 A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protectiv. 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.	e 10/08/202	4 Maricopa County Superior Court	CV2024-028468	Filed
	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.		4 Maricopa County Superior Court	CV2024-027197	Filed
	Park Senior Villas - La Canada, Environment Control of Tucson, Inc., Dynacare Operations, LLC, Dynacare Properties, LLC	08/05/2023	8 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.	10/06/202	3 Pima County Superior Court	C2023-4677	Filed
	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.	e 06/28/202	1 Maricopa Superior Court	CV2021-010278	Filed

# AGO #	Defendants	Incident Date	Synopsis of Allegation/Complaint	Filing Date	Court	Court Case #	Reported Status
	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	2 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	4 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.	08/11/202	1 Pima County Superior Court	C20213799	Filed
	Apache Junction Healthcare Center, Apache Junction Community Healthcare LLC, PACS GROUP INC, George Jacobson	10/23/2023	3 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	4 Pinal County Superior Court	S1100CV202402739	Filed
	Bandera Healthcare, LLC, Sunland Health Associates LLC, Karl Cooper, Montecito Post Acute Care and Rehabilitation, The Ensign Group, Inc	02/13/2023	3 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	4 Maricopa County Superior Court	CV2024-029972	Filed
213 2024- 8269	• •	02/13/2023	3 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	4 Pinal County Superior Court	S8015CV202402076	Filed
	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	4 Maricopa County Superior Court	CV2024-032337	Filed
	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	4 Maricopa County Superior Court	CV2024-031921	Filed
	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		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	4 Maricopa County Superior Court	CV2024-031930	Filed
	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	4 Maricopa County Superior Court	CV2024-016553	Filed
	Red Mountain Healthcare, INC., Bandera Healthcare, LLC, Ensign Services, INC, The Ensign Group, Inc., Scott Petty	02/03/2022	2 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	4 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
	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	3 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	4 Mohave County Superior Court	S8015CV202402502	Filed
		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.	01/06/2029		CV2025-000565	Filed

# AGO #	Defendants	Incident Date	Synopsis of Allegation/Complaint	Filing Date	Court	Court Case #	Reported Status
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.	02/04/202	1 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
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	3 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	5 Pinal County Superior Court	S1100CV202500010	Filed
	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
	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
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	Properties of the Control of 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
	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
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 Alterative, Tier 3, after the defendants used plaintiff's assets for their own benefit.	01/13/2023	Pima County Superior Court	C20230176	Filed
	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.		3 Maricopa County Superior Court	CV2023-009930	Filed
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		O 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	2 Maricopa County Superior Court	CV2022-008810	Filed
	CHRISTIAN CARE MANAGEMENT, INC, Christian Care Mesa II, Inc., Fellowship Square Historic Mesa	05/30/2023	3 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
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	3 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
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	8 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	2 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	4 Maricopa County Superior Court	CV2024-035461	Filed

# AGO #	Defendants	Incident Date	Synopsis of Allegation/Complaint	Filing Date	Court	Court Case #	Reported Status
	Surprise MC, LLC, Mosaic Gardens Memory Care at Surprise, Mosaic CA, LLC, Mosaic Management, Inc., Cindy Gilbert, Rocio Rubio Busby	12/15/2023	3 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.		4 Maricopa County Superior Court	CV2024-031568	Filed
	Heritage at Carefree Senior Living, The Heritage at Carefree, LLC, Marin Holbura, Donna Daniela Holbura, Christina Bustamante	07/05/2023	3 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.	04/01/202	S Maricopa County Superior Court	CV2025-0011708	Filed
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	3 A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protectiv 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.	e 04/04/202	5 Maricopa County Superior Court	CV2025-012215	Filed
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	06/07/2022	1 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 fron 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.		3 Maricopa County Superior Court	CV2023-092660	Notice of Settlement
240 2025- 2233	Mahnoor Mohammed Arif	02/04/2025	5 A criminal indictment alleging that the defendant was charged with Vulnerable Adult Abuse and a Domestic Violence offense.	02/14/202	5 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.	12/17/202	5 Maricopa County Superior Court	CR2024-159243- 001	Filed
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	4 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.		5 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.	e 03/27/202	5 Maricopa County Superior Court	PB2024-004907	Filed
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.	05/07/202	25 Maricopa County Superior Court	CV2025-016281	Filed
2925	American Care Concepts GIP, LLC, Frontier Management, LLC, 13822 South 46th Place OPCO, LLC, Hawthorn Court at Ahwatukee, Calcap Senior Healthcare I, LLC		4 A civil complaint alleging 1) Negligence, 2) Vulnerable Adult Abuse/Neglect/Exploitation under the Adult Protectiv 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.	e 05/29/202	5 Maricopa County Superior Court	CV2025-018785	Filed
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	3 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.	03/28/202	5 Maricopa County Superior Court	CV2025-011332	Filed
247 2025- 3182	James Morrissey	06/03/2024	4 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.	06/05/202	5 Pima County Superior Court	GC20240560	Filed
	CenterWell Certified Healthcare Corp, CenterWell Home Health, Michael Kabyemela, Np	06/13/2023	3 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.	05/19/202	5 Maricopa County Superior Court	CV2025-017603	Filed
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	3 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.	04/18/202	5 Coconino County Superior Court	C0300CV20250025	52 Filed

# AGO Defendants #	Incident Synopsis of Allegation/Complaint Date	Filing Court Date	Court Case #	Reported Status
250 2025- Jean De Dieu Usabuwera 3347	02/18/2025 A criminal complaint from the Maricopa County Attorney's Office alledged that JEAN DE DIEU USABUWERA, 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.	on 02/21/2025 Maricopa County Superior Court	CR2025-107918- 001	Filed
251 2025- Abnish Dave Tewari 3348	05/31/2025 A criminal complaint alleging COUNT 1: ABNISH DAVE TEWARI, on or about May 31, 202S, under circumstan other than those likely to produce death or serious physical injury to a vulnerable adult, intentionally or knowin did cause a vulnerable adult, to suffer physical injury or abuse, in violation of A.R.S. §§ 13-3623(8), 13-3601, 701, 13-702, and 13-801. COUNT 2: ABNISH DAVE TEWARI, on or between June 1, 202S and June 3, 2025, having the care or custody of a vulnerable adult, under circumstances other than those likely to produce death serious physical injury intentionally or knowingly did cause or permit a person or health to be injured, or did ca or permit her to be placed in a situation where her person or health was endangered, in violation of A.R.S. §§ 3623(8), 13-3601, 13-701, 13-702, and 13-801.	gly County 3- Superior Court or use	CR2025-123502- 001	Filed
252 2025- Judith Schatzberg 3350	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 w wrongfully taken and withheld from Plaintiff's possession by Defendant.	05/27/2025 Maricopa as County Superior Court	CV2024-013657	Filed
253 2025- Sun Health Grandview Care Center, Sun Health 3364 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 her and ultimately his death.	County	CV2025-022102	Filed
<ul><li>254 2025- Sante of North Scottsdale, Scottsdale OP Co, LLC,</li><li>3365 Sante Scottsdale, LLC</li></ul>	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 t 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 epileptic or seizures. He was pronounced dead on July 9, 2023.	ne County Superior	CV2025-021783	Filed
255 2025- Annette Keller, James Keller 3374	01/01/2021 A civil complaint alleging Financial Exploitation of a Vulnerable Adult, beginning in 2021, whereas the defendar refuse to return money given to them for safekeeping by the plaintiff.	nts 06/05/2025 Pinal County Superior Court	S1100CV20250174	46 Filed
256 2025- Roslyn Frances Montoya 3415	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 vulnera 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.	Superior	S1300CR2025004	50 Filed
257 2025- Kimberly Clark 3418	12/03/2024 A criminal indictment alleging KIMBERLY CLARK, on or about December 3, 2024, under circumstances likely t produce death or serious physical injury, intentionally or knowingly did cause a vulnerable adult to suffer physi 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.		S1300CR2025004	46 Filed