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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Aarons, Courtney Renee	4/11/1982	Between approximately July 2 and July 7, 2020, COURTNEY AARONS (date of birth 04/11/1982) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Aarons used the vulnerable adult's ATM card to make six cash withdrawals totaling $1,800.00 from Wells Fargo ATM's in both Kingman and Bullhead City, Arizona locations for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	12/30/2020
Abbye, Christie N.	6/2/1986	From approximately November 2013 until approximately May 2014, CHRISTIE ABBYE (date of birth 06/02/1986) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the representative payee for the vulnerable adult's Social Security benefits, Ms. Abbye made numerous transactions from the vulnerable adult's bank account for purposes which did not benefit the vulnerable adult. These transactions were performed without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/23/2016
Abdalla, Salah	1/1/1965	On or about October 12, 2015, SALAH ABDALLA (date of birth 01/01/1965) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while acting as a caregiver at the group home at which the vulnerable adult resided, Mr. Abdalla failed to utilize the prevention and support techniques set forth in the vulnerable adult's Behavior Support Plan during an altercation with the vulnerable adult. As a result of Mr. Abdalla's negligence, the vulnerable adult was injured. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	10/26/2016

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Abshier, Mona	6/30/1958	Between approximately January 6, 2015 and June 22, 2015, MONA ABSHIER (date of birth 06/30/1958) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Abshier used the vulnerable adult's debit card and made transactions totaling approximately $2,000.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/25/2016
Acedillo, Eleuterio Jr.	8/12/1952	Between approximately March 26 and April 1, 2014, ELEUTERIO ACEDILLO, JR. (date of birth 08/12/1952) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while acting as a caregiver at the group home at which the vulnerable adult resided, Mr. Acedillo attempted to debride a wound on the vulnerable adult's left hip by using kitchen scissors, which was against medical advice. As a result of Mr. Acedillo's negligence, the wound became infected. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	6/16/2016
Acedo, Olga Garibay	9/15/1992	On or about November 20, 2019, OLGA GARIBAY ACEDO (date of birth 09/15/1992) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Acedo wrote a check for $300.00 to another individual from the vulnerable adult's Foothills Bank account for purposes that did not benefit the vulnerable adult. This transaction was made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	6/29/2020
Acosta-Gaxiola, Yonny Q.	5/13/1977	On or about January 28, 2020, YONNY Q ACOSTA-GAXIOLA aka YONNY ACOSTA (date of birth 05/13/1977) had sexual contact with a vulnerable adult. Mr. Gaxiola maintains that he did not recognize that she was a vulnerable adult at the time. Such conduct is prohibited by A.R.S. § 46-451(A)(1)(d).	Abuse	8/18/2021

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Acuna Carbajal, Antonio	3/2/1949	On or about December 31, 2010, ANTONIO ACUNA CARBAJAL aka TONY CARBAJAL (date of birth 03/02/1949) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, Mr. Carbajal failed to provide appropriate medical care for the vulnerable adult, which caused the vulnerable adult's body temperature to fall to 88 degrees, and to be dehydrated, malnourished and covered in feces. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	4/13/2015
Adams, Christina	10/20/1961	Between approximately April 2015 and January 2016, CHRISTINA ADAMS (date of birth 10/20/1961) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Ms. Adams used approximately $50,000.00 in funds belonging to the vulnerable adult for purposes which did not benefit the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/19/2017
Adams, Colton Ray	7/2/1992	Between approximately September 2019 and March 2020, COLTON RAY ADAMS (date of birth 07/02/1992) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Adams made debit, withdrawal and transfer transactions from the vulnerable adult's funds held at Arizona Federal Credit Union and at Wells Fargo Bank. These transactions, totaling approximately $18,000.00 in the aggregate, were made for the benefit of persons other than the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	5/4/2021

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Adams, Janine	6/11/1957	Between approximately August 2012 and September 2013, JANINE ADAMS (date of birth 06/11/1957) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Ms. Adams made approximately 59 transactions, totaling approximately $650,000.00 in the aggregate, from the vulnerable adult's accounts at JP Morgan Chase Bank, and used the funds for the benefit of persons other than the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/22/2016
Adams, Joy C.	7/3/1945	On or about May 14, 2017, JOY ADAMS (date of birth 07/03/1945) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, Ms. Adams held a pillow over the vulnerable adult's face to try to stop the vulnerable adult from talking. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	6/8/2018
Adams, Matthew Scott	1/29/1980	On or about June 8, 2021, MATTHEW SCOTT ADAMS (date of birth 01/29/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Adams transferred ownership of the vulnerable adult's motor home, valued at approximately $10,300.00, for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	1/16/2025
Adams, Ronald M.	5/19/1962	Between approximately April 2015 and January 2016, RONALD ADAMS (date of birth 05/19/1962) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Adams used approximately $50,000.00 in funds belonging to the vulnerable adult for purposes which did not benefit the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/19/2017

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Adams, Terry J.	3/15/1977	Between approximately March 5 and March 11, 2020, TERRY J. ADAMS (date of birth 03/15/1977) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Adams manipulated and influenced the vulnerable adult to withdraw $24,000 from the vulnerable adult's Wells Fargo Bank account under false pretenses and then disappeared with the money; thus the money was not used for purposes that benefited the vulnerable adult. This money was taken without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	7/22/2021
Adams, Tracey Allen	9/25/1961	Between approximately December 2023 and March 2024, TRACEY ALLEN ADAMS (date of birth 09/25/1961) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Adams struck the vulnerable adult, causing the vulnerable adult to sustain a black eye. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	7/18/2024
Aden, Said Abukar	1/1/1987	On or October 19, 2016, SAID ABUKAR ADEN (date of birth 01/01/1987) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a caregiver at the group home at which the vulnerable adult resided, Mr. Aden choked, slapped, hit and punched the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	2/1/2018
Adkins, Daizha Marie Kehaulani La Tavia	6/23/1998	Between approximately July 11 and August 8, 2022, DAIZHA MARIE KEHAULANI LA TAVIA ADKINS (date of birth 06/23/1998) exploited a vulnerable adult by illegally or improperly using the vulnerable adult’s resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Adkins made unauthorized debit and withdrawal transactions, totaling approximately $3,000.00, using the vulnerable adult’s bank card for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	9/30/2024

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Adolph, Deborah Michelle	11/10/1953	On or about January 5, 2023, DEBORAH MICHELLE ADOLPH (date of birth 11/10/1953) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver for the vulnerable adult, Ms. Adolph stole property from the vulnerable adult's home, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	3/25/2024
Agboola, Moses Opeyemia	7/16/1991	On or about October 25, 2021, MOSES AGBOOLA (date of birth 07/16/1991) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain minimum physical or mental health to the vulnerable adult. Specifically, Mr. Agboola, who managed a licensed residential care facility where the vulnerable adult resided, refused to allow the vulnerable adult entry into the home. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	11/10/2022
Aguilar, Lisa Anne Lorraine	11/24/1980	Between approximately January 6 and February 4, 2020, LISA ANNE LORRAINE AGUILAR (date of birth 11/24/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Aguilar withdrew no less than $18,570.25 from the vulnerable adult's Chase Bank account via ATM withdrawals for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	2/9/2021

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Aguilera, Patti Jo	7/12/1959	On or about May 25, 2021, PATTI JO AGUILERA (date of birth 07/12/1959) pushed open the door to a vulnerable adult's apartment within an assisted living facility, while she knew that the vulnerable adult was on the other side of the door. The vulnerable adult fell backwards and experienced pain. Such conduct is prohibited pursuant to A.R.S. § 46-451(A)(1)(a). Ms. Aguilera maintains that she did not intend to injure the vulnerable adult but believed there were exigent circumstances which justified her actions.	Abuse	9/29/2022
Aguirre, Alberto F.	2/11/1970	Between approximately July 1, 2013 and July 31, 2013, ALBERTO AGUIRRE (date of birth 02/11/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult’s resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as a landscaper for the vulnerable adult, Mr. Aguirre coerced the vulnerable adult into writing three checks payable to Mr. Aguirre in the approximate amount of $2,000.00 in the aggregate and then drove the vulnerable adult to the bank to cash those checks, without the vulnerable adult’s knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/28/2016
Ahmed, Sumiya	1/1/1988	On or about March 7, 2020, SUMIYA AHMED (date of birth 01/01/1988) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a caregiver at the group home for the developmentally disabled at which the vulnerable adult resides, Ms. Ahmed sat on top of the vulnerable adult and pulled her hair and held her body down. As a result of Ms. Ahmed’s abuse, the vulnerable adult suffered injuries in the form of bruises to her right wrist and abrasions to her arms, legs, and upper right side of her face, as well as pain in the back of the head. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	5/21/2021

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Ahrens, Linda L.	8/10/1947	Between approximately June 1 and June 9, 2016, LINDA AHRENS (date of birth 08/10/1947) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while the vulnerable adult was hospitalized, Ms. Ahrens made transactions totaling approximately $155.00 in the aggregate from the vulnerable adult's BBVA Compass bank account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/15/2017
Ajang, Ajiing Aduot	3/8/1998	On or about October 21, 2022, AJIING ADUOT AJANG (date of birth 03/08/1998) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, while employed as a caregiver at the group home where the vulnerable adult resided, Mr. Ajang took the vulnerable adult on an outing and stopped at a location where he left the vulnerable adult unattended in a parked vehicle for approximately six hours, during which time the vulnerable adult missed a needed medication dose. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	3/7/2024
Ajang, Ajiing Aduot	3/8/1998	On or about October 21, 2022, AJIING ADUOT AJANG (date of birth 03/08/1998) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while employed as a caregiver at the group home where the vulnerable adult resided, Mr. Ajang took the vulnerable adult on an outing and stopped at a location where he left the vulnerable adult unattended in a parked vehicle for approximately six hours, during which time the vulnerable adult missed a needed medication dose. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	3/7/2024

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Akayi, Datevi Messanh	10/29/1974	On or about August 24, 2021, DATEVI AKAYI (date of birth 10/29/1974) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Akayi hit the vulnerable adult on the head with a shoe, causing the vulnerable adult to sustain broken blood vessels on his head. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	3/24/2022
Akers, Lucretia L.	11/29/1955	Between approximately August 5, 2019 and July 21, 2020, LUCRETIA L. AKERS (date of birth 11/29/1955) improperly used a vulnerable adult's resources for another's profit or advantage without the vulnerable adult's knowledge or informed consent. Such conduct is prohibited pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	7/29/2021
Al Naayli, Akram Kareem	3/1/1984	On or about March 30, 2022, AKRAM KAREEM AL NAAYLI (date of birth 03/01/1984) sexually abused a vulnerable adult by touching the vulnerable adult's breasts over and under the vulnerable adult's clothing, as well as touching the vulnerable adult's vaginal area over clothing. Such conduct constitutes abuse pursuant to A.R.S. § 46-451 (A)(1)(d).	Sexual Abuse/Assault	8/3/2023
Al Tayri, Ayah Kaid Musaid	1/11/2001	Between approximately March 6 and March 7, 2020, AYAH KAID MUSAID AL TAYRI (date of birth 01/11/2001) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain a vulnerable adult's minimum physical or mental health. Specifically, while employed as a caregiver at a group home, Ms. Al Tayri was scheduled to work a 12 hour shift from 10:00 PM on March 6, 2020 to 10:00 AM on March 7, 2020. Ms. Al Tayri left her scheduled shift before 8:30 AM on March 7, 2020 without giving proper notification and no replacement staff on duty. This left the group home out of client-to-staff ratio, placing the vulnerable adult without the appropriate supervision for safety. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	10/23/2020

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Al Tayri, Ayah Kaid Musaid	1/11/2001	Between approximately March 6 and March 7, 2020, AYAH KAID MUSAID AL TAYRI (date of birth 01/11/2001) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain a vulnerable adult's minimum physical or mental health. Specifically, while employed as a caregiver at a group home, Ms. Al Tayri was scheduled to work a 12 hour shift from 10:00 PM on March 6, 2020 to 10:00 AM on March 7, 2020. Ms. Al Tayri left her scheduled shift before 8:30 AM on March 7, 2020 without giving proper notification and no replacement staff on duty. This left the group home out of client-to-staff ratio, placing the vulnerable adult without the appropriate supervision for safety. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	10/23/2020
Al Tayri, Ayah Kaid Musaid	1/11/2001	Between approximately March 6 and March 7, 2020, AYAH KAID MUSAID AL TAYRI (date of birth 01/11/2001) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain a vulnerable adult's minimum physical or mental health. Specifically, while employed as a caregiver at a group home, Ms. Al Tayri was scheduled to work a 12 hour shift from 10:00 PM on March 6, 2020 to 10:00 AM on March 7, 2020. Ms. Al Tayri left her scheduled shift before 8:30 AM on March 7, 2020 without giving proper notification and no replacement staff on duty. This left the group home out of client-to-staff ratio, placing the vulnerable adult without the appropriate supervision for safety. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	10/23/2020
Alba, Gustavo	4/21/1989	Between approximately June 13, 2020 and January 14, 2021, GUSTAVO ALBA (date of birth 04/21/1989) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Alba used the vulnerable adult's debit card information and made transactions in the amount of approximately $1,500.00 for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	11/18/2021

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Alba, Kaylah Marie	1/26/1989	Between approximately October 2019 and October 2020, KAYLAH MARIE ALBA (date of birth 01/26/1989) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Alba made transactions totaling approximately $2,300.00 from the vulnerable adult's Wells Fargo Bank account for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46 -45l(A)(5).	Exploitation of Resources	5/26/2021
Alcantar, Anna Mikaela	2/1/1974	On or about November 2, 2021, ANNA MIKAELA ALCANTAR (date of birth 02/01/1974) abused a vulnerable adult by unreasonably confining the vulnerable adult and by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, Ms. Alcantar tied the vulnerable adult’s hands behind his back with a belt for approximately 16 hours, causing severe injuries including left hand compartment syndrome, circumferential tissue destruction, skin loss, and the loss of fingernails from attempting to remove the belt. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b) and A.R.S. § 46-451(A)(1)(c).	Abuse	2/28/2022
Aldecoa, Yolanda	5/1/1968	Between approximately September 1 and October 31, 2014, YOLANDA ALDECOA (date of birth 05/01/68) exploited a vulnerable adult by illegally or improperly using the vulnerable adult’s resources for the profit or advantage of herself and/or persons other than the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Aldecoa used approximately $1,250.00 of the vulnerable adult’s Vantage West Credit Union account funds to which she was not entitled to pay her own utility bills. These transactions were performed without the vulnerable adult’s knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A) (4).	Exploitation of Resources	3/14/2017

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Alegria, Celina Marie	9/25/1977	Between approximately November 2019 and January 2020, CELINA MARIE ALEGRIA (date of birth 09/25/1977) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Alegria caused transfers to be made from the vulnerable adult's JPMorgan Chase Bank checking account to herself, totaling not less than $710.00 in the aggregate. These transactions were made without the vulnerable adult's knowledge or informed consent, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	10/1/2020
Aleman, Hector A. Jr.	8/14/1981	Between approximately March 2, 2018 and November 6, 2018, HECTOR ALEMAN JR. (date of birth 08/14/1981) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while employed at Pima Federal Credit Union (PFCU), Mr. Aleman negotiated the following transactions and loan applications: 1) Mr. Aleman completed two applications for loans at PFCU, totaling not less than $10,400.00 in the aggregate, using the vulnerable adult's identity; 2) Mr. Aleman negotiated five withdrawals from the vulnerable adult's PFCU market account, totaling not less than $21,731.95 in the aggregate; 3) Mr. Aleman Jr. opened an IRA in the vulnerable adult's name and deposited a check from Kansas City Life Insurance. He negotiated six withdrawals from the IRA totaling not less than $39,300.00 in the aggregate; and 4) Mr. Aleman negotiated multiple withdrawals from the vulnerable adult's PFCU savings account, totaling not less than $78,781.37. These transactions, totaling approximately $150,000.00 in the aggregate, were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	5/5/2022

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Aleman, Hector A. Jr.	8/14/1981	On or about November 3, 2018, HECTOR ALEMAN JR. (date of birth 08/14/1981) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while employed at Pima Federal Credit Union (PFCU), Mr. Aleman used the vulnerable adult's identifying information to apply for a personal loan. The loan check was processed and deposited into Mr. Aleman's bank account at PFCU. These transactions, totaling not less than $3,500.00 in the aggregate, were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	5/5/2022
Alford, Robert Eugene	5/10/1955	Between approximately November 18, 2023 and January 22, 2024, ROBERT EUGENE ALFORD (date of birth 05/10/1955) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Alford made purchase and withdrawal transactions in the approximate sum of $50,000.00 with the vulnerable adult's monies. These transactions occurred without the vulnerable adult's voluntary, informed consent, and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	12/2/2024
Ali, Hiis A .	1/9/2001	On or about May 31, 2020, HIIS A. ALI (date of birth 01/09/2001) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a paid caregiver at the group home where the vulnerable adult resided, Mr. Ali spat at the vulnerable adult, pushed the vulnerable adult down, repeatedly slapped, punched and kicked the vulnerable adult in the face, head and back, dragged the vulnerable adult by one arm down the hallway, repeatedly striking the vulnerable adult's head, and struck the vulnerable adult in the face with a broom. As a result of Mr. Ali's abuse, the vulnerable adult suffered injuries and bleeding to the nose and multiple contusions and abrasions to the eyes, nose, face, neck, and shoulders. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	9/1/2022

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Ali, Janette Kathleen	10/22/1973	Between approximately March 18 and December 1, 2022, JANETTE KATHLEEN ALI (date of birth 10/22/1973) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Ali made withdrawal transactions from the vulnerable adult's account in the approximate aggregate sum of $10,600.00 for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46 -451(A)(6).	Exploitation of Resources	4/4/2024
Allcock, Kenneth Lee	12/23/1969	Between approximately October and November 2018, KENNETH LEE ALLCOCK (date of birth 12/23/1969) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Allcock caused not less than six transactions and two overdraft fee charges, totaling not less than $850.24 in the aggregate, to be negotiated for himself from the vulnerable adult's checking account at Bank of America for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/16/2019
Allcock, Kenneth Lee	12/23/1969	Between approximately October and November 2018, KENNETH LEE ALLCOCK (date of birth 12/23/1969) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Allcock caused not less than six transactions and two overdraft fee charges, totaling not less than $850.24 in the aggregate, to be negotiated for himself from the vulnerable adult's checking account at Bank of America for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/16/2019

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Allen, Carlton Probyn	8/5/2002	On or about August 21, 2023, CARLTON PROBYN ALLEN (date of birth 08/05/2002) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while employed as a caregiver at the group home where the vulnerable adult resided, Mr. Allen left the vulnerable adult at the home, unsupervised, which resulted in the vulnerable adult leaving the home unaccompanied. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	5/23/2024
Allen, Carlton Probyn	8/5/2002	On or about August 21, 2023, CARLTON PROBYN ALLEN (date of birth 08/05/2002) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain minimum physical or mental health to the vulnerable adult. Specifically, while employed as a caregiver at a group home where the vulnerable adult resided, Mr. Allen left the vulnerable adult at the home, unsupervised, when the home failed to provide alternative staffing at a time when the home knew Mr. Allen was unable to work, which resulted in the vulnerable adult entering the yard of the home unaccompanied. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	2/3/2025
Alley, Patricia	10/2/1961	On or about February 13, 2017, PATRICIA ALLEY (date of birth 10/02/1961) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, Ms. Alley left the vulnerable adult alone and on the floor for several hours when she knew that the vulnerable adult required around-the-clock care. As a result of Ms. Alley's negligence, the vulnerable adult experienced unnecessary and extraordinary pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	10/26/2017

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Almana, Suzan	1/1/2000	On or about January 25, 2022, SUZAN ALMANA (date of birth 01/01/2000) neglected a vulnerable adult by depriving the vulnerable adult of supervision or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while acting as a paid caregiver at a group home for persons with disabilities, Ms. Almana abandoned her shift, leaving the vulnerable adult without supervision. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(8).	Neglect	7/13/2022
Almana, Suzan	1/1/2000	On or about January 25, 2022, SUZAN ALMANA (date of birth 01/01/2000) neglected a vulnerable adult by depriving the vulnerable adult of supervision or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while acting as a paid caregiver at a group home for persons with disabilities, Ms. Almana abandoned her shift, leaving the vulnerable adult without supervision. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(8).	Neglect	7/13/2022
Almana, Suzan	1/1/2000	On or about January 25, 2022, SUZAN ALMANA (date of birth 01/01/2000) neglected a vulnerable adult by depriving the vulnerable adult of supervision or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while acting as a paid caregiver at a group home for persons with disabilities, Ms. Almana abandoned her shift, leaving the vulnerable adult without supervision. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(8).	Neglect	7/13/2022
Almanzar, Julio Florentino	3/12/1981	On or about September 30, 2017, JULIO FLORENTINO ALMANZAR (date of birth 03/12/1981) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while acting as the full-time caregiver and live-in boyfriend of the vulnerable adult, Mr. Almanzar choked, kicked, and beat the vulnerable adult with his fists, causing two black eyes, multiple bruises to the left leg and both arms and a bump to the back of the vulnerable adult's head. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	3/12/2018

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Alquarelles, Francisco	12/1/1993	On or about October 13, 2014, FRANCISCO ALQUARELLES (date of birth 12/01/1993) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a caregiver at the day program which the vulnerable adult attended, Mr. Alquarelles slammed the vulnerable adult to the floor after provoking the vulnerable adult to strike him, causing the vulnerable adult to sustain a bruise and contusion on his forehead. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	6/27/2016
Alt, Christopher	10/27/1970	On or about January 26, 2019, CHRISTOPHER ALT (date of birth 10/27/1970) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Alt slapped the vulnerable adult on the right cheek with an open hand while the vulnerable adult's hands and chest were restrained in a hospital bed. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	10/2/2020
Altamirano, Elizabeth Ann	9/30/1975	On or about October 5, 2023, ELIZABETH ANN ALTAMIRANO (date of birth 09/30/1975) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver for the vulnerable adult, Ms. Altamirano used a debit card belonging to the vulnerable adult to purchase gift cards totaling approximately $300.00, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	3/18/2024
Altmaier, Jeff Dean	12/20/1966	Between approximately March 29, 2018 and January 7, 2019, JEFF DEAN ALTMAIER (date of birth 12/20/1966) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as a trustee for the beneift of the vulnerable adult, Mr. Altmaier misused no less than $14,694.86 from the vulnerable adult's Desert Schools Credit Union checking account for purposes that did not benefit the vulnerable adult. These transactions were performed without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/19/2019

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Alvarez, Alex Joseph	10/8/1991	During September 2019, ALEX JOSEPH ALVAREZ (date of birth 10/08/1991) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself or persons other than the vulnerable adult. Specifically, while employed at the assisted living facility at which the vulnerable adult resided, Mr. Alvarez made unauthorized debit transactions totaling approximately $4,800.00 in the aggregate from the vulnerable adult's JPMorgan Chase Bank account for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	10/20/2020
Alvarez, Diana P.	9/21/1969	Between approximately November 3, 2017 and October 31, 2018, DIANA P. ALVAREZ (date of birth 09/21/1969) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's representative payee for Social Security purposes, Ms. Alvarez made withdrawals, totaling not less than $5,640.00 in the aggregate, from the vulnerable adult's Tucson Federal Credit Union savings account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/30/2019
Alvarez, Kayla N.	8/19/1995	On or about June 15, 2018, KAYLA N. ALVAREZ (date of birth 08/19/1995) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Alvarez tried to change the vulnerable adult's diaper, during which time the vulnerable adult resisted and suffered injuries, including a hematoma on the vulnerable adult's forehead, and bruising to his/her face, shoulder, and arms. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	12/30/2018

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Alvarez, Rebecca R.	3/12/1983	On or about September 1, 2017, REBECCA R. ALVAREZ (date of birth 03/12/1983) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver at the group home at which the vulnerable adult resided, Ms. Alvarez took $20.00 in cash from the vulnerable adult as a loan, which she refused to repay, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/4/2018
Alvarez, Ysamar	9/14/1990	From approximately January 2014 through March 2014, YSAMAR ALVAREZ (date of birth 09/14/1990) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caretaker for the vulnerable adult, Ms. Alvarez wrote checks to herself from a bank account owned by the vulnerable adult and his wife (who was also a vulnerable adult). Ms. Alvarez forged the vulnerable adult's wife's signature on the checks. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/10/2015
Alvarez, Ysamar	9/14/1990	From approximately January 2014 through March 2014, YSAMAR ALVAREZ (date of birth 09/14/1990) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caretaker for the vulnerable adult, Ms. Alvarez wrote checks to herself from a bank account owned by the vulnerable adult and her husband (who was also a vulnerable adult). Ms. Alvarez forged the vulnerable adult's signature on the checks. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/10/2015

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Amaranto, Marilou Bermillo	5/26/1956	On or about January 25, 2024, MARILOU BERMILLO AMARANTO (date of birth 5/26/1956) abused a vulnerable adult by causing injury through her negligent acts or omissions. Specifically, Ms. Amaranto failed to properly supervise the vulnerable adult and ensure that the vulnerable adult did not ambulate without the use of a walker, which resulted in the vulnerable adult falling and sustaining a broken femur. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	9/9/2024
Amaranto, Marilou Bermillo	5/26/1956	On or about January 25, 2024, MARILOU BERMILLO AMARANTO (date of birth 5/26/1956) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain minimum physical or mental health. Specifically, Ms. Amaranto failed to properly supervise the vulnerable adult and ensure that the vulnerable adult did not ambulate without the use of a walker, which resulted in the vulnerable adult falling and sustaining a broken femur. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	9/9/2024
Amick, Mark D.	3/27/1980	On and prior to June 17, 2019, MARK AMICK (date of birth 3/27/1980) caused injury to a vulnerable adult through his negligent acts or omissions. Specifically, while acting as a paid caregiver and as the agent under a Medical Power of Attorney, Mr. Amick regularly failed to change the vulnerable adult's disposable briefs in a timely manner, resulting in the vulnerable adult lying in urine for long periods of time, thus allowing the vulnerable adult to live in unsanitary conditions. On at least one occasion, Mr. Amick provided the vulnerable adult with water instead of the prescribed morphine to treat the vulnerable adult's chronic pain. Mr. Amick also failed to provide overall basic proper caregiving to the vulnerable adult. As a result of Mr. Amick's actions, the vulnerable adult suffered unnecessary pain and injuries in the form of multiple severe pressure wounds on various body parts, and sustained rashes to the face, back, and private areas. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	10/22/2019

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Amlek, Almina	2/18/1993	On or about January 25, 2022, ALMINA AMLEK (date of birth 02/18/1993) neglected a vulnerable adult by depriving the vulnerable adult of supervision or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while acting as a paid caregiver at a group home for persons with disabilities, Ms. Amlek abandoned her shift, leaving the vulnerable adult without supervision. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(8).	Neglect	7/13/2022
Amlek, Almina	2/18/1993	On or about January 25, 2022, ALMINA AMLEK (date of birth 02/18/1993) neglected a vulnerable adult by depriving the vulnerable adult of supervision or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while acting as a paid caregiver at a group home for persons with disabilities, Ms. Amlek abandoned her shift, leaving the vulnerable adult without supervision. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(8).	Neglect	7/13/2022
Amlek, Almina	2/18/1993	On or about January 25, 2022, ALMINA AMLEK (date of birth 02/18/1993) neglected a vulnerable adult by depriving the vulnerable adult of supervision or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while acting as a paid caregiver at a group home for persons with disabilities, Ms. Amlek abandoned her shift, leaving the vulnerable adult without supervision. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(8).	Neglect	7/13/2022
Amy, Walter B.	12/6/1951	During May 2020, WALTER AMY (date of birth 12/06/1951) used a vulnerable adult's resources for the benefit of persons other than the vulnerable adult. Specifically, Mr. Amy made transactions from the vulnerable adult's JPMorgan Chase Bank account for purposes that did not benefit the vulnerable adult, though believed by Mr. Amy to be with the clear blessing and in line with the preferences of the vulnerable adult. Mr. Amy believed that he had the vulnerable adult's permission to make those transactions, but at the time of the transactions, the vulnerable adult's medical conditions rendered her unable to again confirm assent and approval for such financial decisions. Such conduct goes against A.R.S. § 46-451(A)(5).	Exploitation of Resources	2/1/2021

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Anau, Loata Vaimoana	3/4/1970	Between approximately January 2011 and April 2014, LOATA VAIMOANA ANAU (date of birth 03/04/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as an-home caregiver for the vulnerable adult, Ms. Anau caused checks totaling approximately $385,000.00 in the aggregate to be written to herself from the vulnerable adult's accounts at JPMorgan Chase Bank. These transactions were performed without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/26/2017
Anders, Leila	7/2/1973	On or about December 30, 2017, LEILA ANDERS (date of birth 07/02/1973) intentionally inflicted physical harm on a vulnerable adult. Specifically, Ms. Anders slapped the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(1)(a).	Abuse	12/7/2018
Andersen, Vanessa D.	12/5/1985	On or about November 5, 2018, VANESSA ANDERSEN (date of birth 12/05/1985) caused injury to a vulnerable adult through a negligent act. Specifically, the vulnerable adult suffered an injured leg when Ms. Anderson transferred the vulnerable adult by herself. Such conduct is prohibited by A.R.S. § 46-451(A)(1)(b).	Abuse	7/16/2019
Anderson, Brenda	2/9/1958	Between approximately September and December 2021, BRENDA ANDERSON (date of birth 02/09/1958) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, Ms. Anderson used approximately $2,000.00 in funds belonging to the vulnerable adult for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	8/26/2022

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Anderson, Daniel Silas	3/27/1960	Between approximately February and June 2018, DANIEL SILAS ANDERSON (date of birth 03/27/1960) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Anderson made ATM withdrawals and debit card transactions totaling approximately $2,100.00 in the aggregate from the vulnerable adult's JPMorgan Chase Bank account. This was done without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/30/2018
Anderson, Lottie	6/30/1942	On or about January 8, 2013, LOTTIE ANDERSON (date of birth 06/30/1942) abused a vulnerable adult by intentionally inflicting physical harm upon the vulnerable adult. Specifically, while acting as paid, in-home caregiver for the vulnerable adult, Ms. Anderson grabbed and pulled the vulnerable adult's hair, dragging the vulnerable adult to the ground, placing her hand on the vulnerable adult's mouth and cutting the vulnerable adult's face with her fingernails, causing the vulnerable adult to sustain scratches on the face and to experience pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	7/6/2016
Anderson, Natordia	1/24/1979	On or about September 29, 2023, NATORDIA T. ANDERSON (date of birth 01/24/1979) abused a vulnerable adult by causing injury through her negligent acts or omissions. Specifically, while acting as the vulnerable adult's paid caregiver, Ms. Anderson squeezed the vulnerable adult's chin and jaw to cause the vulnerable adult's mouth to open in order to administer the vulnerable adult's medications, causing bruising. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	5/16/2024

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Anderson, Takeya	11/10/1986	On or about October 10, 2020, TAKEYA ANDERSON (date of birth 11/10/1986) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a paid caregiver at the facility in which the vulnerable adult resided, Ms. Anderson failed to wait for supervision and assistance with transferring the vulnerable adult from the bathroom to a wheelchair. As a result of Ms. Anderson's negligent acts or omissions, the vulnerable adult fell and fractured her femur. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	3/3/2022
Anderson, Takeya	11/10/1986	On or about October 10, 2020, TAKEYA ANDERSON (date of birth 11/10/1986) neglected a vulnerable adult through the deprivation of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while acting as a paid caregiver at the facility in which the vulnerable adult resided, Ms. Anderson failed to wait for supervision and assistance with transferring the vulnerable adult from the bathroom to a wheelchair, which caused the vulnerable adult to fall and fracture her femur. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(8).	Neglect	3/3/2022
Anderson, Taneka Gwenda	5/24/1985	Between approximately June and November 2016, TANEKA GWENDA ANDERSON (date of birth 05/24/1985) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the guardian and the representative payee for the vulnerable adult for Social Security purposes, Ms. Anderson used approximately $600.00 of the vulnerable adult's funds to purchase gym memberships and to pay cell phone bills, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/26/2017

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Anderson, Wanda M.	8/23/1958	In May 2013, WANDA ANDERSON (date of birth 08/23/1958) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Anderson wrote or caused to be written to herself at least three checks from the vulnerable adult's investment account, totaling at least $2,080.00 in the aggregate, and then used those funds without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/22/2018
Andrada, Kristine	11/9/1986	Between approximately May 12 and June 4, 2014, KRISTINE ANDRADA (date of birth 11/09/1986) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Andrada caused two checks, totaling $220 in the aggregate, to be written from the vulnerable adult's account at Wells Fargo Bank, and used those funds without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/4/2015
Andrade, Martin Arnulfo Olivas	4/2/1988	Between approximately May and August 2021, MARTIN ARNULFO OLIVAS ANDRADE (date of birth 04/02/1988) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Andrade slapped, with an open hand, the buttocks of the vulnerable adult. He also pushed and kicked the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	11/17/2022

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Andronic, Raquel Monique	2/3/1995	Between approximately September 8 and September 13, 2023, RAQUEL MONIQUE ANDRONIC (date of birth 02/03/1995) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while working as a paid caregiver for the vulnerable adult, Ms. Andronic made unauthorized debit purchases from the vulnerable adult's bank account in the total amount of approximately $800.00 for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	9/12/2024
Angel, Kelly Lyn	8/24/1968	On or about December 29, 2022, KELLY LYN ANGEL (date of birth 08/24/1968) improperly used a vulnerable adult's resources for the advantage of himself. Specifically, Mr. Angel obtained title to the vulnerable adult's real property in exchange for little or no consideration. The property was formerly the family home of Mr. Angel that was owned by his mother and transferred to the vulnerable adult by beneficiary deed upon the death of Mr. Kelly's mother. The conveyance of the vulnerable adult's real property was made for purposes that did not benefit the vulnerable adult and without the vulnerable adult's voluntary, informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	4/22/2024
Antiquera Erickson, Rowena Anandaarma Julia	7/5/1960	On or about October 4, 2020, ROWENA ANANDAARMA JULIA ANTIQUERA ERICKSON (date of birth 07/05/1960), while acting as the owner of the assisted living home at which a vulnerable adult resided, failed to provide the vulnerable adult with supervision as Ms. Erickson wore headphones and stayed on the second floor of the home while the vulnerable adult was on the first floor. As a result, Ms. Erickson would have been unable to hear the vulnerable adult if she needed assistance. Such conduct is prohibited per A.R.S. § 46-451(A)(7).	Neglect	9/17/2021

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Antiquera Erickson, Rowena Anandaarma Julia	7/5/1960	On or about October 4, 2020, ROWENA ANANDAARMA JULIA ANTIQUERA ERICKSON (date of birth 07/05/1960), while acting as the owner of the assisted living home at which a vulnerable adult resided, failed to provide the vulnerable adult with supervision as Ms. Erickson wore headphones and stayed on the second floor of the home while the vulnerable adult was on the first floor. As a result, Ms. Erickson would have been unable to hear the vulnerable adult if she needed assistance. Such conduct is prohibited per A.R.S. § 46-451(A)(7).	Neglect	9/17/2021
Antiquera Erickson, Rowena Anandaarma Julia	7/5/1960	On or about October 4, 2020, ROWENA ANANDAARMA JULIA ANTIQUERA ERICKSON (date of birth 07/05/1960), while acting as the owner of the assisted living home at which a vulnerable adult resided, failed to provide the vulnerable adult with supervision as Ms. Erickson wore headphones and stayed on the second floor of the home while the vulnerable adult was on the first floor. As a result, Ms. Erickson would have been unable to hear the vulnerable adult if she needed assistance. Such conduct is prohibited per A.R.S. § 46-451(A)(7).	Neglect	9/17/2021
Antiquera Erickson, Rowena Anandaarma Julia	7/5/1960	On or about October 4, 2020, ROWENA ANANDAARMA JULIA ANTIQUERA ERICKSON (date of birth 07/05/1960), while acting as the owner of the assisted living home at which a vulnerable adult resided, failed to provide the vulnerable adult with supervision as Ms. Erickson wore headphones and stayed on the second floor of the home while the vulnerable adult was on the first floor. As a result, Ms. Erickson would have been unable to hear the vulnerable adult if she needed assistance. Such conduct is prohibited per A.R.S. § 46-451(A)(7).	Neglect	9/17/2021

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Antiquera Erickson, Rowena Anandaarma Julia	7/5/1960	On or about October 4, 2020, ROWENA ANANDAARMA JULIA ANTIQUERA ERICKSON (date of birth 07/05/1960), while acting as the owner of the assisted living home at which a vulnerable adult resided, failed to provide the vulnerable adult with supervision as Ms. Erickson wore headphones and stayed on the second floor of the home while the vulnerable adult was on the first floor. As a result, Ms. Erickson would have been unable to hear the vulnerable adult if she needed assistance. Such conduct is prohibited per A.R.S. § 46-451(A)(7).	Neglect	9/17/2021
Antiquera Erickson, Rowena Anandaarma Julia	7/5/1960	On or about October 4, 2020, ROWENA ANANDAARMA JULIA ANTIQUERA ERICKSON (date of birth 07/05/1960), while acting as the owner of the assisted living home at which a vulnerable adult resided, failed to provide the vulnerable adult with supervision as Ms. Erickson wore headphones and stayed on the second floor of the home while the vulnerable adult was on the first floor. As a result, Ms. Erickson would have been unable to hear the vulnerable adult if she needed assistance. Such conduct is prohibited per A.R.S. § 46-451(A)(7).	Neglect	9/17/2021
Antonen, Terry Lee	12/25/1956	On or about December 6, 2017, TERRY LEE ANTONEN (date of birth 12/25/1956) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Antonen transported the vulnerable adult to Desert Financial Credit Union and had the vulnerable adult make out a cashier's check to Mr. Antonen in the amount of $8,000.00, for purposes that did not benefit the vulnerable adult. The transaction was made when the vulnerable adult was unable to understand the impact of this transaction. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/7/2019

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Antonick, Charles Steven	1/7/1961	Between approximately October 1, 2018 and January 28, 2019, CHARLES STEVEN ANTONICK (date of birth 01/07/1961) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while jointly named with the vulnerable adult on a BBVA Compass Bank account into which he made little or no deposits, Mr. Antonick made withdrawals, used the debit credit card for purchases and incurred bank fees, totaling not less than $2,929.51 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/31/2019
Antonie, Niles Ray	3/1/1997	On or about May 21, 2020, NILES RAY ANTONIE (date of birth 03/01/1997) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a paid caregiver for the vulnerable adult who had behavioral issues, Mr. Antonie became angry and pushed the vulnerable adult to the ground. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	10/25/2021
Anzivino, Mark	3/31/1966	Between approximately April 2008 and June 2011, MARK ANZIVINO (date of birth 03/31/1966) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself or persons other than the vulnerable adult. Specifically, Mr. Anzivino made withdrawal and debit transactions from the vulnerable adult's JPMorgan Chase Bank account(s) totaling approximately $200,000.00 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/3/2017

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Aposhian, Rosalind Marie	6/13/1975	On or about March 8, 2019, ROSALIND MARIE APOSHIAN (date of birth 06/13/1975) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Aposhian obtained the vulnerable adult's vehicle and had the vulnerable adult sign title over to her for $2.00. At the time, the vehicle had a value of not less than $5,875.00. As such, the vehicle was sold to Ms. Aposhian for far less than fair market value. This transaction was performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/13/2020
Applegate, Tamara Marie	10/12/1958	On or about June 14, 2018, TAMARA MARIE APPLEGATE (date of birth 10/12/1958) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Applegate forged a check payable to herself from the vulnerable adult's Wells Fargo Bank checking account in the amount of $250.00. This transaction was performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/31/2018
Appoh, Stephen Stafford	2/22/1980	Between approximately August 14, 2017 and December 9, 2019, STEPHEN STAFFORD APPOH (date of birth 02/22/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Appoh used the vulnerable adult's JPMorgan Chase and Discover Bank cards, wrote checks and made transfers via Zelle to himself from the vulnerable adult's checking accounts with JPMorgan Chase and Bank of America, and purchased three vehicles with the vulnerable adult's resources, totaling not less than $114,371.72 in the aggregate. These transactions were made without the vulnerable adult's knowledge or informed consent, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	6/8/2021

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Araiza, Michelle	9/27/1989	Between approximately July and August 2018, MICHELLE ARAIZA (date of birth 09/27/1989) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a joint owner of a bank account with the vulnerable adult into which she made little or no deposits, Ms. Araiza made withdrawal and debit transactions totaling approximately $1,500.00 from that account, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/8/2019
Arangure, Carla R.	1/31/1963	On or about January 14, 2012, CARLA ARANGURE (date of birth 01/31/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Arangure executed a Bill of Sale to purchase a 2004 Kia Spectra from the vulnerable adult for $2,800.00 in monthly installment payments of $100.00 to start February 1, 2012, and later defaulted on those installment payments in the amount of approximately $2,200.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/22/2017
Arbogast, Milena Consuelo	12/29/1978	On or about November 11, 2019, MILENA C. ARBOGAST (date of birth 12/29/1978) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Ms. Arbogast grabbed the vulnerable adult and slapped the vulnerable adult in the head. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	4/27/2021

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Arbogast, Milena Consuelo	12/29/1978	Between approximately January 3, 2018 and December 10, 2021, MILENA CONSUELO ARBOGAST (date of birth 12/29/1978) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Arbogast directed the vulnerable adult's Social Security funds into an account to which the vulnerable adult had no access and was not identified as an owner. Then, Ms. Arbogast used funds from that account for her own benefit and other purposes that did not benefit the vulnerable adult. These transactions occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/27/2024
Arcena, Demetrio	10/5/1958	On or about July 6, 2013, DEMETRIO "ELVIS" ARCENA (date of birth 10/05/1958) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while acting as a caregiver at the assisted living facility at which the vulnerable adult resided, Mr. Arcena allowed the vulnerable adult to wander away from the assisted living facility and to be found laying on the sidewalk by a neighbor. The vulnerable adult suffered scrapes on her head and arms as a result of this incident. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	9/8/2015
Arellano, Evely	2/15/1982	Between January 2008 and November 2008, EVELY ARELLANO (date of birth 02/15/1982) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver at the assisted living facility at which the vulnerable adult resided, Ms. Arellano caused numerous checks to be written from the vulnerable adult's account at Bank of America to herself. These transactions were made without the vulnerable adult's knowledge or informed consent, and were not made for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/6/2015

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Arellano, Rosa	12/22/1963	Between January 2008 and November 2008, ROSA ARELLANO (date of birth 12/22/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver at the assisted living facility at which the vulnerable adult resided, Ms. Arellano caused numerous checks to be written from the vulnerable adult's account at Bank of America to herself. These transactions were made without the vulnerable adult's knowledge or informed consent, and were not made for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/6/2015
Arellano, Sheila Marie	9/28/1969	On or before January 19, 2022, SHEILA MARIE ARELLANO (date of birth 09/28/1969) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain minimum physical or mental health. Specifically, Ms. Arellano failed to supervise the vulnerable adult and failed to provide services necessary to maintain the vulnerable adult's minimum physical and mental health. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	10/16/2023
Argueza, Edward	3/10/1953	Between approximately June and August 2019, EDWARD ARGUEZA (date of birth 03/10/1953) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself or persons other than the vulnerable adult. Specifically, Mr. Argueza caused or allowed withdrawal and debit transactions to be made from the vulnerable adult's Bank of America account. These transactions, totaling approximately $2,300.00 in the aggregate, were made without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	5/8/2020

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Arias, Bertha	12/16/1963	Between approximately January and May 2016, BERTHA ARIAS (date of birth 12/16/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Arias took possession of a motor vehicle belonging to the vulnerable adult, transferred title to a third party, and retained the $2,500 proceeds of that transaction, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/12/2017
Arington, Niles	12/8/1953	From approximately May 8, 2014 until approximately July 2, 2014, NILES ARINGTON (date of birth 12/08/1953) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Arington made unauthorized transactions totaling not less than $344.71 by using the vulnerable adult's ATM/debit card. These transactions were not for the benefit of the vulnerable adult, and were made without the vulnerable adult's knowledge or informed consent. In addition, Mr. Arington wrote checks totaling not less than $3,140.00 from the vulnerable adult's bank account, and used the funds from those checks for his own purposes, which did not benefit the vulnerable adult, and which were written without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/1/2015

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Armendariz, Cecilia	10/3/1987	Between July 4 and August 23, 2014, CECILIA ARMENDARIZ (date of birth 10/03/1987) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Armendariz caused approximately 20 checks from the vulnerable adult's checking account at Wells Fargo Bank, totaling approximately $4,800.00 in the aggregate, to be altered from another payee (which was her employer) to herself, without the vulnerable adult's knowledge or informed consent. Ms. Armendariz then negotiated and cashed those checks for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/5/2016
Armenta, Marcella Marie	12/14/1981	On or about December 30, 2015, MARCELLA MARIE ARMENTA (date of birth 12/14/1981) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Armenta caused $161.77 to be withdrawn from the vulnerable adult's Bank of America account. This transaction was performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/19/2017
Arnold, Kimberly K.	1/8/1970	On and prior to December 26, 2016, KIMBERLY ARNOLD (date of birth 01/08/1970) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while residing with the vulnerable adult and being the vulnerable adult's de facto caregiver, Ms. Arnold failed to provide appropriate care for the vulnerable adult and failed to seek appropriate medical attention for the vulnerable adult. As a result of Ms. Arnold's negligence, the vulnerable adult suffered injuries in the form of mouth ulcerations and decubitus ulcers, as well as malnourishment and dehydration. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	10/6/2017

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Arnone, Stacy Beth	3/24/1970	On or about October 20, 2023, STACY BETH ARNONE (date of birth 03/24/1970) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, during a physical altercation that she initiated with the vulnerable adult, Ms. Arnone intentionally made forceful contact with the vulnerable adult's forearm and hand. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	2/3/2025
Arredondo, Rafael	8/23/1987	On or about April 17, 2016, RAFAEL ARREDONDO (date of birth 08/23/1987) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Arredondo physically restrained the vulnerable adult, covered the vulnerable adult with lighter fluid, and set the vulnerable adult on fire, causing the vulnerable adult to suffer severe burns all over her body. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	12/4/2017
Arriaga, Gerardo Jr.	7/1/1988	On or about April 25, 2023, GERARDO ARRIAGA JR. (date of birth 07/01/1988) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain minimum physical or mental health. Specifically, while employed as a caregiver to the vulnerable adult, Mr. Arriaga consumed alcohol while on duty and then drove a motor vehicle with the vulnerable adult as a passenger. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	11/22/2023
Arrowwood, Mark	10/18/1961	On or about November 12, 2020, MARK ARROWWOOD (date of birth 10/18/1961) sexually assaulted a vulnerable adult. Specifically, after engaging in an argument with the vulnerable adult, Mr. Arrowwood forced his penis into the vulnerable adult's rectum and vagina. The vulnerable adult sustained vaginal tears, bruises, and lacerations to her left arm and was hospitalized for five days. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	8/29/2022

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Arroyo, Alejandrina M.	8/31/1976	Between May 12 and June 8, 2015, ALEJANDRINA M. ARROYO (date of birth 08/31/1976) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Arroyo caused no less than six (6) checks, totaling no less than $1,342.00 in the aggregate, to be written from the vulnerable adult's checking account at Wells Fargo Bank without the vulnerable adult's knowledge or informed consent. Ms. Arroyo then negotiated and cashed those checks for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/11/2016
Asbe, D'Ann Rae	7/19/1974	Between approximately October 3, 2020 and January 14, 2021, D'ANN RAE ASBE (date of birth 07/19/1974) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Asbe made charges totaling $2,935.37 from the vulnerable adult's Comerica Bank checking account that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	5/21/2021
Asbury, Robert Lee	3/17/1967	In October 2017, ROBERT LEE ASBURY (date of birth 03/17/1967) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Asbury caused at least three ATM withdrawals in the aggregate amount of $650.00 to be made from the vulnerable adult's checking account, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/30/2018

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Assaf, Lubna	12/31/1970	Between approximately March 1, 2020 and July 1, 2021, LUBNA ASSAF aka LISA ASSAF (date of birth 12/31/1970) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, Ms. Assaf deprived the vulnerable adult of medication and medical services. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	8/5/2024
Astorga-Mexia, Maria C.	9/13/1957	Between approximately August and October 2016, MARIA ASTORGA-MEXIA (date of birth 09/13/1957) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Astorga-Mexia withdrew at least $400.00 cash from the vulnerable adult's Chase Bank checking account without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/16/2018
Atmore, Joshua Dmarkis Avondre	12/3/1995	On or about October 18, 2021, JOSHUA DMARKIS AVONDRE ATMORE (date of birth 12/03/1995) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, while acting as a paid caregiver for the vulnerable adult, Mr. Atmore pushed the vulnerable adult into a wall and hit the vulnerable adult near his face. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	9/7/2023
Aughey, Robert	9/30/1963	Between approximately December 20, 2019 and July 31, 2020, ROBERT AUGHEY (date of birth 09/30/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Aughey negotiated numerous ATM withdrawals and transactions from the vulnerable adult's financial accounts in an amount totaling approximately $20,765.90 without the vulnerable adult's knowledge or informed consent and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	4/6/2021

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Avalos, Sergio A.	7/12/1960	Between approximately October 14 and December 28, 2016, SERGIO A. AVALOS (date of birth 07/12/1960) improperly used a vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Avalos withdrew funds exceeding $3,500.00 in the aggregate from a bank account which he held jointly with the vulnerable adult. However, he was unable to prove that he contributed to that account. Mr. Avalos contended that he did not intend to improperly use the vulnerable adult's funds. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/18/2018
Avila, Ricardo	3/7/1963	On or about November 7, 2013, Ricardo Avila, also known as Ricardo Hernandez Avila (date of birth 03/07/1963), intentionally inflicted physical harm on a vulnerable adult. Specifically, Mr. Avila struck the vulnerable adult with a belt in an attempt to redirect the vulnerable adult's aggressive behavior against his mother. This caused the vulnerable adult to sustain bruises on his back.	Abuse	8/31/2015
Avis, Timothy Raymond	2/17/1965	On or about September 1, 2015, TIMOTHY RAYMOND AVIS (date of birth 02/17/1965) sexually assaulted a vulnerable adult while he lived at the vulnerable adult's residence as the vulnerable adult's mother's live-in boyfriend. Specifically, while the vulnerable adult's mother was sleeping, Mr. Avis committed sexual assault against the vulnerable adult, by penetrating her vagina digitally, forcing the vulnerable adult to allow him to perform oral sex on her, forcing the vulnerable adult to perform oral sex on him and performing vaginal penile penetration, though the vulnerable adult tried to escape Mr. Avis. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	4/25/2016
Ayala Reyes, Belarmino	11/1/1954	On or about September 2, 2023, BELARMINO AYALA REYES (date of birth 11/01/1954) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Reyes punched the vulnerable adult in the left side of the vulnerable adult's head. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	12/21/2023

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Ayala, Abigail Marian	3/18/1985	Between approximately February and April 2023, ABIGAIL MARIAN AYALA (date of birth 03/18/1985) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, Ms. Ayala left the vulnerable adult alone at home for extended periods of time when she went out of town and the vulnerable adult was unable to conduct their own activities of daily living, including obtaining food and taking prescribed medications. As a result of Ms. Ayala's abuse, the vulnerable adult suffered injuries in the form of hypernatremia, sepsis, abnormal levels of hormones in specimens from other organs, system and tissues-elevated cardiac enzymes, and dehydration. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	8/8/2024
Ayala, Abigail Marian	3/18/1985	Between approximately 2018 and 2023, ABIGAIL MARIAN AYALA (date of birth 03/18/1985) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Ayala used funds belonging to the vulnerable adult for purposes that did not benefit the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	8/8/2024
Ayala, Abigail Marian	3/18/1985	Between approximately February and April 2023, ABIGAIL MARIAN AYALA (date of birth 03/18/1985) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, Ms. Ayala used a lock and chain to keep the vulnerable adult from accessing nutritious food in the refrigerator of their home when Ms. Ayala left the vulnerable adult alone at home for extended periods of time when she went out of town. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	8/8/2024

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Ayala, Ruben Adrian	11/17/1983	Between approximately 2018 and 2023, RUBEN ADRIAN AYALA (date of birth 11/17/1983) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Ayala used funds belonging to the vulnerable adult for purposes that did not benefit the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	8/29/2024
Azbill, Audrey Michelle	8/10/1980	During April 2023, AUDREY MICHELLE AZBILL (date of birth 08/10/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Azbill used a debit card belonging to the vulnerable adult to make purchases and withdrawals totaling approximately $217.00, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/13/2024
Azbill, Rodney Lee	6/9/1973	During April 2023, RODNEY LEE AZBILL (date of birth 06/09/1973) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Azbill used a debit card belonging to the vulnerable adult to make purchases and withdrawals, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	7/1/2024

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Bacon, Eugene C .	3/14/1978	On or about January 9, 2020, EUGENE C. BACON (date of birth 03/14/1978) neglected a vulnerable adult through the deprivation of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain a vulnerable adult's minimum physical or mental health. Specifically, Mr. Bacon, who was a paid caregiver for the vulnerable adult, failed to follow the vulnerable adult's ISP care plan by failing to provide constant 1:1 supervision to the vulnerable adult when the vulnerable adult was out in the community, thereby putting the vulnerable adult's health and safety at risk. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	10/23/2020
Bader, Jaidee Marina Nicole	8/28/1956	Between approximately May 2016 and April 2017, Jaidee Marina Nicole Bader (date of birth 08/28/1956) improperly used a vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, Ms. Bader used some of the vulnerable adult's financial resources for purposes which did not directly benefit the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/17/2018
Bahige, Aganze Samuel	12/5/1997	On or about March 25, 2021, AGANZE SAMUEL BAHIGE (date of birth 12/05/1997) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain minimum physical or mental health. Specifically, while employed as a caregiver at the group home where the vulnerable adult resided, Mr. Bahige departed from the group home where he was employed and left the vulnerable adult unattended and unsupervised for approximately two hours in the middle of the night. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	11/27/2023

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Bailey Jr, Joseph	4/2/1952	Between approximately November 16, 2021 and October 31, 2022, JOSEPH BAILEY JR (date of birth 04/02/1952) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, Mr. Bailey cashed checks from the vulnerable adult's bank account, totaling approximately $25,850.00, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	8/29/2024
Bailey, Joseph	8/18/1974	Between approximately January 3, 2020 and May 29, 2020, JOSEPH BAILEY (date of birth 08/18/1974) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Bailey withdrew funds totaling not less than $41,723.26 in the aggregate from the vulnerable adult's bank account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	10/25/2021
Baize, Laurie Anne	1/30/1965	Between approximately August 24, 2023 and August 29, 2023, LAURIE ANNE BAIZE (date of birth 01/30/1965) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, while employed as a paid caregiver to the vulnerable adult, Ms. Baize slapped the vulnerable adult and assisted in physically restraining the vulnerable adult. Such conduct constitutes abuse under A.R.S. § 46-451(A)(1)(a).	Abuse	6/13/2024
Baker , Darrion	1/18/2002	On or about March 11, 2021, DARRION BAKER (date of birth 01/18/2002) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while employed as a caregiver at a group home for developmentally disabled individuals and while assisting the vulnerable adult with showering, Mr. Baker failed to monitor the water temperature, which caused the vulnerable adult to sustain second degree thermal burns to the head, face and neck. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	5/25/2023

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Baker, Amanda J.	5/10/1984	On or about February 18, 2020, AMANDA J. BAKER (date of birth 05/10/1984) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, after the vulnerable adult spit at Ms. Baker's face during an argument, Ms. Baker punched the vulnerable adult in the face, causing the vulnerable adult to sustain a forehead contusion. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	12/8/2020
Baker, Debra	7/18/1956	Between approximately May and September 2015, DEBRA BAKER (date of birth 07/18/1956) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, Ms. Baker caused debit and withdrawal transactions totaling approximately $4,800.00 in the aggregate to be made from the vulnerable adult's JPMorgan Chase Bank account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/14/2017
Ball, Natalie Kate	1/26/1977	Between approximately May and August 2023, NATALIE KATE BALL (date of birth 01/26/1977) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Ball made multiple purchases and ATM withdrawals, totaling approximately $4,000.00, using the vulnerable adult's debit card for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/31/2024
Ball, Natalie Kate	1/26/1977	Between approximately May and August 2023, NATALIE KATE BALL (date of birth 01/26/1977) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Ball made multiple purchases and ATM withdrawals, totaling approximately $1,800.00, using the vulnerable adult's debit card for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/31/2024

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Ball, Natalie Kate	1/26/1977	Between approximately August 22 and September 3, 2023, NATALIE KATE BALL (date of birth 01/26/1977) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain minimum physical or mental health to the vulnerable adult. Specifically, Ms. Ball failed to transport the vulnerable adult to a physician appointment in order to obtain home health services to address the vulnerable adult's ongoing physical and mental health needs, failed to properly manage and provide the vulnerable adult's necessary mental health medications, failed to take the actions necessary to allow the vulnerable adult access to the vulnerable adult's own financial resources, which prevented the vulnerable adult from obtaining food and paying for shelter expenses, as well as permitting the vulnerable adult to live in biohazard conditions without any attempt to rectify the biohazard issue. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	10/31/2024
Banez, Roman	3/12/1968	On or about September 26, 2019, ROMAN BANEZ (date of birth 03/12/1968) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Banez punched the vulnerable adult in the face. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	5/5/2020
Bangle, Michelle	2/21/1968	Between approximately January 2015 and June 2016, MICHELLE BANGLE (date of birth 02/21/1968) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while acting as an agent under a Power of Attorney for the benefit of the vulnerable adult, Ms. Bangle made check, wire transfer and withdrawal transactions totaling approximately $278,500.00 in the aggregate from the vulnerable adult's JPMorgan Chase Bank accounts, all without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/15/2017

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Banks , John Raymond Jr.	9/1/1971	Between approximately February and March 2020, JOHN BANKS JR. (date of birth 09/01/1971) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's financial resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Banks made three ATM withdrawals, totaling $680.00, from the vulnerable adult's Bank of America checking account. Mr. Banks did this for purposes that did not benefit the vulnerable adult. These actions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	8/18/2020
Banks, Wendy	2/22/1965	Between approximately January and April 2015, WENDY BANKS (date of birth 02/22/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's legal guardian, Ms. Banks made approximately 16 transactions, totaling approximately $2,744.00 in the aggregate, from the vulnerable adult's account at Wells Fargo Bank, and used the funds for the benefit of persons other than the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/10/2017
Baqseh, Mike B.	6/16/1978	During September 2019, MIKE B. BAQSEH (date of birth 06/16/1978) improperly used resources from a vulnerable adult for the profit or advantage of persons other than the vulnerable adult. Specifically, he requested a loan, and accepted loan proceeds without ensuring there was complete documentation of the transaction, or witnesses to the transaction. The loan was paid back in-full, with accrued interest. Mr. Baqseh's acceptance of monies in checks written from the vulnerable adult's account at Wells Fargo Bank for purposes that did not directly benefit the vulnerable adult is conduct prohibited by A.R.S. § 46-451 (A)(5).	Exploitation of Resources	7/21/2021

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Barahona, Jose Mario	1/24/1947	Between approximately December 8 and December 9, 2023, JOSE MARIO BARAHONA (date of birth 01/24/1947) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while acting as a paid caregiver at the care home at which the vulnerable adult resided, Mr. Barahona failed to complete required wellness checks on the vulnerable adult, which resulted in the vulnerable adult laying face down on the floor for approximately seven and a half hours, overnight. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	5/6/2024
Barham, Kimberlee Jean	6/8/1977	Between approximately December 2019 and May 2020, KIMBERLEE JEAN BARHAM (date of birth 06/08/1977) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Barham made unauthorized withdrawals and debit purchases totaling approximately $20,000.00 in the aggregate from the vulnerable adult's National Bank of Arizona checking account. These transactions were performed for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	1/8/2021
Barham, Kimberlee Jean	6/8/1977	Between approximately February 27, 2020 and May 15, 2020, KIMBERLEE JEAN BARHAM (date of birth 06/08/1977) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Barham made unauthorized withdrawals and debit card purchases totaling not less than $17,554.75 in the aggregate from the vulnerable adult's National Bank of Arizona checking account, held jointly with the vulnerable adult's spouse. These transactions were performed for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	6/10/2021

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Barkus, Bobbi Ann	6/3/1955	On August 27, 2020, BOBBI ANN BARKUS (date of birth 06/03/1955) intentionally inflicted physical harm on a vulnerable adult. Specifically, Ms. Barkus grabbed both of the vulnerable adult's wrists and squeezed them before a caregiver intervened. Such conduct is prohibited by A.R.S. § 46-451(A)(1)(a).	Abuse	5/12/2021
Barkus, Bobbi Ann	6/3/1955	Between approximately January 16 and October 21, 2020, BOBBI ANN BARKUS (date of birth 06/03/1955) improperly used a vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, Ms. Barkus made transactions from the vulnerable adult's Chase and BBVA bank accounts for purposes that did not benefit the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	5/12/2021
Barlow, Jayme Tisha	9/19/1992	On or about August 23, 2018, JAYME TISHA BARLOW (date of birth 09/19/1992) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as the vulnerable adult's caregiver, Ms. Barlow had the vulnerable adult write her a check in the amount of $240.00 from the vulnerable adult's Bank of the West checking account. This transaction was made without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/2/2019
Barnett, Dashonda Monique	8/16/1995	On or about April 9, 2020, DASHONDA BARNETT (date of birth 08/16/1995) neglected a vulnerable adult through the deprivation of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain a vulnerable adult's minimum physical or mental health. Specifically, Ms. Barnett, who was a paid caregiver for the vulnerable adult, failed to follow the vulnerable adult's ISP care plan by failing to provide adequate supervision to the vulnerable adult when the vulnerable adult was out in the community, thereby putting the vulnerable adult's health and safety at risk. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	9/1/2020

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Barnett, Dashonda Monique	8/16/1995	On or about April 9, 2020, DASHONDA BARNETT (date of birth 08/16/1995) neglected a vulnerable adult through the deprivation of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain a vulnerable adult's minimum physical or mental health. Specifically, Ms. Barnett, who was a paid caregiver for the vulnerable adult, failed to follow the vulnerable adult's ISP care plan when she left the vulnerable adult unattended and unsupervised in a vehicle parked in a business parking lot, putting the vulnerable adult's health and safety at risk. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	9/1/2020
Barnett, Dashonda Monique	8/16/1995	On or about April 9, 2020, DASHONDA BARNETT (date of birth 08/16/1995) neglected a vulnerable adult through the deprivation of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain a vulnerable adult's minimum physical or mental health. Specifically, Ms. Barnett, who was a paid caregiver for the vulnerable adult, failed to follow the vulnerable adult's ISP care plan by failing to provide adequate supervision to the vulnerable adult when the vulnerable adult was out in the community, thereby putting the vulnerable adult's health and safety at risk. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	9/1/2020
Barnum, Theresa C .	7/15/1992	Between approximately June and July 2019, THERESA C. BARNUM (date of birth 07/15/1992) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Barnum completed not less than five transactions into her personal bank account from the vulnerable adult's Navy Federal Credit Union savings account totaling not less than $8,767.00 in the aggregate, for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	6/3/2020

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Barraza, Maricela E.	1/14/1987	Between approximately June 17 and July 29, 2016, MARICELA ESCOBOZA BARRAZA (date of birth 01/14/1987) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Barraza used the vulnerable adult's Wells Fargo Visa credit card to make unauthorized transactions totaling approximately $8,600.00 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/31/2018
Barrick, Roger Jason	3/31/1965	On or about September 19, 2023, ROGER JASON BARRICK (date of birth 03/31/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Barrick wrote two checks payable to himself in the sum of $4,000.00 from the vulnerable adult's bank account for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/6/2024
Barron , Angelina S.	9/10/1947	Between approximately March and June 2020, ANGELINA S. BARRON (date of birth 09/10/1947) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Barron initiated no less than 55 transactions, including ATM withdrawals, Lyft purchases and point of sale purchases, totaling $12,201.45 in the aggregate from the vulnerable adult's Arizona Federal Credit Union account for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	1/8/2021

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Barrow, Kathleen	3/16/1964	Between December 5, 2012 and January 25, 2013, KATHLEEN BARROW (date of birth 03/16/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Barrow caused the vulnerable adult to issue no less than 20 checks, totaling not less than $3,694.00, to her from the vulnerable adult's checking account at Bank of America. These transactions were not for the benefit of the vulnerable adult, and were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/8/2015
Barrows, Richard E.	12/23/1965	Between approximately March 1, 2019 and June 25, 2020, RICHARD E. BARROWS (date of birth 12/23/1965) sexually abused a vulnerable adult. Specifically, Mr. Barrows engaged in sexual contact by placing the vulnerable adult's thumb in his mouth, touching the vulnerable adult's breast, grabbing the vulnerable adult's vaginal area, and touching the vulnerable adult's body with his penis. In addition, on numerous occasions Richard Barrows exposed his penis to and masturbated in the presence of the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	11/22/2021
Barry, John Michael	11/7/1955	Between approximately April 16 and May 18, 2022, JOHN MICHAEL BARRY (date of birth 11/07/1955) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while acting as a paid caregiver for the vulnerable adult, Mr. Barry failed to keep the vulnerable adult clean and safe. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	10/12/2023

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Bass, Nathan Michael	4/10/1991	Between approximately September and October 2017, NATHAN MICHAEL BASS (date of birth 04/10/1991) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Bass caused approximately $1,300.00 in the aggregate to be paid to himself and others from the vulnerable adult's Bank of America account, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/1/2018
Bassett, Scott L.	4/11/1962	From approximately September 2013 until approximately May 2014, SCOTT BASSETT (date of birth 04/11/1962) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as an agent/attorney-in-fact under a Power of Attorney, Mr. Bassett made numerous unauthorized transactions from the vulnerable adult's account at JP Morgan Chase Bank. These transactions were not for the benefit of the vulnerable adult, and were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/17/2015
Bauer, Richard	10/24/1959	On or about May 17, 2014, RICHARD BAUER (date of birth 10/24/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Bauer illegally or improperly caused funds to be transferred to himself from the vulnerable adult's bank account in the amount of $32,355.76 without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/8/2018

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Bauerelen, Julian D.	11/16/1996	Between approximately September and December 2021, JULIAN D BAUERELEN (date of birth 11/16/1996) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Bauerelen made approximately 61 payment transactions, totaling approximately $7,600.00 in the aggregate, to himself from the vulnerable adult's Wells Fargo Bank checking account for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	12/1/2022
Baugh, Melissa Elaine	1/16/1979	Between approximately July 13, 2020 and December 15, 2020, MELISSA ELAINE BAUGH (date of birth 01/16/1979) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Baugh made transactions from the vulnerable adult's credit union account totaling over $8,000 for purposes that did not benefit the vulnerable adult, and created a negative balance, thus causing overdraft fees and monthly bills to not be paid due to insufficient funds. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	4/4/2022
Baugh, Melissa Elaine	1/16/1979	Between approximately July 13, 2020 and December 15, 2020, MELISSA ELAINE BAUGH (date of birth 01/16/1979) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Baugh made transactions from the vulnerable adult's credit union account totaling over $8,000 for purposes that did not benefit the vulnerable adult, and created a negative balance, thus causing overdraft fees and monthly bills to not be paid due to insufficient funds. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	4/4/2022

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Baugh, Melissa Elaine	1/16/1979	On or about January 26, 2021, MELISSA ELAINE BAUGH (date of birth 01/16/1979) neglected a vulnerable adult by depriving her of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain the minimum physical or mental health of the vulnerable adult. Specifically, Ms. Baugh failed to adequately monitor or check the vulnerable adult's glucose levels or ensure that the vulnerable adult's insulin medication was adequately administered. As a result of Ms. Baugh's neglect, the vulnerable adult suffered injuries in the form of dangerously high levels of glucose which caused the vulnerable adult to be taken to the hospital for treatment of acute hyperglycemia, accelerated hypertension, and atrial fibulation. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(8).	Neglect	4/4/2022
Baugh, Melissa Elaine	1/16/1979	Between approximately May 1, 2020 and March 1, 2021, MELISSA ELAINE BAUGH (date of birth 01/16/1979) neglected a vulnerable adult by depriving him of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain the minimum physical or mental health of the vulnerable adult. Specifically, Ms. Baugh failed to make medical appointments for the vulnerable adult pursuant to referrals by the vulnerable adult's physician for hematology and neurology. Both referrals were closed because Ms. Baugh failed to schedule the appointments. Ms. Baugh also failed to utilize case management for the vulnerable adult, refused to pick up the vulnerable adult to take him home after discharge by his medical provider, failed to set appointments for psychiatric services for the vulnerable adult, and failed to provide appropriate sanitary living conditions for the vulnerable adult. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(8).	Neglect	4/4/2022

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Bay, Vale N.	3/27/1982	On or about October 14, 2013, VALE N. BAY (date of birth 03/27/1982) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as caregiver at the assisted living facility where the vulnerable adult resided, Ms. Bay obtained the vulnerable adult's credit card and used that credit card to make three purchases totaling approximately $94.38 in the aggregate. Ms. Bay made the transactions without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/26/2016
Baylor, Kay Diane	3/31/1959	On or about February 15, 2024, KAY DIANE BAYLOR (date of birth 03/31/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Baylor stole the vulnerable adult's prescribed medication for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/28/2024
Beach, Michael Robert	10/25/1960	On or about August 6, 2023, MICHAEL ROBERT BEACH (date of birth 10/25/1960) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Beach obtained and negotiated a $5,000.00 check from the vulnerable adult's bank account that was not signed by the vulnerable adult, for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	4/4/2024
Beattie, William Jacob	6/23/2000	On or about June 17, 2022, WILLIAM JACOB BEATTIE (date of birth 06/23/2000) unreasonably confined a vulnerable adult. Specifically, Mr. Beattie caused the vulnerable adult to enter into a bathroom with him, locked the door, and then touched the vulnerable adult's breast and digitally penetrated the vulnerable adult's vagina. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	3/11/2024

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Beattie, William Jacob	6/23/2000	On or about June 17, 2022, WILLIAM JACOB BEATTIE (date of birth 06/23/2000) sexually abused and/or sexually assaulted a vulnerable adult. Specifically, Mr. Beattie caused the vulnerable adult to enter into a bathroom with him, locked the door, and then touched the vulnerable adult's breast and digitally penetrated the vulnerable adult's vagina. Such conduct constitutes abuse pursuant to A.R.S. § 46-451 (A)(1)(d).	Sexual Abuse/Assault	3/11/2024
Beaudot, Dee Anne	9/21/1970	Between approximately August 2017 and January 2018, DEE ANNE BEAUDOT (date of birth 09/21/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Beaudot caused approximately $5,600.00 in debit card transactions and ATM withdrawals to be made from the vulnerable adult's JPMorgan Chase Bank account, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/4/2018
Becerra, Christopher Beau	9/7/1993	On or about September 28, 2020, CHRISTOPHER BEAU BECERRA (date of birth 09/07/1993) neglected a vulnerable adult by depriving the vulnerable adult of supervision or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while working as a paid caregiver at the group home at which the vulnerable adult resided, Mr. Becerra left the group home unattended without any supervision for approximately six hours, which left the vulnerable adult without any supervision. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	2/9/2021
Becerra, Christopher Beau	9/7/1993	On or about September 28, 2020, CHRISTOPHER BEAU BECERRA (date of birth 09/07/1993) neglected a vulnerable adult by depriving the vulnerable adult of supervision or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while working as a paid caregiver at the group home at which the vulnerable adult resided, Mr. Becerra left the group home unattended without any supervision for approximately six hours, which left the vulnerable adult without any supervision. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	2/9/2021

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Becerra, Christopher Beau	9/7/1993	On or about September 28, 2020, CHRISTOPHER BEAU BECERRA (date of birth 09/07/1993) neglected a vulnerable adult by depriving the vulnerable adult of supervision or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while working as a paid caregiver at the group home at which the vulnerable adult resided, Mr. Becerra left the group home unattended without any supervision for approximately six hours, which left the vulnerable adult without any supervision. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	2/9/2021
Beck, Samantha Jo	11/14/1991	On and prior to January 14, 2018, SAMANTHA JO BECK (date of birth 11/14/1991) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of shelter or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while working as a paid caregiver at the group home in which the vulnerable adult resided, Ms. Beck fell asleep and failed to perform regular bed checks of the vulnerable adult. As a result, the vulnerable adult was forced to sleep in his own urine, and was found shivering and cold in the morning. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	7/13/2018
Bee, Linda Patricia	4/24/1954	In September and October 2019, LINDA PATRICIA BEE (date of birth 04/24/1954) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself. Specifically, while acting as the vulnerable adult's agent pursuant to a Power of Attorney and handling the vulnerable adult's finances, Ms. Bee caused at least two bank transfers to be made from the vulnerable adult's JPMorgan Chase Bank account totaling at least $4,050.00 in the aggregate. These transactions were made without the vulnerable adult's knowledge or informed consent for the benefit of Ms. Bee. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	5/17/2021
Begay, Renee Ann	9/27/1976	Between approximately June 2022 and March 2023, RENEE ANN BEGAY (date of birth 09/27/1976) made transactions and withdrawals from a vulnerable adult's account for purposes that did not benefit the vulnerable adult. Such conduct is in violation of A.R.S. § 46-451(A)(6).	Exploitation of Resources	8/15/2024

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Bejarano, Monica Q.	9/6/1973	Between approximately April 4, 2020 and May 18, 2020, MONICA Q. BEJARANO (date of birth 09/06/1973) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Bejarano made unauthorized bank card purchases and withdrawals and incurred fees totaling not less than $824.75 in the aggregate from the vulnerable adult's Vantage West Credit Union account. These transactions were performed for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	7/13/2021
Belford, Cynthia K.	10/8/1970	On or about March 14, 2016, CYNTHIA BELFORD (date of birth 10/08/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, acting as the internal coordinator for the group home at which the vulnerable adult resided, Ms. Belford cashed a check in the amount of $50.00 which represented funds belonging to the vulnerable adult. This transaction was performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/15/2017
Belford, Cynthia K.	10/8/1970	Between approximately February and March 2016, CYNTHIA BELFORD (date of birth 10/08/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, acting as the internal coordinator for the group home at which the vulnerable adult resided, Ms. Belford cashed two (2) checks in the aggregate amount of $400.00 which represented funds belonging to the vulnerable adult. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/15/2017

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Belford, Cynthia K.	10/8/1970	On or about March 4, 2016, CYNTHIA BELFORD (date of birth 10/08/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, acting as the internal coordinator for the group home at which the vulnerable adult resided, Ms. Belford cashed a check in the amount of $100.00 which represented funds belonging to the vulnerable adult. This transaction was performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/15/2017
Belford, Cynthia K.	10/8/1970	Between approximately March and April 2016, CYNTHIA BELFORD (date of birth 10/08/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, acting as the internal coordinator for the group home at which the vulnerable adult resided, Ms. Belford cashed two (2) checks in the aggregate amount of $130.00 which represented funds belonging to the vulnerable adult. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/15/2017
Belford, Cynthia K.	10/8/1970	On or about April 4, 2016, CYNTHIA BELFORD (date of birth 10/08/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, acting as the internal coordinator for the group home at which the vulnerable adult resided, Ms. Belford cashed a check in the amount of $70.00 which represented funds belonging to the vulnerable adult. This transaction was performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/15/2017

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Belford, Cynthia K.	10/8/1970	Between approximately February and April 2016, CYNTHIA BELFORD (date of birth 10/08/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, acting as the internal coordinator for the group home at which the vulnerable adult resided, Ms. Belford cashed three (3) checks in the aggregate amount of $747.00 which represented funds belonging to the vulnerable adult. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/15/2017
Belford, Cynthia K.	10/8/1970	On or about April 4, 2016, CYNTHIA BELFORD (date of birth 10/08/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, acting as the internal coordinator for the group home at which the vulnerable adult resided, Ms. Belford cashed a check in the amount of $140.00 which represented funds belonging to the vulnerable adult. This transaction was performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/15/2017
Belford, Cynthia K.	10/8/1970	Between approximately March and April 2016, CYNTHIA BELFORD (date of birth 10/08/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, acting as the internal coordinator for the group home at which the vulnerable adult resided, Ms. Belford cashed two (2) checks in the aggregate amount of $120.00 which represented funds belonging to the vulnerable adult. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/15/2017

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Belford, Cynthia K.	10/8/1970	On or about March 25, 2016, CYNTHIA BELFORD (date of birth 10/08/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, acting as the internal coordinator for the group home at which the vulnerable adult resided, Ms. Belford cashed a check in the amount of $200.00 which represented funds belonging to the vulnerable adult. This transaction was performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/15/2017
Belile, Raymond Paul	11/14/1956	On or about September 22, 2019, RAYMOND PAUL BELILE (date of birth 11/14/1956) sexually abused or sexually assaulted a vulnerable adult. Specifically, while employed as a caregiver to the vulnerable adult, Mr. Belile touched the vulnerable adult in a sexually inappropriate manner by touching the vulnerable adult's penis with his ungloved hands. The vulnerable adult was heard screaming "why are you molesting me? Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	6/29/2020
Bell, Korey	3/24/1986	Between approximately December 6, 2013 and January 7, 2015, KOREY BELL (date of birth 03/24/1986) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Bell caused transactions totaling approximately $44,000.00 in the aggregate to be made from the vulnerable adult's bank accounts. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/2/2016

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Bell, Michelle Lynn	5/26/1968	On or about January 6, 2023, MICHELLE LYNN BELL (date of birth 05/26/1968) neglected a vulnerable adult by depriving the vulnerable adult of supervision, food, water, medication, medical services, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while working as a paid caregiver at the assisted living facility where the vulnerable adult resided, Ms. Bell failed to prevent the vulnerable adult from leaving the facility, unaccompanied. The vulnerable adult was found approximately 1/4 mile away from the facility in freezing conditions and suffering from frostbite and other wounds. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	6/17/2024
Bell, Rhonda	11/9/1964	Between approximately December 6, 2013 and January 7, 2015, RHONDA BELL (date of birth 11/09/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Bell caused transactions totaling approximately $65,000.00 in the aggregate to be made from the vulnerable adult's bank accounts. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/2/2016
Bellous, Brien L.	2/25/1963	Between approximately February 2013 and February 2014, BRIEN BELLOUS (date of birth 02/25/1963) exploited vulnerable adults by illegally or improperly using the vulnerable adults' resources for the profit or advantage of himself and persons other than the vulnerable adults. Specifically, while acting as a co-trustee of a trust held for the benefit of the vulnerable adults, Mr. Bellous made transactions, totaling approximately $613,000.00 in the aggregate, from the vulnerable adults' bank and investment accounts for his own benefit, without the vulnerable adults' knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/30/2017

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Bellous, Brien L.	2/25/1963	Between approximately February 2013 and February 2014, BRIEN BELLOUS (date of birth 02/25/1963) exploited vulnerable adults by illegally or improperly using the vulnerable adults' resources for the profit or advantage of himself and persons other than the vulnerable adults. Specifically, while acting as a co-trustee of a trust held for the benefit of the vulnerable adults, Mr. Bellous made transactions, totaling approximately $613,000.00 in the aggregate, from the vulnerable adults' bank and investment accounts for his own benefit, without the vulnerable adults' knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/5/2017
Bencomo, Ashley Kasha	2/10/1993	Between approximately December 2019 and January 2020, ASHLEY KASHA BENCOMO (date of birth 02/10/1993) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver for the vulnerable adult, Ms. Bencomo made debit, withdrawal and transfer transactions from the vulnerable adult's funds held at JPMorgan Chase Bank for the benefit of persons other than the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	5/26/2021
Benedum, Jordan	10/8/1993	Between approximately September 2015 and January 2016, JORDAN BENEDUM (date of birth 10/08/1993) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Benedum caused more than $2,500.00 in transactions to be made from the vulnerable adult's bank account(s). These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/31/2017

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Benner, Julie Suzanne	5/26/1962	Between approximately September 2, 2022 and September 13, 2022, JULIE SUZANNE BENNER (date of birth 05/26/1962) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Benner used the vulnerable adult's Amazon account to make purchases, totaling approximately $1200.00. These purchases were made without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	7/17/2023
Bennett, Iris Shevonne	2/25/1979	On or about January 16, 2020, IRIS SHEVONNE BENNETT (date of birth 02/25/1979) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while working as a Practical Nurse and caregiver to the vulnerable adult, Ms. Bennett failed to follow the facility's protocol in verifying the vulnerable adult's medication. As a result, Ms. Bennett improperly administered medication to the vulnerable adult, causing the vulnerable adult to become lethargic and to fall twice. Ms. Bennett's conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	6/25/2020
Bennett, John Eugene	2/17/1952	Between approximately November 2016 and May 2017, JOHN EUGENE BENNETT (date of birth 02/17/1952) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Bennett made transactions from the vulnerable adult's credit cards and bank account in the approximate amount of at least $12,700.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/11/2018

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Bennett, Stacy Jo	11/22/1959	Between approximately February and April 2019, STACY JO BENNETT (date of birth 11/22/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a joint owner with the vulnerable adult of a JPMorgan Chase Bank account into which she made little or no deposits, Ms. Bennett made transactions totaling not less than $3,114.00 from that account for her own benefit. These transactions were performed without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/4/2019
Bennett, William Howard	4/9/1990	On or about August 2 and 3, 2017, WILLIAM HOWARD BENNETT (date of birth 04/09/1990) exploited a vulnerable adult by illegally or improperly using the vulnerable adult or the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Bennett accompanied the vulnerable adult to an ATM and demanded cash, totaling not less than $800.00, from the vulnerable adult's BBVA Compass Bank account(s). While at the ATM, Mr. Bennett observed the vulnerable adult entering the bank PIN number in order to access the vulnerable adult's account. When funds were not yet available to be drawn from the account, Mr. Bennett took possession of the vulnerable adult's bank cards. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/22/2018
Bentley, Natasha Elizabeth	7/17/1985	Between approximately November 13, 2023 and February 5, 2024, NATASHA ELIZABETH BENTLEY (date of birth 07/17/1985) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Bentley made unauthorized withdrawals and transfers from the vulnerable adult's bank accounts in the amount of approximately $24,000.00 for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	9/9/2024

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Benton, Marie Begaye	6/19/1943	On or about August 26, 2023, MARIE BEGAYE BENTON (date of birth 06/19/1943) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Ms. Benton pushed and repeatedly kicked the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	2/8/2024
Benton, Tamiko	2/8/1974	On or about July 1, 2013, TAMIKO BENTON (date of birth 02/08/1974) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a caregiver at the nursing care institution at which the vulnerable adult resided, Ms. Benton attempted to transfer the vulnerable adult by herself, despite the fact that written orders required that the vulnerable adult was a two-person transfer with a Hoyer lift. As a result of Ms. Benton's negligence, the vulnerable adult sustained a right femur fracture; the vulnerable adult later died due to complications from that injury. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	5/16/2016
Berggren, Garrett	6/18/1999	Between approximately May 30, 2023 and September 26, 2023, GARRETT ALEXANDER BERGGREN (date of birth 06/18/1999) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while serving as the vulnerable adult's agent under a power of attorney, Mr. Berggren made withdrawals from the vulnerable adult's IRA in the approximate aggregate sum of $23,000.00 for purposes that did not benefit the vulnerable adult. These withdrawal transactions were made without the vulnerable adult's voluntary, informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46- 451(A)(6).	Exploitation of Resources	3/28/2024

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Bergmann, Mitchell Douglas	5/15/1977	Between approximately September 2023 and March 2024, MITCHELL DOUGLAS BERGMANN (date of birth 05/15/1977) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while joint owner with the vulnerable adult of a bank account into which he made little or no deposits, Mr. Bergmann made unauthorized purchases and withdrawals totaling approximately $951.00 for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/21/2024
Bernal, Joe N.	11/20/1960	During approximately December 2021, JOE N. BERNAL (date of birth 11/20/1960) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, while employed as a job coach at the day program which the vulnerable adult attended, Mr. Bernal intentionally pushed the head of the vulnerable adult forward with an open hand, causing the vulnerable adult to strike her head on the table. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	6/17/2024
Bernal, Joe N.	11/20/1960	Between approximately December 1 and December 14, 2021, JOE N. BERNAL (date of birth 11/20/1960) sexually abused and/or sexually assaulted a vulnerable adult. Specifically, while employed as a job coach assigned to the vulnerable adult, Mr. Bernal rubbed his buttocks in a sexual manner against the vulnerable adult's crotch without the vulnerable adult's consent. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	6/17/2024

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Bernal, Juan Pablo	9/27/1980	Between approximately May 2015 and March 2016, JUAN PABLO BERNAL (date of birth 09/27/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's representative payee for Social Security benefits, Mr. Bernal used the vulnerable adult's debit and/or credit card to make purchases and/or obtain cash back in amounts exceeding $3,000.00 in the aggregate without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/6/2017
Bernal, Juan Pablo	9/27/1980	Between approximately January and March 2016, JUAN PABLO BERNAL (date of birth 09/27/1980) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent, which resulted in deprivation of shelter or other services necessary to maintain minimum physical or mental health. Specifically, while acting as the vulnerable adult's representative payee for Social Security purposes, Mr. Bernal was supposed to ensure the vulnerable adult's basic necessities were paid for and provided. However, he failed to do so, which resulted in the vulnerable adult living without those basic necessities, including water, electricity, food, and medication. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	6/6/2017
Bernal, Linda Sue	1/26/1965	During May 2020, LINDA SUE BERNAL (date of birth 01/26/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver at the assisted living facility at which the vulnerable adult resided, Ms. Bernal caused checks totaling approximately $300.00 to be written to her from the vulnerable adult's account at JPMorgan Chase Bank for the benefit of herself and persons other than the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	4/16/2021

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Bernal-Acuna, Valeria	2/19/1993	On or about March 21, 2014, VALERIA BERNAL-ACUNA (date of birth 02/19/1993) abused a vulnerable adult by intentionally inflicting physical harm to the vulnerable adult. Specifically, while acting as a caregiver at a group home at which the vulnerable adult resided, Ms. Bernal-Acuna hit, slapped and grabbed the vulnerable adult roughly while in the waiting room of the emergency department at Tucson Medical Center, while the vulnerable adult was waiting to be treated for a broken clavicle. As a result, the vulnerable adult suffered unnecessary pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	7/7/2016
Bernard, Lynn M.	9/12/1966	Between approximately January 1, 2023 and April 30, 2023 LYNN M. BERNARD (date of birth 09/12/1966) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Bernard withdrew approximately $1,000.00 from the vulnerable adult's Mohave Community Credit Union account for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	8/3/2023
Bernhard, Tiffany Marie	9/16/1985	Between approximately July 2016 and July 2017, TIFFANY MARIE BERNHARD (date of birth 09/16/1985) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Bernhard depleted in excess of $10,600 from the vulnerable adult's checking account, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/2/2018
Berrellez, Rebecca	2/26/1973	Between approximately February 2014 and January 2015, REBECCA BERRELLEZ (date of birth: 02/26/1973) improperly used the resources of a vulnerable adult for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Berrellez accepted gifts from the vulnerable adult of inappropriate monetary value. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/25/2017

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Berstler, Angela Marie	12/3/1982	Between approximately November 7 and November 8, 2022, ANGELA MARIE BERSTLER (date of birth 12/03/1982) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Berstler used the vulnerable adult's debit card to make unauthorized debit and withdrawal transactions that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	4/4/2024
Bertram, Daniel	3/6/1942	On or about June 18, 2010, DANIEL BERTRAM (date of birth 03/06/1942) sexually assaulted a vulnerable adult. Specifically, while transporting a vulnerable adult to her day program, Mr. Bertram touched the vulnerable adult's breast with his hand. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	7/19/2016
Bertram, Daniel	3/6/1942	On or about June 18, 2010, DANIEL BERTRAM (date of birth 03/06/1942) sexually assaulted a vulnerable adult. Specifically, while transporting a vulnerable adult to her day program, Mr. Bertram touched the vulnerable adult's breast with his hand. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	8/15/2016
Biamushinga, Gloria	5/31/1992	On or about April 10, 2020, GLORIA K. BIAMUSHINGA (date of birth 05/31/1992) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while employed as a caregiver at the assisted living home at which the vulnerable adult resided, Ms. Biamushinga struck the vulnerable adult multiple times in the head. As a result, the vulnerable adult suffered bruising. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	9/14/2020
Bice, Leslie A.	8/23/1947	Between approximately October 1, 2019 and June 4, 2020, LESLIE BICE (date of birth 08/23/1947) improperly used a vulnerable adult's resources by making purchases, withdrawals and transfers from the vulnerable adult's account without the vulnerable adult's knowledge or informed consent for purposes that did not benefit the vulnerable adult. Such conduct is prohibited pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	11/18/2021

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Bicking, Regina Jumalon	2/19/1980	On or about April 8, 2024, REGINA JUMALON BICKING (date of birth 02/19/1980) neglected a vulnerable adult by depriving the vulnerable adult of supervision, food, water, medication, medical services, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while acting as the manager of an assisted living home in which the vulnerable adult resided, Ms. Bicking failed to provide adequate care, supervision, medications, or nutritional food for the vulnerable adult. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	1/16/2025
Bicking, Regina Jumalon	2/19/1980	On or about April 8, 2024, REGINA JUMALON BICKING (date of birth 02/19/1980) neglected a vulnerable adult by depriving the vulnerable adult of supervision, food, water, medication, medical services, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while acting as the manager of an assisted living home in which the vulnerable adult resided, Ms. Bicking failed to provide adequate care, supervision, medications, or nutritional food for the vulnerable adult. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	1/16/2025
Bicking, Regina jumalon	2/19/1980	On or about April 8, 2024, REGINA JUMALON BICKING (date of birth 02/19/1980) neglected a vulnerable adult by depriving the vulnerable adult of supervision, food, water, medication, medical services, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while acting as the manager of an assisted living home in which the vulnerable adult resided, Ms. Bicking failed to provide adequate care, supervision, medications, or nutritional food for the vulnerable adult. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	1/16/2025

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Billingsley, Richard Paul	7/12/1956	Between approximately September and December 2017, RICHARD PAUL BILLINGSLEY (date of birth 07/12/1956) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, before and while acting as an agent pursuant to a Power of Attorney granted by the vulnerable adult, Mr. Billingsley made electronic bank transfers from the vulnerable adult's checking account to a checking account not belonging to the vulnerable adult, and made withdrawals and otherwise misused monies, totaling not less than $12,400.00 in the aggregate, from the vulnerable adult's Wells Fargo Bank accounts. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/23/2018
Bishop, Garrett Landers	8/29/1965	On or about September 13, 2023, GARRETT LANDERS BISHOP (date of birth 08/29/1965) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Bishop slapped the vulnerable adult with an open hand. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	5/13/2024
Bishop, Rebecca Marie	10/22/1976	Between approximately June 1 and July 1, 2020, REBECCA MARIE BISHOP (date of birth 10/22/1976) financially exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Rebecca Bishop negotiated checks from the vulnerable adult's account totaling approximately $10,000.00 for purposes that did not benefit the vulnerable adult and without the vulnerable adult's knowledge or informed consent. Ms. Bishop also used the vulnerable adult as a co-signer on a vehicle loan application without the vulnerable adult's knowledge or informed consent and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	9/8/2021

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Bishop, Richard William	12/8/1948	On or about November 21, 2017, RICHARD WILLIAM BISHOP (date of birth 12/08/1948) intentionally inflicted physical harm on a vulnerable adult. Specifically, Mr. Bishop struck the vulnerable adult's face, which lacerated the vulnerable adult's lip, causing bleeding and bruising. Such conduct is prohibited by A.R.S. § 46-451(A)(1)(a).	Abuse	9/17/2018
Black, Philip Adam	2/19/1966	Between approximately October 29, 2021 and March 26, 2023, PHILIP ADAM BLACK (date of birth 02/19/1966) abused a vulnerable adult by causing injury through his negligent acts or omissions. Specifically, Mr. Black failed to seek medical assistance for the vulnerable adult's severe bedsores, which caused sepsis. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	10/16/2023
Blackhawk, Tonkha Christian	12/10/1963	Between approximately March and October 2020, TONKHA CHRISTIAN BLACKHAWK (date of birth 12/10/1963) sexually abused and/or sexually assaulted a vulnerable adult. Specifically, on multiple occasions Mr. Blackhawk touched the vulnerable adult's breasts and vaginal areas, and also engaged in sexual intercourse with the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	5/19/2021
Blackhawk, Tonkha Christian	12/10/1963	Between approximately January 1, 2020 and January 11, 2021, TONKHA BLACKHAWK (date of birth 12/10/1963) neglected a vulnerable adult by depriving him of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain minimum physical or mental health to the vulnerable adult. Specifically, Mr. Blackhawk failed to provide adequate food, water, shelter, and medical care to the vulnerable adult, who was in his care. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	7/20/2021
Blair, Carl Leroy-Elwin	11/11/2004	On or about April 3, 2024, CARL LEROY-ELWIN BLAIR (date of birth 11/11/2004) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, Mr. Blair failed to completely secure the vulnerable adult's wheelchair prior to transportation, which allowed the wheelchair to tilt forward when Mr. Blair suddenly braked. As a result, the vulnerable adult sustained facial injuries. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	12/16/2024

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Blair, James	3/22/1952	Between approximately January and July 2015, JAMES BLAIR (date of birth 03/22/1952) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Blair caused not less than 13 checks, totaling not less than $6,500.00 in the aggregate, to be written to himself from the vulnerable adult's checking account, and used the funds for purposes which did not benefit the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/7/2017
Blake, Alcet L.	6/5/1975	Between approximately October 13 and October 15, 2019, ALCET BLAKE (date of birth 06/05/1975) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, cooling, heating or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while acting as the vulnerable adult's caregiver at the group home in which the vulnerable adult resided, Ms. Blake witnessed the vulnerable adult's fall, but failed to seek medical attention for the vulnerable adult for nearly three days, which caused the vulnerable adult to experience unnecessary pain due to an untreated displaced hip fracture. Such conduct constitutes neglect pursuant to A.R.S. § 46 -451(A)(7).	Neglect	1/31/2020
Blake, Robert Wesley	2/13/1971	On or about February 6, 2020, ROBERT WESLEY BLAKE (date of birth 02/13/1971) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Blake shoved the vulnerable adult, causing the vulnerable adult to fall into a bathtub. Mr. Blake then grabbed the vulnerable adult by both wrists, violently jerking the vulnerable adult out of the bathtub. As a result of Mr. Blake's actions, the vulnerable adult suffered from back pain and bruises to both wrists. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	6/29/2020

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Blake, Robert Wesley	2/13/1971	Between approximately June 2019 and March 2020, ROBERT WESLEY BLAKE (date of birth 02/13/1971) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while jointly named with the vulnerable adult on a National Bank of Arizona savings account into which he made no deposits, Mr. Blake made withdrawals totaling not less than $2,291.22 in the aggregate, for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	6/29/2020
Blakemore, Tiffany M.	11/21/1985	Between approximately February and June 2019, TIFFANY BLAKEMORE (date of birth 11/21/1985) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, Ms. Blakemore caused approximately $13,500.00 in ATM withdrawal and debit transactions to be made from the vulnerable adult's Wells Fargo Bank account. These transactions were made without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	2/13/2020
Blankenship, Canah Lynn	6/12/1981	Between approximately July 14, 2022 and July 28, 2022, CANAH LYNN BLANKENSHIP (date of birth 06/12/1981) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Blankenship caused seven checks, totaling $2,326.00 in the aggregate, to be issued from the vulnerable adult's bank account and used those checks for purposes that did not benefit the vulnerable adult. These transactions were performed without the vulnerable adult's knowledge or consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	12/1/2022

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Blankenship, Kari Alaine	1/29/1976	On or about February 24, 2023, KARI ALAINE BLANKENSHIP (date of birth 01/29/1976) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Blankenship caused the vulnerable adult to transfer ownership of the vulnerable adult's home to Ms. Blankenship and another individual, without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/24/2024
Block, Donald A.	4/1/1980	Between approximately August 2020 and November 2021, DONALD A. BLOCK (date of birth 04/01/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Block made not less than 89 transactions totaling not less than $6,330.39 in the aggregate from the vulnerable adult's Wells Fargo Bank checking account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	3/3/2022
Bodanza, Joseph Hasmen	4/2/1989	On or about April 15, 2023, JOSEPH BODANZA (date of birth 04/02/1989) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Bodanza engaged in a physical altercation with the vulnerable adult, causing the vulnerable adult to sustain a broken bone in a wrist. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	9/9/2024

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Boe Maldonado, Elba Marie	1/18/1984	Between approximately November 26, 2013 to September 4, 2014, ELBA MARIE BOE MALDONADO (date of birth 01/18/1984) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Maldonado forged ten checks drawn on the vulnerable adult's bank account, some made out to herself and some to an apartment complex for rent which she owed, in the approximate amount of $18,530.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/13/2017
Boers, Teresa Lynn	1/18/1959	On or about September 15, 2022, TERESA LYNN BOERS (date of birth 01/18/1959) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, while serving as the vulnerable adult's behavioral health technician, Ms. Boers slapped the vulnerable adult after the vulnerable adult smacked Ms. Boers during a toileting activity. Such conduct constitutes abuse pursuant to A.R.S. § 46-451 (A)(1)(a).	Abuse	3/30/2023
Boettcher, Carla	9/27/1975	Between approximately September 2013 and January 2014, CARLA BOETTCHER (date of birth 09/27/1975) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Boettcher caused transactions totaling approximately $8,500.00 in the aggregate to be made from the vulnerable adult's bank account, and used the funds for purposes which did not benefit the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/19/2017

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Bogucki, Bruce	9/10/1954	On or about June 28, 2015, BRUCE BOGUCKI (date of birth 09/10/1954) abused a vulnerable adult by causing injury through his negligent acts or omissions. Specifically, as the owner/operator/manager of the assisted living facility in which the vulnerable adult resided, Mr. Bogucki failed to timely contact emergency medical services and/or seek medical treatment after the vulnerable adult was noncompliant with his diabetic and other medications. As a result, the vulnerable adult called 911 himself, and was transported to the hospital where he was admitted with conditions including acute kidney injury, lactic acidosis, and uncontrolled diabetes. Such conduct constitutes abuse pursuant to A.R.S. § 46-451 (A)(1)(b).	Abuse	9/19/2017
Bogucki, Bruce	9/10/1954	Between approximately May 23 and June 28, 2015, BRUCE BOGUCKI (date of birth 09/10/1954) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of proper shelter or other services necessary to maintain the vulnerable adult’s minimum mental and physical health. Specifically, as the owner/operator/manager of the assisted living facility in which the vulnerable adult resided, Mr. Bogucki failed to ensure the vulnerable adult had proper medications available, appropriate hygiene, sanitary living conditions, proper medical services, and to ensure the vulnerable adult received timely emergency help after the vulnerable adult had fallen and/or required medical treatment. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	9/19/2017

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Bogucki, Joy Brillantes	12/6/1973	Between approximately July 27, 2015 and August 10, 2015, JOY BOGUCKI (date of birth 12/06/1973) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the owner of the assisted living facility at which the vulnerable adult resided, Ms. Bogucki coerced the vulnerable adult into signing a power of attorney form that allowed Ms. Bogucki to make ATM withdrawals from the vulnerable adult's bank account totaling in the amount of $2,951.12, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/15/2016
Bohager, Shannon	12/30/1975	Between approximately November 2018 and May 2019, SHANNON BOHAGER (date of birth 12/30/1975) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Bohager caused not less than 98 debit transactions and money transfers, totaling not less than $13,339.41 in the aggregate, to be withdrawn from the vulnerable adult's checking account at OneAZ Credit Union for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	5/1/2020

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Bojan-Peters, Lisa Leeann	3/8/1972	Between approximately November 25, 2016 and September 5, 2017, LISA LEEANN BOJAN-PETERS (date of birth 03/08/1972) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed at the nursing care institution in which the vulnerable adult resided, Ms. Bojan-Peters made not less than 11 transfers, totaling approximately $3,200.00 in the aggregate, from the vulnerable adult's Bank of America checking account into a Paypal account she created. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/16/2018
Bojan-Peters, Lisa Leeann	3/8/1972	Between approximately July 1 and October 15, 2017, LISA LEEANN BOJAN-PETERS (date of birth 03/08/1972) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed at the long term care facility where the vulnerable adult was living, Ms. Bojan-Peters took the vulnerable adult's debit card and made numerous purchases in excess of $12,000.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/17/2018
Bolivar, Simon	7/23/1973	Between approximately December 2017 and March 2018, SIMON BOLIVAR (date of birth 07/23/1973) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Mr. Bolivar made debit transactions totaling approximately $1,300.00 in the aggregate from the vulnerable adult's Wells Fargo Bank account. These transactions were made without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/12/2018

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Boomer, Geraldine Josephine	3/2/1942	On or before December 4, 2019, GERALDINE JOSEPHINE BOOMER (date of birth 03/02/1942) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, while working as a caregiver at the group home at which the vulnerable adult resided, Ms. Boomer used a couch and chairs to block each end of a hallway while the vulnerable adult was in the middle, thereby restricting the vulnerable adult's ability to move toward either end of the hallway. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	3/24/2021
Borbor, David T.	7/15/1972	On or about November 29, 2017, DAVID T. BORBOR (date of birth 07/15/1972) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a caregiver at the group home at which the vulnerable adult resided, Mr. Borbor intentionally struck the vulnerable adult in the genitals when the vulnerable adult refused to sit in a chair during a shower, and scrubbed the vulnerable adult's genitals roughly, causing the vulnerable adult to cry out in pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	7/16/2018
Borchers, Jeremiah Johnathan	5/29/1982	Between approximately August 2017 and January 2018, JEREMIAH JOHNATHAN BORCHERS (date of birth 05/29/1982) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's caregiver, agent pursuant to a Power of Attorney, and representative payee for the vulnerable adult's Social Security benefits, Mr. Borchers made numerous transactions, totaling approximately $10,000.00 in the aggregate, from the vulnerable adult's checking account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/18/2018

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Borchers, Jeremiah Johnathan	5/29/1982	Between approximately June 2017 and January 2018, JEREMIAH JOHNATHAN BORCHERS (date of birth 05/29/1982) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of shelter or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while acting as the vulnerable adult's caregiver, Mr. Borchers caused the vulnerable adult to reside in conditions that were hazardous to his health, which included a lack of running water in the home, and failed to appropriately oversee the vulnerable adult's medical needs, which included a lack of appropriate medication dispensation, and lack of necessary medical care. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	6/18/2018
Bordner, Aaron Michael	12/14/1981	Between approximately March and April 2018, AARON MICHAEL BORDNER (date of birth 12/14/1981) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Bordner made ATM withdrawals totaling approximately $839.00 in the aggregate from the vulnerable adult's Fidelity Investments account. This was done without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/15/2018
Borkowski, Pauline	10/25/1973	On or about October 16, 2020, PAULINE BORKOWSKI (date of birth 10/25/1973) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Borkowski stole approximately 27 Hydrocodone pills that were prescribed for the vulnerable adult, thereby depriving the vulnerable adult of their prescribed medication. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	9/28/2021

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Borsenik, Joel	7/26/1973	Between December 5, 2007 and January 19, 2010, JOEL BORSENIK (DOB: 07/26/1973) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, Mr. Borsenik abused his power of attorney to use the vulnerable adult's money for his own profit or advantage. Such conduct constitutes exploitation under A.R.S. § 46-451(A) (2009).	Exploitation of Resources	7/16/2018
Bounds, Clifford Bradley	5/5/1966	On or about March 15, 2019, CLIFFORD BRADLEY BOUNDS (date of birth 05/05/1966) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Bounds struck the vulnerable adult in the head, causing the vulnerable adult to sustain physical injury. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	3/26/2021
Boutin, Daniel J.	7/26/1980	Between approximately September 12 and September 30, 2016, DANIEL J. BOUTIN (date of birth 07/26/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while the vulnerable adult was hospitalized or in a rehabilitation facility, Mr. Boutin used the vulnerable adult's debit card to withdraw cash and to make purchases in excess of $3,500 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/2/2018

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Boyd, Sue Ann	8/14/1955	Between approximately July 27, 2012 and January 3, 2013, SUE ANN BOYD (date of birth 08/14/1955) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as an agent under a power of attorney for the vulnerable adult, Ms. Boyd gained access to bank accounts and to a credit card belonging to the vulnerable adult to make transactions totaling not less than $29,025.75 in the aggregate. These transactions were made without the vulnerable adult's knowledge or informed consent, and were not made for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/11/2016
Boyer, Christopher Allan	5/31/1967	Between approximately August 2018 and February 2019, CHRISTOPHER ALLAN BOYER (date of birth 05/31/1967) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself or persons other than the vulnerable adult. Specifically, while acting as an agent for the vulnerable adult under a Power of Attorney, Mr. Boyer caused or allowed withdrawal and debit transactions to be made and fees to be incurred from the vulnerable adult's Bank of America account. These transactions, totaling approximately $5,200.00 in the aggregate, were made without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	7/17/2020
Bradley, Earl	4/21/1947	Between approximately October 2013 and September 2015, EARL BRADLEY (date of birth 04/21/1947), while acting as the vulnerable adult's agent under a Power of Attorney, improperly, but not intending to take advantage of the vulnerable adult, used funds belonging to the vulnerable adult for purposes which did not benefit the vulnerable adult, without the vulnerable adult's informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/16/2017

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Bradley, Lesley	10/23/1976	Between approximately January 26 and August 2, 2018, LESLEY BRADLEY (date of birth 10/23/1976) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while working at a behavioral health home for adults, Ms. Bradley used the vulnerable adult's Electronic Benefit Transfer card to make purchases in excess of $650.00 in the aggregate without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/19/2019
Bradley, Lesley	10/23/1976	Between approximately January 26 and August 2, 2018, LESLEY BRADLEY (date of birth 10/23/1976) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while working for a behavioral health home for adults where the vulnerable adult resided, Ms. Bradley used the vulnerable adult's Electronic Benefit Transfer card onto which Supplemental Nutrition Assistance Program benefits were deposited to make purchases in excess of $2,400.00 in the aggregate without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/19/2019
Bradley, Roberta Ray	4/20/1977	Between approximately May and August 2018, ROBERTA RAY BRADLEY (date of birth 04/20/1977) improperly used a vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the joint owner with the vulnerable adult of a bank account into which she made little or no deposits, Ms. Bradley made debit, ATM and transfer transactions in excess of her net contributions to that account for purposes which did not benefit the vulnerable adult. Ms. Bradley was not aware that it was improper for her to use the funds. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/27/2019

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Bradshaw, Jeffery P.	8/7/1971	On or about October 19, 2012, JEFFREY P. BRADSHAW (date of birth 08/07/1971) abused a vulnerable adult by intentionally inflicting physical harm upon the vulnerable adult. Specifically, while acting as in-home caregiver for the vulnerable adult, Mr. Bradshaw kneed the vulnerable adult in the groin for refusing to put on a sweater, causing the vulnerable adult to experience bruising and pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	8/15/2016
Brady, Jermy Alex Cawayne	1/11/1998	On or about January 15, 2020, JERMY ALEX CAWAYNE BRADY (date of birth 01/11/1998) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while employed as a paid caregiver at the group home at which the vulnerable adult resided, Mr. Brady engaged in a physical altercation with the vulnerable adult, during which he grabbed the vulnerable adult by the neck and threw the vulnerable adult to the ground. As a result, the vulnerable adult sustained bruising and scratches to the neck and cuts and scrapes to the hands, arms, elbows and shoulder. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	11/27/2020
Brammer, Charles Leopold	7/25/1955	On or about October 29, 2021, CHARLES LEOPOLD BRAMMER (date of birth 07/25/1955) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, while employed as a nursing assistant at the assisted living facility in which the vulnerable adult resided, Mr. Brammer slapped the vulnerable adult on the head. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	3/6/2023
Brandon, Michael Dwayne	3/16/1967	On or about August 6, 2016, MICHAEL DWAYNE BRANDON (date of birth 03/16/1967) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Brandon intentionally struck the vulnerable adult, causing physical injuries including bruising and swelling on the vulnerable adult’s chin and jaw. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	6/14/2017

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Braser, Debbra A.	1/4/1965	Between approximately June 2 and July 7, 2018, DEBBRA A. BRASER (date of birth 01/04/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Braser made withdrawals totaling in excess of $2,000.00 from the vulnerable adult's account at Tucson Federal Credit Union. These transactions were made without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/31/2018
Bravo, Margaret	3/13/1966	Between approximately February 1, 2015 and July 7, 2015, MARGARET BRAVO (date of birth 03/13/1966) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as caretaker at the assisted living facility at which the vulnerable adult resided, Ms. Bravo coerced the vulnerable adult into signing checks that allowed Ms. Bravo to make transactions from the vulnerable adult's bank account, without the vulnerable adult's knowledge or informed consent, and which were not made for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/7/2016
Brennan, Michael	5/1/1997	On or about February 5, 2018, MICHAEL BRENNAN (date of birth 05/01/1997) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of medical services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while acting as a paid caregiver for the vulnerable adult, Mr. Brennan witnessed the vulnerable adult fall to the floor and suffer a head wound, but did not call for emergency services and instead allowed the vulnerable adult to remain on the floor for at least two hours without treatment. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	9/24/2018

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Brent, Marcus	12/15/1967	Between approximately January 2014 and February 2015, MARCUS BRENT (date of birth 12/15/1967) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Brent caused the vulnerable adult to transfer title to her motor vehicle to him without compensating the vulnerable adult, for purposes which did not benefit the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/13/2017
Bretoi, Roseanna Marie	4/9/1978	Between approximately May and August 2019, ROSEANNA MARIE BRETOI (date of birth 04/09/1978) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while acting as the guardian for the vulnerable adult as well as the vulnerable adult's representative payee for Social Security purposes, Ms. Bretoi caused or allowed numerous debit transactions to be made from the Direct Express account into which the vulnerable adult's Social Security income was deposited. These transactions, totaling approximately $3,000.00 in the aggregate, were made without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	1/13/2020
Brewer, Roger Dale Jr.	11/4/1992	On or about April 21, 2017, ROGER DALE BREWER, JR. (date of birth 11/04/1992) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while acting as a caregiver at the group home in which the vulnerable adult resided, Mr. Brewer hit the vulnerable adult, causing a large bruise to the vulnerable adult's arm. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	11/2/2017

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Brigham, Bruce R.	3/5/1934	On or about July 23, 2020, BRUCE R. BRIGHAM (date of birth 03/05/1934) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself or persons other than the vulnerable adult. Specifically, while acting as an agent for the vulnerable adult under a power of attorney with Wells Fargo Bank, Mr. Brigham made an unauthorized withdrawal transaction in the amount of $8,703.09 from the vulnerable adult's checking account for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	11/2/2020
Bright, Timothy Andrew	8/11/1988	Between approximately August 9, 2016 and August 12, 2016, TIMOTHY ANDREW BRIGHT aka ANDY BRIGHT (date of birth 08/11/1988) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Bright used the vulnerable adult's debit and/or credit card to withdraw funds from the vulnerable adult's Wells Fargo bank account without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/14/2017
Brisendine, Aimee L.	3/27/1975	On or between approximately July 30 and August 2, 2018, AIMEE L. BRISENDINE (date of birth 03/27/1975) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Brisendine accepted not less than $1052.00 in the aggregate from the vulnerable adult for the purposes of the vulnerable adult's boarding and care and then abandoned the vulnerable adult. Ms. Brisendine kept the funds she was paid to take care of the vulnerable adult without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/28/2018

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Brisendine, Aimee L.	3/27/1975	On or between approximately July 30 and August 2, 2018, AIMEE L. BRISENDINE (date of birth 03/27/1975) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as the paid caregiver for the vulnerable adult, Ms. Brisendine caused the vulnerable adult to reside in conditions that were hazardous to the vulnerable adult's health, which included leaving the vulnerable adult for a number of days without providing medication, adequate food or drink, supervision and attendant care. The facility where the vulnerable adult resided was warm, filled with flies and garbage and the smell of urine and feces, and the vulnerable adult was unclean. When contacted by emergency responders, the vulnerable adult was suicidal and had mucus coming out of both eyes. Ms. Brisendine's conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	4/3/2019
Brisendine, Aimee L.	3/27/1975	On or between approximately July 30 and August 2, 2018, AIMEE L. BRISENDINE (date of birth 03/27/1975) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as the paid caregiver for the vulnerable adult, Ms. Brisendine caused the vulnerable adult to reside in conditions that were hazardous to the vulnerable adult's health which included leaving the vulnerable adult for a number of days without providing medication, adequate food or drink, supervision and attendant care. The facility where the vulnerable adult resided was warm, filled with flies and garbage and the smell of urine and feces, and the vulnerable adult was unclean. When contacted by emergency responders, the vulnerable adult had pus coming out of both eyes and required hospitalization to stabilize the vulnerable adult's blood pressure. Ms. Brisendine's conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	4/3/2019

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Brisendine, Aimee L.	3/27/1975	Between approximately July 30 and August 2, 2018, AIMEE L. BRISENDINE (date of birth 03/27/1975) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Brisendine accepted not less than $2000.00 in the aggregate from the vulnerable adult for the purposes of the vulnerable adult's boarding and care and then abandoned the vulnerable adult. Ms. Brisendine kept the funds she was paid to take care of the vulnerable adult without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/3/2019
Brisendine, Aimee L.	3/27/1975	On or between approximately July 30 and August 2, 2018, AIMEE L. BRISENDINE (date of birth 03/27/1975) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of shelter or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Brisendine left the vulnerable adult abandoned and unattended for a number of days in a care home, in unsanitary conditions, without medication, adequate food or drink or adequate cooling. Ms. Brisendine caused the vulnerable adult to reside in conditions that were hazardous to the vulnerable adult's health, which included the facility being warm, filled with flies and garbage and the smell of urine and feces. The vulnerable adult was found to be unclean with mucus coming from both eyes and was suicidal. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	4/3/2019

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Brisendine, Aimee L.	3/27/1975	On or between approximately July 30 and August 2, 2018, AIMEE L. BRISENDINE (date of birth 03/27/1975) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of shelter or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Brisendine left the vulnerable adult abandoned and unattended for a number of days in a care home, in unsanitary conditions, without medication, adequate food or drink or adequate cooling. Ms. Brisendine caused the vulnerable adult to reside in conditions that were hazardous to the vulnerable adult's health, which included the facility being warm, filled with flies and garbage and the smell of urine and feces. The vulnerable adult was found to be unclean with pus coming from both eyes, was dehydrated and malnourished. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	4/3/2019
Brock, Sloane L.	4/28/1994	Between approximately November 12, 2018 and January 3, 2019, SLOANE L. BROCK (date of birth 04/28/1994), while a paid caregiver to a vulnerable adult, neglected to provide the vulnerable adult with his prescribed medication and to change the vulnerable adult's briefs often enough to avoid the vulnerable adult's skin to break down and have worsening sacral pressure wounds. Such conduct is prohibited by A.R.S. § 46-451(A)(6).	Neglect	5/2/2019
Brooks, Ashley Jennifer	10/4/1949	Between approximately October 2018 and February 2019, ASHLEY JENNIFER BROOKS (date of birth 10/04/1949) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a joint owner with the vulnerable adult of a Wells Fargo Bank account into which she made little or no deposits, Ms. Brooks made withdrawal, debit and electronic fund transfer transactions totaling approximately $884.50 from that account. These transactions were performed without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/3/2019

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Brooks, James Dale	2/22/1952	On or about October 20, 2016, JAMES DALE BROOKS (date of birth 02/22/1952) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while acting as a trained, paid caregiver for the vulnerable adult, Mr. Brooks caused the vulnerable adult to reside in conditions that were hazardous to her health by failing to implement a pest control program when the home was known to be infested with cockroaches, failed to reposition the vulnerable adult to prevent the exacerbation of bedsores, failed to regularly change and launder the vulnerable adult's briefs, clothing and bedding, and failed to call for assistance when the client needed medical attention and was in crisis. As a result of Mr. Brooks' negligence, the vulnerable adult suffered injuries in the form of bedsores, severe dehydration and protein malnutrition, urinary tract infection, sepsis and hypotension, which contributed to the vulnerable adult's death on October 24, 2016. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	2/28/2018
Brooks, Lanae	2/20/1995	Between approximately September 1 and October 15, 2016, LANAE BROOKS (date of birth 02/20/1995) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as the manager at the assisted living facility at which the vulnerable adult resided, Ms. Brooks failed to provide or to seek medical treatment for the vulnerable adult's left hip fracture, malnutrition, dehydration and renal failure, and allowed the vulnerable adult to sustain not less than four (4) pressure sores on the foot, back and hip. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	11/21/2017

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Brooks, Michelle	4/5/1977	Between October 2023 and January 2024, MICHELLE A. BROOKS (date of birth 04/05/1977) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while serving as the vulnerable adult's agent under a power of attorney, Ms. Brooks used the vulnerable adult's bank account to transfer funds to her own bank account and to pay personal bills totaling approximately $5,132.00, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	2/20/2025
Broughton, Donna Marie	2/14/1967	Between approximately March 27 and August 9, 2022, DONNA MARIE BROUGHTON (date of birth 02/14/1967) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Broughton used the vulnerable adult's funds in the approximate aggregate sum of $1,000.00 to satisfy her own personal wireless phone service obligations. These transactions were made without the vulnerable adult's knowing, voluntary, informed consent and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	1/8/2024
Brown, Alonti Sheree	12/13/2001	Between approximately January 1 and January 10, 2023, ALONTI SHEREE BROWN (date of birth 12/13/2001) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Brown accepted payments by check in the approximate aggregate amount of $3,000.00 from the vulnerable adult for provision of care while Ms. Brown was being paid for the same care by her employing agency. The funds obtained by Ms. Brown were for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	2/29/2024

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Brown, Beverly Joyce	8/28/1952	On or about May 27, 2021, BEVERLY JOYCE BROWN (date of birth 8/28/1952) took a vulnerable adult to two (2) banks where the vulnerable adult held accounts and facilitated withdrawals from each account. Ms. Brown improperly transferred the funds into her own bank account for purposes that did not benefit the vulnerable adult. Ms. Brown asserts that she planned to use the funds for the benefit of the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	3/17/2022
Brown, Charles William	1/29/1963	On or about April 12, 2016, CHARLES WILLIAM BROWN (date of birth 01/29/1963) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while living in the vulnerable adult's home and providing caregiving assistance to the vulnerable adult, Mr. Brown intentionally struck the vulnerable adult, causing the vulnerable adult physical harm, including contusions to the vulnerable adult's face and left hand. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	8/25/2017
Brown, Elijah	3/29/1962	Between approximately April 2013 and August 2014, ELIJAH BROWN (date of birth 03/29/1962) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as an agent of the landlord of the property at which the vulnerable adult resided, Mr. Brown overcharged the vulnerable adult rent totaling approximately $10,000.00 in the aggregate. These actions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/3/2017

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Brown, George E. IV	5/27/1992	Between approximately July 5 and August 10, 2016, GEORGE E. BROWN IV (date of birth 05/27/1992) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Brown caused at least 23 checks to be written to himself from the vulnerable adult's checking account in excess of $6,000.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/2/2018
Brown, Jorge	6/1/1966	Between approximately August and December 2017, JORGE BROWN aka GEORGE BROWN (date of birth 06/01/1966) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as a joint owner with the vulnerable adult of a bank account into which he made little or no deposits, Mr. Brown made withdrawal, transfer and debit transactions totaling approximately $34,500.00 from the vulnerable adult's JPMorgan Chase Bank checking account. These transactions were made without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/29/2018
Brown, Kristina M.	7/29/1976	Between approximately February 6 and February 17, 2021, KRISTINA BROWN (date of birth 07/29/1976) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver to a vulnerable adult, Ms. Brown stole pain medication from the vulnerable adult for purposes that did not benefit the vulnerable adult. These actions left the vulnerable adult in pain. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	6/8/2021

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Brown, Randy Garfield	1/25/1956	On or about March 11, 2022, RANDY GARFIELD BROWN (date of birth 01/25/1956) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Brown grabbed the vulnerable adult from behind and held the vulnerable adult with his arm around the vulnerable adult in a restrictive and harmful manner. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	10/30/2023
Brownlee, Zina	9/28/1966	Between approximately September 13 and November 6, 2019, ZINA BROWNLEE (date of birth 09/28/1966) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Brownlee made no less than 72 withdrawals totaling no less than $8,717.44 in the aggregate from the vulnerable adult's checking account for purposes which did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation to A.R.S. § 46-451(A)(5).	Exploitation of Resources	4/23/2020
Brownson, Tyanie	5/15/2000	On or about March 10, 2020, TYANIE BROWNSON (date of birth 05/15/2000) exploited a vulnerable adult by illegally or improperly using the vulnerable adult for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while working as a caregiver at the group home at which the vulnerable adult resided, Ms. Brownson recorded a video of the vulnerable adult while the vulnerable adult was in a soiled diaper, and then posted the video on social media. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Vulnerable Adult	7/21/2020
Brozek, Candace	8/22/1981	On or about August 5, 2018, CANDACE MARIE BROZEK (date of birth 08/22/1981) caused injury to a vulnerable adult through her negligent acts or omissions. Specifically, while acting as a caregiver at the assisted living facility at which the vulnerable adult resided, the vulnerable adult's leg hit a wall and sustained a skin tear while Ms. Brozek was changing his brief. Such conduct is prohibited by A.R.S. § 46-451(A)(1)(b).	Abuse	2/14/2019

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Bruner, Howard Douglas	6/19/1948	On or about July 13, 2019, HOWARD DOUGLAS BRUNER aka DOUG BRUNER (date of birth 06/19/1948) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a paid caregiver at the group home at which the vulnerable adult resided, Mr. Bruner pushed the vulnerable adult's head back, forcibly administered medication into the vulnerable adult's mouth and poured water down the vulnerable adult's throat while making derogatory comments to the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	2/7/2020
Brunt , Willie James Montray	4/16/1988	On or about July 25, 2023, WILLIE JAMES MONTRAY BRUNT (date of birth 04/16/1988) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Brunt intentionally slapped the right side of the vulnerable adult's face with his left hand. As a result of Mr. Brunt's physical abuse, the vulnerable adult suffered injury in the form of pain around the area of his right temple. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	10/28/2024
Bruseau, Derek Chad	3/2/1986	Between approximately May 24, 2023 and August 23, 2023, DEREK CHAD BRUSEAU (date of birth 03/02/1986) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as a joint owner with the vulnerable adult of a bank account into which he made little or no deposits, Mr. Bruseau made debit transactions totaling approximately $6,000.00 from that account for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/24/2024
Brusiter, Kiesha	2/23/1989	On or about March 23, 2018, KIESHA (KATIE) BRUSITER (date of birth 02/23/1989) intentionally inflicted physical harm on a vulnerable adult. Specifically, Ms. Brusiter entered the vulnerable adult's bedroom and struck the vulnerable adult in the face. Such conduct is prohibited by A.R.S. § 46-451(A)(1)(a).	Abuse	9/10/2018

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Bryant, Jazmine Maree	10/11/1992	Between approximately May 3 and May 22, 2021, JAZMINE MAREE BRYANT (date of birth 10/11/1992) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver for the vulnerable adult, Ms. Bryant wrote checks totaling approximately $7,600.00 to herself from the vulnerable adult's bank account and negotiated those checks without the vulnerable adult's knowledge or informed consent and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/16/2023
Buhr, Heather	2/14/1985	On or about February 28, 2018, HEATHER BUHR (date of birth 2/14/1985) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while performing services to the vulnerable adult as a paid caregiver, Ms. Buhr caused at least one check in the amount of at least $13,000.00 to be written to herself from the vulnerable adult's checking account without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/31/2018
Buitimea, Pamela Michelle	4/5/1966	Between approximately June 26, 2019 and March 3, 2020, PAMELA MICHELLE BUITIMEA (date of birth 04/05/1966) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Buitimea made unauthorized ATM withdrawals and purchases totaling approximately $14,000.00 from the vulnerable adult's bank account, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	10/5/2021

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Bunch, Daniel Wayne	2/26/1987	Between approximately November 13, 2015 and April 11, 2016, DANIEL WAYNE BUNCH (date of birth 02/26/1987) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's caregiver, Mr. Bunch stole the vulnerable adult's pre-signed checks, and cashed 11 of them totaling $3,200.00, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/28/2017
Bunch, Krysta Dawn	3/14/1989	Between approximately November 13, 2015 and April 11, 2016, KRYSTA DAWN BUNCH (date of birth 03/14/1989) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while her husband was acting as the vulnerable adult's caregiver, he stole the vulnerable adult's pre-signed checks, and Ms. Bunch negotiated 12 of them totaling $8,550.00, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/28/2017
Buonavolonta, James Albert	11/3/1961	In May 2018, JAMES ALBERT BUONAVOLONTA (date of birth 11/03/1961) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Buonavolonta caused a check in the amount of $7,500.00 to be written to himself and a cash withdrawal in the amount of $2,500.00 to be made from the vulnerable adult's accounts at Wells Fargo Bank. This was done without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/7/2018

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Buot, Samuel L.	4/23/1965	Between approximately October 23, 2020 and August 16, 2021, SAMUEL BUOT (date of birth 04/23/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Buot improperly used the vulnerable adult's funds and made purchases and withdrawals totaling no less than $150,000.00 in the aggregate, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	4/18/2022
Burch, Stephen	1/23/1993	Between approximately July 10 and July 24, 2013, STEPHEN BURCH (date of birth 01/23/1993) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Burch caused two (2) checks, totaling $3,300.00 in the aggregate, to be written from the vulnerable adult's checking account, and cashed those checks, all without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/20/2016
Burciaga, Ramon	3/27/1959	On or about April 23, 2012, RAMON BURCIAGA (date of birth 03/27/1959) abused a vulnerable adult by intentionally inflicting corporal punishment after Mr. Burciaga attempted to separate the vulnerable adult from his wife after the vulnerable adult initiated a physical altercation. This caused bruising on the vulnerable adult's left forearm and left outer thigh. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	8/29/2016
Burgess, Gary Antony	1/7/1961	Between approximately July and December 2017, GARY ANTONY BURGESS (date of birth 01/07/1961) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Burgess conducted debit card transactions totaling more than $9,400.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/12/2018

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Burks, Robert Ray	5/14/1973	Between approximately April 1 and September 30, 2023, ROBERT RAY BURKS (date of birth 05/14/1973) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Burks obtained checks payable to the vulnerable adult and cashed those checks for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	2/13/2024
Burrows, Josefina C.	5/10/1958	On or about June 27, 2018, JOSEFINA C. BURROWS (date of birth 05/10/1958) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a paid caregiver at a group home where the vulnerable adult resided, Ms. Burrows dropped the vulnerable adult during an attempt to transfer the vulnerable adult to the toilet, causing a skin tear to the vulnerable adult's buttocks. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	11/9/2018
Burruel Lopez, Luis Roberto	12/31/1965	Between approximately February and June 2015, LUIS ROBERTO BURRUEL (date of birth 12/31/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Burruel made numerous transactions in Mexico, totaling not less than $1,800.00 in the aggregate, from the vulnerable adult's ATM/debit card which was linked to her Wells Fargo Bank account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/11/2016

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Burt, Timothy Wayne	7/9/1980	Between approximately March 2019 and July 2019, TIMOTHY WAYNE BURT (date of birth 07/09/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's representative payee for Social Security purposes, Mr. Burt caused not less than 70 transactions totaling approximately $2,520.34 in the aggregate and 11 additional transactions of overdraft fees of $279.50 to be withdrawn from the vulnerable adult's Chase Bank checking account for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	11/13/2019
Burton, Catarina Mercedes	7/22/1995	Between approximately June and November 2018, CATARINA MERCEDES BURTON (date of birth 07/22/1995) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Burton caused debit card transactions totaling approximately $1,350.00 in the aggregate to be made from the vulnerable adult's Wells Fargo Bank account without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/28/2019
Burton, Netra	1/20/1976	Between approximately July 2018 and September 2018, NETRA BURTON (date of birth 01/20/1976) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Burton made not less than 34 transactions from fast food restaurants (totaling $196.11) and a purchase in the amount of $40.36 at K-Momo Clothing from the vulnerable adult's JPMorgan Chase Bank for a total of not less than $236.47 in the aggregate, for purposes that did not benefit the vulnerable adult. These transactions were performed without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/5/2019

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Burton-Outcalt, Bethanne	7/6/1965	Between approximately August 2018 and March 2019, BETHANNE BURTON OUTCALT (date of birth 07/06/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a trustee of a living trust for the benefit of the vulnerable adult, Ms. Outcalt caused more than $100,000 in withdrawals to be made and fees to be incurred from the trust's checking and savings account, and also caused rental income which was supposed to be paid for the benefit of the vulnerable adult, totaling more than $20,000 in the aggregate, to be deposited directly into her own personal bank account. These transactions were made for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/26/2019
Bush, Sherrie Ann	8/30/1964	Between approximately May 2015 and October 2015, SHERRIE ANN BUSH (date of birth 08/30/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Bush illegally or improperly transferred funds totaling approximately $6,400.00 in the aggregate from the vulnerable adult's bank accounts to her own accounts without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/13/2017
Buso, Josephine M.	9/11/1959	Between approximately March 26, 2021 and September 20, 2021, JOSEPHINE BUSO (date of birth 09/11/1959) improperly used a vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, Ms. Buso used the vulnerable adult's credit card information to make purchases that did not benefit the vulnerable adult. Such conduct is prohibited pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	5/23/2022

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Bussey, Emory Paul Jr.	11/8/1973	On or about February 19, 2023, EMORY PAUL BUSSEY JR. (date of birth 11/08/1973) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Bussey punched and strangled the vulnerable adult, causing the vulnerable adult to lose consciousness and to suffer injuries in the form of bruising and red marks on the neck. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	2/29/2024
Bustamante, Anahy	12/30/1999	Between approximately May and July 2019, ANAHY BUSTAMANTE (date of birth 12/30/1999) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Bustamante made multiple unauthorized ATM withdrawals, totaling $2,777.85, from the vulnerable adult's American Southwest Credit Union regular shares account. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	1/15/2021
Buster, Angela	11/6/1964	Between approximately February and March 2014, ANGELA BUSTER (date of birth 11/06/64) sexually abused a vulnerable adult. Specifically, Ms. Buster removed the vulnerable adult's fecal management system (rectal tube) and placed it into the vulnerable adult's vagina. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	2/10/2017
Bustos, Thomas A.	2/9/1965	On or about July 11, 2021, THOMAS A. BUSTOS (date of birth 02/09/1965) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Bustos engaged in a physical altercation with a vulnerable adult where he shoved the vulnerable adult. His actions caused a scratch to the vulnerable adult's right forearm. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	1/27/2022

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Butcher, Jennifer Michelle	10/10/1981	Between approximately November 1 and December 19, 2021, JENNIFER MICHELLE BUTCHER (date of birth 10/10/1981) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Butcher caused multiple checks to be written to herself from the vulnerable adult's checking account, totaling approximately $3,000.00, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	12/19/2022
Butler, Megan A.	4/28/1989	Between August and September 2015, MEGAN BUTLER (date of birth 04/28/1989) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver at the nursing care institution in which the vulnerable adult resided, Ms. Butler took jewelry belonging to the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/10/2017
Buttitta, Blair Louis	1/2/1968	Between approximately March 18 and May 21, 2021, BLAIR LOUIS BUTTITTA (date of birth 01/02/1968) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Buttitta accessed the vulnerable adult's bank account and made debit transactions totaling approximately $850.00 for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/30/2023

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Butts, Isaac	11/9/1949	Between approximately February 8 and May 8, 2018, ISAAC BUTTS (date of birth 11/09/1949) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while performing yard services to the vulnerable adult, Mr. Butts caused at least nine checks totaling more than $31,000 in the aggregate to be written to himself from the vulnerable adult's checking account without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/31/2018
Buzila, Mircea	5/24/1971	Between approximately March 27 and April 2, 2014, MIRCEA BUZILA (date of birth 05/24/1971) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the manager of the care facility in which the vulnerable adult resided, Mr. Buzila caused more than $49,000 to be withdrawn from the vulnerable adult's JP Morgan Chase Bank account(s). These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/6/2017
Bwogi, Kennedy	8/14/1983	On or about July 27, 2020, KENNEDY BWOGI (date of birth 08/14/1983) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain minimum physical or mental health to the vulnerable adult. Specifically, while acting as a paid caregiver for a vulnerable adult who required line of sight supervision at all times, Mr. Bwogi left the vulnerable adult unsupervised. A Division of Developmental Disabilities (DDD) nurse visited the vulnerable adult's home and there was no adult present to supervise the vulnerable adult. Mr. Bwogi was the person responsible for supervising the vulnerable adult on that date. According to Mr. Bwogi, he left the home to run an errand. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	9/15/2021

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Byers, Iren Shawndre	4/10/2003	On or about April 12, 2023, IREN SHAWNDRE BYERS (date of birth 04/10/2003) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Byers punched the vulnerable adult as the vulnerable adult was attempting to retreat from Mr. Byers. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	10/31/2024
Byrd , Janet Lea	2/25/1958	Between approximately August and September 2022, JANET LEA BYRD (date of birth 02/25/1958) improperly used a vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Byrd made transactions from the vulnerable adult's Desert Financial Credit Union bank accounts for purposes that did not benefit the vulnerable adult. Ms. Byrd alleged that she believed that she was allowed to make those transactions, based on her role as the vulnerable adult's agent under a Power of Attorney. However, the transactions were made from trust proceeds, and the trust document did not authorize those transactions to be made. Such conduct is prohibired by A.R.S. § 46-451(A)(6).	Exploitation of Resources	4/6/2023
Cabrera, Dolores marie	5/3/1960	Between approximately June 2023 and April 2024, DOLORES MARIE CABRERA (date of birth 05/03/1960) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while she was the vulnerable adult's agent pursuant to a power of attorney, Ms. Cabrera conducted unauthorized purchases and withdrawals in the approximate sum of $34,000.00 from the vulnerable adult's bank accounts for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/28/2024

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Cabrera, Leonel Gustavo	12/31/1986	Between approximately December 8 and December 9, 2023, LEONEL GUSTAVO CABRERA (date of birth 12/31/1986) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while acting as a paid caregiver at the care home at which the vulnerable adult resided, Mr. Cabrera failed to complete required wellness checks on the vulnerable adult, which resulted in the vulnerable adult lying face down on the floor for approximately seven and a half hours, overnight. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	5/13/2024
Cabrera, Miguel Angel	9/29/1968	Between approximately January 30 and February 6, 2017, MIGUEL ANGEL CABRERA RIOS aka MIGUEL CABRERA (date of birth 09/29/1968) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as a joint owner with the vulnerable adult of a bank account into which he deposited little or no funds, Mr. Rios withdrew $4,200 in the aggregate from the account without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/27/2018
Cadieux, Kortney Dawn	8/27/1975	Between approximately December 2022 and February 2023, KORTNEY DAWN CADIEUX (date of birth 08/27/1975) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Cadieux made or caused debit transactions totaling approximately $1,900.00 to be made from the vulnerable adult's bank account without the vulnerable adult's knowledge or informed consent and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	5/30/2024

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Cain, Cynthia S.	5/1/1955	Between approximately June and December 2023, CYNTHIA S. CAIN (date of birth 05/01/1955) improperly used a vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, while acting as a court-appointed temporary guardian for the vulnerable adult, Ms. Cain made unauthorized transactions from the vulnerable adult's financial resources for purposes that did not benefit the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(6).	Exploitation of Resources	1/6/2025
Cain, Robert Jr.	12/29/1965	Between approximately April and December 2016, ROBERT CAIN JR. (date of birth 12/29/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Cain used approximately $11,000.00 in funds belonging to the vulnerable adult without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/13/2017
Cain, Robert Jr.	12/29/1965	Between approximately April and December 2016, ROBERT CAIN JR. (date of birth 12/29/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Cain used approximately $11,000.00 in funds belonging to the vulnerable adult without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/13/2017
Calandra, William J.	2/27/1956	On or about April 20, 2019, WILLIAM J CALANDRA (date of birth 02/27/1956) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Calandra physically assaulted the vulnerable adult. As a result of Mr. Calandra's abuse, the vulnerable adult suffered injuries in the form of a laceration to her scalp requiring stitches, multiple bruises, and a lump on her spine. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	12/21/2020

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Caley, David	10/2/1932	On or about October 29, 2015, DAVID CALEY (date of birth 10/02/1932) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Caley punched the vulnerable adult in the face, causing bruising to the vulnerable adult's face and a scratch on the vulnerable adult's nose. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	4/15/2016
Calihan, Michael	3/5/1962	Between approximately October 18, 2012 and November 13, 2012, MICHAEL CALIHAN (date of birth 03/05/1962) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, as former caregiver at the group home where the vulnerable adult resided, Mr. Calihan coerced the vulnerable adult into loaning him money through four handwritten "promissory notes" in the approximate amount of $7,000.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/12/2016
Call, Mindy Kay	11/13/1952	Between approximately October 2019 and May 2020, MINDY KAY CALL (date of birth 11/13/1952) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Call caused not less than 20 transfers to be made from the vulnerable adult's Desert Financial savings account to her own account(s), totaling not less than $42,369.67 in the aggregate. These transactions were made without the vulnerable adult's knowledge or informed consent, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	9/24/2020

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Camacho, Jose Francisco	2/18/1994	Between approximately June 27, 2023 and January 16, 2024, JOSE FRANCISCO CAMACHO (date of birth 02/18/1994) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's paid caregiver and agent under a power of attorney, Mr. Camacho made purchase and withdrawal transactions from the vulnerable adult's bank account. These transactions occurred without the vulnerable adult's voluntary, informed consent, and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	7/29/2024
Camara Barros, Victor Levy	12/26/2002	On or about September 28, 2021, VICTOR LEVY CAMARA BARROS (date of birth 12/26/2002) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Barros punched the vulnerable adult multiple times with a closed fist. As a result, the vulnerable adult sustained facial fractures, lacerations and contusions. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	9/7/2023
Camara, Desiree	3/23/1985	On and before July 13, 2016, DESIREE CAMARA (date of birth 03/23/1985) improperly used a vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a manager of the group home at which the vulnerable adult resided, Ms. Camara held $122.16 in funds belonging to the vulnerable adult in her personal handbag. She has alleged that the handbag containing the funds was stolen. According to Ms. Camara, the vulnerable adult's funds were reimbursed from Ms. Camara's final paycheck from the group home. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/21/2017

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Camara, Desiree	3/23/1985	On and before July 11, 2016, DESIREE CAMARA (date of birth 03/23/1985) improperly used a vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a manager of the group home at which the vulnerable adult resided, Ms. Camara held $300.00 in funds belonging to the vulnerable adult in her personal handbag. She has alleged that the handbag containing the funds was stolen. According to Ms. Camara, the vulnerable adult's funds were reimbursed from Ms. Camara's final paycheck from the group home. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/21/2017
Camara, Desiree	3/23/1985	On and before July 11, 2016, DESIREE CAMARA (date of birth 03/23/1985) improperly used a vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a manager of the group home at which the vulnerable adult resided, Ms. Camara held $350.00 in funds belonging to the vulnerable adult in her personal handbag. She has alleged that the handbag containing the funds was stolen. According to Ms. Camara, the vulnerable adult's funds were reimbursed from Ms. Camara's final paycheck from the group home. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/21/2017
Camargo, Bruce A.	12/5/1993	On or about March 26, 2024, BRUCE A. CAMARGO (date of birth 12/05/1993) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the minimum physical or mental health of the vulnerable adult. Specifically, Mr. Camargo failed to unload the vulnerable adult from a vehicle after transport, causing the vulnerable adult to be left unsupervised in the vehicle for approximately forty minutes. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	11/18/2024

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Cambaliza, Eliseo Waren Mon	3/5/1958	On or prior to February 28, 2014, ELISEO WAREN MON CAMBALIZA (date of birth 03/05/58) sexually abused or assaulted a vulnerable adult. Specifically, while acting as a paid caregiver for a vulnerable adult, Mr. Cambaliza engaged in sexual activities including intercourse with the vulnerable adult, who did not have the capability to provide consent. Such conduct constitutes abuse pursuant to A.R.S. § 46-451 (A)(1)(d).	Abuse	6/8/2017
Camp, Ashley Marie	9/30/1988	On or about April 19, 2017, ASHLEY MARIE CAMP (date of birth 09/30/1988) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Camp used the vulnerable adult's credit card to make three transactions, totaling approximately $46.00 in the aggregate, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/2/2018
Campa-Rios, Avigail	12/21/1991	Between approximately September 1, 2021 and April 25, 2022, AVIGAIL CAMPA RIOS (date of birth 12/21/1991) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver for the vulnerable adult, Ms. Campa Rios used a National Bank of Arizona debit card belonging to the vulnerable adult to make transactions and ATM withdrawals totaling approximately $8,500.00 for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	2/12/2024
Campbell, Ronald Wayne II	2/6/1963	On or about August 3, 2017, RONALD WAYNE CAMPBELL II (date of birth 02/06/1963) intentionally inflicted physical harm on a vulnerable adult. Specifically, Mr. Campbell bit the vulnerable adult's finger, causing the vulnerable adult to experience pain and drawing blood under the vulnerable adult's fingernail. Such conduct is prohibited by A.R.S. § 46-451(A)(1)(a).	Abuse	6/13/2018

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Canez, Desiree Ann	9/8/1968	Between approximately August 2021 and September 2022, DESIREE ANN CANEZ (date of birth 09/08/1968) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Canez made unauthorized purchases and withdrawals from the vulnerable adult's Bank of America checking accounts, totaling approximately $6,000.00, for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	3/16/2023
Canning, Steven D .	12/6/1954	Between approximately June 3 and August 15, 2019, STEVEN D. CANNING (date of birth 12/06/1954) improperly used a vulnerable adult's resources for the advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Canning made withdrawals from the vulnerable adult's accounts that did not benefit the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	2/12/2021
Cano Zapien, Sebastian Julio	5/27/1996	Between approximately April 2, 2024 and May 1, 2024, SEBASTIAN JULIO CANO ZAPIEN (date of birth 05/27/1996) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Cano Zapien caused unauthorized debit transactions in the approximate amount of $230.00 to be made from vulnerable adult's bank account for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	11/18/2024

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Capilla, Flor Lisa	4/19/2001	Between approximately July and September 2022, FLOR LISA CAPILLA (date of birth 04/19/2001) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Capilla obtained the vulnerable adult's Washington Federal Bank checking account information and made numerous unauthorized purchases, withdrawals, and transfer transactions, totaling approximately $27,000.00, for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	3/6/2023
Capitini, Elizabeth Ann	1/14/1975	On or about August 21, 2012, ELIZABETH ANN CAPITINI (date of birth 01/14/1975) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while employed as a Certified Nursing Assistant at the nursing care institution in which the vulnerable adult resided, Ms. Capitini left the vulnerable adult unattended in a restroom. When the vulnerable adult attempted to stand without Ms. Capitini's assistance or supervision, the vulnerable adult fell to the floor, and sustained a fractured wrist. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	7/6/2017
Caples, Deborah Colleen	8/7/1956	Between approximately October 21 and November 26, 2019, DEBORAH COLLEEN CAPLES (date of birth 08/07/1956) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Caples caused the vulnerable adult to make withdrawals against the vulnerable adult's Home Equity Line of Credit (HELOC) at JPMorgan Chase Bank and to give the money to her. Additionally, the vulnerable adult incurred interest on that account. These withdrawals, totaling not less than $8,000.00 in the aggregate, were made without the vulnerable adult's knowledge or informed consent, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	10/28/2020

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Carbajal, Catherine Ann	10/28/1979	On or about September 22, 2021, CATHERINE ANN CARBAJAL (date of birth 10/28/1979) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver at the assisted living facility in which the vulnerable adult resided, Ms. Carbajal took a check that belonged to the vulnerable adult, altered the check to make it payable to her, and then negotiated the check, retaining the proceeds. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/30/2023
Carbajal, Catherine Ann	10/28/1979	Between approximately February 13 and February 23, 2022, CATHERINE ANN CARBAJAL (date of birth 10/28/1979) improperly used a vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, while acting as a paid caregiver at the assisted living facility in which the vulnerable adult resided, Ms. Carbajal made unauthorized transactions from the vulnerable adult's financial resources for purposes that did not benefit the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(6).	Exploitation of Resources	12/12/2024
Carbonaro, Margaret Ann	9/26/1946	On or about January 6, 2018, MARGARET ANN CARBONARO (date of birth 09/26/1946) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Ms. Carbonaro slapped the vulnerable adult on the face. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	9/27/2018
Cardella, Angelo J.	3/25/1970	Between approximately October 5, 2020 and January 18, 2021, ANGELO J. CARDELLA (date of birth 03/25/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Cardella took possession of a bank card from the vulnerable adult's bank account that did not belong to him and made transactions and forged three checks totaling not less than $5,997.00 in the aggregate for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.RS. § 46-451(A)(5).	Exploitation of Resources	7/20/2021

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Cardini, Leon	4/22/1963	Between approximately October 2020 and January 2021, LEON CARDINI (date of birth 04/22/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Cardini wrote at least six unauthorized checks and made at least four unauthorized electronic transactions, totaling not less than $127,692.94 in the aggregate, from the vulnerable adult's checking account at Wells Fargo Bank for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	8/5/2021
Cardona, Imelda R.	5/13/1971	Between approximately April 2016 and August 2017, IMELDA R. CARDONA (date of birth 05/13/1971) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Cardona wrote checks totaling at least $22,000.00 from the vulnerable adult's checking account to herself and to her family members for caregiving services that were never delivered. Ms. Cardona also accepted cash payments totaling more than $5,600.00 from the vulnerable adult, and caused the vulnerable adult to purchase a vehicle for $8,000.00 that was registered in the name of Ms. Cardona's family member. These transactions were made without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/13/2018
Cardona, Imelda R.	5/13/1971	Between approximately April 2016 and August 2017, IMELDA R. CARDONA (date of birth 05/13/1971) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of shelter or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while being paid to provide caregiving services to the vulnerable adult, Ms. Cardona caused the vulnerable adult to reside in conditions that were hazardous to his health. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	7/13/2018

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Carlin, Michael Edward	9/21/1956	Between approximately November 4 and December 18, 2021, MICHAEL EDWARD CARLIN (date of birth 09/21/1956) improperly used a vulnerable adult's resources in the amount of $109.87 for purposes that did not benefit the vulnerable adult. Such conduct is prohibited pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	7/28/2022
Carovillano, Christina Elizabeth	2/26/1962	Between approximately December 2017 and March 2018, CHRISTINA ELIZABETH CAROVILLANO (date of birth 02/26/1962) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Carovillano stole personal property, valued between $4,000 and $25,000 in the aggregate, from the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/11/2018
Carpenter, John Joseph	10/31/1969	Between approximately December 2018 and March 2019, JOHN JOSEPH CARPENTER (date of birth 10/31/1969) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Carpenter caused not less than 100 transactions and 12 overdraft charges, totaling not less than $6,182.78 in the aggregate, to be made from the vulnerable adult's checking account at Wells Fargo Bank for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/5/2019
Carpenter, Rivers	1/24/1953	Between approximately April and October 2010, RIVERS CARPENTER (date of birth 01/24/1953) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Carpenter transferred funds from the vulnerable adult's bank accounts into her checking account in the aggregate amount of approximately $3,500.00. This was done without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/31/2017

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Carpenter, William L. Jr	4/12/1947	Between approximately April and October 2010, WILLIAM L. CARPENTER (date of birth 04/12/1947) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Carpenter transferred funds from the vulnerable adult's bank accounts into his checking account in the aggregate amount of approximately $3,500.00. This was done without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/31/2017
Carranza, Maria Theresa	4/20/1970	On or about July 30, 2019, MARIA THERESA CARRANZA (date of birth 04/20/1970) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Ms. Carranza yanked and pulled the vulnerable adult's hair, causing the vulnerable adult's head to go back and forth while the vulnerable adult was seated in a wheelchair receiving dialysis treatment. As a result of Ms. Carranza's actions, the vulnerable adult yelled out and suffered injuries in the form of pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	12/24/2019
Carrasco, Fernanda	5/24/1994	On or about June 28, 2015, FERNANDA CARRASCO (date of birth 05/24/1994) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as caregiver at the group home where the vulnerable adult resided, Ms. Carrasco added a pair of pants to a group of items the vulnerable adult was purchasing on a group day trip, costing approximately $45.00, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/9/2016

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Carrasco, Jeanna Dawn	3/28/1960	Between approximately January 30 and December 28, 2020, JEANNA DAWN CARRASCO (date of birth 03/28/1960) improperly used a vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, while acting as a caregiver to the vulnerable adult, Ms. Carrasco made debit transactions from the vulnerable adult's Great Western Bank checking account that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	9/20/2021
Carrera, Ericka Nate	3/30/1979	On or about January 23, 2018, ERICKA NATE CARRERA (date of birth 03/30/1979) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the owner of an assisted living facility at which the vulnerable adult resided, Ms. Carrera failed to return payments totaling $583.00 that had been prepaid by or on behalf of the vulnerable adult. This was done without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/2/2018
Carrera, Ericka Nate	3/30/1979	On or about November 15, 2017, ERICKA NATE CARRERA (date of birth 03/30/1979) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the owner of an assisted living facility at which the vulnerable adult resided, Ms. Carrera failed to return payments totaling $527.56 that had been prepaid by or on behalf of the vulnerable adult. This was done without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/2/2018

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Carrera, Ericka Nate	3/30/1979	Between approximately April and June 2019, ERICKA NATE CARRERA (date of birth 03/30/1979) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the owner of an assisted living facility at which the vulnerable adult resided, Ms. Carrera made debit and withdrawal transactions totaling approximately $11,000.00 in the aggregate from the vulnerable adult's Bank of America accounts. This was done without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	10/13/2020
Carridice, Mavis	5/13/1948	Between approximately June 1, 2011 and July 31, 2013, MAVIS CARRIDICE (date of birth 05/13/1948) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Carridice coerced the vulnerable adult into writing checks payable to her in amounts in excess of her agreed compensation, amounting to approximately $54,000.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/30/2016
Carrillo, Andres	3/12/1990	On or about May 21, 2024, ANDRES CARRILLO (date of birth 03/12/1990) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while employed as a caregiver at the assisted living facility at which the vulnerable adult resided, Andres Carrillo removed the vulnerable adult's jewelry from the vulnerable adult's possession for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	12/16/2024

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Carrillo, Andres	3/12/1990	During May 2024, ANDRES CARRILLO (date of birth 03/12/1990) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while employed as a caregiver at the assisted living facility at which the vulnerable adult resided, Andres Carrillo removed the vulnerable adult's jewelry from the vulnerable adult's possession for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	12/16/2024
Carrillo, Andres	3/12/1990	On or about May 18, 2024, ANDRES CARRILLO (date of birth 03/12/1990) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while employed as a caregiver at the assisted living facility at which the vulnerable adult resided, Mr. Carrillo removed a personal safe containing the vulnerable adult's jewelry from the vulnerable adult's possession for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	12/16/2024
Carrillo, Gail Elaine	12/1/1955	Between approximately January and April 2017, GAIL ELAINE CARRILLO (date of birth 12/01/1955) improperly used a vulnerable adult's resources for her own purposes. Specifically, while acting as the vulnerable adult's representative payee for Social Security benefit purposes, Ms. Carrillo made debit transactions from the vulnerable adult's bank account for purposes which did not benefit the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/14/2018
Carrillo, Geraldine	3/22/1994	On or about June 30, 2021, GERALDINE CARRILLO (date of birth 03/22/1994) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver at the assisted living facility in which the vulnerable adult resided, Ms. Carrillo took three rings belonging to the vulnerable adult and sold them at a pawn shop without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/16/2023

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Carrillo, Joanna Marie	9/5/1988	In and prior to June 2021, JOANNA MARIE CARRILLO (date of birth 09/05/1988) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Carrillo made unauthorized withdrawal transactions from the vulnerable adult's bank accounts and used those funds for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	9/12/2024
Carrillo, Johnny Guadalupe	7/19/1988	On or about April 13, 2016, JOHNNY CARRILLO (date of birth 07/19/1988) intentionally inflicted physical harm on a vulnerable adult. Specifically, while working as a caregiver at the day program which the vulnerable adult attended, and while attempting to control the vulnerable adult's behavioral outburst, Mr. Carrillo placed his hands on the vulnerable adult's throat, causing the vulnerable adult to experience neck pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	6/9/2017
Carrillo, Lisa Marie	9/24/1976	Between approximately May 2016 and January 2017, LISA MARIE CARRILLO (date of birth 09/24/1976) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's representative payee for Social Security purposes, Ms. Carrillo caused debit and withdrawal transactions totaling approximately $6,300.00 to be made from the vulnerable adult's funds held at Comerica Bank without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/8/2018
Carrillo, Rogelio Jr.	1/1/1980	On or about August 15, 2023, ROGELIO CARRILLO, JR. (date of birth 01/01/1980) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Carrillo Jr. physically assaulted the vulnerable adult. As a result, the vulnerable adult suffered injuries which included periorbital contusion of the right eye, ecchymosis of the right arm, and contusions on both arms. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	4/1/2024

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Carroll, Jacqueline	7/28/1959	In May 2014, JACQUELINE CARROLL (date of birth 07/28/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Carroll caused two (2) checks totaling approximately $50,000.00 in the aggregate to be written from the vulnerable adult's checking account at Bank of America. These checks were written without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/11/2016
Carroll, James Robert	11/22/1963	Between approximately March 15 and March 20, 2016, JAMES ROBERT CARROLL (date of birth 11/22/1963) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, while knowing that the vulnerable adult would be unable to exit the room without assistance, Mr. Carroll kept the vulnerable adult in a closed room without any supervision and without food or other necessities, until the vulnerable adult struggled to crawl to a window and to yell for help. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	7/18/2017
Carroll, James Robert	11/22/1963	Between approximately December 2013 and April 2016, JAMES ROBERT CARROLL (date of birth 11/22/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as a joint account holder on a Wells Fargo Bank account with the vulnerable adult, but while not depositing any of his own funds into that account, Mr. Carroll made numerous withdrawal and debit transactions, totaling more than $58,000.00 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/18/2017

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Carter, Akhiem B H	4/20/1970	Between approximately April 30 and December 1, 2016, AKHIEM B H CARTER AKA AKHIEM BAY (date of birth 04/20/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Mr. Carter withdrew cash and made credit card charges on the vulnerable adult's accounts with Chase Bank in an amount totaling approximately $8,100.00, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/9/2018
Carter, Joel	4/19/1960	On or about March 9, 2018, JOEL STEVEN CARTER (date of birth 04/19/1960) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while arguing in the vulnerable adult's home, Mr. Carter pushed the vulnerable adult. As a result of Mr. Carter's abuse, the vulnerable abuse suffered injuries in the form of a bump on the back of his head. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	1/26/2021
Carter, Martha E.	10/13/1952	On or about April 26, 2010, MARTHA CARTER (date of birth 10/13/1952) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a registered nurse at the nursing care institution at which the vulnerable adult resided, Ms. Carter failed to administer medication that had been ordered for the vulnerable adult. As a result of Ms. Carter's negligent omission, the vulnerable adult suffered severe shaking, a drop in oxygen saturation, and tachycardia, requiring hospitalization. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	1/24/2017

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Carty, Patrick	3/31/1987	In October 2015, PATRICK CARTY (date of birth 03/31/1987) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Carty caused $360.00 in withdrawal transactions to be made from the vulnerable adult's bank account(s). These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/22/2017
Casarez, Perla M.	12/5/1974	On or about October 3, 2022, PERLA M. CASAREZ (date of birth 12/05/1974) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver for the vulnerable adult, Ms. Casarez used a credit card belonging to the vulnerable adult to purchase jewelry online totaling approximately $151.00, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	11/16/2023
Casey , Jonathan	4/30/1992	On or about July 27, 2023, JONATHAN CASEY (date of birth 04/30/1992) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Casey grabbed the vulnerable adult on the vulnerable adult's arms and shoulders, causing bruises. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	11/22/2023
Casey, Timothy John	1/15/1955	On or about March 26, 2016, TIMOTHY JOHN CASEY (date of birth 01/15/1955) caused injury to a vulnerable adult through a negligent act. While the vulnerable adult was being physically aggressive with and verbally abusive toward his caregiver, Mr. Casey attempted to intervene and assist the caregiver. In the process the vulnerable adult was injured. Such conduct is proscribed by A.R.S. § 46-451(A)(1)(b).	Abuse	11/21/2017

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Casey-Ryberg, Jolyn	7/19/1961	On or about October 19, 2019, JOLYN CASEY-RYBERG (date of birth 7/19/1961) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Ms. Casey-Ryberg grabbed and squeezed the vulnerable adult's face, which caused bruising to the left side of the vulnerable adult's face. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	7/28/2020
Castaneda Flores, Rocio Del Carmen	5/5/1985	During February 2023, ROCIO DELCARMEN CASTANEDA (date of birth 05/05/1985) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Ms. Castaneda intentionally slapped the vulnerable adult on the face, shoulder, and back, causing the vulnerable adult to sustain bruising. Such conduct constitutes abuse pursuant to A.R.S. §46-451(A)(1)(a).	Abuse	12/16/2024
Castle, Tracey D.	7/21/1970	Between approximately March 9, 2012 and May 6, 2013, TRACEY CASTLE (date of birth 07/21/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Castle made debit card and check withdrawals from the vulnerable adult's bank account in the amount of approximately $6,041.05 in the aggregate, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/15/2016
Castro , Julie Carmela	7/4/1978	On or about January 29, 2024, JULIE CARMELA CASTRO (date of birth 07/04/1978) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Ms. Castro intentionally struck the vulnerable adult in the chest area and slapped the vulnerable adult in the face, causing the vulnerable adult to suffer injuries to their chest. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	12/16/2024

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Castro , Mercedes	2/4/1963	On or about January 23, 2022, MERCEDES CASTRO (date of birth 02/04/1963) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while employed as a paid caregiver, Ms. Castro failed to report that during a two person transfer of the vulnerable adult, the vulnerable adult's leg got stuck in a bed rail, which caused the vulnerable adult to sustain an injury. As a result of this failure to report, the vulnerable adult did not receive needed medication or medical services until three days after the incident, when it was discovered that the vulnerable adult had a fractured tibia. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	6/22/2023
Catuna, Valer	4/2/1968	On or about October 21, 2020, VALER CATUNA (date of birth 04/02/1968) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a caregiver at an assisted living facility, Mr. Catuna repeatedly punched the vulnerable adult in the abdomen. As a result of Mr. Catuna's actions, the vulnerable adult suffered injuries which resulted in death. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	7/27/2023
Cavazos, Mariah	3/2/1991	On or about February 9, 2014, MARIAH CAVAZOS (date of birth 03/02/1991) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Cavazos caused not less than two checks, totaling approximately $175.00 in the aggregate, to be written from the vulnerable adult's checking account at Wells Fargo Bank for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/13/2015

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Cave, Tatiana	6/2/1974	Between approximately May 2 and May 10, 2022, TATIANA CAVE (date of birth 06/02/1974) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Cave made electronic fund transfer transactions totaling approximately $3,000.00 from the vulnerable adult's CitiBank checking account for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	2/23/2023
Cecchet, Raeann Marie	1/22/1954	On or about February 2, 2021, RAEANN MARIE CECCHET (date of birth 01/22/1954) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while employed as a caregiver for the vulnerable adult, Ms. Cecchet failed to follow proper procedures while using a Hoyer lift to transfer the vulnerable adult. As a result of Ms. Cecchet's negligence, the Hoyer lift hit the vulnerable adult on their head and the vulnerable adult suffered injuries. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	10/13/2022
Cecil, Kaitlyn Marie	8/6/2002	Between approximately March 17 and April 12, 2018, KAITLYN MARIE CECIL (date of birth 08/06/2002) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Cecil utilized the vulnerable adult's JPMorgan Chase Bank debit card to make purchases with cash advances and to make ATM withdrawals, totaling approximately $1,000.00 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/27/2018

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Cedars, Gina K.	10/23/1961	Between approximately June 1 and October 31, 2016, GINA K. CEDARS aka GINA K. LONG (date of birth 10/23/1961) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a power of attorney, Ms. Cedars made debit transactions and withdrawals from the vulnerable adult's Wells Fargo checking account in excess of $4,700.00 in the aggregate without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/2/2018
Cervantes, Tiarra Alyssa	1/10/1993	Between approximately June and July 2021, TIARRA ALYSSA CERVANTES aka TIARRA ALYSSA HUDNALL (date of birth 01/10/1993) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while serving as a paid caregiver for the vulnerable adult, Ms. Cervantes completed approximately 12 Cash App transactions, transferring approximately $9,200 in the aggregate from the vulnerable adult's Wells Fargo Bank checking account to her own personal account, for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	1/12/2023

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Cervera, Jorge Alexi	4/12/1999	On or about January 23, 2023, JORGE ALEXI CERVERA (date of birth 04/12/1999) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain minimum physical or mental health. Specifically, while employed as the only caregiver of the vulnerable adult overnight, Mr. Cervera failed to provide the supervision necessary for the vulnerable adult's minimum physical health. As a result of Mr. Cervera's neglect, the vulnerable adult suffered injuries including a bump on the vulnerable adult's forehead, right swollen black eye, left jaw and mouth red and swollen, scratches on both wrists, scratches on both inner biceps, bruising on the vulnerable adult's hips, rug burns on both of the vulnerable adults legs and knee caps, bruising and scratches on both of the vulnerable adult's calves and ankles, and rug burns on both of the vulnerable adult's buttocks. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	11/22/2023
Chacon, Brenda	10/26/1958	On or about October 15, 2016, BRENDA CHACON (date of birth 10/26/1958) caused injury to a vulnerable adult by a negligent act. Specifically, the vulnerable adult sustained a bruise on the top of her left hand during a physical altercation with Ms. Chacon while Ms. Chacon attempted to restrain the vulnerable adult. Such conduct violates A.R.S. § 46-451(A)(1)(b).	Abuse	12/1/2017
Chacon, Jorge	11/11/1958	On or about June 15, 2021, JORGE CHACON (date of birth 11/11/1958) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, Mr. Chacon put the vulnerable adult in a headlock and walked the vulnerable adult towards an exit of the building, while the vulnerable adult was still in the headlock. These actions restricted the vulnerable adult's bodily movements. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	3/31/2022
Chairez, Tomas	7/7/1975	On or about July 8, 2014, TOMAS CHAIREZ (date of birth 07/07/1975) abused a vulnerable adult by intentionally inflicting physical harm upon the vulnerable adult. Specifically, Mr. Chairez punched the vulnerable adult in the face, causing the vulnerable adult to suffer bleeding from the nose and pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	4/22/2016

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Chance, Belinda	2/4/1977	Between approximately March and June 2017, BELINDA CHANCE (date of birth 02/04/1977) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Chance used the vulnerable adult's True Link prepaid debit card to make purchases totaling approximately $980.00 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/9/2018
Chandler, Rosiland K.	3/28/1954	Between approximately August 1, 2013 and January 31, 2014, ROSILAND CHANDLER (date of birth 03/28/1954) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as caregiver for the vulnerable adult, Ms. Chandler coerced the vulnerable adult into signing a power of attorney document that allowed Ms. Chandler to withdraw money from the vulnerable adult's bank account disguised as "gifts" and "bonuses" in the amount of approximately $52,770.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/15/2016
Chandler, Victoria Evelyn	9/1/1998	On or about November 1, 2020, VICTORIA EVELYN CHANDLER (date of birth 09/01/1998) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain physical or mental health to the vulnerable adult. Specifically, while acting as a paid caregiver at a group home for persons with disabilities, Ms. Chandler left the vulnerable adult unsupervised when she left the group home to go to the store and locked the door from the outside. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(8).	Neglect	4/11/2022

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Chandler, Victoria Evelyn	9/1/1998	On or about November 1, 2020, VICTORIA EVELYN CHANDLER (date of birth 09/01/1998) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain physical or mental health to the vulnerable adult. Specifically, while acting as a paid caregiver at a group home for persons with disabilities, Ms. Chandler left the vulnerable adult unsupervised when she left the group home to go to the store and locked the door from the outside. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(8).	Neglect	4/11/2022
Chandler, Victoria Evelyn	9/1/1998	On or about November 1, 2020, VICTORIA EVELYN CHANDLER (date of birth 09/01/1998) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain physical or mental health to the vulnerable adult. Specifically, while acting as a paid caregiver at a group home for persons with disabilities, Ms. Chandler left the vulnerable adult unsupervised when she left the group home to go to the store and locked the door from the outside. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(8).	Neglect	4/11/2022
Chapa, Lupe	1/13/1957	In or around January 2015, LUPE CHAPA (date of birth 01/13/1957) exploited a vulnerable adult by illegally or improperly using the vulnerable adult’s resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the representative payee of the vulnerable adult for Social Security purposes, Ms. Chapa allowed a third party to make debit card transactions from the vulnerable adult’s bank account for purposes which did not benefit the vulnerable adult, without the vulnerable adult’s knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/1/2017

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Chapple, Audrianna Renee	4/6/1993	On or about November 5, 2017, AUDRIANNA RENEE CHAPPLE (date of birth 04/06/1993) caused injury to a vulnerable adult through a negligent act. Specifically, while Ms. Chapple was employed as a caregiver at the group home at which the vulnerable adult resided, residue from a "Hot Cheetos" snack which was on Ms. Chapple's fingers came in contact with the vulnerable adult's mouth while Ms. Chapple attempted to clean the vulnerable adult's mouth, which caused the vulnerable adult to experience discomfort. Such conduct is prohibited by A.R.S. § 46-451(A)(1)(a).	Abuse	6/18/2018
Charington, Rozanne	1/13/1946	On or about January 23, 2016, ROZANNE CHARINGTON (date of birth 01/13/1946) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Ms. Charington struck the vulnerable adult in the face with an open hand, causing the vulnerable adult to sustain a wound on his face. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	8/29/2016
Chavez, Elizabeth Chyenne	1/1/2002	On or about June 28, 2024, ELIZABETH CHYENNE CHAVEZ (date of birth 01/01/2002) neglected a vulnerable adult by depriving the vulnerable adult of supervision, food, water, medication, medical services, or other services necessary to maintain the vulnerable adult’s minimum physical or mental health. Specifically, while working as a paid caregiver at the day program attended by the vulnerable adult, Ms. Chavez failed to enact a proper transfer of the vulnerable adult, which resulted in the vulnerable adult falling on the floor. Ms. Chavez further failed to seek medical services to ensure the wellbeing of the vulnerable adult after the fall. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	12/26/2024
Chavez, Jaime Lee	1/21/1970	On or about June 4, 2020, JAIME LEE CHAVEZ (date of birth 01/21/1970) neglected a vulnerable adult by depriving the vulnerable adult of supervision or other services necessary to maintain the vulnerable adult’s minimum mental and physical health. Specifically, while working as a paid caregiver at the group home at which the vulnerable adult resided, Mr. Chavez left the group home during his shift for approximately 45 minutes, which left the vulnerable adult without adequate supervision. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	2/9/2021

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Cheater, Amanda Louise	6/8/1980	Between approximately May and December 2019, AMANDA LOUISE CHEATER (date of birth 06/08/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Cheater made or caused check transactions totaling more than $25,000.00 in the aggregate to be made from the vulnerable adult's BBVA Compass accounts. These transactions were performed without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	9/3/2020
Chesley, Jonathan David	3/19/1979	On or about January 24, 2021, JONATHAN DAVID CHESLEY (date of birth 03/19/1979) sexually abused and/or sexually assaulted a vulnerable adult. Specifically, while employed as a caregiver at the assisted living facility at which the vulnerable adult resided, Mr. Chesley was found in the vulnerable adult's room with his pants down, while the vulnerable adult was naked from the waist down. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	2/6/2023
Chetelat, Nicholas Noel	3/27/1986	Between approximately July and September 2018, NICHOLAS NOEL CHETELAT (date of birth 03/27/1986) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the joint owner with the vulnerable adult of a bank account into which he made little or no deposits, Mr. Chetelat caused withdrawal transactions totaling approximately $5,500.00 to be made from that account. These transactions were made without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/7/2019
Chinchilla, Marco T.	5/4/1954	On or about January 13, 2021, MARCO T. CHINCHILLA (date of birth 05/04/1954) sexually abused a vulnerable adult. Specifically, while employed as a school bus driver assistant assigned to the bus that the vulnerable adult rode, Mr. Chinchilla touched the vulnerable adult's breasts and genital area. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	8/29/2024

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Chomsaysangphet, Khonesavanh Noy	4/2/1973	Between approximately October 22 and October 24, 2022, KHONESAVANH NOY CHOMSAYSANGPHET (date of birth 04/02/1973) sexually abused and/or sexually assaulted a vulnerable adult. Specifically, Mr. Chomsaysangphet vaginally penetrated the vulnerable adult with his penis without the vulnerable adult's consent. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	11/9/2023
Chrismer, Lynda	11/4/1970	Between approximately March 31 and July 3, 2019, LYNDA CHRISMER a/k/a LYNDA CHRISMER-TANGEMAN (date of birth 11/04/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while working as a caregiver to the vulnerable adult, Mr. Chrismer took a check from the vulnerable adult's Wells Fargo Bank account and then cashed it for $6,000, made payable to herself. This transaction was performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/17/2019
Christian, Jesse O.	5/26/1985	On or about May 18, 2011, JESSE CHRISTIAN (date of birth 05/26/1985) abused a vulnerable adult by intentionally inflicting physical harm upon the vulnerable adult. Specifically, while acting as a caregiver in the group home in which the vulnerable adult resided, Mr. Christian pinched the vulnerable adult's chest multiple times, causing the vulnerable adult to experience pain and bruising. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	3/24/2016
Christopher, Erika	8/21/1983	On or about April 21, 2012, ERIKA CHRISTOPHER aka ERIKA GOTTFRIED (date of birth 08/21/1983) abused a vulnerable adult by negligent acts or omissions which caused injury to the vulnerable adult. Specifically, while acting as a caregiver at a skilled nursing facility at which the vulnerable adult resided, Ms. Christopher took the vulnerable adult outside and left the vulnerable adult in the courtyard. This caused the vulnerable adult to sustain third degree burns, hyperthermia and heat stroke. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	9/21/2015

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Chuculate, Nancy Lynn	7/26/1975	Between approximately May 11 and June 12, 2023, NANCY LYNN CHUCULATE (date of birth 07/26/1975) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Ms. Chuculate made unauthorized debit transactions totaling approximately $2,100.00 from the vulnerable adult's bank account for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	4/1/2024
Chuol, Cosmos M.	1/1/1980	On or about May 16, 2020, COSMOS M. CHUOL (date of birth 01/01/1980), while working as a staff member at the group home where the vulnerable adult resided, abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Chuol failed to follow protocol and procedures to de-escalate a situation when the vulnerable adult exhibited behaviors, and punched the vulnerable adult in the back, near the left shoulder blade, and in the ribs/hip area, and placed the vulnerable adult in a choke hold. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	6/16/2021
Cicchini, Courtney Kay	12/11/1987	On or about December 14, 2018, COURTNEY KAY CICCHINI (date of birth 12/11/1987) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Cicchini admitted to taking four Oxycodone tablets from a vulnerable adult, who resided at the Haven of Camp Verde, for Ms. Cicchini's personal use. The theft of the medication was conducted without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/5/2019

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Cicolello, Marion	3/20/1956	From approximately October 2014 until approximately April 2015, MARION CICOLELLO aka MARION HERNANDEZ (date of birth 03/20/1956) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as an in-home caregiver for the vulnerable adult, Ms. Cicolello aka Hernandez caused not less than seven (7) checks, totaling not less than $3,600.00 in the aggregate, to be written to herself from the vulnerable adult's bank account for purposes which did not benefit the vulnerable adult. These transactions were performed without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/9/2016
Clancy, Kathleen	3/9/1976	Between approximately September 22, 2022 and October 13, 2022, KATHLEEN CLANCY (date of birth 03/09/1976) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Clancy obtained access to the vulnerable adult's bank account information and used this information to negotiate two separate fraudulent transactions for her personal benefit. These transactions, totaling approximately $307.10, were made without the vulnerable adult's voluntary, informed consent, and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	7/13/2023

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Claps, Giuliana	1/13/1972	Between approximately September and November 2016, GIULIANA CLAPS (date of birth 01/13/1972) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as an agent pursuant to a Power of Attorney granted by the vulnerable adult, Ms. Claps made withdrawals, purchases and ATM transactions, totaling not less than $8,500.00 in the aggregate, from the vulnerable adult's JP Morgan Chase Bank and Delta Community Credit Union accounts. These transactions were performed without the vulnerable adult's knowledge or informed consent, for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/9/2018
Clark-Goyette, Mary Ann	3/22/1965	On or about November 19, 2022, MARY ANN CLARK-GOYETTE (date of birth 03/22/1965) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, while working as a paid caregiver at an assisted living facility, Ms. Clark-Goyette struck the vulnerable adult in the head several times with her hand and an unidentified object, shoved the vulnerable adult into a chair, and stomped on the vulnerable adult's bare feet. As a result, the vulnerable adult suffered injuries in the form of bruising to the face and arms, and was diagnosed with a concussion. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	7/17/2023
Clarke, Benetta	1/5/1989	On or about July 6, 2016, BENETTA CLARKE (date of birth 01/05/1989) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a medication technician at the nursing facility at which the vulnerable adult resided, Ms. Clarke negligently delegated her duties to provide medication to the vulnerable adult to another staff member at the facility. As a result, the vulnerable adult was given too many sedatives, which caused the vulnerable adult to suffer altered mental status, to fall out of bed and to fracture his left hip. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	2/23/2018

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Clarke, Jason Omar	9/1/1999	On or about September 15, 2020, JASON OMAR CLARKE (date of birth 09/01/1999) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, while working as manager and caregiver at a DDD group home in which the vulnerable adult resided, Mr. Clarke used vulgar language against a vulnerable adult and struck the vulnerable adult in the back of the head with his hand. Another employee of the DDD group home witnessed Mr. Clarke abuse the vulnerable adult and had to step in to prevent further abuse by Mr. Clarke. After the DDD group home investigated this abuse incident, Mr. Clarke's employment was terminated on September 17, 2019. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	3/24/2022
Claus, Patricia	1/2/1960	Between approximately July 5, 2011 and June 5, 2012, PATRICIA CLAUS (date of birth 01/02/1960) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as caretaker for the vulnerable adult, Ms. Claus coerced the vulnerable adult into signing a power of attorney document that allowed Ms. Claus to withdraw funds from the vulnerable adult's bank account through debit card transactions amounting to approximately $4,700.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/24/2016
Clause, Jan	1/15/1952	Between approximately September 2017 and August 2018, JAN MARIE CLAUSE (date of birth 01/15/1952) improperly used a vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Clause used credit and debit cards belonging to the vulnerable adult to make charges for purposes which did not benefit the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/31/2019

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Clayton, Samantha Leigh	3/22/1992	On or about September 1, 2016, SAMANTHA LEIGH CLAYTON (date of birth 03/22/1992) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Clayton obtained a credit card belonging to the vulnerable adult and made charges to that account, for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/29/2018
Clement , Okezie Chijindu	7/2/1958	On or about September 14, 2021, OKEZIE CHIJINDU CLEMENT (date of birth 07/02/1958) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while employed as a registered nurse at the skilled nursing facility at which the vulnerable adult resided, Mr. Clement crushed the vulnerable adult's prescribed oral medications, placed the crushed medication into a syringe, and then inserted the medication into the vulnerable adult's PICC/TPN line. As a result of Mr. Clement's negligence, the vulnerable adult suffered cardiac arrest and died. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	1/5/2023
Cleveland, Jennifer Lynn	4/29/1975	Between approximately December 26, 2022 and May 19, 2023, JENNIFER LYNN CLEVELAND (date of birth 04/29/1975) abused a vulnerable adult by causing injury through her negligent acts or omissions. Specifically, Ms. Cleveland refused in-home-care, failed to provide adequate personal hygiene care, refused to obtain and provide prescribed medications, refused family assistance, and refused to take the vulnerable adult out of the home for medical treatment. As a result, the vulnerable adult suffered from multiple lower extremity wounds with MRSA, hypokalemia, normocytic anemia, moderate to severe protein calorie malnutrition, septic shock, deconditioning/debilitation, and a significant UTI. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	10/12/2023

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Cleveland, Jennifer Lynn	4/29/1975	Between approximately December 26, 2022 and May 19, 2023, JENNIFER LYNN CLEVELAND (date of birth 04/29/1975) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain minimum physical or mental health.. Specifically, Ms. Cleveland refused in-home-care, failed to provide adequate personal hygiene care, refused to obtain and provide prescribed medications, refused family assistance, and refused to take the vulnerable adult out of the home for medical treatment. As a result, the vulnerable adult suffered from multiple lower extremity wounds with MRSA, hypokalemia, normocytic anemia, moderate to severe protein calorie malnutrition, septic shock, deconditioning/debilitation, and a significant UTI. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(9).	Neglect	10/12/2023
Clevinger, Christopher Allen	12/18/1994	Between approximately May 1 and May 26, 2020, CHRISTOPHER ALLEN CLEVINGER (date of birth 12/18/1994) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Clevinger used the vulnerable adult's ATM/debit card to make withdrawals and debit card transactions totaling approximately $950.00 in the aggregate for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	9/29/2022
Clift, Amy Jean	7/9/1966	Between approximately August 2 and September 25, 2023, AMY JEAN CLIFT (date of birth 07/09/1966) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Clift made multiple debit and transfer transactions, totaling approximately $14,000.00, using the vulnerable adult's debit card while the vulnerable adult was residing in an assisted living facility. The transactions were made for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	1/11/2024

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Clifton, Sandra Lee	2/28/1959	Between approximately February and September 2020, SANDRA LEE CLIFTON (date of birth 02/28/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a power of attorney, Ms. Clifton made unauthorized debit and withdrawal transactions totaling at least $7,000.00 in the aggregate from the vulnerable adult's account at Bank of America for the benefit of persons other than the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	6/29/2021
Cline, Krista Marie	1/28/1978	Between approximately January 2016 and April 2017, KRISTA MARIE CLINE (date of birth 01/28/1978) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a professional trustee for a special needs trust to benefit the vulnerable adult, Ms. Cline transferred approximately $30,000.00 in funds for the benefit of the vulnerable adult to her own account, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/24/2019
Clouse, Lynnette Ann	2/18/1974	On or about December 6, 2019, LYNNETTE ANN CLOUSE (date of birth 02/18/1974) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Ms. Clouse struck the vulnerable adult in the back of the neck with a metal pipe, after Ms. Clouse demanded money and the vulnerable adult told her there was no money in the vulnerable adult's possession. As a result of the abuse, the vulnerable adult suffered injuries in the form of contusions and abrasions on the neck, for which the vulnerable adult required hospital emergency evaluation and treatment. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	2/20/2020

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Cochran, Neva Gay	10/23/1948	Between December 2011 and February 2013, NEVA GAY COCHRAN (date of birth 10/23/1948) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as an agent pursuant to a Power of Attorney granted to her by the vulnerable adult, Ms. Cochran wrote and caused to be written numerous checks totaling approximately $60,000.00 in the aggregate from the vulnerable adult's checking account at JP Morgan Chase Bank to Ms. Cochran and her son. These transactions were made without the vulnerable adult's knowledge or informed consent, and were not made for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/19/2015
Cody, Loma Linda	8/3/1965	On or about January 5, 2023, LOMA LINDA CODY (date of birth 08/03/1965) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, while acting as a paid caregiver at the group home in which the vulnerable adult resided, Ms. Cody spanked the vulnerable adult on the buttocks with an open hand. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	1/8/2024
Coffel, Roberta Ann	1/27/1954	Between approximately January 2015 and May 2018, ROBERTA ANN COFFEL aka ROBIN COFFEL (date of birth 01/27/1954) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the representative payee for the vulnerable adult's Social Security funds, Ms. Coffel disbursed monies to herself using a Direct Express Card from the vulnerable adult's account with Comerica Bank, totaling not less than $44,280.00 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/30/2019

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Colbert, Maliq T.	1/1/2003	On or about March 26, 2024, MALIQ T. COLBERT (date of birth 01/01/2003) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while employed as a caregiver at a medical facility in which the vulnerable adult was under inpatient care, Mr. Colbert inappropriately restrained and caused the vulnerable adult to fall. As a result of Mr. Colbert's negligence, the vulnerable adult suffered injuries in the form of bruising near her left eye. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	2/6/2025
Cole, Dennis Wayne	10/1/1973	On or about May 28, 2013, DENNIS WAYNE COLE (date of birth 10/01/1973) abused a vulnerable adult by intentionally inflicting physical harm upon the vulnerable adult. Specifically, while acting as a caregiver in the adult group home in which the vulnerable adult resided, Mr. Cole punched the vulnerable adult near his right eye, causing the vulnerable adult to sustain bruising. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	12/4/2015
Cole, Richard A.	1/24/1967	Between approximately December 2012 and April 2013, RICHARD COLE (date of birth 01/24/1967) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as a caregiver at the nursing care institution in which the vulnerable adult resided, Mr. Cole wrote not less than nine checks, totaling approximately $1,485.00 in the aggregate, to himself from the vulnerable adult's checking account, without the vulnerable adult's knowledge or informed consent, and used the funds received for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/29/2016

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Coleman, Donna Marie	4/4/1956	Between approximately August 1 and September 15, 2013, DONNA MARIE COLEMAN (date of birth 04/04/1956) improperly used a vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as an agent pursuant to a Power of Attorney granted by the vulnerable adult, Ms. Coleman caused $2,490.00 to be deducted from the vulnerable adult's Bank of the West account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/21/2017
Coleman, Lacey Lavelle	9/4/1982	Between approximately September 2017 and August 2019, LACEY LAVELLE COLEMAN (date of birth 09/04/1982) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Coleman was appointed as the vulnerable adult's conservator and used the vulnerable adult's debit card to make personal purchases and cash withdrawals for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	3/27/2020
Collins, Allen D.	3/18/1951	On or about May 5, 2012, ALLEN COLLINS (date of birth 03/18/1951) abused a vulnerable adult by intentionally inflicting physical harm to the vulnerable adult. Specifically, Mr. Collins struck the vulnerable adult in the face with his hand, resulting in the vulnerable adult sustaining a laceration to her lip. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	10/5/2015
Collins, Arlys K.	10/17/1944	Between November of 2009 and April of 2010, ARLYS COLLINS (DOB: 10/17/1944) abused a vulnerable adult by using chopsticks to force food and medications down the vulnerable adult's throat, which caused the vulnerable to experience pain. Ms. Collins' actions constitute abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	7/25/2017

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Collins, Arlys K.	10/17/1944	Between December of 2005 and April of 2010, ARLYS COLLINS (DOB: 10/17/1944) neglected a vulnerable adult by engaging in a pattern of conduct, without the vulnerable adult's informed consent, that resulted in the deprivation of services necessary to maintain minimum physical or mental health. Specifically, on several occasions, ARLYS COLLINS failed to change the vulnerable adult's diapers promptly and used constrictive diapers which resulted in the vulnerable adult experiencing dermatitis and erythema. In addition, on several occasions, ARLYS COLLINS left the vulnerable adult unattended and failed to take custody of the vulnerable adult when other caregivers attempted to return the vulnerable adult to Ms. Collins' care. Ms. Collins also failed to provide the vulnerable adult with adequate dental care which caused the vulnerable adult to suffer swollen and bleeding gums. A.R.S. § 46-451(A)(9)	Neglect	7/25/2017
Collins, Kevyn Lynard Jr	3/30/1993	On or about March 7, 2020, KEVYN LYNARD COLLINS, JR (date of birth 03/30/1993) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Collins swung a chain with a padlock attached on the end at the vulnerable adult, striking the vulnerable adult on or near the shoulder. As a result of Mr. Collins's abuse, the vulnerable adult suffered harm and pain. Mr. Collins later entered a guilty plea to Disorderly Conduct – DV in Tucson City Court. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	4/11/2022
Collins, Rebecca Ann	3/24/1980	Between approximately May 2015 and April 2016, REBECCA ANN COLLINS (date of birth 03/24/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's paid caregiver, Ms. Collins caused more than 50 checks, totaling more than $47,500.00 in the aggregate, to be written to herself from the vulnerable adult's accounts at Bank of America and Ameriprise Financial without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/7/2018

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Collins, Susan A.	1/6/1947	Between approximately April and May 2024, SUSAN A. COLLINS (date of birth 01/06/1947) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's court-appointed guardian and as the vulnerable adult's representative payee for Social Security benefit purposes, Ms. Collins made unauthorized debit and withdrawal transactions, totaling approximately $2,300.00, from the vulnerable adult's funds for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	12/23/2024
Collins, Susan Ann	1/6/1947	On or about March 8, 2024, SUSAN A. COLLINS (date of birth 01/06/1947) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's court-appointed guardian and as the vulnerable adult's representative payee for Social Security benefit purposes, Ms. Collins made at least two debit transactions using approximately $1,000.00 in funds belonging to the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	7/25/2024
Coltey, George Edward	2/22/1945	Between May 1, 2013 and July 28, 2013, GEORGE EDWARD COLTEY (date of birth 02/22/1945) sexually abused a vulnerable adult. Specifically, while driving the vulnerable adult from his residence to his place of employment, Mr. Coltey touched the vulnerable adult's penis. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	1/13/2017

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Comacho, Jose Francisco	2/18/1994	Between approximately June 2023 and February 2024, JOSE FRANCISCO CAMACHO (date of birth 02/18/1994) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's paid caregiver and agent under a power of attorney, Mr. Camacho made purchase and withdrawal transactions in the approximate sum of $6,000.00 from the vulnerable adult's bank account. These transactions occurred without the vulnerable adult's voluntary, informed consent, and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	8/5/2024
Combs , Casey Lynn	11/9/1979	Between approximately March and August 2017, CASEY LYNN COMBS (date of birth 11/09/1979) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver at the group home at which the vulnerable adult resided, Ms. Combs used approximately $95.00 of the vulnerable adult's funds without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/10/2018
Comer, Richard	4/7/1973	Between approximately October 2017 and July 7, 2018, Richard Comer (date of birth 04/07/1973) engaged in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of food, medication, medical services, or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while acting as the vulnerable adult's sole caregiver, Mr. Comer deprived the vulnerable adult of proper nutrition and medical care, which caused her death on July 7, 2018 from severe dehydration and marasmus, in violation of A.R.S. § 46-451(A)(6).	Neglect	12/29/2020

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Compton, Gary	8/21/1956	On or about August 10, 2018, GARY COMPTON (date of birth 08/21/1956) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Compton intentionally covered the vulnerable adult's nose and mouth, impeding the vulnerable adult's ability to breathe. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	1/11/2019
Conant, Tanya	5/24/1981	On or about April 15, 2016, TANYA CONANT (date of birth 05/24/1981) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a caregiver at the group home at which the vulnerable adult resided, Ms. Conant left the vulnerable adult on her side on a bed and walked to the other side of the bedroom, resulting in the vulnerable adult falling from the bed to the floor and sustaining head injuries. Such conduct constitutes abuse pursuant to A.R.S. § 46-451 (A)(1)(b).	Abuse	5/26/2017
Conkey, Jordan	9/14/1986	On or about March 30, 2016, JORDAN CONKEY (date of birth 09/14/1986) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's caregiver, Mr. Conkey removed $900.00 in cash from the vulnerable adult's funds, which were in a locked box in the medication room of the group home in which the vulnerable adult resided. This was performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/24/2017

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Conner, Jamita Denise	5/13/1990	Between approximately November 2023 and February 2024, JAMITA DENISE CONNER (date of birth 05/13/1990) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Conner paid her own bills with funds from the vulnerable adult's bank account and transferred funds from the vulnerable adult's bank account to her own Cash App accounts. These transactions, totaling approximately $8,356.00, were made without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	9/9/2024
Conner, Juliet Raye	8/12/1986	Between approximately March 10, 2021 and December 12, 2023, JULIET RAYE CONNER (date of birth 08/12/1986) improperly used a vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, while acting as the representative payee for the vulnerable adult, Ms. Conner made unauthorized transactions from the vulnerable adult's financial resources for purposes that did not benefit the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(6).	Exploitation of Resources	12/19/2024
Constanzo, Cindy	11/29/1968	From approximately October 2013 until approximately December 2013, CINDY CONSTANZO (date of birth 11/29/1968) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Constanzo caused the vulnerable adult to write no less than four (4) checks, totaling no less than $4,375.00 in the aggregate, to herself from the vulnerable adult's bank account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/7/2016

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Contreras, Maria	6/15/1964	On or about July 13, 2016, MARIA CONTRERAS (date of birth 06/15/1964) caused injury to a vulnerable adult through a negligent omission. Specifically, while working as a medication technician at the nursing facility at which the vulnerable adult resided, Ms. Contreras was working with a trainee to dispense medication to other residents at the facility. Although Ms. Contreras had instructed the trainee not to dispense any medications directly to any of the residents, the trainee dispensed medication to the vulnerable adult which was not prescribed for the vulnerable adult while Ms. Contreras was tending to another resident. Such conduct is prohibited by A.R.S. § 46-451(A)(1)(b).	Abuse	10/18/2018
Contreras, Monica Rose	1/26/1979	Between approximately November 2013 and May 2016, MONICA ROSE CONTRERAS (date of birth 01/26/1979) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Contreras made withdrawal and debit transactions totaling more than $40,000.00 in the aggregate from the vulnerable adult's account at Bank of America, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/13/2018
Conway, Jerry	2/2/1978	Between approximately February 3 and February 5, 2020, JERRY CONWAY (date of birth 02/02/1978) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Conway caused not less than 17 transfers to be made from the vulnerable adult's JPMorgan Chase Bank checking account to himself, totaling not less than $715.00 in the aggregate. These transactions were made without the vulnerable adult's knowledge or informed consent, and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	9/24/2020

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Conway, Tatyana Malon	2/20/1998	In February 2020, TATYANA MALON CONWAY (date of birth 02/20/1998) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Conway made transactions totaling approximately $340.00 from the vulnerable adult's USAA credit card account, without the vulnerable adult's consent and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	6/29/2020
Cook , Dustin Todd	6/24/1988	On or about January 3, 2022, DUSTIN TODD COOK (date of birth 06/24/1988) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Cook made unauthorized withdrawals, totaling not less than $1,100.00 in the aggregate, from the vulnerable adult's bank account for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	5/26/2022
Cook, Adam Michael	1/23/1985	During the month of January 2019, ADAM MICHAEL COOK (date of birth 01/23/1985) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as a joint owner of a bank account with the vulnerable adult into which he made little or no deposits, Mr. Cook made withdrawal and debit transactions totaling approximately $9,300.00 from that account, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/21/2019

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Cooper, Charles B.	9/13/1943	From approximately August 2013 until approximately November 2013, CHARLES COOPER (date of birth 09/13/1943) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Cooper caused not less than nine (9) checks, totaling not less than $4,750.00 in the aggregate, to be written to himself from the vulnerable adult's checking account at Bank of America for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/16/2015
Cooper, Lula Denise	11/23/1970	On or between November 29, 2011 and January 4, 2012, LULA DENISE COOPER aka LULA DENISE BROWN (date of birth 11/23/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, Ms. Cooper used the vulnerable adult's debit card, forged two checks from the vulnerable adult's bank account, and used her food stamp benefit card to purchase groceries for herself, without the vulnerable adult's knowledge or permission. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/29/2015
Cordell, Shannon E.	2/10/1970	Between approximately June 27, 2020 and May 18, 2021, SHANNON E. CORDELL (date of birth 02/10/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Cordell used the vulnerable adult's bank and credit accounts to make cash withdrawals and purchases totaling not less than $15,721.28 in the aggregate for purposes that did not benefit the vulnerable adult and without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.RS. § 46-451(A)(5).	Exploitation of Resources	10/25/2021

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Cordova, Ana Celia	12/27/1973	Between approximately August and December 2017, ANA CELIA CORDOVA (date of birth 12/27/1973) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Cordova utilized the vulnerable adult's debit card to make several ATM withdrawals and debit card transactions, totaling not less than $3,574.36 in the aggregate, while the vulnerable adult was living in Mexico. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/7/2019
Cordova, Martha L.	8/10/1960	On or about June 9, 2020, MARTHA L. CORDOVA (date of birth 08/10/1960) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while employed as a paid caregiver at the nursing care institution at which the vulnerable adult resided, Ms. Cordova punched the vulnerable adult in the left thigh while changing the vulnerable adult's diaper. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	4/21/2021
Corley, Jewell Felton Jr.	7/3/1954	On or about September 16, 2021, JEWELL FELTON CORLEY JR. (date of birth 07/03/1954) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, while serving as the vulnerable adult's paid caregiver, Mr. Corley shoved the vulnerable adult into his bedroom and slapped the vulnerable adult twice. As a result of Mr. Corley's abuse, the vulnerable adult sustained injuries in the form of a single faint bruise on the right side of his abdomen and three faint bruises on his left side. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	8/24/2023

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Corna, Lauren	1/8/1961	Between approximately October 3 and October 31, 2019, LAUREN ANN CORNA (date of birth 01/08/1961) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Corna wrote checks, made purchases and made ATM withdrawals from the vulnerable adult's Wells Fargo Bank account(s), totaling not less than $4,976.53 in the aggregate. These transactions were made without the vulnerable adult's knowledge or informed consent, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	5/21/2021
Cornell, Logan Dean	8/20/2004	On or about January 16, 2022, LOGAN DEAN CORNELL (date of birth 08/20/2004) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Cornell hit the vulnerable adult in the face and head with his fist. As a result of the abuse, the vulnerable adult suffered acute bilateral nasal bone fractures and an acute fracture of the nasal septum. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	6/12/2023
Corniciuc, Cristian	11/12/1983	Between approximately October 1 and October 9, 2012, CRISTIAN CORNICIUC (date of birth 11/12/1983) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Corniciuc made not less than six (6) ATM/debit card transactions, totaling not less than $3,000.00 in the aggregate, from the vulnerable adult's JP Morgan Chase Bank checking account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/31/2016

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Coronado, Beatrice	6/22/1982	Between approximately July 10 and July 14, 2013, BEATRICE CORONADO (date of birth 06/22/1982), exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for Ms. Coronado's profit or advantage and/or persons other than the vulnerable adult. Specifically, while employed at the nursing care institution at which the vulnerable adult resided, Ms. Coronado stole the vulnerable adult's credit and debit cards, and used them to make purchases totaling $161.91. This was performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/27/2017
Coronado, Rebecca E.	7/19/1984	Between approximately April 27 and June 12, 2018, REBECCA E. CORONADO (date of birth 07/19/1984) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Coronado wrote checks to herself, totaling not less than $16,373.00 in the aggregate, from the vulnerable adult's JPMorgan Chase Bank account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/4/2019
Corral, Manuel	12/22/1961	On or about February 14, 2020, MANUEL CORRAL (date of birth 12/22/1961) sexually abused and/or sexually assaulted a vulnerable adult. Specifically, while employed as a caregiver at the assisted living facility at which the vulnerable adult resided, Mr. Corral engaged in vaginal, anal and oral sexual contact with the vulnerable adult, without the vulnerable adult's consent. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	12/30/2020
Corral, Manuel	12/22/1961	On or about February 16, 2012, MANUEL CORRAL (date of birth 12/22/1961) sexually abused or sexually assaulted a vulnerable adult. Specifically, while working as a paid caregiver for the vulnerable adult, Mr. Corral inserted his penis into the vulnerable adult's mouth, without the vulnerable adult's consent. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	8/15/2024

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Cortese, Jamie Lynn	5/7/1985	Between approximately July 2015 and January 2016, JAMIE LYNN CORTESE (date of birth 05/07/1985) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Cortese illegally or improperly used the vulnerable adult's credit card for purchases totaling approximately $10,000.00 in the aggregate without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/6/2017
Cortez, Christina	5/23/1968	Between approximately October 2014 and February 2016, CHRISTINA CORTEZ (date of birth 05/23/1968) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Cortez caused approximately $11,000.00 in the aggregate to be withdrawn and otherwise debited and deducted from the vulnerable adult's accounts at JPMorgan Chase Bank, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/10/2017
Costanzo, Destinee R.	4/25/1993	Between approximately September 4, 2012 and September 10, 2012, DESTINEE COSTANZO (date of birth 04/25/1993) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Costanzo stole a blank check from the vulnerable adult while visiting in the vulnerable adult's group home and withdrew funds from the vulnerable adult's bank account amounting to approximately $1,200.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/13/2016

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Cota Quijada, Rodrigo Alonso	1/22/2001	Between approximately July 19 and August 14, 2020, RODRIGO ALONSO COTA QUIJADA (date of birth 01/22/2001) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Quijada used the vulnerable adult's ATM/debit card to make withdrawals totaling not less than $2,700.00 in the aggregate for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	9/22/2022
Cotton, Gabriel Zane	1/7/1990	Between approximately January 2022 and March 2022, GABRIEL ZANE COTTON (date of birth 01/07/1990) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Cotton solicited and accepted a loan from the vulnerable adult for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	9/23/2024
Cottrell, Chad Andrew	9/11/1988	On or about July 18, 2020, CHAD ANDREW COTTRELL (date of birth 09/11/1988) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Cottrell violently pushed, pulled, dragged, bound the vulnerable adult and repeatedly hit the vulnerable adult in the face and head. Mr. Cottrell also put a loaded gun into the vulnerable adult's mouth and threatened to kill the vulnerable adult and the vulnerable adult's family. As a result of Mr. Cottrell's abuse, the vulnerable adult suffered injuries in the form of humeral fractures to both shoulders, dislocation of the right shoulder joint, contusions to the arms, legs, back, face and head, hair loss and emotional distress. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	8/3/2021

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Couch, Richard George	3/16/1980	On or about October 27, 2023, RICHARD GEORGE COUCH (date of birth 03/16/1980) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Couch hit the vulnerable adult with a ceramic mug and struck the vulnerable adult with his hands. As a result of this incident, the vulnerable adult suffered bruising on their right arm and lacerations above their right eye. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	4/15/2024
Cousins, Tamara A.	6/29/1961	Between approximately June 1, 2012 and December 31, 2012, TAMARA COUSINS (date of birth 06/29/1961) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Cousins gained unauthorized access to the vulnerable adult's bank account and made transactions amounting to approximately $680.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/2/2016
Cowart, James Barrington Jr.	10/30/1964	Between approximately April 2019 and March 2020, JAMES BARRINGTON COWART JR. (date of birth 10/30/1964) improperly used a vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a power of attorney, Mr. Cowart made cash withdrawals and debit purchases from the vulnerable adult's account at Desert Financial Credit Union, without the vulnerable adult's consent. Mr. Cowart claimed that these transactions were a loan to him from the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	9/14/2020
Cox, David D.	10/16/1978	On or about August 15, 2020, DAVID D. COX (date of birth 10/16/1978) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Cox slapped the vulnerable adult on the left cheek with an open hand. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	5/21/2021

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Crain, Stephen Mark	7/25/1959	Between approximately September 15, 2016 and March 13, 2017, STEPHEN MARK CRAIN aka STEVE CRAIN (date of birth 07/25/1959) improperly used a vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a power of attorney, Mr. Crain allowed a third party to use an ATM/debit card linked to the vulnerable adult's Wells Fargo bank account for the intended purpose of providing care to the vulnerable adult. However, the third party withdrew cash and/or made purchases in excess of $5,500 from the bank account without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/9/2018
Crandall, Diva O.	6/26/1930	Between approximately August 27, 2021 and November 18, 2021, DIVA O CRANDALL (date of birth 06/26/1930) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Crandall made transactions and forged checks from the vulnerable adult's bank account in the total amount of not less than $1,705.96 for the profit or advantage of herself and persons other than the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	4/7/2022
Crawford, Katherine Anne	3/18/1975	Between approximately March 2018 and July 2019, KATHERINE ANNE CRAWFORD (date of birth 03/18/1975) improperly used a vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a power of attorney, Ms. Crawford made or caused unauthorized transactions to be made from the vulnerable adult's bank and credit card accounts which did not benefit the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	2/11/2021

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Crawley, James	6/24/1966	On or about November 15, 2013, JAMES CRAWLEY (date of birth 06/24/1966) abused a vulnerable adult by committing acts of sexual assault against the vulnerable adult. Specifically, Mr. Crawley engaged in sexual contact, including sexual intercourse, with the vulnerable adult, and without the consent of the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	4/10/2015
Crea, Samantha Elaine	8/13/1982	Between approximately December 2022 and September 2023, SAMANTHA ELAINE CREA (date of birth 08/13/1982) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Crea made unaccounted transfers and debit transactions from the vulnerable adult's bank account for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	4/22/2024
Crespo, Miriam N.	1/10/1962	Between approximately December 29, 2010 and August 13, 2012, MIRIAM CRESPO (date of birth 01/10/1962) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Crespo improperly or illegally obtained funds from the vulnerable adult's bank accounts and trust account in excess of $85,000. This was done without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/25/2017
Crim, Paula Ruth	2/20/1959	On or about September 14, 2023, PAULA RUTH CRIM (date of birth 02/20/1959) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while employed as a caregiver in an assisted living facility, Ms. Crim allowed the vulnerable adult to fall during a toileting transfer with which Ms. Crim was assisting, which caused a cut to the vulnerable adult's head. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	1/22/2024

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Cristo, Jocelyn	10/17/1982	Between approximately April and June 2019, JOCELYN CRISTO (date of birth 10/17/1982) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while acting as the joint owner with the vulnerable adult of a bank account into which she made little or no deposits, Ms. Cristo made multiple withdrawal and debit transactions, totaling approximately $5,600.00 in the aggregate, from the vulnerable adult's BBVA Compass bank account. These transactions were made without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	12/27/2019
Croney, Karhman Sol	2/20/1971	Between approximately August 2021 and June 2022, KARHMAN SOL CRONEY (date of birth 02/20/1971) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Croney made unauthorized debit, withdrawal, transfer and purchase transactions totaling approximately $23,000.00 from the vulnerable adult's bank account for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	1/8/2024
Crosby, Jalean Marie	6/22/1978	Between approximately July and August 2017, JALEAN MARIE CROSBY (date of birth 06/22/1978) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Ms. Crosby made debit and withdrawal transactions from the vulnerable adult's bank account totaling approximately $28,000.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/6/2018

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Cross, Nicole	2/7/1970	In January 2020, July 2020, and August 2020, NICOLE CROSS (date of birth 02/07/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Cross caused six checks, totaling $7,835.00 in the aggregate, to be written to herself or businesses from the vulnerable adult's Chase Bank checking account for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46- 451(A)(5).	Exploitation of Resources	2/26/2021
Crosta, Robert	7/12/1954	Between approximately April 2016 and January 2017, ROBERT CROSTA (date of birth 07/12/1954) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Crosta made ATM/debit card transactions totaling approximately $3,100.00 in the aggregate from the vulnerable adult's JPMorgan Chase Bank account, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/8/2017
Crowley, Connie Lynn	7/29/1965	Between approximately March and April 2020, CONNIE LYNN CROWLEY (date of birth 07/29/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, Ms. Crowley failed to account for or return net settlement proceeds totaling $27,604.06 that she held on behalf of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	2/12/2021

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Crumrine, Chelsea L.	10/25/1991	Between approximately November and December 2015, CHELSEA CRUMRINE (date of birth 10/25/1991) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, Ms. Crumrine made withdrawal and debit transactions from the vulnerable adult's JPMorgan Chase Bank account(s) totaling approximately $4,200.00 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/14/2017
Cruz, Diana Marie	5/22/1958	On or about August 20, 2019, DIANA MARIE CRUZ (date of birth 05/22/1958) caused injury to a vulnerable adult through her negligent acts or omissions. Specifically, while working as a medical transport driver, Ms. Cruz failed to make sure the wheelchair lift on the van was at the appropriate level to remove the vulnerable adult, who was in a wheelchair, safely from the vehicle or to use proper transport protocol in pushing the vulnerable adult onto the van lift. As a result, the vulnerable adult fell from the van platform to the ground level. Due to Ms. Cruz's negligence, the vulnerable adult required emergency medical attention and was hospitalized for injuries in the form of contusions, acute blood loss, and fractures of the femur, tibia plateau and pubic rami. Ms. Cruz's conduct is prohibited by A.R.S. § 46-451 (A)(1)(b).	Abuse	6/22/2020
Cruz, George Alejandro	2/16/1961	Between approximately February 8, 2023 and May 8, 2023, GEORGE ALEJANDRO CRUZ (date of birth 02/16/1961) abused a vulnerable adult by causing injury through his negligent acts or omissions. Specifically, Mr. Cruz failed to seek medical attention for the vulnerable adult's bed sores and gangrene infected feet for months prior to her being admitted to the hospital. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	10/12/2023

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Cruz, George Alejandro	2/16/1961	Between approximately February 8, 2023 and May 8, 2023, GEORGE ALEJANDRO CRUZ (date of birth 02/16/1961) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain minimum physical or mental health. Specifically, Mr. Cruz failed to seek medical attention for the vulnerable adult's bed sores and gangrene infected feet for months prior to her being admitted to the hospital. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	10/12/2023
Cuellar Terrones, Montserrat	8/11/1990	Between approximately April and June 2018, MONTSERRAT CUELLAR TERRONES aka MONTSERRAT CUELLAR (date of birth 08/11/1990) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent pursuant to a Power of Attorney, Ms. Cuellar caused funds totaling $3,189.00 to be transferred from the vulnerable adult's JPMorgan Chase Bank account. This was done without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/23/2018
Cuff, Laurie Jeanne	12/19/1966	Between approximately March 19 and October 1, 2022, LAURIE JEANNE CUFF (date of birth 12/19/1966) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Cuff obtained access to the vulnerable adult's checking account and made withdrawals through Zelle in the approximate sum of $76,000.00 from the vulnerable adult's checking account. These transactions occurred without the vulnerable adult's voluntary, informed consent, and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/24/2024

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Cummings , Robert C.	1/5/1956	Between approximately September 27, 2022 and October 21, 2022, ROBERT C. CUMMINGS (date of birth 01/05/1956) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, while acting as the primary caregiver for the vulnerable adult, Mr. Cummings had locks installed on doors and windows in the vulnerable adult's residence and used them to confine the vulnerable adult's movements. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	1/29/2024
Cummings , Robert C.	1/5/1956	Between approximately September 30, 2022 and October 19, 2022, ROBERT C. CUMMINGS (date of birth 01/05/1956) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's caregiver, Mr. Cummings used the vulnerable adult's debit and/or ATM card to make withdrawals and transactions which totaled approximately $8,000.00 in the aggregate. This was done without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	1/29/2024
Cummiskey, Morgan	12/3/1998	Between approximately January 1, 2011 and December 31, 2011, MORGAN CUMMISKEY (date of birth 12/03/1998) sexually assaulted a vulnerable adult while he lived in her residence. Specifically, Mr. Cummiskey touched the vulnerable adult's breasts, and penetrated her vagina digitally and with his penis. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	5/6/2016

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Cunningham, Ricky	12/13/1956	Between June 2013 and August 2014, RICKY CUNNINGHAM (date of birth 12/13/1956) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as an agent pursuant to a Power of Attorney granted to him by the vulnerable adult, Mr. Cunningham made withdrawals and other debit transactions totaling approximately $36,000.00 from the vulnerable adult's account at National Bank of Arizona. These transactions were made without the vulnerable adult's knowledge or informed consent, and were not made for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/13/2015
Curley, Gene	8/1/1953	On or about April 24, 2014, GENE CURLEY (date of birth 08/01/1953) sexually assaulted a vulnerable adult. Specifically, Mr. Curley forcefully kissed on the lips and hugged the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	10/17/2016
Curry, Constance Denise	2/8/1987	On or about May 22, 2018, CONSTANCE DENISE CURRY (date of birth 02/08/1987) sexually abused and/or sexually assaulted a vulnerable adult. Specifically, while employed as a caregiver at the group home at which the vulnerable adult resided, Ms. Curry engaged in sexual intercourse with the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	11/30/2018
Curtis, Brian Wayne	9/26/1961	Between approximately April 20, 2009 and July 31, 2010, BRIAN WAYNE CURTIS (date of birth 09/26/1961) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Curtis made numerous transactions from the vulnerable adult's checking account without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/15/2016

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Curtis, Cabot David	3/4/1994	On or about December 20, 2023, CABOT DAVID CURTIS (date of birth 03/04/1994) exploited a vulnerable adult by illegally or improperly using the vulnerable adult for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while employed as a paid caregiver at the behavioral treatment center where the vulnerable adult was receiving mental health treatment, Mr. Curtis encouraged the vulnerable adult to send him nude pictures of the vulnerable adult for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Vulnerable Adult	5/2/2024
Curtis, Cabot David	3/4/1994	On or about November 20, 2023, CABOT DAVID CURTIS (date of birth 03/04/1994) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, Mr. Curtis encouraged the vulnerable adult to send him nude pictures of the vulnerable adult, which caused the vulnerable adult mental distress, and which deprived the vulnerable adult of adequate supervision necessary for the vulnerable adult's minimum mental health. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	5/2/2024
Cushman, Deborah A.	2/15/1954	Between approximately January 2016 and July 2017, DEBORAH A. CUSHMAN (date of birth 02/15/1954) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Cushman made transfer, check and bank fee transactions from the vulnerable adult's AEA Federal Credit Union account(s) without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/23/2018

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Cvitkovich, Patricia Mae	7/29/1964	Between approximately November and December 2017, PATRICIA MAE CVITKOVICH (date of birth 07/29/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a medication technician in the assisted living facility in which the vulnerable adult resided, Ms. Cvitkovich took morphine pills belonging to the vulnerable adult without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/8/2018
Czech, Kerry Lee	4/6/1960	Between approximately July 2022 and March 2023, KERRY LEE CZECH (date of birth 04/06/1960) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a joint account holder with the vulnerable adult of a JPMorgan Chase Bank account into which she made little or no deposits, Ms. Czech made withdrawals totaling approximately $20,000.00 from that account for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	7/11/2024
D'Amico, Linda Ann	12/27/1963	Between approximately November 2016 and September 2018, LINDA ANN D'AMICO (date of birth 12/27/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. D'Amico caused approximately 30 checks, totaling approximately $11,950.00 in the aggregate, to be written from the vulnerable adult's account at JPMorgan Chase Bank for her own benefit and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	2/18/2021
Dakins, Jesse A.	12/26/1975	On or about May 13, 2018, JESSE A. DAKINS (date of birth 12/26/1975) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Dakins used a knife to stab the vulnerable adult multiple times, which caused the vulnerable adult's death. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	7/19/2021

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Damian, Victoria	8/11/1970	Between approximately February and November 2015, VICTORIA DAMIAN (date of birth 08/11/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Damian caused transactions totaling approximately $3,400.00 in the aggregate to be made from the vulnerable adult's bank account, and used the funds for purposes which did not benefit the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/14/2017
Dancer, Stervaunte	2/6/1995	Between approximately November 20, 2015 and December 8, 2015, STERVAUNTE DANCER (date of birth: 02/06/1995) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Dancer illegally or improperly wrote checks to himself from the vulnerable adult's checking account without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/3/2017
Daniels, Alvin	4/14/1977	On or about July 12, 2018, ALVIN DANIELS (date of birth 04/14/1977) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a job coach at a DDD worksite where the vulnerable adult was working, Mr. Daniels struck the vulnerable adult on the left shoulder and arm, causing the vulnerable to experience pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	11/9/2018
Daniels, Gregory	8/31/1983	On or about November 8, 2019, GREGORY DANIELS (date of birth 08/31/1983) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain minimum physical or mental health to the vulnerable adult. Specifically, Mr. Daniels failed to provide adequate supervision to the vulnerable adult which resulted in the vulnerable adult committing acts that were hazardous to his health, including swallowing four AA batteries. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	8/18/2020

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Dansby , Robert R. Jr.	12/24/1992	On or about July 27, 2014, ROBERT DANSBY (date of birth 12/24/1992) abused a vulnerable adult by intentionally inflicting physical harm upon the vulnerable adult. Specifically, while acting as a caregiver in the group home in which the vulnerable adult resided, Mr. Dansby hit the vulnerable adult with a radio electrical cord, causing the vulnerable adult to sustain bruises and marks on the thighs, upper left chest, neck, left calf, and back, and causing the vulnerable adult to experience pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	5/6/2016
Darragh, Theresa	12/15/1978	During the month of February 2014, THERESA DARRAGH (date of birth 12/15/1978) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's representative payee, Ms. Darragh caused more than $400.00 to be withdrawn from the vulnerable adult's First Convenience Bank account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/15/2017
Darragh, Theresa	12/15/1978	Between approximately January 17 and April 26, 2017, THERESA DARRAGH (date of birth 12/15/1978) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver at the assisted living facility at which the vulnerable adult resided, Ms. Darragh took a locket belonging to the vulnerable adult. This was done without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/26/2017

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Darragh, Theresa	12/15/1978	Between approximately January 17 and April 26, 2017, THERESA DARRAGH (date of birth 12/15/1978) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver at the assisted living facility at which the vulnerable adult resided, Ms. Darragh took a pendant belonging to the vulnerable adult. This was done without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/26/2017
Datingaling, Josefina	5/21/1957	On or about March 20, 2015, JOSEFINA DATINGALING (date of birth 05/21/1957) abused a vulnerable adult by intentionally inflicting physical harm upon the vulnerable adult. Specifically, while acting as manager at the assisted living facility in which the vulnerable adult resided, Ms. Datingaling struck the vulnerable adult on the right hand with a shower head, causing the vulnerable adult to sustain a laceration on the right hand and to experience pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	5/6/2016
Daugherty, Steven Keith	10/28/1987	On or about May 21, 2023, STEVEN KEITH DAUGHERTY (date of birth 10/28/1987) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Daugherty struck the vulnerable adult multiple times with his hand. As a result of this incident, the vulnerable adult sustained injuries in the form of bruising on the arms, face, and back. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	6/13/2024
Davidson, Kelly Rae	1/3/1972	Between approximately September 28, 2019 and May 23, 2020, KELLY RAE DAVIDSON (date of birth 01/03/1972) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while working as a caregiver for the vulnerable adult, Ms. Davidson borrowed approximately $37,000.00 from the vulnerable adult, which she failed to repay. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	9/22/2022

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Davilacampodonico, Nicholas L.	11/18/1982	On or about April 27, 2019, NICHOLAS L. DAVILACAMPODONICO (date of birth 11/18/1982) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Davilacampodonico pushed the vulnerable adult, causing the vulnerable adult to fall to the ground. As a result of Mr. Davilacampodonico's actions, the vulnerable adult suffered injuries in the form of pain, redness and swelling to the left knee. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	11/20/2019
Davis, Anthony C.	8/14/1966	Between approximately October 15 and November 15, 2017, ANTHONY DAVIS (date of birth 08/14/1966) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Davis made purchases and cash withdrawals from the vulnerable adult's bank account totaling more than $5,700.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/23/2018
Davis, Jerone	7/6/1963	Between approximately March 2017 and February 2018, JERONE T. DAVIS (date of birth 07/06/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while operating a care home in which the vulnerable adult lived, Mr. Davis accepted an advanced payment of not less than $21,600.00 for one year of future care and then closed the care home so that the vulnerable adult did not receive the care paid for in advance or a return of the monies paid. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/24/2018

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Davis, Jerone	7/6/1963	Between approximately April and May 2017, JERONE DAVIS (date of birth 07/06/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while operating a care home in which the vulnerable adult lived, Mr. Davis accepted an advanced payment of not less than $19,800.00 for six months of future care and then closed the care home so that the vulnerable adult did not receive the care paid for in advance or a return of the monies paid. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/12/2023
Davis, Jerone	7/6/1963	Between approximately April and May 2017, JERONE DAVIS (date of birth 07/06/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while operating a care home in which the vulnerable adult lived, Mr. Davis accepted an advanced payment of not less than $18,000.00 for 12 months of future care and then closed the care home so that the vulnerable adult did not receive the care paid for in advance or a return of the monies paid. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/12/2023
Davis, Jerone	7/6/1963	Between approximately April and May 2017, JERONE DAVIS (date of birth 07/06/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while operating a care home in which the vulnerable adult lived, Mr. Davis accepted an advanced payment of not less than $25,470.00 for 12 months of future care and then closed the care home so that the vulnerable adult did not receive the care paid for in advance or a return of the monies paid. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/12/2023

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Davis, Jerone	7/6/1963	Between approximately April and May 2017, JERONE DAVIS (date of birth 07/06/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while operating a care home in which the vulnerable adult lived, Mr. Davis accepted an advanced payment of not less than $18,600.00 for six months of future care and then closed the care home so that the vulnerable adult did not receive the care paid for in advance or a return of the monies paid. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/12/2023
Davis, Jerone	7/6/1963	Between approximately April and May 2017, JERONE DAVIS (date of birth 07/06/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while operating a care home in which the vulnerable adult lived, Mr. Davis accepted an advanced payment of not less than $25,200.00 for 12 months of future care and then closed the care home so that the vulnerable adult did not receive the care paid for in advance or a return of the monies paid. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/12/2023
Davis, Jerone	7/6/1963	Between approximately April and May 2017, JERONE DAVIS (date of birth 07/06/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while operating a care home in which the vulnerable adult lived, Mr. Davis accepted an advanced payment of not less than $28,800.00 for 12 months of future care and then closed the care home so that the vulnerable adult did not receive the care paid for in advance or a return of the monies paid. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/12/2023

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Davis, Jerone	7/6/1963	Between approximately April and May 2017, JERONE DAVIS (date of birth 07/06/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while operating a care home in which the vulnerable adult lived, Mr. Davis accepted an advanced payment of not less than $31,000.00 for 12 months of future care and then closed the care home so that the vulnerable adult did not receive the care paid for in advance or a return of the monies paid. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/12/2023
Davis, Jerone	7/6/1963	Between approximately April and May 2017, JERONE DAVIS (date of birth 07/06/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while operating a care home in which the vulnerable adult lived, Mr. Davis accepted an advanced payment of not less than $16,000.00 for eight months of future care and then closed the care home so that the vulnerable adult did not receive the care paid for in advance or a return of the monies paid. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/12/2023
Davis, Jerone	7/6/1963	Between approximately April and May 2017, JERONE DAVIS (date of birth 07/06/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while operating a care home in which the vulnerable adult lived, Mr. Davis accepted an advanced payment of not less than $16,200.00 for six months of future care and then closed the care home so that the vulnerable adult did not receive the care paid for in advance or a return of the monies paid. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/12/2023

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Davis, Jerone	7/6/1963	Between approximately April and May 2017, JERONE DAVIS (date of birth 07/06/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while operating a care home in which the vulnerable adult lived, Mr. Davis accepted an advanced payment of not less than $21,000.00 for six months of future care and then closed the care home so that the vulnerable adult did not receive the care paid for in advance or a return of the monies paid. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/12/2023
Davis, Jerone	7/6/1963	Between approximately April and May 2017, JERONE DAVIS (date of birth 07/06/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while operating a care home in which the vulnerable adult lived, Mr. Davis accepted an advanced payment of not less than $13,200.00 for six months of future care and then closed the care home so that the vulnerable adult did not receive the care paid for in advance or a return of the monies paid. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/12/2023
Davis, John Henry	2/20/1961	On or about January 28, 2019, JOHN HENRY DAVIS (date of birth 02/20/1961) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while transferring the vulnerable adult into a wheelchair, shower and bed, Mr. Davis handled the vulnerable adult with unnecessary roughness when grabbing the vulnerable adult by the arms. As a result, the vulnerable adult suffered no less than four skin tears to the left upper arm and bleeding and bruising to both arms. Mr. Davis's conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	11/15/2019

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Davis, John Henry	2/20/1961	Between approximately November 28, 2018 and January 28, 2019, JOHN HENRY DAVIS (date of birth 02/20/1961) neglected a vulnerable adult by adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of food, shelter, water, medication, medical services, cooling, heating or other services necessary to maintain the vulnerable adult’s minimum mental and physical health. Specifically, while acting as the vulnerable adult's agent under a medical power of attorney, Mr. Davis refused to continue to provide the vulnerable adult with pain medication other than Tylenol for her pain and refused to supplement the vulnerable adult’s water with a thickening agent to prevent choking as recommended by medical professionals. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	11/15/2019
Davis, Katherine	3/24/1967	On or about January 11, 2016, KATHERINE DAVIS (date of birth 03/24/1967) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Ms. Davis pushed the vulnerable adult, causing the vulnerable adult to fall against a wall and then to the floor, and causing the vulnerable adult to sustain bruising to the pelvic area and to the left hip. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	7/5/2017
Davis, Michael	11/15/1950	On or about November 18, 2016, MICHAEL DAVIS (date of birth 11/15/1950) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Davis struck the vulnerable adult in the face with a stick, causing the vulnerable adult to sustain swelling to his left cheek. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	5/24/2017

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Davis, Retasha Reshea	11/18/1993	On or about July 27, 2018, RETASHA RESHEA DAVIS (date of birth 11/18/1993) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Davis failed to provide adequate supervision, failed to discover that the vulnerable adult left the memory care clinic through an emergency exit door and failed to conduct a search for the vulnerable adult when Ms. Davis found the emergency exit door open. As a result, the vulnerable adult when found was dehydrated and suffered a fall resulting in a skin tear to the left shin. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	1/4/2019
Davis, Rosie L.	9/27/1959	Between approximately January and April 2017, ROSIE L. DAVIS (date of birth 09/27/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically,Ms. Davis caused not less than 23 checks to be written to herself from the vulnerable adult's checking account at Arizona Federal Credit Union, totaling not less than $18,000.00 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/28/2018
Davis, Sarah Lisa	10/30/1972	Between approximately May 2023 and March 2024, SARA LISA DAVIS (date of birth 10/30/1972) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Davis made unauthorized purchases totaling approximately $4,100.00 using the vulnerable adult's debit card and credit card for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	3/3/2025

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Davis, Shannon	4/1/1985	Between approximately February 9 and March 23, 2022, SHANNON MARIE DAVIS (date of birth 04/01/1985) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Davis wrote two checks in the aggregate sum of $4,425.00 from the vulnerable adult's checking account without the vulnerable adult's voluntary, informed consent, and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/17/2024
Davis, Shauniece Deyvonne	12/3/1976	On or about November 30, 2017, SHAUNIECE DEYVONNE DAVIS (date of birth 12/03/1976) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while providing caregiving services at the group home where the vulnerable adult resided, Ms. Davis hit the vulnerable adult on the forehead. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	6/18/2018
Davis, Shellray Renee	5/1/1990	Between approximately July and October 2018, SHELLRAY RENEE DAVIS (date of birth 05/01/1990) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Davis made approximately $3,100.00 in debit card transactions from the vulnerable adult's Bank of America account without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/8/2019
Davis, William	9/3/1972	In and prior to September 2016, WILLIAM DAVIS (date of birth 09/03/1972) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself or persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's guardian, Mr. Davis made debit and withdrawal transactions from a JPMorgan Chase Bank account belonging to the vulnerable adult without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/30/2017

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Dawes-Curtis, Hallie	5/21/1965	Between approximately April 20, 2009 and July 31, 2010, HALLIE DAWES-CURTIS (date of birth 05/21/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Ms. Dawes-Curtis made numerous transactions from the vulnerable adult's checking account without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/15/2016
Dawoud, Sileman Esmael	7/28/1984	On or about April 29, 2024, SILEMAN ESMAEL DAWOUD (date of birth 07/28/1984) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, while acting as a paid caregiver at the group home in which the vulnerable adult resided, Mr. Dawoud intentionally struck the vulnerable adult in the right eye. As a result, the vulnerable adult suffered injuries in the form of a bruised orbital area and fractured nose. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	12/2/2024
Daywhea, Rebecca	3/4/1985	On or about March 31, 2016, REBECCA DAYWHEA (date of birth 03/04/1985) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a caregiver at the group home at which the vulnerable adult resided, Ms. Daywhea intentionally struck the vulnerable adult in the back, then grabbed and pushed the vulnerable adult, causing the vulnerable adult to stumble and fall. As a result of Ms. Daywhea's conduct, the vulnerable adult sustained an injury to the left hand. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	11/30/2017
De Alatorre, Davona Laverne	9/15/1963	Between approximately April 20 and May 1, 2020, DAVONA LAVERNE DE ALATORRE (date of birth 09/15/1963) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while employed as a paid caregiver at the care facility at which the vulnerable adult resided, Ms. De Alatorre struck the vulnerable adult in the head. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	8/24/2021

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
De Maris, Kathy Rachelle	4/13/1958	During December 2023, KATHY RACHELLE DE MARIS (date of birth 04/13/1958) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a joint owner with the vulnerable adult of a bank account into which she made little or no deposits, Ms. De Maris caused three unauthorized transfers totaling $11,500.00 in the aggregate to be made from that bank account for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	9/16/2024
De Villa, Hernani Bondoc	9/21/1966	On or about August 17, 2016, HERNANI BONDOC DE VILLA (date of birth 09/21/1966) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while acting as a paid caregiver at the assisted living facility in which the vulnerable adult resided, Mr. De Villa grabbed and shook the vulnerable adult causing the vulnerable adult to sustain injuries including red marks to the upper arms. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	6/18/2018
De Vota Catacutan, Ma Teresa	5/17/1972	Between approximately July 22, 2018 and July 25, 2018, MaTeresa De Vota Catacutan (date of birth 05/17/1972) caused injury to a vulnerable adult through her negligent acts or omissions. Specifically, while acting as a caregiver in an assisted living home where the vulnerable adult resided, Ms. Catacutan reported that the air conditioning unit broke down to the home's owner, but failed to call 911 or seek other help for the vulnerable adult, thereby allowing the vulnerable adult to remain in conditions that were hazardous to the vulnerable adult's health for approximately four (4) days. Such conduct is in violation of A.R.S. §46-451(A)(1)(b).	Abuse	2/19/2019

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
De Vota Catacutan, Ma Teresa	5/17/1972	Between approximately July 22, 2018 and July 25, 2018, MaTeresa De Vota Catacutan (date of birth 05/17/1972) caused injury to a vulnerable adult through her negligent acts or omissions. Specifically, while acting as a caregiver in an assisted living home where the vulnerable adult resided, Ms. Catacutan reported that the air conditioning unit broke down to the home's owner, but failed to call 911 or seek other help for the vulnerable adult, thereby allowing the vulnerable adult to remain in conditions that were hazardous to the vulnerable adult's health for approximately four (4) days. Such conduct is in violation of A.R.S. §46-451(A)(1)(b).	Abuse	2/19/2019
De Vota Catacutan, Ma Teresa	5/17/1972	Between approximately July 22, 2018 and July 25, 2018, MaTeresa De Vota Catacutan (date of birth 05/17/1972) caused injury to a vulnerable adult through her negligent acts or omissions. Specifically, while acting as a caregiver in an assisted living home where the vulnerable adult resided, Ms. Catacutan reported that the air conditioning unit broke down to the home's owner, but failed to call 911 or seek other help for the vulnerable adult, thereby allowing the vulnerable adult to remain in conditions that were hazardous to the vulnerable adult's health for approximately four (4) days. Such conduct is in violation of A.R.S. §46-451(A)(1)(b).	Abuse	2/19/2019
De Vota Catacutan, Ma Teresa	5/17/1972	Between approximately July 22, 2018 and July 25, 2018, MaTeresa De Vota Catacutan (date of birth 05/17/1972) caused injury to a vulnerable adult through her negligent acts or omissions. Specifically, while acting as a caregiver in an assisted living home where the vulnerable adult resided, Ms. Catacutan reported that the air conditioning unit broke down to the home's owner, but failed to call 911 or seek other help for the vulnerable adult, thereby allowing the vulnerable adult to remain in conditions that were hazardous to the vulnerable adult's health for approximately four (4) days. Such conduct is in violation of A.R.S. §46-451(A)(1)(b).	Abuse	2/19/2019

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
De Vota Catacutan, Ma Teresa	5/17/1972	Between approximately July 22, 2018 and July 25, 2018, MaTeresa De Vota Catacutan (date of birth 05/17/1972) caused injury to a vulnerable adult through her negligent acts or omissions. Specifically, while acting as a caregiver in an assisted living home where the vulnerable adult resided, Ms. Catacutan reported that the air conditioning unit broke down to the home's owner, but failed to call 911 or seek other help for the vulnerable adult, thereby allowing the vulnerable adult to remain in conditions that were hazardous to the vulnerable adult's health for approximately four (4) days. Such conduct is in violation of A.R.S. §46-451(A)(1)(b).	Abuse	2/19/2019
Delaney, Scott E.	3/6/1964	On or about September 9, 2015, SCOTT DELANEY (date of birth 03/06/1964) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Delaney pushed the vulnerable adult against a wall, causing the vulnerable adult to sustain abrasions to the left forearm and a bump on the head. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	4/4/2017
DeLeo, Joseph Jr	7/1/1963	Between approximately December 21 and December 22, 2015, JOSEPH DeLEO, JR (date of birth 07/01/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as an agent pursuant to a Durable General Financial Power of Attorney granted by the vulnerable adult, Mr. DeLeo made ATM withdrawals and card purchase for cash, totaling not less than $3218.45 in the aggregate, from the vulnerable adult's Chase Bank trust account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/2/2018

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Delgado Lazaro, Eliseo	6/20/1992	Between approximately May 16 and August 16, 2018, ELISEO DELGADO LAZARO (date of birth 06/20/1992) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while working as a program supervisor at the group home where the vulnerable adult resided and being responsible for handling the vulnerable adult's money, Mr. Lazaro used the vulnerable adult's funds to pay his own personal expenses in an amount totaling not less than $1291.44 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/6/2018
Delong-Liles, Paige Marie	1/6/1999	During March 2018, PAIGE MARIE DELONG-LILES (date of birth 01/06/1999) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's paid caregiver, Ms. Delong-Liles made debit transactions totaling approximately $330.00 in the aggregate from the vulnerable adult's account at Bank of America without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/7/2018
DeMarco, Diane	12/3/1959	On or about September 26, 2019, DIANE DeMARCO (date of birth 12/03/1959) unintentionally caused a vulnerable adult's wounds to worsen to the point of infection when she failed to timely seek medical attention for the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(1)(b).	Abuse	2/23/2021

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DeMarco, Sarah C.	9/23/1955	Between approximately November 18, 2016 and August 8, 2017, SARAH C. DeMARCO (date of birth 09/23/1955) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of medication, medical and dental services, shelter or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, as custodial parent, caregiver and/or de facto guardian of the vulnerable adult, Ms. DeMarco failed to provide the vulnerable adult with reasonable supervision or an appointed legal guardian, needed medical and dental care and necessary medication. Furthermore, Ms. DeMarco caused the vulnerable adult's health care coverage and other social services and benefits to be canceled or lapse by failing to apply or re-apply for them on or before the date on which the vulnerable adult reached the age of eighteen years. Also, Ms. DeMarco deprived the vulnerable adult of shelter when she abandoned the vulnerable adult on or about August 8, 2017. Ms. DeMarco's conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	3/8/2019
DeMasseo, Jennifer Lynne	6/8/1984	Between approximately July 16, 2019 and January 15, 2020, JENNIFER LYNNE DEMASSEO (date of birth 06/08/1984) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Ms. DeMasseo used funds from the vulnerable adult's Desert Financial Credit Union account, totaling approximately $77,000.00 in the aggregate, for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	4/16/2021

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Demicell, Melissa Nicole	7/6/1976	Between approximately February and May 2019, MELISSA NICOLE DEMICELL (date of birth 07/06/1976) improperly used a vulnerable adult's resources for her own advantage. Specifically, while acting as a caregiver for the vulnerable adult as well as an agent for the vulnerable adult under a power of attorney, Ms. Demicell allowed the vulnerable adult to sign a quit claim deed by which the vulnerable adult transferred real property to Ms. Demicell for no consideration. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	2/13/2020
Dempsey, Alyssia Whitney	3/25/1997	Between approximately March 17 and April 8, 2020, ALYSSIA WHITNEY DEMPSEY (date of birth 03/25/1997) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Dempsey facilitated bank transactions and accepted approximately $10,000 of the vulnerable adult's money, which she used for purposes that did not benefit the vulnerable adult. During this time, Ms. Dempsey knew or should have known that the vulnerable adult was unable to make appropriate financial decisions. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	2/18/2022
Dennis, Larry	3/3/1973	On or about October 20, 2012, LARRY DENNIS (date of birth 03/03/1973) sexually assaulted a vulnerable adult by performing oral sex on the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	8/31/2016
Denton, Jessie	9/5/1995	In December 2015, JESSIE DENTON (date of birth 09/05/1995) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while providing caregiving services to the vulnerable adult, Ms. Denton conducted transactions totaling approximately $147.00 in the aggregate using the vulnerable adult's credit card, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/15/2017

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Denton, Jessie	9/5/1995	Between approximately October and December 2015, JESSIE DENTON (date of birth 09/05/1995) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while providing in-home caregiving services to the vulnerable adult, Ms. Denton conducted numerous transactions using the vulnerable adult's credit card, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/30/2017
Deon, James Howard	12/22/1976	Between approximately February 1, 2022 and May 7, 2022, JAMES H. DEON (date of birth 12/22/1976) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Deon used the vulnerable adult's debit card to make transactions and purchases, totaling not less than $6,974.65 in the aggregate, for purposes which did not benefit the vulnerable adult. This was done without the vulnerable adult's knowledge or consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	9/29/2022
Depoyster-Draven, Erik James	6/24/1978	On or about April 14, 2020, ERIK JAMES DEPOYSTER-DRAVEN (date of birth 06/24/1978) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while employed as a caregiver, Mr. Depoyster-Draven hit the vulnerable adult's arm with his open hand and then hit the vulnerable adult's wheelchair tray, causing the tray to strike the vulnerable adult in the face. As a result, the vulnerable adult suffered pain and injury to the arm and chin. Such conduct constitutes abuse pursuant to A.R.S. § 46 -451(A)(1)(a).	Abuse	7/8/2021

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Deppen, Desiree Maria	6/11/1972	On or about February 2, 2020, DESIREE MARIA DEPPEN (date of birth 06/11/1972) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a paid caregiver at the assisted living facility at which the vulnerable adult resided, Ms. Deppen grabbed the vulnerable adult's arms tightly while attempting to roll over the vulnerable adult. As a result, the vulnerable adult sustained injuries to the forearm, neck and lip. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	9/18/2020
DePriest, Keith	7/11/1959	On or about April 11, 2018, KEITH DEPRIEST (date of birth 07/11/1959) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. DePriest attacked the vulnerable adult with a broom, causing the broom to break, and hit the vulnerable adult with a towel, causing bruising to the vulnerable adult's lower back. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	10/15/2018
DeVinney, Monty L. Jr	12/17/1963	Between approximately August and September 2017, MONTY L. DE VINNEY JR. (date of birth 12/17/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. De Vinney made ATM and debit card transactions and incurred fees totaling approximately $1,000.00 in the aggregate from the vulnerable adult's Desert Schools Federal Credit Union account, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/17/2018

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Devlin, Colleen Denise	8/3/1950	Between approximately January 2013 and November 2017, COLLEEN DENISE DEVLIN (date of birth 08/03/1950) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the trustee of a trust held for the benefit of the vulnerable adult, Ms. Devlin transferred a property owned by the trust and valued at approximately $161,000 to herself, and made check, debit and other withdrawal transactions for her own benefit, and not for the benefit of the vulnerable adult, from the vulnerable adult's bank accounts, totaling approximately $269,000 in the aggregate. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/21/2018
Diaz, Priscilla	10/29/1952	Between approximately October 1, 2023 and November 30, 2023, PRISCILLA DIAZ (date of birth 10/29/1952) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than vulnerable adult. Specifically, Ms. Diaz made ATM withdrawals and debit transactions in the approximate aggregate sum of $2,300.00 from the vulnerable adult's checking account without the vulnerable adult's voluntary, informed consent, and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	1/23/2025
Diaz, Richard	9/11/1969	On or about January 16, 2018, RICHARD DIAZ (date of birth 09/11/1969) improperly used a vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, Mr. Diaz caused the vulnerable adult to transfer real property owned by the vulnerable adult to Mr. Diaz via a quit claim deed. Mr. Diaz believed in good faith, and based on the vulnerable adult's request, that he was acting in accordance with the vulnerable adult's wishes. Such conduct is prohibited by A.R.S. § 46-451 et seq..	Exploitation of Resources	4/2/2019

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Dim, Gracy	10/31/1974	On or about May 10, 2018, GRACY DIM (date of birth 10/31/1974) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a caregiver at the assisted living facility at which the vulnerable adult resided, Ms. Dim grabbed and yanked hard on the vulnerable adult's arm while attempting to assist the vulnerable adult to stand. As a result, the vulnerable adult suffered bruising to the left arm. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	11/30/2018
Dimas, Daniel	9/23/1951	On or about October 14, 2010, DANIEL DIMAS (date of birth 09/23/1951) abused a vulnerable adult by intentionally inflicting physical harm upon the vulnerable adult, and by unreasonably confining the vulnerable adult. Specifically, while acting as a caregiver in the home in which the vulnerable adult resided, Mr. Dimas threw the vulnerable adult to the ground, hit the vulnerable adult, stuffed a towel down the vulnerable adult's throat, and refused to let the vulnerable adult out of the bedroom, causing the vulnerable adult large bruises on the right forehead, chest, right bicep and left tricep, and to experience pain. The vulnerable adult escaped seven (7) hours after the initial attack. Such conduct constitutes abuse pursuant to A.R.S. § 46-451 (A)(1)(a) and (c).	Abuse	5/16/2016
Dippold, Nancy	12/20/1948	Between approximately July and September 2017, NANCY LEE DIPPOLD (date of birth 12/20/1948) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while the vulnerable adult recovered at a hospital and other facilities from injuries sustained in a fall, Ms. Dippold improperly caused at least five checks totaling more than $1,000.00 in the aggregate to be written to herself from the vulnerable adult's checking account without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A) (4).	Exploitation of Resources	10/1/2018

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Dittert, Eric	4/3/1954	On or about June 6, 2022, ERIC RICHARD DITTERT (date of birth 04/03/1954) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Dittert pressed his closed fist against the vulnerable adult's arm very hard, pushed pills into the vulnerable adult's mouth, smashed pills into the vulnerable adult's mouth with a cupped hand, poked the vulnerable adult's shoulder with his index finger, and poured water into the vulnerable adult's mouth, which caused the vulnerable adult to choke and gag. As a result of Mr. Dittert's abuse, the vulnerable adult suffered from a laceration to the right side of the mouth and bruising on the left shoulder. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	8/3/2023
Dittmer, Mignon	6/26/1970	On or about February 4, 2015, MIGNON DITTMER (date of birth 06/26/1970) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, while knowing that the vulnerable adult would be unable to exit the room without assistance, Ms. Dittmer pushed the vulnerable adult in his wheelchair into a dark room, closed the door, and kept the vulnerable adult in that room while the vulnerable adult yelled to be let out of that room. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	2/23/2016
Dixon, Travion	12/26/1996	On or about July 1, 2020, TRAVION DIXON (date of birth 12/26/1996) abused a vulnerable adult by the intentional infliction of physical harm. Specifically, while employed as a caregiver at the vulnerable adult's developmental group home, Mr. Dixon slapped the vulnerable adult and aggressively grabbed the back of the vulnerable adult's shirt. The vulnerable adult suffered pain to the affected area. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	11/10/2021
Dleil, Mohamed	1/1/1978	On or about November 30, 2020, MOHAMED DLEIL (date of birth 01/01/1978), while employed as a caregiver in a group home, failed to properly supervise a vulnerable adult, allowing the vulnerable adult to leave the group home without Mr. Dleil's knowledge, which placed the vulnerable adult at risk of serious injury. Such conduct is prohibited by A.R.S. § 46-451(A)(7).	Neglect	8/26/2021

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Dobos, Kimberly A.	1/5/1958	Between approximately August and September 2019, KIMBERLY ANNE DOBOS (date of birth 01/05/1958) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, Ms. Dobos made purchases using the vulnerable adult's Wells Fargo Bank credit card. These transactions, totaling approximately $11,500.00 in the aggregate, were made without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	1/27/2020
Dominguez, Adrian Esteban	9/19/1983	Between approximately May and July 2019, ADRIAN ESTEBAN DOMINGUEZ (date of birth 09/19/1983) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself or persons other than the vulnerable adult. Specifically, Mr. Dominguez caused or allowed debit transactions totaling approximately $925.00 in the aggregate to be made from the vulnerable adult's Vantage West Credit Union account. These transactions were made without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	1/31/2020
Dominianni, Jeffrey F.	9/22/1951	Between approximately February and July 2019, JEFFREY FORSTER DOMINIANNI (date of birth 09/22/1951) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself or persons other than the vulnerable adult. Specifically, Mr. Dominianni caused approximately $4,800.00 in withdrawals to be made from the vulnerable adult's account at JPMorgan Chase Bank, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	12/16/2019

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Donovan, Ryan Keefe	8/7/1984	Between approximately November and December 2022, RYAN KEEFE DONOVAN (date of birth 08/07/1984) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Donovan conducted numerous unauthorized transactions using the vulnerable adult's Wells Fargo Bank checking account debit card. These unauthorized transactions totaled approximately $53,000.00 and included sports betting, ATM withdrawals, and online and in-person purchases. These transactions did not benefit the vulnerable adult and occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	4/20/2023
Dorgan, Michael	3/4/1982	On or about October 18, 2018, MICHAEL DORGAN (date of birth 03/04/1982) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, while acting as a caregiver, Mr. Dorgan unreasonably confined a vulnerable adult by leaving her unattended in a locked bedroom in an otherwise empty house, restricting the vulnerable adult's ability to remove herself from the room without assistance. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	2/5/2019
Doughty, Michael F.	11/7/1973	Between approximately December 2017 and April 2018, MICHAEL F. DOUGHTY (date of birth 11/7/1973) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as agent under a Power of Attorney for the vulnerable adult, Mr. Doughty made multiple withdrawals, made automatic payments and incurred fees against the vulnerable adult's Bank of America checking account, totaling not less than $9,695.15 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. During this timeframe, Mr. Doughty deposited $1,870.12 into this account, thereby resulting in a total misuse of funds of $7,825.03. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/24/2019

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Douillard, Keith David	11/14/1975	On and prior to March 27, 2023, KEITH DAVID DOUILLARD (date of birth 11/14/1975) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, Mr. Douillard failed to ensure that the vulnerable adult had adequate care and necessary medical attention for open wounds. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	5/30/2024
Draper, Jeannie Rose	6/26/1971	Between approximately October 5 and October 24, 2022, JEANNIE R. DRAPER (date of birth 06/26/1971) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Draper made out two checks from the vulnerable adult's checkbook to herself as advance payment for home care services for the vulnerable adult, but did not provide those services to the vulnerable adult. Those checks, totaling approximately $2,200.00, were made out to Ms. Draper without the vulnerable adult's knowledge and informed consent and did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	11/16/2023
Draughan, Kimberly	6/23/1970	Between approximately May 2015 and April 2017, KIMBERLY A. D. DRAUGHAN aka KIM A. DRAUGHAN (date of birth 06/23/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Draughan controlled the vulnerable adult's checking account where the vulnerable adult's Social Security and other benefits were deposited, and improperly used those funds in an amount in excess of $14,000.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/25/2018

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Dressler, Michael	9/20/1968	On or about November and December 2013, MICHAEL DAVID DRESSLER (DOB: 09/20/1968) sexually abused a vulnerable adult. Specifically, Mr. Dressler sexually abused the vulnerable adult, his step daughter, on at least three separate occasions. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	7/10/2015
Driscoll, Patrick	3/28/1991	On or about March 7, 2018, PATRICK ROBERT DRISCOLL (date of birth 03/28/1991) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for his own profit or advantage. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Mr. Driscoll withdrew the sum of $234,910.19 from a JPMorgan Chase Bank account that he held jointly with the vulnerable adult but into which he made little to no deposits, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	3/26/2020
Du Bois, Marsha	3/23/1946	Between approximately April and July 2015, MARSHA DU BOIS (date of birth 03/23/1946) improperly used a vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, Ms. Du Bois made debit and other withdrawal transactions from the vulnerable adult's bank account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Ms. Du Bois has made deposits and other payments to the vulnerable adult in an effort to repay the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/26/2017

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Duarte Guillen, Juanita	12/28/1963	Between approximately December 8, 2018 and January 9, 2019, JUANITA DUARTE GUILLEN (DOB: 12/28/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. During the relevant timeframe, Ms. Guillen caused debit transactions totaling not less than $2,000 to be made from the vulnerable adult's Wells Fargo Bank checking account for purposes that did not benefit the vulnerable adult. These transactions were performed without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46 -451(A)(4).	Exploitation of Resources	11/27/2019
Duchnowski, Eleanor	5/21/1962	Between approximately June 2019 and January 2020, ELEANOR DUCHNOWSKI (date of birth 05/21/1962) used a vulnerable adult's resources for persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a power of attorney, Ms. Duchnowski made debit/withdrawal transactions from the vulnerable adult's bank accounts for purposes that did not benefit the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	1/20/2021
Dumes, Scott	9/11/1992	Between approximately December 20, 2020 and March 10, 2021, SCOTT MITCHELL DUMES (date of birth 09/11/1992) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Dumes made transactions totaling approximately $1,685.00 in the aggregate from the vulnerable adult's checking account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	2/6/2023

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Dunbar, Alana Rae	5/14/1976	Between approximately January 2020 and January 2022, ALANA RAE DUNBAR (date of birth 05/14/1976) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's representative payee for Social Security purposes, Ms. Dunbar made withdrawals, purchases, and transfer transactions totaling approximately $16,000.00 from the vulnerable adult's JPMorgan Chase Bank checking account for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	2/13/2023
Duncan, Martha	10/9/1949	Between approximately January and July 2018, MARTHA FRANCES DUNCAN (date of birth 10/09/1949) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Duncan caused debit transactions totaling more than $7,000.00 to be made from the vulnerable adult's BMO Harris Bank account. These transactions were made without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/28/2018
Dupree, Barbara S.	1/21/1939	On or about December 12, 2011, BARBARA DUPREE (date of birth 01/21/1939) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Dupree caused a check in the amount of $10,000.00 to be written to herself from the vulnerable adult's BBVA Compass Bank checking account, and negotiated and deposited the check. This transaction was performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/12/2016

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Duran , Manual L. III	9/13/1980	Between approximately March 12 and March 20, 2018, MANUEL DURAN III (date of birth 09/13/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Duran caused not less than 15 withdrawals, totaling not less than $2,443.36 in the aggregate, to be made from the vulnerable adult's checking account at Chase Bank for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. §46-451(A)(4).	Exploitation of Resources	3/12/2019
Durazo - Larranaga, Aileen	8/7/1998	Between approximately June 18 and November 20, 2018, AILEEN DURAZO-LARRANAGA (date of birth 08/07/1998) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Durazo-Larranaga used the vulnerable adult's bank card to make cash withdrawals, bank transfers and purchases, totaling not less than $23,348.13 in the aggregate, for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	3/9/2020
Durbin , Denise Michelle	1/30/2005	Between approximately March 5 and March 6, 2023, DENISE DURBIN (date of birth 01/30/2005) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain minimum physical or mental health. Specifically, while living with the vulnerable adult, Ms. Durbin found the vulnerable adult on the floor in the hallway after she had fallen and hurt her foot. Ms. Durbin failed to take the vulnerable adult to a medical provider after the fall. As a result of this failure to seek medical attention, the vulnerable adult did not receive needed medication or medical services until the following day, when it was discovered that the vulnerable adult had a trimalleolar ankle fracture, which required surgery. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	6/29/2023

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Durbin , Theresa	2/13/2003	Between approximately March 5, 2023 and March 6, 2023, THERESA DURBIN (date of birth 02/13/2003) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain minimum physical or mental health. Specifically, while living with the vulnerable adult, Ms. Durbin found the vulnerable adult on the floor in the hallway after she had fallen and hurt her foot. Ms. Durbin failed to take the vulnerable adult to a medical provider after the fall. As a result of this failure to seek medical attention, the vulnerable adult did not receive needed medication or medical services until the following day, when it was discovered that the vulnerable adult had a trimalleolar ankle fracture, which required surgery. Such conduct constitutes neglect pursuant to A.R.S. § 46-451 (A)(9).	Neglect	11/27/2023
Durbin, Robert K. Jr.	8/8/1954	On or about May 23, 2020, ROBERT K. DURBIN, JR. (date of birth 08/08/1954) sexually abused and/or sexually assaulted a vulnerable adult. Specifically, while employed at the assisted living facility at which the vulnerable adult resided, Mr. Durbin engaged in sexual contact with the vulnerable adult, who was unable to consent to such contact. Such conduct constitutes abuse pursuant to A.R.S. § 46-451 (A)(1)(d).	Abuse	2/26/2021
Duru, Deborah Nneoma	11/28/1976	On or about September 25, 2023, DEBORAH NNEOMA DURU (date of birth 11/28/1976) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Ms. Duru hit the vulnerable adult on the top of the head. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	6/13/2024
Dusabe, Mariam	1/1/1994	On or about July 27, 2016, MARIAM DUSABE (date of birth 01/01/1994) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a caregiver at the group home at which the vulnerable adult resided, Ms. Dusabe punched, pushed and grabbed the vulnerable adult by the neck. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	2/1/2018

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Eastep, Meridith Anne	12/29/1969	Between approximately June and September 2023, MERIDITH ANNE EASTEP (date of birth 12/29/1969) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Eastep made purchase transactions using the vulnerable adult's funds in the approximate sum of $3,000.00 without the vulnerable adult's knowing, voluntary, informed consent, and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	8/12/2024
Easter , Brian Patrick	8/9/1967	On or about February 25, 2022, BRIAN PATRICK EASTER (date of birth 08/09/1967) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Easter caused blunt force trauma to the vulnerable adult's head. As a result, the vulnerable adult suffered injuries to the left arm, and bruising on the left eye and face with possible swelling. These injuries led to the vulnerable adult's death. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	9/9/2024
Edelen, Radric J.	3/24/1995	On or about September 1, 2019, RADRIC JAMES-EDWARD EDELEN (date of birth 03/24/1995) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a caregiver at the group home at which the vulnerable adult resided, Mr. Edelen struck the vulnerable adult with a chair, causing bruising and pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	10/20/2020
Edwards, Jennie Lee	8/29/1965	On or about October 4, 2023, JENNIE LEE EDWARDS (date of birth 08/29/1965) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Ms. Edwards hit the vulnerable adult on the left side of the vulnerable adult's head with a cellular phone, causing a laceration to the vulnerable adult's forehead. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	5/2/2024

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Edwards, Lydia	3/20/1961	In July 2018, LYDIA T. EDWARDS (date of birth 03/20/1961) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while operating the boarding home at which the vulnerable adult resided, Ms. Edwards caused transactions totaling approximately $340.00 to be made from the vulnerable adult's account at National Bank of Arizona. These transactions were made without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/11/2019
Edwards, Melvin	11/16/1963	On or about May 3, 2020, MELVIN M. EDWARDS (date of birth 11/16/1963) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Edwards slapped the vulnerable adult in the face with his hand. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	3/23/2021
Edwards, Perry	7/20/1981	On or about July 21, 2018, PERRY H. EDWARDS (date of birth 07/20/1981) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Edwards withdrew $800.00 from a bank account owned by the vulnerable adult, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/17/2018
Edwards, Pierre Dion	9/30/1988	Between approximately February 7, 2023 and April 29, 2023, PIERRE DION EDWARDS (date of birth 09/30/1988) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's paid caregiver, Mr. Edwards made transactions, totaling approximately $180.00, using the vulnerable adult's discretionary spending account from the Division of Developmental Disabilities for purposes that benefited himself and others without the vulnerable adult's consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	12/16/2024

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Edwards, William T.	6/25/1960	Between approximately August and October 2017, WILLIAM EDWARDS (date of birth 06/25/1960) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Edwards used the vulnerable adult's debit card to make transactions totaling approximately $1,300.00 in the aggregate from the vulnerable adult's Wells Fargo Bank checking account, without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/12/2018
Eisner, Carolyn D.	6/10/1959	Between approximately November 2013 and December 2014, CAROLYN EISNER (date of birth 06/10/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the representative payee for the vulnerable adult's Social Security benefits, Ms. Eisner caused approximately $10,866.00 in the aggregate to be transferred from the vulnerable adult's checking account to a separate checking account owned solely by Ms. Eisner. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/18/2017
Ekkert, Gary T.	9/1/1960	During January 2020, GARY THOMAS EKKERT (date of birth 09/01/1960) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a power of attorney, Mr. Ekkert made withdrawal transactions totaling at least $700.00 in the aggregate from the vulnerable adult's account at JPMorgan Chase Bank for the benefit of himself and persons other than the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	4/6/2021

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Ekvall, Denise Faith Kay	6/10/1967	Between approximately May and December 2022, DENISE FAITH KAY EKVALL (date of birth 06/10/1967), while acting as the vulnerable adult's court-appointed guardian, improperly used the vulnerable adult's funds for purposes that did not benefit the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(6).	Exploitation of Resources	12/12/2024
Elam, Melinda	1/4/1952	Between approximately April and August 2015, MELINDA ELAM (date of birth 01/04/1952) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Ms. Elam made numerous transactions from the vulnerable adult's account at Bank of America, and used the funds for the benefit of persons other than the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/31/2017
Elias, Jacqueline	11/22/1993	On or about December 27, 2022, JACQUELINE ELIAS (date of birth 11/22/1993) neglected a vulnerable adult by depriving her of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while serving as the vulnerable adult's paid caregiver, Ms. Elias abandoned her shift, leaving the vulnerable adult naked and uncovered, without food and beverage, and laying in her own urine and feces. Ms. Elias's actions left the vulnerable adult in conditions hazardous to the physical and mental health of the vulnerable adult. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	8/17/2023
Elizalde, Brenda	2/20/1992	On or about September 14, 2014, BRENDA ELIZALDE (date of birth 02/20/1992) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a caregiver at a group home at which the vulnerable adult resided, Ms. Elizalde left a hot curling iron in the bathroom. The vulnerable adult touched the curling iron with her wrist, and as a result, the vulnerable adult suffered second-degree burns to her wrist. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	9/8/2015

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Elliot, Louise	8/3/1967	Between approximately July 15 and September 10, 2020, LOUISE ELLIOT (date of birth 08/03/1967) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Elliott made nine cash withdrawals totaling $440 and caused $611.57 in overdraft fees to be deducted from the vulnerable adult's First National Bank of Texas/First Convenience Bank checking account for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	12/8/2020
Ellis, Dale Everett Sr.	4/14/1952	Between approximately March 30 and April 17, 2017, DALE EVERETT ELLIS, SR. (date of birth 04/14/1952) improperly used a vulnerable adult's resources. Specifically, while acting jointly with the vulnerable adult as owners of a bank account into which only the vulnerable adult's funds were deposited, Mr. Ellis withdrew $50,000 and deposited those funds into an account titled in his name only, in an effort to plan for the vulnerable adult's long term care. Such violates A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/14/2017
Elster, Keith W.	8/28/1955	Between approximately October 6, 2016 and May 5, 2017, KEITH W. ELSTER (date of birth 08/28/1955) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while managing the vulnerable adult's finances, Mr. Elster transferred in excess of $32,000 from the vulnerable adult's sole bank account into his sole bank account, and used some or all of these funds for purposes which did not benefit the vulnerable adult and without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/23/2018

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Emeline, Yiyen	1/1/1990	Between approximately May and July 2017, YIYEN AYUNI EMELINE (date of birth 01/01/1990) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while working as the manager of the group home at which the vulnerable adult resided, Ms. Emeline made ATM and debit card transactions totaling approximately $900.00 in the aggregate from the vulnerable adult's Wells Fargo Bank account, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/27/2018
Emerson, Kristen L.	7/1/1990	On or about August 24, 2020, KRISTEN LYNNE EMERSON (date of birth 07/01/1990) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, while working as a caregiver at the skilled nursing facility at which the vulnerable adult resided, Ms. Emerson physically restrained the vulnerable adult on the floor for approximately 19 minutes, without legal justification. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	9/1/2022
Emmanouilidis, Cheryl Ann	8/26/1955	On or about December 8, 2021, CHERYL EMMANOUILIDIS (date of birth 08/26/1955) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Emmanouilidis withdrew the entire balance of the vulnerable adult's bank account, totaling not less than $71,216.10, and then closed the vulnerable adult's bank account. This was done without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	5/9/2022
Encarnacion, Rogelio A. III	10/12/1966	On or about June 30, 2017, ROGELIO A ENCARNACION III (date of birth 10/12/1966) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while acting as a transport driver at the day program which the vulnerable adult resided, Mr. Encarnacion negligently caused the vulnerable adult to sustain a fractured hip. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	11/27/2018

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Encinas, Santana	3/28/1995	Between approximately September 14 and September 16, 2020, SANTANA ESTRELLA GABRIELLA ENCINAS (date of birth 03/28/1995) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a paid caregiver, Ms. Encinas fraudulently requested a refund of money paid by the vulnerable adult for furniture ordered for the vulnerable adult and Ms. Encinas received a cash refund from the merchant totaling $2,538.69 due to the cancellation. The refunded amount was never given to the vulnerable adult, who was still expecting to receive the furniture on backorder. These transactions were performed for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	6/29/2021
Enriquez, Irma	1/3/1968	Between approximately January 2015 and October 2015, IRMA ENRIQUEZ (date of birth 01/03/1968) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of shelter or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Enriquez failed to take measures to prevent the vulnerable adult from wandering away from home on multiple occasions. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	4/18/2017
Eppinger, Kymberly	4/25/1965	Between approximately November 2014 and October 2015, KYMBERLY LOUISE EPPINGER (date of birth 04/25/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Eppinger caused checks totaling approximately $20,000.00 in the aggregate to be written from funds belonging to the vulnerable adult to herself and to other members of her family, all without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/17/2018

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Erhard, Elizabeth	4/18/1967	Between approximately October 20, 2013 and November 15, 2013, ELIZABETH ERHARD (date of birth 04/18/1967) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while added as an account holder on the vulnerable adult's bank account and safe deposit box, Ms. Erhard drafted forged checks on the vulnerable adult's bank account and removed items from the vulnerable adult's safe deposit box and home, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/31/2016
Erickson, Kandy S.	10/16/1988	On or about August 19, 2020, KANDY ERICKSON (date of birth 10/16/1988) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Erickson stole and wrote a check from the vulnerable adult's bank account to herself, totaling not less than $350.00 in the aggregate. She then deposited the check into her own bank account. This was performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	7/21/2022
Erickson, Randy Allen	11/27/1976	On or about December 20, 2021, RANDY ALLEN ERICKSON (date of birth 11/27/1976) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while the vulnerable adult was in Mr. Erickson's care, he encouraged the vulnerable adult to use cannabis and to expose her breasts to him, which caused the vulnerable adult to become distraught, and which deprived the vulnerable adult of appropriate supervision necessary for the vulnerable adult's minimum mental health. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(9).	Neglect	3/18/2024

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Erickson, Randy Allen	11/27/1976	On or about December 20, 2021, RANDY ALLEN ERICKSON (date of birth 11/27/1976) sexually abused a vulnerable adult. Specifically, Mr. Erickson directed the vulnerable adult to expose her breasts to him and touched her breast. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	3/18/2024
Erwin, Janet	6/22/1953	Between approximately May 2015 and January 2016, JANET ERWIN (date of birth 06/22/1953) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a joint owner with the vulnerable adult of a bank account into which she deposited little or no funds, Ms. Erwin made check and other debit/withdrawal transactions totaling approximately $20,000.00 in the aggregate from that account. These transactions were made without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/21/2018
Escobedo , Ivan	12/21/2000	On or about October 25, 2022, IVAN ESCOBEDO (date of birth 12/21/2000) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Escobedo stole and pawned the vulnerable adult's gold necklace for $500.00 for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46 -451(A)(6).	Exploitation of Resources	9/16/2024
Espino, James K.	1/2/1962	Between approximately July 4 and September 4, 2017, JAMES KEVIN ESPINO (date of birth 01/02/1962) sexually assaulted a vulnerable adult. Specifically, Mr. Espino engaged in non-consensual sexual acts with the vulnerable adult, including penetration of the vulnerable adult's vagina with his penis and finger, as well as showering with the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	8/27/2018

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Espinoza Urrutia, Victor	1/19/1964	In March 2017, VICTOR ESPINOZA URRUTIA (date of birth 01/19/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Urrutia caused the vulnerable adult to execute a Quit Claim Deed by which the vulnerable adult's real property was transferred to Mr. Urrutia. This transaction was performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/12/2019
Espinoza, Gilberto	5/9/1984	On or about April 13, 2014, GILBERTO ESPINOZA (date of birth 05/09/1984) abused a vulnerable adult by intentionally inflicting physical harm upon the vulnerable adult. Specifically, while living with the vulnerable adult, Mr. Espinoza struck the vulnerable adult with his hand and a shoe on three occasions, causing the vulnerable adult to experience bruising on the back, abdomen, hip, buttocks and upper thigh, and pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	5/31/2016
Espinoza, Sonia Y.	11/9/1989	Between approximately February 1 and February 29, 2020, SONIA YVETTE ESPINOZA (date of birth 11/09/1989) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a paid caregiver providing in-home care to the vulnerable adult, Ms. Espinoza took possession of the vulnerable adult's washer and dryer without providing the agreed-upon payment of $250.00 to the vulnerable adult. This transaction was against the policies and procedures of Ms. Espinoza's employment and was made without the vulnerable adult's knowledge or informed consent, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	10/13/2020

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Esposito, Wende Kay	1/22/1967	On or about December 3, 2022, WENDE KAY ESPOSITO (date of birth 01/22/1967) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver for the vulnerable adult, Ms. Esposito caused the vulnerable adult to prepay her approximately $1,500.00 for services she was to render to the vulnerable adult, however, Ms. Esposito failed to provide the services. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	5/2/2024
Esqueda, Georgina	3/22/1984	On or about April 5, 2018, GEORGINA HELEN ESQUEDA (date of birth 03/22/1984) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the manager of the group home at which the vulnerable adult resided, Ms. Esqueda retained and failed to return $96.00 in funds belonging to the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/27/2018
Esqueda, Georgina	3/22/1984	On or about April 5, 2018, GEORGINA HELEN ESQUEDA (date of birth 03/22/1984) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the manager of the group home at which the vulnerable adult resided, Ms. Esqueda retained and failed to return $50.00 in funds belonging to the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/27/2018

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Esqueda, Georgina	3/22/1984	On or about April 5, 2018, GEORGINA HELEN ESQUEDA (date of birth 03/22/1984) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the manager of the group home at which the vulnerable adult resided, Ms. Esqueda retained and failed to return $591.00 in funds belonging to the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/27/2018
Esquivel, Davina Desiree	7/14/1989	Between approximately October 2020 and May 2021, DAVINA D. ESQUIVEL (date of birth 07/14/1989) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Esquivel made several transactions totaling not less than $26,574.34 in the aggregate from the vulnerable adult's bank account for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46 -451(A)(5).	Exploitation of Resources	6/16/2022
Estrada, Evangelina	7/24/1963	Between approximately July 2016 and March 2017, EVANGELINA M. ESTRADA (date of birth 07/24/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's caregiver, Ms. Estrada wrote checks on the vulnerable adult's checking accounts in excess of $10,000.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/12/2018
Estrada, Gabriel Jr.	9/27/1975	On or about September 18, 2018, GABRIEL ESTRADA, JR. (date of birth 9/27/1975) abused a vulnerable adult by unreasonable confinement. Specifically, Mr. Estrada locked the vulnerable adult in a storage room at a commercial storage facility to keep the vulnerable adult from wandering outside. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	3/6/2019

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Estrada, Staci Jo	8/7/1973	Between approximately April 15, 2020 and August 10, 2020, STACI JO ESTRADA (date of birth 08/07/1973) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Estrada made unauthorized withdrawals and purchases totaling not less than $4,443.11 in the aggregate from the vulnerable adult's JPMorgan Chase Bank account, held jointly with the vulnerable adult but funded solely by the vulnerable adult's social security benefits. These transactions were performed for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	12/23/2021
Estrada, Victoria	7/1/1972	Between approximately June and November 2017, VICTORIA ESTRADA (date of birth 07/01/1972) improperly used a vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the representative payee for the vulnerable adult for Social Security benefits purposes, Ms. Estrada made withdrawal and debit purchases from the vulnerable adult's JPMorgan Chase Bank checking account without the vulnerable adult's knowledge and for purposes which did not benefit the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/13/2018
Estudillo, Stephan P.	6/20/1987	During August 2019, STEPHAN PAUL ESTUDILLO (date of birth 06/20/1987) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself or persons other than the vulnerable adult. Specifically, Mr. Estudillo caused at least three checks, totaling $2,032.00 in the aggregate, to be written to himself and others from the vulnerable adult's JPMorgan Chase Bank account for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	5/5/2020

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Evans, Angela	6/19/1964	On or about March 16, 2017, ANGELA MICHELLE EVANS (date of birth 06/19/1964) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while visiting the vulnerable adult in a group home in which the vulnerable adult resided, Ms. Evans put her forearm across the vulnerable adult's neck and pinned the vulnerable adult against the wall with her body, causing the vulnerable adult to cry. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	1/24/2018
Everett, Susan	5/25/1962	On or about March 6, 2023, SUSAN R. EVERETT (date of birth 05/25/1962) abused a vulnerable adult through the intentional infliction of physical harm and unreasonable confinement. Specifically, Ms. Everett hit the vulnerable adult and then confined the vulnerable adult by depriving the vulnerable adult of the vulnerable adult's wheelchair and closing the vulnerable adult into a bedroom. Such conduct constitutes abuse pursuant to both A.R.S. § 46-451(A)(1)(a) and A.R.S. § 46-451(A)(1)(c).	Abuse	12/7/2023
Evon, Jay Michaels	2/24/2000	On or about November 14, 2023, JAY MICHAELS EVON (date of birth 02/24/2000) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Evon withdrew $100.00 from the vulnerable adult's bank account for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	7/8/2024
Ewer, Deanna	12/1/1986	Between approximately October and December 2014, DEANNA CHRISTINE EWER (date of birth 12/01/86) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a manager at the group home at which the vulnerable adult resided, Ms. Ewer used monies totaling $221.00 from the vulnerable adult's trust fund, without the vulnerable adult's knowledge or informed consent, for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/22/2017

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Ewer, Deanna	12/1/1986	Between approximately October and December 2014, DEANNA CHRISTINE EWER (date of birth 12/01/86) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a manager at the group home at which the vulnerable adult resided, Ms. Ewer used monies totaling $100.00 from the vulnerable adult's funds, without the vulnerable adult's knowledge or informed consent, for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/6/2017
Ewer, Deanna	12/1/1986	Between approximately October and December 2014, DEANNA CHRISTINE EWER (date of birth 12/01/86) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a manager at the group home at which the vulnerable adult resided, Ms. Ewer used monies totaling $850.00 from the vulnerable adult's funds, without the vulnerable adult's knowledge or informed consent, for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/6/2017

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Fabrique, Adoracion	5/16/1959	Between appoximately July 12 and July 13, 2019, ADORACION FABRIQUE (date of birth 05/16/1959) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain a vulnerable adult's minimum physical or mental health. Specifically, while acting as the group home manager and caregiver to the vulnerable adult, Ms. Fabrique failed to relocate the vulnerable adult when the air conditioning in the group home stopped working on July 12, 2019, thereby causing the vulnerable adult to reside in conditions that were hazardous to the vulnerable adult's health. Ms. Fabrique also failed to obtain timely emergency medical care for the vulnerable adult when the vulnerable adult had a fever and became dehydrated. The vulnerable adult was eventually hospitalized, placed on life support and died on July 28, 2019 due to complications from environmental hyperthermia. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	7/10/2020
Fadley, Jeffrey Michael	9/19/1963	Between approximately August 2018 and July 2023, JEFFREY MICHAEL FADLEY (date of birth 09/19/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Fadley failed to make $600.00 monthly payments to a trust for the benefit of the vulnerable adult as he was required to do in consideration for his purchase of a property that had been owned by the trust, resulting in an unpaid balance of approximately $34,000.00. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	2/3/2025
Faison, Michael Douglas	11/17/1952	From approximately March 31, 2023 until April 12, 2023, MICHAEL DOUGLAS FAISON (date of birth 11/17/1952) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, Mr. Faison refused to permit the vulnerable adult to be discharged to a skilled nursing facility, which resulted in severe injury to the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	9/9/2024

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Faison, Michael Douglas	11/17/1952	Between approximately March 31, 2023 until April 12, 2023, MICHAEL DOUGLAS FAISON (date of birth 11/17/1952) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain minimum physical or mental health. Specifically, Mr. Faison deprived the vulnerable adult of necessary medical services by refusing to permit the vulnerable adult to be discharged to a skilled nursing facility and by failing to provide necessary medical services to the vulnerable adult while she was in his care. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	9/9/2024
Fancher, Philip	7/16/1973	Between approximately July 2015 and July 2017, PHILLIP RICHARD FANCHER (date of birth 07/16/1973) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Mr. Fancher made debit transactions from the vulnerable adult's account at Wells Fargo Bank without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Additionally, Mr. Fancher improperly retained proceeds totaling approximately $107,000.00 from the sale of the vulnerable adult's residence without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/7/2018
Fanya, Eric	5/19/1981	On or about August 22, 2013, ERIC FANYA AKA ERIC NJOTEH WENJA (date of birth 05/19/1981) abused a vulnerable adult by intentionally inflicting physical harm upon the vulnerable adult. Specifically, while acting as a practical nurse in the rehabilitation facility in which the vulnerable adult resided, Mr. Fanya administered two false injections to the vulnerable adult to force the vulnerable adult to calm down, causing the vulnerable adult to experience pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	4/15/2016

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Faraci, April	3/16/1982	Between approximately May and June 2015, APRIL FARACI (date of birth 03/16/1982) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver at the adult care facility at which the vulnerable adult resided, Ms. Faraci used the vulnerable adult's Discover card to make at least two transactions, totaling approximately $130.00 in the aggregate, for her own benefit, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/14/2017
Farence, William Scott	8/17/1957	Between approximately February and April 2023, WILLIAM SCOTT FARENCE (date of birth 08/17/1957) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while serving as the vulnerable adult's agent pursuant to a power of attorney, Mr. Farence made debit and withdrawal transactions totaling approximately $4,700.00 from the vulnerable adult's checking account for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's voluntary, informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	1/25/2024
Farina, Frank Robert	2/24/2000	On or about October 18, 2023, FRANK ROBERT FARINA (date of birth 02/24/2000) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Farina stole the vulnerable adult's prescribed morphine medication from the vulnerable adult's home, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/21/2024

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Farmer, Danielle Lee	11/9/1983	Between approximately September 13, 2021 and December 31, 2021, DANIELLE LEE FARMER (date of birth 11/09/1983) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Farmer made several Facebook Pay transactions from the vulnerable adult's account to herself for not less than $1,930.50 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	11/17/2022
Farquer, Michael	12/2/1957	On or about August 22, 2019, MICHAEL ANTHONY FARQUER (date of birth 12/02/1957) unreasonably confined a vulnerable adult. Specifically, while working at a day treatment program that the vulnerable adult attended, Mr. Farquer and two coworkers placed a plastic garbage bag over the vulnerable adult's head while joking around with the vulnerable adult and thereby restricted the vulnerable adult's ability to move and possibly breathe. Such conduct is prohibited pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	9/28/2020
Farrell, Timothy Lawrence	9/11/1958	Between approximately March 8, 2023 and August 1, 2023, TIMOTHY LAWRENCE FARRELL (date of birth 09/11/1958) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, TIMOTHY LAWRENCE FARRELL improperly withdrew funds from Adult's bank account for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	1/30/2025

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Farris, Jamie	4/29/1969	Between approximately December 2017 and August 2018, JAMIE MARIE FARRIS (date of birth 04/29/1969) improperly used a vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Ms. Farris made withdrawals, debit transactions and credit card transactions from the vulnerable adult's bank and credit card accounts; however, Ms. Farris did not retain sufficient documentation to demonstrate that all of these transactions were performed for the benefit of the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/18/2019
Fausto, Emiliano	9/6/1945	On or about April 22, 2023, EMILIANO FAUSTO aka FAUSTO EMILIANO LOPEZ (date of birth 09/06/1945) sexually abused and/or sexually assaulted a vulnerable adult. Specifically, Mr. Fausto touched the vulnerable adult's breasts and vaginal area without the vulnerable adult's consent. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	9/18/2023
Favela, Devon	7/7/1994	Between approximately January 1 and May 8, 2020, DEVON JOSEPH FAVELA (date of birth 07/07/1994) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Favela caused not less than 55 transactions totaling not less than $4,868.14 in the aggregate to be made from the vulnerable adult's Academy Bank checking account for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	12/3/2020
Faz, Cladis	9/17/1991	Between approximately October 11 and October 26, 2022, CLADIS FAZ (date of birth 09/17/1991) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Faz made unauthorized withdrawal/transfer transactions from funds belonging to the vulnerable adult for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	5/6/2024

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Fearce, Erika	12/21/1992	On or about November 20, 2019, ERIKA ADAISHA LEE FEARCE (date of birth 12/21/1992) neglected a vulnerable adult through the deprivation of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain a vulnerable adult's minimum physical or mental health. Specifically, Ms. Fearce failed to obtain emergency medical treatment for the vulnerable adult when she observed that the vulnerable adult suffered an injury and was bleeding. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	8/21/2020
Feeney, Michael T.	11/3/1952	On or about January 9, 2020, MICHAEL TIMOTHY FEENEY (date of birth 11/03/1952) neglected a vulnerable adult through the deprivation of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain a vulnerable adult's minimum physical or mental health. Specifically, Mr. Feeney, who was a paid caregiver for the vulnerable adult, left the vulnerable adult unattended and unsupervised, causing the vulnerable adult to wander out alone into the community and putting his health and safety at risk. Such conduct constitutes neglect pursuant to A.R.S. § 46-451 (A)(7).	Neglect	9/10/2020
Fekadu, Ameha D.	7/13/1988	On or about July 11, 2011, AMEHA DANIEL FEKADU (date of birth 07/13/1988) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while acting as a caregiver at the group home at which the vulnerable adult resided, Mr. Fekadu left medication for another group home resident unattended in the kitchen, which the vulnerable adult ingested. As a result of Mr. Fekadu’s negligence, the vulnerable adult was admitted to a local hospital with mild hyperammonemia. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	3/29/2016

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Felix Avilez, Rosalia	9/5/1974	On or about June 1, 2020, ROSALIA FELIX AVILEZ (date of birth 09/05/1974) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself or persons other than the vulnerable adult. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Avilez made an ATM withdrawal and a Walmart purchase with cash back, totaling approximately $700.00 in the aggregate, from the vulnerable adult's JPMorgan Chase Bank account. These transactions were performed without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	9/21/2020
Fender, Scott	4/14/1965	Between approximately September and November 2019, SCOTT FENDER (date of birth 04/14/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Fender made ATM withdrawal transactions totaling approximately $6,000.00 in the aggregate from the vulnerable adult's account at Wells Fargo Bank for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	4/23/2020
Fenton, Lurline	10/5/1961	On or about November 2, 2021, LURLINE FENTON A.K.A. JENNY FENTON (date of birth 10/05/1961) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Fenton failed to respond promptly to the vulnerable adult's medical emergency when she was sleeping during her shift. As a result of Ms. Fenton's negligence, the vulnerable adult laid on the floor unassisted for over an hour suffering from a forehead laceration and scalp hematoma. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(8).	Neglect	7/21/2022

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Ferguson, Erick	8/15/1983	On or about December 16, 2020, ERICK FERGUSON (date of birth 08/15/1983) intentionally inflicted physical harm on a vulnerable adult. Specifically, Mr. Ferguson was unnecessarily rough when he pulled the vulnerable adult from her wheelchair and threw her onto the bed. As a result of Mr. Ferguson's actions, she landed forcefully on an area in which she had a pressure ulcer and cried out in pain. Such conduct is prohibited by A.R.S. § 46-451(A)(1)(a).	Abuse	12/27/2021
Ferguson, Paula	11/17/1936	On or about August 23, 2017, PAULA JEAN FERGUSON (date of birth 11/17/1936) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while a joint owner of the vulnerable adult's bank account, and without making significant contributions or deposits to the account, Ms. Ferguson transferred funds totaling $5,000.00 from the vulnerable adult's checking account to Ms. Ferguson's individual checking account. This transaction was performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/4/2018
Fernandez, Henry	12/21/1946	Between approximately August and October 2016, HENRY FERNANDEZ (date of birth 12/21/1946) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Ms. Fernandez made or caused to be made withdrawal and debit transactions from the vulnerable adult's Wells Fargo Bank accounts totaling approximately $9,000.00 in the aggregate. These bank transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/14/2017

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Fernandez, Pamela G.	10/9/1951	Between approximately August and October 2016, PAMELA FERNANDEZ (date of birth 10/09/1951) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Fernandez made or caused to be made withdrawal and debit transactions from the vulnerable adult's Wells Fargo Bank accounts totaling approximately $9,000.00 in the aggregate. These bank transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/14/2017
Ferrando, Andrew A.	4/3/1967	Between approximately July and September 2019, ANDREW FERRANDO (date of birth 04/03/1967) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself or persons other than the vulnerable adult. Specifically, Mr. Ferrando made multiple debit transactions, totaling approximately $114.00 in the aggregate, from the vulnerable adult's BBVA Compass bank account. These transactions were made without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	12/24/2019
Ferrell, Charleen	5/27/1956	On or about March 15, 2018, CHARLEEN ANN FERRELL (date of birth 05/27/1956) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a certified nursing assistant at the skilled nursing facility at which the vulnerable adult resided, Ms. Ferrell attempted to transfer the vulnerable adult to a bed by herself, which resulted in the vulnerable adult falling and sustaining a head injury and a skin tear to the lower right extremity. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	10/12/2018

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Ferris , Christina	3/23/1988	During February 2021, CHRISTINA MARIE FERRIS (date of birth 03/23/1988) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver for the vulnerable adult, Ms. Ferris made unauthorized transactions and withdrawals totaling approximately $660.00 from the vulnerable adult's bank account for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	1/8/2024
Fetter, Zachary	6/5/1992	Between approximately February 3 and 4, 2022, ZACHARY KURT FETTERS (date of birth 06/05/1992), exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Fetters withdrew $169.00 from the vulnerable adult's TrueLink account for purposes that did not benefit the vulnerable adult and without the vulnerable adult's knowledge or consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46 -451(A)(6).	Exploitation of Resources	10/12/2023
Fiaccabino, Mischel M.	12/2/1967	From approximately October 22, 2018 until approximately March 4, 2019, MISCHEL MARIE FIACCABINO (DOB: 12/02/1967) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Mischel Fiaccabino transferred money from the vulnerable adult's bank account at Bank of America to her own bank accounts for purposes that did not benefit the vulnerable adult. These transactions were performed without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/5/2019

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Field, Tiffany	12/29/1992	On or about February 13, 2019, TIFFANY ROSE FIELD (date of birth 12/29/1992) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as the caregiver for the vulnerable adult, Ms. Field failed to check on the vulnerable adult as specified in the vulnerable adult's individualized service plan. As a result of Ms. Field's negligence, the vulnerable adult eloped from the staffed residential home where they resided, walked into traffic on a busy street and was hit by a car, which resulted in the vulnerable adult sustaining two broken legs, a fractured rib, bruises on both arms and lacerations all over the face and lips. Ms. Field's conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	9/5/2019
Figueroa, Javier	10/16/1966	Between approximately April and December 2014, JAVIER FIGUEROA (date of birth 10/16/1966) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, he used approximately $82.95 of the vulnerable adult's funds without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/10/2017
Finch, Annette	12/21/1960	On or about September 12, 2023, ANNETTE FINCH (date of birth 12/21/1960) emotionally abused a vulnerable adult. Specifically, while working at the group home where the vulnerable adult resided, Ms. Finch pushed the vulnerable adult in a wheelchair into the vulnerable adult's room against the vulnerable adult's will, while yelling profanities at the vulnerable adult. Ms. Finch then engaged in a pattern of repeatedly yelling at the vulnerable adult each time the vulnerable adult attempted to leave the room. Such conduct constitutes emotional abuse pursuant to A.R.S. § 46-451(A)(5).	Emotional Abuse	4/18/2024

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Finch, Misty R.	4/30/1989	On or about October 28, 2017, MISTY ROSE FINCH (date of birth 04/30/1989) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a medical technician at the assisted living facility in which the vulnerable adult resided, Ms. Finch used improper restraint techniques and directed other staff to also use improper techniques to restrain the vulnerable adult. As a result, the vulnerable adult sustained bruising. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	7/12/2018
Finley, Sonja	6/29/1956	Between approximately May 2013 and January 2014, SONJA FINLEY aka SONJA VANCE (date of birth 06/29/1956) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Ms. Finley/Vance made debit card transactions and transfers, totaling approximately $22,000.00 in the aggregate, from the vulnerable adult's bank account, and used the funds for purposes which did not benefit the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/10/2017
Finnigsmier, David	7/4/1959	Between approximately June 13 and July 5, 2017, DAVID FINNIGSMIER (date of birth 07/04/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while the vulnerable adult was in a nursing home, Mr. Finnigsmier improperly used the vulnerable adult's funds in an amount exceeding $12,000.00 in the aggregate without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/25/2018

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Fisher, Randy	12/20/1963	On and before November 22, 2021, RANDY FISHER (date of birth 12/20/1963) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain minimum physical or mental health to the vulnerable adult. Specifically, while acting as the primary caregiver for the vulnerable adult, Mr. Fisher failed to provide the vulnerable adult with the assistance necessary to maintain adequate hygiene and sanitary living conditions. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(8).	Neglect	6/30/2022
Fisher, Sandra	12/17/1975	On or about November 7, 2017, SANDRA FISHER (date of birth 12/17/1975) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a certified nursing assistant at the skilled nursing facility in which the vulnerable adult resided, Ms. Fisher kicked the vulnerable adult's leg while the vulnerable adult was lying on the floor. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	7/30/2018
Fisher, Sarah A.	11/30/1956	Between approximately January and July 2017, SARAH ALICE FISHER (date of birth 11/30/1956) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Fisher caused approximately 25 checks to be written to herself on the vulnerable adult's checking account, totaling more than $3,800.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/15/2018
Fishman, Alan J.	8/16/1960	On or about October 2, 2020, ALAN J. FISHMAN (date of birth 08/16/1960) caused injury to a vulnerable adult through his negligent acts. Specifically, while working as a caregiver at the group home where the vulnerable adult resided, Mr. Fishman failed to follow proper de-escalation techniques when the vulnerable adult exhibited behaviors. Such conduct is prohibited pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	6/23/2021

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Fitzpatrick, Lendia	12/11/1980	Between approximately March and August 2018, LENDIA LATOYA FITZPATRICK (date of birth 12/11/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the manager of the group home at which the vulnerable adult resided, Ms. Fitzpatrick made approximately 20 ATM withdrawals, totaling more than $3,900.00 in the aggregate, from the vulnerable adult's JPMorgan Chase Bank account. These transactions were made without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/31/2018
Flannery, Robin	5/18/1986	Between approximately September and November 2013, ROBIN AMOR FLANNERY (date of birth 05/18/1986) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Flannery made check, ATM and debit card withdrawal transactions totaling approximately $3,800.00 in the aggregate from the vulnerable adult's checking account, and used those funds for purposes which did not benefit the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/14/2017
Flores, Arianna	11/15/1993	Between approximately November 13, 2015 and December 29, 2015, ARIANNA FLORES (date of birth 11/15/1993) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Flores made numerous long distance calls from the vulnerable adult's telephone at the expense of the vulnerable adult. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/31/2016

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Flores, Guadalupe Duron	12/10/1943	On and prior to August 23, 2012, GUADALUPE FLORES (date of birth 12/10/1943) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, Mr. Flores kept the vulnerable adult chained to a trailer in the backyard of his home. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	2/23/2016
Flowers, Jeremy Lee	12/11/1970	On or about May 8, 2023, JEREMY LEE FLOWERS (date of birth 12/11/1970) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Flowers hit the vulnerable adult with a 1x4 inch piece of wood multiple times, causing orbital, rib, and spinal fractures and bruising for which the vulnerable adult was hospitalized. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	12/28/2023
Floyd, Wayne	11/5/1952	On or about May 7, 2015, E. WAYNE FLOYD (date of birth 11/05/1952) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while acting as a caregiver and transporting the vulnerable adult to a day facility, Mr. Floyd failed to properly secure the braking mechanism on the vulnerable adult's wheelchair, and while Mr. Floyd was distracted by another client of the facility, the vulnerable adult's wheelchair rolled off a ledge resulting in serious and permanent injuries to the vulnerable adult. As a result of Mr. Floyd's negligence, the vulnerable adult suffered several injuries and the permanent loss of some teeth. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	6/26/2017
Flynn, Karen	4/23/1950	From approximately January 2013 until approximately August 2013, KAREN FLYNN (date of birth 04/23/1950) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Flynn made numerous withdrawal transactions, totaling at least $1,500.00 in the aggregate, from the vulnerable adult's ATM/debit card linked to the vulnerable adult's bank account for purposes which did not benefit the vulnerable adult. These transactions were performed without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/26/2016

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Fonguacha, Beltus Njem	1/8/1992	On or about April 12, 2021, BELTUS NJEM FONGUACHA (date of birth 01/08/1992) deprived a vulnerable adult of supervision or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while employed as a caregiver at a behavioral health residential facility, Mr. Fonguacha fled to outside the facility, leaving it unsupervised when another resident began exhibiting aggressive and violent behaviors. Mr. Fonguacha did not believe that he was properly trained to handle the situation, and feared for his own safety. After the incident, Mr. Fonguacha received training on positive behavior supports and emergency physical intervention techniques. Such conduct is prohibited by A.R.S. § 46-451(A)(9).	Neglect	9/7/2023
Ford, Candace S.	9/4/1996	On or about May 6, 2017, CANDACE SHANELL FORD (date of birth 09/04/1996) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a caregiver at the group home where the vulnerable adult resided, Ms. Ford sat on the vulnerable adult’s chest and struck the vulnerable adult in the nose, causing the vulnerable adult’s nose to bleed. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	7/16/2018
Ford, Garrett	2/11/1987	Between approximately September 30, 2016 and January 6, 2017, GARRETT C. FORD (date of birth 02/11/1987) exploited a vulnerable adult by illegally or improperly using the vulnerable adult’s resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Ford withdrew or accessed approximately $898.00 from the vulnerable adult’s bank account without the vulnerable adult’s knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/16/2018

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Ford, Tiarra	11/22/1970	Between approximately June and July 2016, TIARRA FORD (date of birth 11/22/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a joint owner of a bank account with the vulnerable adult into which only the vulnerable adult made deposits, Ms. Ford made withdrawal and other debit transactions from that account totaling approximately $2,000.00 in the aggregate without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/30/2018
Fore, Andrew	11/20/1962	Between approximately August 6 and December 15, 2016, ANDREW L. FORE (date of birth 11/20/1962) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a power of attorney, Mr. Fore made purchases and cash withdrawals from the vulnerable adult's Desert Schools Credit Union accounts in excess of $6,400.00 in the aggregate without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/2/2018
Forry, Timothy Harold	11/7/1963	On or about July 4, 2022, TIMOTHY HAROLD FORRY (date of birth 11/07/1963) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Forry choked and hit the vulnerable adult with his fists on the left side of the vulnerable adult's face. As a result of Mr. Forry's abuse, the vulnerable adult suffered injuries in the form of facial fractures. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	9/14/2023

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Forsythe , Christopher L.	5/14/1987	Between approximately May and December 2023, CHRISTOPHER L FORSYTHE (date of birth 05/14/1987) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Forsythe made purchases and transfers from the vulnerable adult's bank account to his personal bank account totaling approximately $20,970.00, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	12/16/2024
Foti, Kimberly Mae	3/19/1969	Between approximately March 29, 2019 and May 8, 2020, KIMBERLY MAE FOTI a/k/a KIMBERLY MAE ACUNA (date of birth 03/19/1969) improperly used a vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Foti made debits, withdrawals, and other transactions from the vulnerable adult's bank accounts. These transactions were made without the vulnerable adult's voluntary, informed consent, and for purposes that did not benefit the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(6).	Exploitation of Resources	2/26/2024
Fowler, Breanne Samiya	10/25/1995	During June 2022, BREANNE SAMIYA FOWLER (date of birth 10/25/1995) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and/or persons other than the vulnerable adult. Specifically, while serving as the vulnerable adult's paid caregiver, Ms. Fowler fraudulently initiated approximately seven Zelle transactions, totaling approximately $19,000.00, from the vulnerable adult's JPMorgan Chase Bank checking account for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	3/30/2023

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Fowler, Breanne Samiya	10/25/1995	On or about July 10, 2023, BREANNE SAMIYA FOWLER (date of birth 10/25/1995) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Fowler used the vulnerable adult's personal identification information to obtain a loan for a vehicle with the vulnerable adult as a co-signor, without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/28/2024
Fox, Mussia Cinco	5/14/1959	On or about October 17, 2022, MUSSIA CINCO FOX (date of birth 05/14/1959) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Ms. Fox slapped the vulnerable adult on the right forearm. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	4/1/2024
Fraijo, Arleen	3/9/1953	Between approximately March 2009 and June 2013, ARLEEN FRAIJO (date of birth 03/09/1953) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, Ms. Fraijo opened multiple credit card accounts in the name of the vulnerable adult, and made transactions from those accounts without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/26/2017
Francis, Alexia Christen Kaleikaumaka	10/14/1998	On or about March 9, 2022, ALEXIA CHRISTEN KALEIKAUMAKA FRANCIS (date of birth 10/14/1998) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, while employed as a paid caregiver, Ms. Francis pulled the vulnerable adult's sweatshirt hood from behind, applying pressure to the vulnerable adult's throat for approximately ten seconds. She then slapped the top of the vulnerable adult's head and pushed it back against the chair in which the vulnerable adult was sitting. Such conduct constitutes abuse under A.R.S. § 46-451(A)(1)(a).	Abuse	3/7/2024

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Francis, Christopher	1/2/1993	Between January 1, 2014 and March 1, 2014, CHRISTOPHER FRANCIS (date of birth 01/02/1993) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Francis wrote checks from the vulnerable adult's bank account to his friend. These funds were used for Mr. Francis's own benefit, and not for the benefit of the vulnerable adult, and without the vulnerable adult's informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/10/2015
Francisco, Gerald	12/12/1977	On or about June 21, 2019, GERALD FRANCISCO (date of birth 12/12/1977) sexually abused a vulnerable adult. Specifically, Mr. Francisco inappropriately put his hands on the vulnerable adult's groin and squeezed the vulnerable adult's genitals. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	1/24/2020
Franzen, Kaylee	4/4/1995	Between approximately September 2015 and January 2016, KAYLEE FRANZEN (date of birth 04/04/1995) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Franzen used the vulnerable adult's credit card to make purchases totaling approximately $3,200.00 in the aggregate. These transactions were made without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/2/2018
Freeland, Ardrene	6/13/1975	Between approximately May 2021 and October 2021, ARDRENE FREELAND (date of birth 06/13/1975) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Freeland made withdrawals and transactions from the vulnerable adult's checking account totaling approximately $53,000.00 in the aggregate. The transactions were made without the vulnerable adult's consent and were for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	9/1/2022

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Frey, Dorothy	7/22/1952	Between approximately June 1, 2015 and September 30, 2015, DOROTHY FREY (date of birth 07/22/1952) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as in-home caregiver for the vulnerable adult, Ms. Frey coerced the vulnerable adult into signing a power of attorney document that allowed her to open three credit cards in the vulnerable adult's name and make transactions with those credit cards in the approximate amount of $1,600.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/2/2016
Frey, Rebecca	3/30/1957	Between approximately December 2016 and August 2018, REBECCA L. FREY (date of birth 03/30/1957) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Frey, who was the direct payee of the vulnerable adult's monthly benefit funds, failed to pay the vulnerable adult's room and board at a DDD Adult Developmental Home, totaling not less than $9,690.86 in the aggregate. These benefit funds were deposited in Ms. Frey's Direct Express bank account and used for purposes that did not benefit the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/31/2018
Frias, John R.	10/1/1990	On or about June 28, 2009, JOHN FRIAS (date of birth 10/01/1990) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while acting as a caregiver in a group home in which the vulnerable adult resided, Mr. Frias hit and kicked the vulnerable adult, and struck the vulnerable adult's head against a wall, causing the vulnerable adult to feel pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	5/7/2015

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Friend, Mary J.	1/22/1972	Between approximately June and July 2019, MARY JENNIFER FRIEND (date of birth 01/22/1972) improperly used or allowed a vulnerable adult's resources to be used for the profit or advantage of persons other than the vulnerable adult. Specifically, while acting as an appointed fiduciary for the vulnerable adult, Ms. Friend allowed withdrawal and debit transactions to be made from the vulnerable adult's Wells Fargo Bank account, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	8/28/2020
Fry, Einar R.	2/8/1980	Between approximately January 2009 and April 2012, EINAR FRY (date of birth 02/08/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Fry made transactions and transfers, totaling approximately $193,000.00 in the aggregate, from the vulnerable adult's annuity and credit card accounts, and used the funds for purposes which did not benefit the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/27/2017
Fuentes, Alejandro Emmanuel	5/18/1991	On or about September 9, 2023, ALEJANDRO EMMANUEL FUENTES (date of birth 05/18/1991) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, while employed as a caregiver for the vulnerable adult, Mr. Fuentes struck the vulnerable adult in the face with a pillow, causing the vulnerable adult to experience distress. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	4/1/2024

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Fuller , Kenna Dawn	12/4/1969	Between approximately April 22 and July 9, 2023, KENNA DAWN FULLER (date of birth 12/04/1969) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Fuller obtained access to the vulnerable adult's debit card and made purchases and withdrawals in the approximate sum of $1,800.00 from the vulnerable adult's bank account. These transactions occurred without the vulnerable adult's voluntary, informed consent, and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	8/19/2024
Fuller, Kenna	12/4/1969	Between approximately September 7 and September 19, 2017, KENNA DAWN FULLER (date of birth 12/04/1969) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Fuller wrote checks and incurred bank fees against the vulnerable adult's Wells Fargo Bank account(s), totaling not less than $305.00 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/18/2018
Fuller, Michael David	7/17/1956	During February 2024, MICHAEL DAVID FULLER (date of birth 07/17/1956) sexually abused or sexually assaulted a vulnerable adult. Specifically, Mr. Fuller digitally penetrated the vulnerable adult's vulva without her consent. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	9/12/2024

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Fullerton, Michael	8/11/1958	On or about October 17, 2018, MICHAEL CHRIS FULLERTON (date of birth 08/11/1958) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the court-appointed guardian and conservator of the vulnerable adult, Mr. Fullerton caused a check in the amount of $6,000.00 to be written to himself from the vulnerable adult's Wells Fargo Bank account, and then cashed that check. This was done without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/25/2019
Fulton, Dorian Lee	8/15/1963	On or about July 12, 2016, DORIAN LEE FULTON (date of birth 08/15/1963) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a caregiver at the group home at which the vulnerable adult resided, Mr. Fulton engaged in a physical altercation with the vulnerable adult, during which he punched the vulnerable adult in the forehead. As a result of Mr. Fulton's intentional actions, the vulnerable adult sustained a bump on the forehead, and suffered pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	1/29/2018
Fulton, Kaselle	6/23/1991	On or about December 13, 2021, KASELLE FULTON (date of birth 06/23/1991) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Fulton took at least seven pills that were prescribed to the vulnerable adult without the vulnerable adult's knowledge or consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	8/11/2022

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Fults, Juanita	4/23/1977	Between approximately December 13, 2017 and October 11, 2019, JUANITA MARIE FULTS (date of birth 04/23/1977) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as representative payee of the vulnerable adult's Social Security disability benefits and the vulnerable adult's agent under a Power of Attorney, Ms. Fults made purchases using the vulnerable adult's Social Security debit card from Direct Express and/or Comerica Bank. These purchases, totaling not less than $10,009.45 in the aggregate, were made without the vulnerable adult's knowledge or informed consent, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	12/30/2020
Fults, Juanita	4/23/1977	Between approximately October 28, 2019 and September 17, 2020, JUANITA MARIE FULTS (date of birth 04/23/1977) neglected a vulnerable adult through the deprivation of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, Ms. Fults failed to provide adequate supervision to the vulnerable adult, which allowed the vulnerable adult to wander away from the residence unsupervised, unprotected and at risk of danger in the community. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	5/21/2021
Fuston, Denise	3/25/1970	On or about January 4, 2016, DENISE FUSTON (date of birth 03/25/1970) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a wound care nurse at the hospital into which the vulnerable adult had been admitted, Ms. Fuston pulled a bed sheet out from under the vulnerable adult while using excessive force, causing the vulnerable adult's pre-existing wound to bleed profusely. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	8/29/2017

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Gaglia, Kimberly	3/15/1972	Between approximately May 2017 and February 2018, KIMBERLY GAGLIA (date of birth 03/15/1972) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Gaglia made debit and ATM withdrawal transactions totaling approximately $6,000.00 from the vulnerable adult's account at JPMorgan Chase Bank for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/18/2018
Gaie, Jaynawee	4/6/1997	On or about December 19, 2019, JAYNAWEE GAIE (date of birth 04/06/1997) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while employed as a paid caregiver at the group home at which the vulnerable adult resided, Ms. Gaie grabbed and pulled the vulnerable adult by the sweatshirt that the vulnerable adult was wearing, dragged the vulnerable adult on a carpeted floor, and slapped the vulnerable adult in the face. As a result, the vulnerable adult sustained injuries in the form of bruising to the arms, legs and back. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	6/8/2021
Galedo, Rolando Moscoso	4/11/1956	On or about November 9, 2020, ROLANDO MOSCOSO GALEDO aka DOUGLAS GALEDO (date of birth 04/11/1956) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while working as a paid caregiver, Mr. Galedo aggressively pushed the vulnerable adult downhill in a wheelchair to an awaiting transport van. When the vulnerable adult and transport driver asked him to stop pushing the wheelchair, Mr. Galedo pushed the wheelchair even faster and the vulnerable adult's foot became caught under the wheel of the wheelchair. As a result of Mr. Galedo's negligence, the vulnerable adult suffered a right leg fracture. Such conduct constitutes abuse pursuant to A.R.S. § 46-451 (A)(1)(b).	Abuse	9/3/2021

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Galindo, Jeannette Bray	4/19/1991	Between approximately June 2020 and February 2021, JEANNETTE BRAY GALINDO aka JEANNETTE BRAY (date of birth 04/19/1991) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver for the vulnerable adult, Ms. Bray Galindo used the vulnerable adult's debit and credit cards to make ATM withdrawals and purchases totaling approximately $25,000.00 for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	9/19/2022
Galindo, Jeannette Bray	4/19/1991	Between approximately June 2020 and February 2021, JEANNETTE BRAY GALINDO aka JEANNETTE BRAY (date of birth 04/19/1991) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver for the vulnerable adult, Ms. Bray Galindo used the vulnerable adult's debit and credit cards to make ATM withdrawals and purchases totaling approximately $25,000.00 for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	9/19/2022
Gallagher, Megan	8/21/1984	Between approximately July 5 and August 27, 2018, MEGAN GALLAGHER (date of birth 8/21/1984) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Gallagher used the vulnerable adult's debit card to make purchases and cash withdrawals in the amount of $257.95 in the aggregate without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/15/2019

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Gallardo, Andrew	9/16/1988	In or around January 2015, ANDREW GALLARDO (date of birth 09/16/1988) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Gallardo made debit card transactions from the vulnerable adult's bank account for purposes which did not benefit the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/1/2017
Gallego Rodriguez, Aaron	8/11/1970	On or about May 9, 2018, AARON GALLEGO RODRIGUEZ (date of birth 08/11/1970) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Rodriguez struck the vulnerable adult with closed fists and with an iron. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	3/25/2019
Gallego Rodriguez, Aaron	8/11/1970	On or about May 9, 2018, AARON GALLEGO RODRIGUEZ (date of birth 08/11/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Rodriguez took the vulnerable adult's ATM/debit card and then caused a $1,000.00 withdrawal to be made from the vulnerable adult's account at JPMorgan Chase Bank. This was done without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/25/2019
Gallegos, Jaclyn	10/8/1981	Between approximately May and August 2018, JACLYN GALLEGOS (date of birth 10/08/1981) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Gallegos made numerous debit and ATM withdrawal transactions, totaling more than $27,000.00 in the aggregate, from the vulnerable adult's JPMorgan Chase Bank account. These transactions were made without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/1/2020

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Galvan, Rhonda Marie	6/13/1972	Between approximately December 2016 and February 2017, RHONDA GALVAN (date of birth 06/13/1972) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting or purporting to act as the vulnerable adult's agent under a Power of Attorney, Ms. Galvan negotiated at least three Social Security checks, totaling at least $3,537.00, made payable to the vulnerable adult, and used those funds without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/29/2018
Gamble, Cynthia G.	2/15/1950	On or about November 28, 2023, CYNTHIA G. GAMBLE (date of birth 02/15/1950) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, while acting as a paid caregiver, Ms. Gamble hit the vulnerable adult in the face with her hand. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	6/3/2024
Gamble, Kenny R. Jr	1/1/1993	Between approximately June and August 2017, KENNY RAY GAMBLE JR. (date of birth 01/01/1993) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Gamble used the vulnerable adult's American Southwest Credit Union checking account debit card to make purchases, totaling approximately $1,400.00 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/18/2018

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Garces Serrano, Beatris	12/7/1984	On or about December 1, 2022, BEATRIS GARCES SERRANO (date of birth 12/07/1984) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while working as a paid caregiver to the vulnerable adult, Ms. Serrano wrote a check for $1,200.00 from the vulnerable adult's checking account and deposited it into her personal account, without the vulnerable adult's permission and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	9/23/2024
Garcia Gonzalez, Brenda Rosiles	10/16/1978	Between approximately October 2021 and February 2022, BRENDA ROSILES GARCIA GONZALEZ (date of birth 10/16/1978) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver for the vulnerable adult, Ms. Garcia Gonzalez used a debit card belonging to the vulnerable adult to make debit and withdrawal transactions totaling approximately $71,000.00, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	8/29/2024
Garcia, Angela Christine	10/30/1966	Between approximately April 1, 2010 and July 31, 2011, ANGELA C. GARCIA (date of birth 10/30/1966) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as an in-home caregiver for the vulnerable adult and entrusted with the vulnerable adult's debit card to purchase groceries for the vulnerable adult, Ms. Garcia used the vulnerable adult's debit card for her own personal expenses in the approximate amount of $990.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/29/2016

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Garcia, Angelina	7/4/1934	Between approximately July 2013 and May 2014, ANGELINA GARCIA (date of birth 07/04/1934) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as an agent under the vulnerable adult's Power of Attorney, Ms. Garcia made approximately 24 transactions, totaling approximately $250,000.00 in the aggregate, from the vulnerable adult's checking account, without the vulnerable adult's knowledge or informed consent, for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/21/2016
Garcia, Brian Michael Monteblanco	6/13/1986	On or about September 24, 2023, BRIAN MICHAEL MONTEBLANCO GARCIA (date of birth 06/13/1986) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while employed as a caregiver in an assisted living facility, Mr. Garcia failed to ensure that the leg rests on the vulnerable adult's wheelchair were positioned properly and then pushed the vulnerable adult in the wheelchair at an unsafe speed. The vulnerable adult fell from the wheelchair to the floor, which caused the vulnerable adult hand and head pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	2/8/2024
Garcia, Jeanette	11/28/1961	Between approximately March and May 2013, JEANETTE GARCIA (date of birth 11/28/1961) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Ms. Garcia made approximately 13 withdrawals, totaling approximately $2,800.00 in the aggregate, from the vulnerable adult's account at National Bank of Arizona, and used the funds for the benefit of persons other than the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/10/2017

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Garcia, Lisa	10/10/1953	On or about March 17, 2020, LISA GARCIA aka MARIA JIMENEZ de LISA GARCIA (date of birth 10/10/1953) neglected a vulnerable adult by depriving the vulnerable adult of supervision necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while acting as a paid caregiver at the assisted living home at which the vulnerable adult resided, Ms. Garcia left a house key in the front door of the residence, which allowed the vulnerable adult to leave the residence unsupervised for approximately five hours. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	10/1/2020
Garcia, Maria	12/1/1963	On or about August 29, 2017, MARIA M. GARCIA (date of birth 12/01/1963) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, while acting as a caregiver at the assisted living facility in which the vulnerable adult resided, Ms. Garcia used the belt affixed to the vulnerable adult's wheelchair to restrain the vulnerable adult's waist to a wheelchair, which restricted the vulnerable adult's willful movements. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	7/23/2018
Garcia, Martha	6/20/1971	On or about May 29, 2018, MARTHA GARCIA (date of birth 06/20/1971) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Ms. Garcia caused a $1,481.86 debit to be made from the vulnerable adult's Wells Fargo Bank account to pay a debt owed by Ms. Garcia. This was done without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/23/2018

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Garcia, Melissa	7/30/1961	Between approximately January and May 2018, MELISSA SUE GARCIA (date of birth 07/30/1961) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while jointly named with the vulnerable adult on a bank account into which she made little or no deposits, Ms. Garcia conducted no less than ten transactions from the vulnerable adult's Wells Fargo Bank checking account and incurred bank fees, totaling not less than $2,372.70 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/21/2018
Garcia, Ricardo Castillo	3/7/1987	Between January 1 and December 31, 2010, RICARDO CASTILLO GARCIA (date of birth 03/07/1987) sexually assaulted a vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Mr. Garcia touched the vulnerable adult's penis, and caused the vulnerable adult to touch and masturbate his penis. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	5/16/2016
Garcia, Rizza	6/19/1971	Between approximately February and March 2015, RIZZA GARCIA (date of birth 06/19/1971) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as an agent pursuant to a Power of Attorney granted by the vulnerable adult and as a joint owner of JPMorgan Chase checking and savings accounts with the vulnerable adult, into which she made little or no deposits, Ms. Garcia made transfers, totaling not less than $13,300.00 in the aggregate, from those joint accounts into her own personal account at JPMorgan Chase Bank. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/17/2018

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Garcia-Ortega, Eva Janeen	2/22/1991	On or about April 29, 2016, EVA JANEEN GARCIA-ORTEGA (date of birth 02/22/1991) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a caregiver at the group home at which the vulnerable adult resided, Ms. Garcia-Ortega failed to provide adequate supervision to the vulnerable adult for approximately 45 minutes while the vulnerable adult was in the bathroom. As a result, the vulnerable adult drowned to death in the bathtub. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	10/18/2018
Gardella, Emelia	11/19/1990	On or about January 14, 2018, EMELIA ROSE GARDELLA (date of birth 11/19/1990) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a caregiver in a group home where the vulnerable adult resided, Ms. Gardella retaliated against the vulnerable adult, after the vulnerable adult pulled her hair, by pushing the vulnerable adult in the back, pulling her hair and striking the vulnerable adult on top of her head 3-4 times. As a result, the vulnerable adult experienced pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	8/21/2018
Garmon, Kipp	8/11/1993	On or about January 16, 2021, KIPP GARMON (date of birth 08/11/1993) abused a vulnerable adult through the intentional infliction of physical harm and unreasonable confinement. Specifically, while employed as a behavioral technician at the behavioral health facility where the vulnerable adult resided, Mr. Garmon became upset at the vulnerable adult, threw a cup of water on the vulnerable adult, improperly pulled and pushed the vulnerable adult into a seclusion room, forcefully shut the door which hit the vulnerable adult causing bruises, and locked the door so the vulnerable adult was confined. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1).	Abuse	2/17/2022

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Garner , Nicole Elyese	10/24/1978	Between approximately November 2019 and September 2020, NICOLE ELYESE GARNER fka NICOLE ELYESE GABBARD (date of birth 10/24/1978) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, Ms. Gabbard opened an unauthorized Capital One credit card account in the vulnerable adult's name, and then made unauthorized transactions on that account and also using the vulnerable adult's bank accounts at Wells Fargo Bank and Desert Financial Credit Union. Those transactions, totaling approximately $25,000.00 in the aggregate, were made for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	4/16/2021
Garrett, Cierra	9/7/1988	On or about May 15, 2011, CIERRA GARRETT (date of birth 09/07/1988) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while working as an in-home caregiver for the vulnerable adult, Ms. Garrett forged at least one check, in the amount of $950.00, from the checking account of the vulnerable adult, and negotiated that check without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/15/2016
Garza, Natalia Varquez	10/2/1966	On or about October 11, 2023, NATALIA VARQUEZ GARZA (date of birth 10/02/1966) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, Ms. Garza caused the vulnerable adult to sustain a bruise under the chin while she was attempting to remove the vulnerable adult's dentures. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	3/25/2024

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Gastelum, Margaret A.	5/20/1959	Between approximately January 3 and November 18, 2017, MARGARET A. GASTELUM (date of birth 05/20/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver to the vulnerable adult, Ms. Gastelum wrote checks, made electronic payments, made debit credit card purchases and incurred bank fees, totaling not less than $35,086.30, from the vulnerable adult's Bank of the West bank account(s). Additionally, Ms. Gastelum opened accounts using the vulnerable adult's name and social security number and made charges to these accounts, as well as other accounts in the vulnerable adult's name, totaling not less than $10,623.15. Also, Ms. Gastelum took possession of the vulnerable adult's Mercedes vehicle. These transactions, totaling not less than $45,709.45 in the aggregate, were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/22/2019
Gaxiola, Maria De Jesus	4/24/1985	Between approximately October 1, 2020 and July 30, 2021, MARIA DE JESUS GAXIOLA (date of birth 04/24/1985) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Gaxiola used the vulnerable adult's monthly Social Security benefit, totaling approximately $10,000.00 in the aggregate, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	12/30/2021

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Gaylor, Linda	10/10/1959	Between approximately January 5 and January 7, 2021, LINDA GAYLOR (date of birth 10/10/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Gaylor made at least five unauthorized debit card transactions totaling not less than $225.22 from the vulnerable adult's bank accounts for purposes that did not benefit the vulnerable adult. These transactions were performed without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	7/8/2021
Geach, Anne C.	12/7/1960	On or about June 24, 2013, ANNE GEACH (date of birth 12/07/1960) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Geach accompanied the vulnerable adult to a Bank of America branch location and caused the vulnerable adult to withdraw $4,800.00 from the vulnerable adult's checking account. Ms. Geach then kept the withdrawn funds. This transaction was performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/28/2017
Geach, Patrick Jay	9/22/1964	On or about June 24, 2013, PATRICK GEACH (date of birth 09/22/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Geach accompanied the vulnerable adult to a Bank of America branch location and caused the vulnerable adult to withdraw $4,800.00 from the vulnerable adult's checking account. Mr. Geach then kept the withdrawn funds. This transaction was performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/28/2017

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Gebremariam, Gezahegn	12/11/1948	On or about July 14, 2016, GEZAHEGN GEBREMARIAM (date of birth 12/11/1948) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while acting as a paid caregiver at the group home at which the vulnerable adult resided, Mr. Gebremariam slapped the vulnerable adult across the right cheek. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	6/1/2018
Gebru, Ketema	6/18/1988	On or about August 30, 2011, KETEMA F. GEBRU (date of birth 06/18/1988) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while acting as a caregiver at a group home at which the vulnerable adult resided, Mr. Gebru struck the vulnerable adult in the back and arm with a metal broom, causing the vulnerable adult to sustain bruises and scratch marks on his back and arm. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	4/13/2015
George, Dwight Richard	7/16/1954	Between approximately July 2022 and January 2023, DWIGHT RICHARD GEORGE (date of birth 07/16/1954) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, Mr. George allowed the vulnerable adult to reside in an environment with an infestation of bed bugs and with feces, urine and rotting food throughout the home. As a result, the vulnerable adult sustained fatal injuries. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	11/27/2023
George, Dwight Richard	7/16/1954	Between approximately October 2022 and January 2023, DWIGHT RICHARD GEORGE (date of birth 07/16/1954) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. George made or caused debit transactions totaling approximately $1,100.00 to be made from the vulnerable adult's bank account without the vulnerable adult's knowledge or informed consent and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	11/27/2023

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George, Elain Ivy	10/20/1955	Between approximately December 2022 and January 2023, ELAIN IVY GEORGE (date of birth 10/20/1955) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. George used a debit card belonging to the vulnerable adult to make purchases and ATM withdrawals totaling approximately $4,267.00, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	9/16/2024
George, Maxine	6/6/1978	Between approximately October 1, 2012 and October 2, 2012, MAXINE GEORGE (date of birth 06/06/1978) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the representative payee of the vulnerable adult, Ms. George conducted unauthorized ATM withdrawals in the aggregate amount of $129.00 from the vulnerable adult's bank account, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/15/2016
Gerdes, Sandra Elena	10/27/1971	On or about March 28, 2024, SANDRA ELENA GERDES (date of birth 10/27/1971) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Ms. Gerdes intentionally pushed the vulnerable adult to the floor and held the vulnerable adult down with her hands and knees. As a result of the actions of Ms. Gerdes, the vulnerable adult sustained bruising on the upper left elbow and on the right upper arm. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	2/20/2025

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Giannecchini, Deborah A.	3/10/1974	Between approximately December 2011 and May 2017, DEBORAH A. GIANNECCHINI (date of birth 03/10/1974) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as an agent pursuant to a Power of Attorney granted by the vulnerable adult, Ms. Giannecchini made electronic bank transfers, wrote checks and made credit charges, totaling not less than $73,000.00 in the aggregate, from the vulnerable adult's Bank of America and Star One Credit Union checking accounts. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/29/2018
Gibbons, Stacee Lee	1/11/1963	Between approximately July 2019 and January 2022, STACEE LEE GIBBONS (date of birth 01/11/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a power of attorney, Ms. Gibbons used the vulnerable adult's Wells Fargo Bank checking accounts to make unauthorized ATM withdrawals, to write checks, and to make purchases, totaling approximately $120,000.00, for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	8/24/2023

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Gibbs, Lena Kerley	6/15/1954	On or about January 2, 2024, LENA KERLEY GIBBS (date of birth 06/15/1954) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while employed as a hospice provider for the vulnerable adult, Ms. Gibbs failed to use a two-person transfer to move the vulnerable adult, placing a towel over the vulnerable adult's face and causing the vulnerable adult to experience distress, and then leaving the vulnerable adult alone on the floor for several minutes. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	6/24/2024
Gilb, Gail G.	8/30/1948	On or about July 13, 2018, GAIL GILB (date of birth 08/30/1948) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Ms. Gilb slapped the vulnerable adult on the face and leg. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	10/26/2018
Gilbert, William	9/19/1966	Between approximately January and November 2017, WILLIAM GILBERT (date of birth 09/19/1966) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as an agent pursuant to a Power of Attorney granted by the vulnerable adult, Mr. Gilbert made transactions totaling more than $850,000.00 in the aggregate from funds belonging to a trust set up to benefit the vulnerable adult. Those funds were used for Mr. Gilbert's personal and business purposes. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/17/2018

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Gilbert-Seibel, Susan Rae	2/19/1960	Between approximately April and July 2015, SUSAN RAE GILBERT-SEIBEL (date of birth 02/19/1960) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Gilbert-Seibel misappropriated funds and property totaling at least $38,000.00 in the aggregate belonging to the vulnerable adult without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/13/2017
Gill, Troy	12/9/1975	Between approximately August 1, 2021 and March 1, 2023, TROY MIRANDA GILL (date of birth 12/09/1975) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Gill cashed the vulnerable adult's Social Security checks and used them for purposes which did not benefit the vulnerable adult. As a result, the vulnerable adult accrued a past due balance of approximately $5000.00 to the vulnerable adult's skilled nursing facility due to missed payments. These actions were performed without the vulnerable adult's knowledge or consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	7/24/2023
Gilliam, Adelina Garcia	5/20/1970	On or about September 27, 2019, ADELINA GARCIA GILLIAM (date of birth 05/20/1970) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a paid caregiver at the assisted living home at which the vulnerable adult resided, Ms. Gilliam grabbed and pulled the vulnerable adult's clothing, struck the vulnerable adult on the back of the head or neck, and pushed the vulnerable adult onto a bed. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	5/1/2020

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Gilliam, Kimbriona	5/16/1991	Between approximately July and October 2021, KIMBRIONA TWIONEE GILLIAM (date of birth 05/16/1991) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Gilliam made multiple transactions from the vulnerable adult's bank account in the approximate sum $4,800.00 without the vulnerable adult's voluntary, informed consent, and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	12/11/2023
Gillum, Jennifer Sue	11/21/1965	On or about August 23, 2019, JENNIFER GILLUM (date of birth 11/21/1965) neglected a vulnerable adult by engaging in a pattern of conduct without the person's informed consent resulting in the deprivation of food, water, medication, medical services, shelter, cooling, heating or other services necessary to maintain minimum physical or mental health to the vulnerable adult. Specifically, Ms. Gillum failed to keep the vulnerable adult safe from another resident who she was aware would touch the vulnerable adult inappropriately and act inappropriately with other residents. As a result of Ms. Gillum's negligence, the vulnerable adult suffered injuries in the form of being touched inappropriately in her private areas and being undressed by another resident. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	3/23/2021
Gillum, Taquila R.	12/13/1981	On or about July 17, 2013, TAQUILA R. GILLUM (date of birth 12/13/1981) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, while acting as a Certified Nursing Assistant at the nursing care institution where the vulnerable adult resided, Ms. Gillum tied the vulnerable adult's sleeves together in an attempt to restrain the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	7/28/2016

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Gilson, Jill	5/15/1967	On or about February 24, 2017, JILL GILSON (date of birth: 05/15/1967) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while employed as a licensed practical nurse at the assisted living facility at which the vulnerable adult resided, Ms. Gilson told the vulnerable adult to “shut up,” pulled the vulnerable adult’s hair and pushed the vulnerable adult’s back into a pillow, and then called the vulnerable adult “Satan” as she left the room. As a result of Ms. Gilson’s actions, the vulnerable adult suffered physical pain and discomfort. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	12/8/2017
Gittens, Alanna Renee	9/25/1979	Between approximately July 10 and December 15, 2017, ALANNA RENEE GITTENS aka ALANNA RENEE GIPSON (date of birth 09/25/1979) exploited a vulnerable adult by illegally or improperly using the vulnerable adult’s resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver at an assisted living facility where the vulnerable adult resided, Ms. Gittens made branch and/or ATM cash withdrawals and cash back purchases from the vulnerable adult’s Wells Fargo Bank checking account and incurred bank fees, totaling not less than $5,862.56 in the aggregate. These transactions were performed without the vulnerable adult’s knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/16/2018

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Gittens, Alanna Renee	9/25/1979	Between approximately October 16 and December 21, 2017, ALANNA RENEE GITTENS aka ALANNA RENEE GIPSON (date of birth 09/25/1979) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver at an assisted living facility where the vulnerable adult resided, Ms. Gittens used the vulnerable adult's JP Morgan Chase Bank debit card to make ATM cash withdrawals and credit card purchases and incurred overdraft and returned check bank fees, totaling not less than $1,226.04 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/16/2018
Glover, Timothy	6/26/1987	Between approximately May 2017 and January 2018, TIMOTHY GLOVER (date of birth 06/26/1987) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Glover made withdrawal and debit transactions totaling approximately $3,700.00 in the aggregate from the vulnerable adult's Wells Fargo Bank checking account, without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/12/2018

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Gobble, Joan	8/15/1945	Between approximately July 2012 and May 2016, JOAN GOBBLE (date of birth 08/15/1945) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Ms. Gobble made withdrawal and debit transactions from the vulnerable adult's Wells Fargo Bank account(s) totaling approximately $234,000.00 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/14/2017
Gober, Molly M.	8/19/1988	Between approximately November 2012 and December 2013, MOLLY GOBER (date of birth 08/19/1988) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Ms. Gober transferred the title to the vulnerable adult's vehicle and then sold that vehicle, keeping the entirety of the funds received for her own use and benefit. Additionally, Ms. Gober removed a refrigerator which had been purchased by the vulnerable adult from the vulnerable adult's home, and caused the refrigerator to be moved to Ms. Gober's home in Texas. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/16/2016

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Godinez-Lopez, Angel Adan	11/26/1980	Between approximately August 12, 2019 and September 14, 2020, ANGEL ADAN GODINEZ-LOPEZ (date of birth 11/26/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Godinez-Lopez manipulated the vulnerable adult into making withdrawals from his savings account. In addition, Mr. Godinez-Lopez took possession of the vulnerable adult's bank card and made transactions for purposes that did not benefit the vulnerable adult. These transactions, totaling $83,800.41 in the aggregate, were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	2/2/2021
Godoy, Leonor	12/5/1964	Between approximately February 24, 2016, and March 19, 2016, LEONOR GODOY (date of birth: 12/05/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Godoy used funds from the vulnerable adult's bank account without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/3/2017
Goldberg, Deena Trudy	5/21/1981	Between approximately January 4 and February 1, 2024, DEENA TRUDY GOLDBERG (date of birth 05/21/1981) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Goldberg made unauthorized debit and withdrawal transactions from the vulnerable adult's bank account for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	9/23/2024

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Gomez, Samantha Michelle	10/8/1985	On or about January 28, 2023, SAMANTHA M. GOMEZ (date of birth 10/08/1985) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while employed as a caregiver at the group home where the vulnerable adult resided, Ms. Gomez failed to complete required safety checks on the vulnerable adult. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	7/29/2024
Gomez, Samantha Michelle	10/8/1985	On or about January 28, 2023, SAMANTHA M. GOMEZ (date of birth 10/08/1985) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while employed as a caregiver at the group home where the vulnerable adult resided, Ms. Gomez failed to complete required safety checks on the vulnerable adult. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	7/29/2024
Gomez, Samantha Michelle	10/8/1985	On or about January 28, 2023, SAMANTHA M. GOMEZ (date of birth 10/08/1985) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain minimum physical or mental health. Specifically, while employed as a caregiver at the group home where the vulnerable adult resided, Ms. Gomez failed to complete safety checks on the vulnerable adult. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	7/29/2024
Gomez, Samantha Michelle	10/8/1985	On or about January 28, 2023, SAMANTHA M. GOMEZ (date of birth 10/08/1985) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while employed as a caregiver at the group home where the vulnerable adult resided, Ms. Gomez failed to complete required safety checks on the vulnerable adult. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	7/29/2024

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Gomez, Sylvia	2/16/1967	Between approximately November 28, 2019 and February 15, 2020, SYLVIA GOMEZ (date of birth 02/16/1967) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Gomez made withdrawals and debit transactions from the vulnerable adult's First Convenience Bank account, totaling not less than $5,332.85 in the aggregate, for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	5/29/2020
Gonder, Jatai Rashaad	2/18/1982	Between approximately February and May 2017, JATAI RASHAAD GONDER (date of birth 02/18/1982) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Gonder accessed funds from the vulnerable adult's bank accounts exceeding $3,000.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/1/2018
Gonella-Pounds, Theresa Ann	10/12/1978	Between approximately June 24, 2018 and December 31, 2019, THERESA ANN GONELLA POUNDS (date of birth 10/12/1978) improperly used a vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, Ms. Pounds opened two credit card accounts under the vulnerable adult's name and social security number and made charges on those cards for purposes that did not directly benefit the vulnerable adult. Ms. Pounds believed she had the vulnerable adult's permission to make these transactions. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	8/13/2020

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Gonella-Pounds, Theresa Ann	10/12/1978	Between approximately April 1, 2018 and December 31, 2019, THERESA ANN GONELLA POUNDS (date of birth 10/12/1978) improperly used a vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, Ms. Pounds opened five credit card accounts under the vulnerable adult's name and social security number and made charges on those cards for purposes that did not directly benefit the vulnerable adult. Ms. Pounds believed she had the vulnerable adult's permission to make these transactions. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	8/13/2020
Gonzales, Angelita	4/30/1933	Between approximately July 22, 2014 and June 4, 2015, ANGELITA GONZALES (date of birth 04/30/1933) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of shelter or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while acting as the legal guardian of the vulnerable adult, Ms. Gonzales caused the vulnerable adult to reside in conditions that were hazardous to her health, which included active cockroach infestations. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	5/16/2016
Gonzales, Damien Jonathan	8/8/1991	On or about December 2, 2023, DAMIEN JONATHAN GONZALES (date of birth 08/08/1991) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Gonzales applied pressure to the vulnerable adult's throat, neck, and nose, impeding the vulnerable adult's breathing and causing a nasal bone fracture, as well as bruising and lacerations to the vulnerable adult's face, neck, and forearms. Mr. Gonzales also struck the vulnerable adult multiple times in the temple area. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	12/16/2024

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Gonzales, Irene Marie	11/8/1981	Between approximately June 30 and September 14, 2021, IRENE MARIE GONZALES (date of birth 11/08/1981) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Gonzales used the vulnerable adult's debit card to conduct numerous debit transactions and ATM withdrawals totaling approximately $23,000 from the vulnerable adult's bank account for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	5/26/2022
Gonzales, Kimberly	9/16/1967	Between approximately October 2013 and June 2015, KIMBERLY GONZALES (date of birth 09/16/1967) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Ms. Gonzales took control, title, use or management of the vulnerable adult's property with a value of more than $25,000 without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/2/2017
Gonzales, Lucio Ishmael	6/5/1960	Between approximately August 11 and October 1, 2021, LUCIO ISHMAEL GONZALES (date of birth 06/05/1960) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Gonzales made approximately 65 debit card/check transactions using the vulnerable adult's account for food, hotels, cash, and personal items for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	9/11/2023

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Gonzales, Marie C.	12/29/1971	In or about May 2013, MARIE C. GONZALES (date of birth 12/29/1971) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Gonzales caused more than $7,200.00 in the aggregate to be transferred from the vulnerable adult's Bank of America bank accounts into her bank account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/10/2017
Gonzales, Mark	11/4/1966	Between approximately May and October 2013, MARK GONZALES (date of birth 11/04/1966) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the representative payee of the vulnerable adult for Social Security purposes, Mr. Gonzales caused transactions to be made from the vulnerable adult's checking account, totaling approximately $500.00 in the aggregate, and used the funds for purposes which did not benefit the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/31/2017
Gonzales, Michael	6/3/1968	Between approximately October 2013 and June 2015, MICHAEL JOSEPH GONZALES aka MIKE JOSEPH GONZALES (date of birth 06/03/1968) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Mr. Gonzales took control, title, use or management of the vulnerable adult's property with a value of more than $25,000 without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/2/2017

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Gonzales, Robert	3/12/1952	Between approximately May and November 2017, ROBERT GONZALES (date of birth 03/12/1952) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Gonzales made withdrawal and debit transactions totaling approximately $350.00 in the aggregate from the vulnerable adult's Wells Fargo Bank checking account, without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/30/2018
Gonzales, Sheri Irene	4/21/1972	Between approximately April and October 2020, SHERI IRENE GONZALES (date of birth 04/21/1972) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while serving as manager of SHARC, an organization serving as a representative payee for Social Security benefits, Ms. Gonzales caused a check in the amount of $1,200.00 to be written to herself from the vulnerable adult's Wells Fargo Bank checking account, closed the vulnerable adult's Wells Fargo Bank checking account and received a cashier's check in the amount of $546.13 but did not return those funds to the vulnerable adult, and charged the vulnerable adult at least $42.00 in unexplained fees. These transactions, totaling approximately $1,800.00 in the aggregate, were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46 -451(A)(6).	Exploitation of Resources	10/27/2022

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Gonzales, Sheri Irene	4/21/1972	On or about June 25, 2020, SHERI IRENE GONZALES (date of birth 04/21/1972) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed by the company providing representative payee services to the vulnerable adult for Social Security benefit purposes, Ms. Gonzales caused a check in the amount of $1,200.00 to be written to herself from the vulnerable adult's representative payee account and negotiated that check. This transaction was performed without the vulnerable adult's consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	2/29/2024
Gonzales, Shirley	2/2/1955	From approximately October 8, 2007 through May 27, 2011, SHIRLEY GONZALES (date of birth 02/02/1955) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the caregiver of the vulnerable adult, Ms. Gonzales used approximately $917,271.71 of the vulnerable adult's funds for her own benefit, and not for the benefit of the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/19/2015
Gonzalez, Amber	2/7/1984	On or about July 4, 2020, AMBER LOUISE GONZALEZ (date of birth 02/07/1984) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, Ms. Gonzalez made at least two debit transactions totaling approximately $2,000.00 in the aggregate at Walmart using the vulnerable adult's unemployment insurance debit card for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	11/17/2020

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Gonzalez, Brenda Rosiles Garcia	10/16/1978	Between approximately January 2021 and April 2022, BRENDA ROSILES GARCIA GONZALEZ (date of birth 10/16/1978) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver at the care facility in which the vulnerable adult resided, Ms. Garcia Gonzalez used a debit card belonging to the vulnerable adult to make debit and withdrawal transactions totaling approximately $27,000.00, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	7/25/2024
Gonzalez, Daval	1/6/1980	On or about March 6, 2017, DAVAL JOHN GONZALEZ (date of birth 01/06/1980) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while the vulnerable adult was in bed sleeping, Mr. Gonzalez entered his room and began to strike him in the head with his fist. Mr. Gonzalez continued to punch the vulnerable adult with his fist and struck him with a broomstick handle, causing the vulnerable adult to sustain injuries to his mouth, contusions and abrasions to his face, head and neck, a left eye contusion and welts to the torso. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	5/4/2018
Gonzalez, Eloy Veronica	1/22/1976	On or about May 21, 2021, ELOY VERONICA GONZALEZ (date of birth 01/22/1976) intentionally inflicted physical harm on a vulnerable adult. Specifically, while employed as a paid caregiver at a behavioral health facility, Ms. Gonzalez grabbed the vulnerable adult and pushed the vulnerable adult to the floor, causing the vulnerable adult to sustain a bruise to the back of their head. Such conduct is prohibited by A.R.S. § 46-451(A)(1)(a).	Abuse	11/16/2023

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Gonzalez, Juan Ovidio Jr.	11/12/1972	Between approximately May 5 and June 4, 2018, JUAN OVIDIO GONZALEZ JR. aka JOHN GONZALEZ JR. (date of birth 11/12/1972) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, Mr. Gonzalez failed to seek out professional services or notify the client's primary care physician of the vulnerable adult's skin breakdown. The vulnerable adult was admitted to the hospital and was found to have an elevated fever, left foot/heel and leg ulcer, and acute kidney injury. Per the vulnerable adult's service plan, the vulnerable adult's medical professional was to be notified if the vulnerable adult did not take in water for a period of three days, which was not done. After hospitalization, there was a definite contrast in the wounds from developing to healing and rehydration as the vulnerable adult was cared for in the group home compared to the hospital. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	4/2/2019
Gonzalez, Juan Ovidio Jr.	11/12/1972	Between approximately May 5 and June 4, 2018, JUAN OVIDIO GONZALEZ JR. aka JUAN GONZALEZ JR. (date of birth 11/12/1972) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent, resulting in deprivation of food, water, medication, medical services, shelter, cooling, heating or other services necessary to maintain minimum physical or mental health to the vulnerable adult. Specifically, Mr. Gonzalez observed skin breakdown on the vulnerable adult on May 5, 2018, and documented it getting progressively worse, yet did not seek professional services or notify the client's primary care physician until the client had to go to the hospital on an emergency basis. The vulnerable adult was admitted to the hospital and was found to have an elevated fever, left foot/heel and leg ulcer, and acute kidney injury. These injuries show clear evidence that proper care was not being provided to the vulnerable adult, leading to hospitalization. Further, per the client's service plan, the client's medical professional was to be notified if the vulnerable adult did not take in water for a period of three days, which was not done. After hospitalization, there was a definite contrast in the wounds from developing to healing and rehydration as the vulnerable adult was cared for in the group home compared to the hospital. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	4/2/2019

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Gonzalez, Kelly Rae	12/11/1980	Between approximately February 2013 and April 2014, KELLY GONZALEZ aka KELLY JOHNSTON (date of birth 12/11/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Gonzalez used the vulnerable adult's ATM/debit card to make transactions totaling more than $132,000 in the aggregate from the vulnerable adult's bank accounts, all without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/27/2017
Gonzalez, Mary L.	6/27/1959	On or about April 28, 2013, MARY GONZALEZ (date of birth 06/27/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Gonzalez forged a check from the vulnerable adult's checking account at Bank of America in the amount of $989.40, and that check was posted against the vulnerable adult's account on or about May 21, 2013. This was done without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/26/2017
Gonzalez, Paola	3/4/1984	On or about March 4, 2016, PAOLA GONZALEZ (date of birth 03/04/1984) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a certified nursing assistant at the nursing care institution at which the vulnerable adult resided, Ms. Gonzalez failed to follow the vulnerable adult's care plan, which required the use of a Hoyer lift with a two-person assist in order to transfer the vulnerable adult. As a result of Ms. Gonzalez's negligence, the vulnerable adult sustained a fracture to the left lower leg. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	11/13/2017

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Gonzalez-Hernandez, Liliana Janeth	4/21/1982	On or about September 1, 2018, LILIANA JANETH GONZALEZ HERNANDEZ (date of birth 04/21/1982) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Hernandez negotiated a check made out to herself from the vulnerable adult's JP Morgan Chase Bank account, totaling not less than $150.00 in the aggregate. This transaction was performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/21/2019
Gonzalez-Romero, Monica	6/12/1975	On or about April 1, 2022, MONICA LIZA GONZALEZ ROMERO (date of birth 06/12/1975) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain minimum physical or mental health. Specifically, while employed as a caregiver at the group home where the vulnerable adult resided, Ms. Romero fell asleep for approximately 45 minutes, leaving the vulnerable adult unsupervised. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	10/30/2023
Goodale, Stephanie	11/12/1980	Between approximately November 2017 and May 2018, STEPHANIE LYNN GOODALE (date of birth 11/12/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Ms. Goodale caused withdrawal, debit and check transactions totaling approximately $48,000.00 in the aggregate to be made from bank accounts owned by the vulnerable adult, for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/28/2019

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Goodall, Kelsey	7/10/1993	On or about June 19, 2016, KELSEY GOODALL (date of birth 07/10/1993) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a caregiver at the group home at which the vulnerable adult resided, Ms. Goodall failed to seek medical treatment for approximately nine hours for the vulnerable adult, who was complaining of significant pain. As a result of Ms. Goodall's negligence, the vulnerable adult experienced unnecessary and extraordinary pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	10/31/2017
Goodloe, Mary	5/25/1954	On or about March 17, 2017, MARY KATHERINE GOODLOE (date of birth 05/25/1954) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a registered nurse for the vulnerable adult, Ms. Goodloe administered prescription medication to the vulnerable adult that was not prescribed for the vulnerable adult. As a result of Ms. Goodloe's negligence, the vulnerable adult became groggy and lethargic and slept for nearly two days. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	12/8/2017
Goodrich, Harold Thomas	10/27/1942	On or about March 14, 2014, HAROLD THOMAS GOODRICH (date of birth: 10/27/1942) improperly used a vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Goodrich obtained title to the vulnerable adult's mobile home without providing adequate consideration. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/31/2017
Goodwin, Jackie	3/30/1973	Prior to July 14, 2018, JACKIE GOODWIN (date of birth 03/30/1973) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while the vulnerable adult was residing with Ms. Goodwin, she failed to provide adequate food, medication, and caregiving services causing the vulnerable adult to suffer injuries including decubitis ulcers, malnourishment, and medication withdrawal, for which the vulnerable adult was hospitalized. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	11/21/2018

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Goodwin, Jackie	3/30/1973	Prior to July 14, 2018, JACKIE GOODWIN (date of birth 03/30/1973) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent, resulting in deprivation of food, medication, medical services, or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while the vulnerable adult resided with Ms. Goodwin, she failed to provide adequate food, medication, and caregiving services resulting in the vulnerable adult being covered in feces and suffering from anemia, decubitis ulcers, malnourishment, and medication withdrawal, for which the vulnerable adult was hospitalized. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	11/21/2018
Gordon, Carolyn Fay	8/3/1964	Between approximately December 1, 2023 and January 31, 2024, CAROLYN FAY GORDON (date of birth 08/03/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Gordon made debit transactions using the funds in the vulnerable adult's checking account in the approximate sum of $1,400.00 without the vulnerable adult's knowing, voluntary, informed consent, and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/27/2024
Gordon, Reynard	7/14/1949	In June 2016, REYNARD GORDON (date of birth 07/14/1949) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Gordon caused not less than two checks, totaling not less than $24,900.00 in the aggregate, to be written from the vulnerable adult's account at Cochise Credit Union to a third person, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/2/2018

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Gosbin, Lorraine M.	10/25/1957	Between approximately October 6 and October 20, 2017, LORRAINE MAY GOSBIN (date of birth 10/25/1957) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Ms. Gosbin improperly administered Haldol, an anti-psychotic medication, to the vulnerable adult on at least several occasions when the vulnerable adult was not prescribed that medication. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	3/29/2018
Goss, Nicohle Elaine	10/30/1990	On or about June 29, 2020, NICOHLE ELAINE GOSS (date of birth 10/30/1990) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Goss stole a gold bracelet from the vulnerable adult for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	4/25/2022
Gould, Paula	8/25/1948	Between approximately July 28, 2011 and March 28, 2012, PAULA GOULD (date of birth 08/25/1948) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as agent under a power of attorney document, Ms. Gould made transactions from the vulnerable adult's bank account in the form of debit transactions and Internet transfers in the approximate amount of $84,000.00 in the aggregate. Ms. Gould also transferred title to a vehicle jointly held with the vulnerable adult to her name only, later selling the vehicle and retaining the profits in the approximate amount of $10,000.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/14/2016

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Gould-Thompson, Josiah Chance Nathanial	12/9/2002	On or about April 3, 2024, JOSIAH CHANCE NATHANIEL GOULD-THOMPSON (date of birth 12/09/2002) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Gould-Thompson intentionally struck the vulnerable adult in the head with a closed fist, causing the vulnerable adult to sustain an abrasion to the side of the head. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	12/2/2024
Gowin, Brenda	5/12/1972	Between approximately November 1, 2017 and January 25, 2018, BRENDA ANN GOWIN (date of birth 05/12/1972) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Gowin forged 19 of the vulnerable adult's checks totaling more than $3,000.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/5/2018
Grace, Abram	12/4/1978	On or about May 10, 2019, ABRAM JOSHUA GRACE (date of birth 12/04/1978) sexually abused and/or sexually assaulted a vulnerable adult. Specifically, while employed as a caregiver at a day program which the vulnerable adult attended, Mr. Grace engaged in sexual contact with the vulnerable adult, including touching her vaginal area under her clothing with his hand. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	11/15/2019
Grace, Miranda Ravyn	11/29/1991	On or about July 4, 2023, MIRANDA RAVYN GRACE (date of birth 11/29/1991) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while employed as a caregiver at the group home where the vulnerable adult resided, Ms. Grace departed from the home and left the vulnerable adult unattended. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	3/28/2024

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Grace, Miranda Ravyn	11/29/1991	On or about July 4, 2023, MIRANDA RAVYN GRACE (date of birth 11/29/1991) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while employed as a caregiver at the group home where the vulnerable adult resided, Ms. Grace departed from the home and left the vulnerable adult unattended. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	3/28/2024
Grace, Miranda Ravyn	11/29/1991	On or about July 4, 2023, MIRANDA RAVYN GRACE (date of birth 11/29/1991) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while employed as a caregiver at the group home where the vulnerable adult resided, Ms. Grace departed from the home and left the vulnerable adult unattended. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	4/4/2024
Graf, Christina	7/23/1963	Between approximately January 1, 2016 and June 15, 2018, CHRISTINA LYNN GRAF (date of birth 07/23/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Graf negotiated transactions totaling approximately $20,025.00 from the vulnerable adult's Navy Federal Credit Union (NFCU) account to pay a Capital One credit card account not belonging to the vulnerable adult; negotiated ATM withdrawals totaling approximately $102,042.00 from the vulnerable adult's bank accounts at NFCU, National Bank of America and Comerica Bank; and negotiated debits totaling approximately $151,710.53 from the vulnerable adult's bank accounts at NFCU, National Bank of America and Comerica Bank for purposes that did not benefit the vulnerable adult. These transactions, totaling approximately $273,777.57 in the aggregate, were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	4/20/2021

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Graham, Lauri	12/17/1959	On or about March 3, 2015, LAURI GRAHAM (date of birth 12/17/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Graham withdrew funds in the approximate amount of $500.00 in the aggregate with a debit card from the vulnerable adult's bank account and kept the funds for herself rather than pay the vulnerable adult's rent as requested, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/7/2017
Grams, Janet Joyce	1/18/1950	Between approximately January 11 and March 16, 2021, JANET JOYCE GRAMS (date of birth 01/18/1950) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a joint owner with the vulnerable adult of a bank account into which she made little or no deposits, Ms. Grams wrote and cashed checks totaling approximately $9,000.00 to herself from that account without the vulnerable adult's voluntary, informed consent, and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	12/21/2023
Granado, David	12/4/1962	Between approximately May and October 2021, DAVID B GRANADO (date of birth 12/04/1962) improperly used a vulnerable adult's resources for the advantage of persons other than the vulnerable adult. Specifically, while acting as a joint owner with the vulnerable adult of a bank account into which he made little or no deposits, and while believing that he was acting under the authority of a power of attorney document, Mr. Granado made ATM withdrawals and other debit transactions from the joint bank account without being able to account that such withdrawals and transations were made to benefit the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/16/2023

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Grant, Bennetta	11/18/1979	On or about July 13, 2020, BENNETTA QUEENIE PARIS GRANT (date of birth 11/18/1979), while working as a paid caregiver at the group home in which the vulnerable adult resided, attempted to transfer the vulnerable adult by herself, when such a transfer required two persons, and the vulnerable adult fell and suffered a leg injury. Such conduct is prohibited pursuant to A.R.S. § 46-45l(A)(l)(b).	Abuse	7/22/2021
Grant, Joshua	8/6/1998	On or about January 28, 2014, JOSHUA LEE GRANT (date of birth 08/06/1998) sexually assaulted a vulnerable adult while attending school with the vulnerable adult. Specifically, Mr. Grant touched the vulnerable adult's breasts and vagina without consent. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	5/6/2016
Gratz, Alexis T.	11/20/1996	On or about April 10, 2016, ALEXIS GRATZ (date of birth 11/20/1996) caused injury to a vulnerable adult through a negligent act. Specifically, while acting as a caregiver at the group home at which the vulnerable adult resided, Ms. Gratz left the vulnerable adult on her side on a bed and walked to the other side of the bedroom to get gloves, resulting in the vulnerable adult falling from the bed to the floor and sustaining a minor head injury. Such conduct is prohibited by A.R.S. § 46-451(A)(1)(b).	Abuse	12/1/2017
Graves, Joelle	2/10/1987	Between approximately October 11, 2016, and February 16, 2017, JOELLE GRAVES (date of birth 02/10/1987) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, after resigning as the vulnerable adult's agent under a Power of Attorney, Ms. Graves improperly accessed the vulnerable adult's bank accounts to make purchases totaling approximately $6,848.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/8/2017

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Greaves, Dannetta	8/6/1985	On or about May 25, 2018, DANNETTA GREAVES (date of birth 08/06/1985) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as the morning caregiver of an assisted living facility where the vulnerable adult resided, Ms. Greaves failed to use a Hoyer lift to assist in lifting the vulnerable adult out of bed. Instead, she engaged in a physical altercation with the vulnerable adult that caused the vulnerable adult to fall to the floor and sustain a cut on the vulnerable adult's forehead. Ms. Greaves then left the vulnerable adult on the floor and turned the bed on its side, leaving the client unable to get up or return to bed. The vulnerable adult was found by another caregiver on the floor later in the morning. As a result of Ms. Greaves' negligence, the vulnerable adult suffered injuries in the form of a cut to the forehead. Such conduct constitutes abuse pursuant to A.R.S. § 46 -451(A)(1)(b).	Abuse	9/7/2018
Green Henry, Sally Ann	11/10/1959	Between approximately March 2023 and January 2024, SALLY ANN GREEN HENRY (date of birth 11/10/1959) improperly used the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a trustee of a trust of which the vulnerable adult was a beneficiary during their lifetime, Ms. Henry made unauthorized transactions from the trust's bank account, for purposes that did not benefit the vulnerable adult. Such conduct is prohibited pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	2/13/2025
Green Henry, Sally Ann	11/10/1959	In August 2023, SALLY ANN GREEN HENRY (date of birth 11/10/1959) improperly used the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a power of attorney, Ms. Henry made an unauthorized withdrawal from the vulnerable adult's life insurance policy and used those funds for purposes that did not benefit the vulnerable adult. Such conduct is prohibited pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	2/13/2025

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Green, Benjamin	7/21/1979	Between approximately May 1, 2019 and April 19, 2021, BENJAMIN GREEN (date of birth 07/21/1979) improperly used a vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent pursuant to a power of attorney, Mr. Green made transactions that were for the benefit of persons other than the vulnerable adult and without the vulnerable adult's knowledge or informed consent. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	4/6/2023
Green, Faron Leonard II	12/8/1989	On or about October 27, 2022, FARON LEONARD GREEN II (date of birth 12/08/1989) abused a vulnerable adult by causing injury to the vulnerable adult through negligent acts or omissions. Specifically, while employed as a house manager at the group home in which the vulnerable adult resided, Mr. Green failed to communicate to supervisors that the vulnerable adult had received medical treatment and been prescribed an antibiotic for an infection. The infection worsened during the delay in treatment and the vulnerable adult required an additional emergency department visit. Such conduct constitutes abuse under A.R.S. § 46-451(A)(1)(b).	Abuse	10/16/2023
Green, Tammy Michelle	6/5/1970	Between approximately May 18 and June 5, 2018, TAMMY MICHELLE GREEN (date of birth 06/05/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while working for the vulnerable adult as a paid driver, Ms. Green took possession of the vulnerable adult's vehicle for her own purposes, refusing to return it. Her retained possession of the vehicle was without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/6/2018

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Greene, Diana L.	11/17/1971	Between approximately February and December 2020, DIANA L. GREENE (date of birth 11/17/1971) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent pursuant to a Power of Attorney, Ms. Greene wrote checks, made ATM withdrawals, made purchases and incurred bank fees, totaling not less than $31,523.72 in the aggregate, from the vulnerable adult's JPMorgan Chase Bank and Washington Federal Bank accounts. These transactions were made without the vulnerable adult's knowledge or informed consent, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	5/19/2021
Greene, Diana L.	11/17/1971	Between approximately July 1, 2019 and February 24, 2020, DIANA L. GREENE (date of birth 11/17/1971) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Greene influenced the vulnerable adult to sign checks made payable to herself or to her pet grooming business and made credit card purchases, cash withdrawals and other banking transactions, totaling not less than $96,629.81 in the aggregate from the vulnerable adult's resources. These transactions were made without the vulnerable adult's knowledge or informed consent, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	9/3/2021
Greene, John	5/5/1973	Between approximately December 2018 and February 2019, JOHN L. GREENE (date of birth 05/05/1973) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Greene intercepted at least four checks totaling approximately $1,050.00 in the aggregate that were made payable to the vulnerable adult, and then cashed or deposited those checks into his own account. These transactions were made for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/15/2019

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Greene, John	4/24/1985	On or about May 20, 2020, JOHN LAMAR GREEN (date of birth 04/24/1985) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while acting as the vulnerable adult's in-home caregiver, Mr. Green failed to supervise the vulnerable adult, who obtained a steak knife and attempted to commit suicide, resulting in scratches on the neck. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	2/26/2021
Greenrod, James Royce II	6/2/1970	Between approximately July 12, 2023 and March 16, 2024, JAMES ROYCE GREENROD (date of birth 06/02/1970) neglected a vulnerable adult by depriving the vulnerable adult of supervision, food, water, medication, medical services, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, Mr. Greenrod failed to ensure that the vulnerable adult received needed food and medical care, and other services, which left the vulnerable adult with untreated intellectual disabilities, UTI, tinea corporis, seborrheic dermatitis, onychomycosis of toenails, pediculosis capitus, severe dental caries, scoliosis, seizures, and malnourishment. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	7/8/2024
Greenrod, Penny Ann	11/1/1965	Between approximately July 12, 2023 and March 16, 2024, PENNY ANN GREENROD (date of birth 11/01/1965) neglected a vulnerable adult by depriving the vulnerable adult of supervision, food, water, medication, medical services, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, Ms. Greenrod failed to ensure that the vulnerable adult received needed food and medical care, and other services, which left the vulnerable adult with untreated intellectual disabilities, UTI, tinea corporis, seborrheic dermatitis, onychomycosis of toenails, pediculosis capitus, severe dental caries, scoliosis, seizures, and malnourishment. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	7/8/2024

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Greenwell, Carrie	8/18/1957	Between approximately November 2013 and March 2014, CARRIE GREENWELL (date of birth 08/18/1957) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as an agent pursuant to a Power of Attorney granted by the vulnerable adult, Ms. Greenwell caused more than $1,500.00 in transactions to be made from the vulnerable adult's bank account(s). These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/31/2017
Greenwell, Wanda	3/18/1957	On or about March 27, 2016, WANDA GREENWELL (date of birth 03/18/1957) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a caregiver at the group home at which the vulnerable adult resided, Ms. Greenwell pushed the vulnerable adult and caused the vulnerable adult to fall against a wall, damaging the wall and causing scratches to the vulnerable adult's back. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	10/12/2017
Griego, Michael Angel A.	10/3/1950	On or about February 16, 2014, MICHAEL GRIEGO (date of birth 10/03/1950) abused a vulnerable adult by intentionally inflicting physical harm upon the vulnerable adult. Specifically, while acting as a caregiver at the home in which the vulnerable adult resided, Mr. Griego threatened the vulnerable adult with a knife and punched the vulnerable adult in the face several times, causing bruising on the right side of the jaw, right upper arm, right chest, left upper arm and pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	9/23/2016
Griffin, Shelley A.	4/26/1969	Between approximately July 1, 2017 and October 31, 2017, SHELLEY ANN GRIFFIN (date of birth 04/26/1969) improperly used resources from a bank account jointly held with a vulnerable adult. Ms. Griffin made withdrawals and debit card transactions from this joint account for amounts greater than what she had deposited into the account. These transactions were performed without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/30/2018

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Grimes, Nina	1/25/1973	On or about March 19, 2020, NINA MARIE GRIMES (date of birth 01/25/1973) unreasonably confined a vulnerable adult. Specifically, while working as a caregiver at the group home at which the vulnerable adult resided, Ms. Grimes was involved in a physical confrontation with the vulnerable adult, during which Ms. Grimes performed an improper restraint to subdue the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(1)(c).	Abuse	2/16/2021
Grimsley, Ganette L.	11/25/1989	On or about November 28, 2016, GANETTE L. GRIMSLEY (date of birth 11/25/1989) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Ms. Grimsley slapped the vulnerable adult multiple times, causing redness and bruising to the vulnerable adult's upper arm and thigh. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	2/9/2018
Gritsadanuruk, Nongluk	1/1/1963	Between approximately November 1, 2020 and March 4, 2021, NONGLUK GRITSADANURUK (date of birth 01/01/1963) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, Ms. Gritsadanuruk locked the vulnerable adult in a garage as punishment. Ms. Gritsadanuruk placed a rod holding the door closed so that the vulnerable adult could not escape, had the vulnerable adult sleep on a small piece of foam and restricted food, causing the vulnerable adult to eat dog food. There was no heating in the garage, and at times the temperature fell below freezing. As a result of Ms. Gritsadanuruk's abuse, the vulnerable adult's ability to move was restricted and the vulnerable adult suffered from anemia and significant weight loss. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	12/23/2021

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Gritsadanuruk, Nongluk	1/1/1963	Between approximately November 1, 2020 and March 4, 2021, NONGLUK GRITSADANURUK (date of birth 01/01/1963) neglected a vulnerable adult through the deprivation of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain a vulnerable adult's minimum physical or mental health. Specifically, Ms. Gritsadanuruk confined the vulnerable adult to a garage without heat, when the temperature dropped below freezing, and failed to provide food to the vulnerable adult, causing the vulnerable adult to eat dog food. As a result of Ms. Gritsadanuruk's actions, the vulnerable adult suffered from anemia, significant weight loss and his health and safety were placed at risk of physical injury or harm. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(8).	Neglect	12/23/2021
Groves, Daniel Edward	1/18/1953	On or about October 27, 2023, DANIEL EDWARD GROVES (date of birth 01/18/1953) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Groves slammed a door onto the vulnerable adult's hand, causing the vulnerable adult to sustain injuries. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	8/19/2024
Guereca, Antonio	3/11/2001	Between March 1, 2013 and September 20, 2013, ANTONIO GUERECA (date of birth 03/11/2001) sexually assaulted a vulnerable adult. Specifically, Mr. Guereca touched the vulnerable adult's breasts, had penis-to-buttocks contact with the vulnerable adult, touched her vagina, and caused the vulnerable adult to touch his penis. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	4/15/2016

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Guerra, America	10/19/2001	Between approximately January 2021 through January 2023, AMERICA ADILENE GUERRA (date of birth 10/19/2001) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts and/or omissions. Specifically, while receiving compensation for serving as the vulnerable adult's caregiver, Ms. Guerra failed to provide the necessary care to the vulnerable adult, inclusive of repeated failures to provide the vulnerable adult with an appropriate wheelchair or shower setup to facilitate his movement and hygiene needs, failing to clean the vulnerable adult's sores, and failing to provide assistance in repositioning the vulnerable adult. As a result of Ms. Guerra's abuse, the vulnerable adult suffered multiple severe pressure sores causing significant daily pain and requiring extensive treatment. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	8/10/2023
Guerra, America	10/19/2001	Between approximately January 2021 through January 2023, AMERICA ADILENE GUERRA (date of birth 10/19/2001) neglected a vulnerable adult by depriving him of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary for the vulnerable adult to maintain minimum physical or mental health. Specifically, while receiving compensation for serving as the vulnerable adult's caregiver, Ms. Guerra failed to provide necessary care to the vulnerable adult, inclusive of repeated failures to provide the vulnerable adult with an appropriate wheelchair or shower setup to facilitate his movement and hygiene needs, failures to clean the vulnerable adult's sores, and failures to provide assistance in repositioning the vulnerable adult. As a result of Ms. Guerra's neglect, the vulnerable adult suffered multiple severe pressure sores causing significant daily pain and requiring extensive treatment. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	8/10/2023

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Guerra, Angelica	7/31/1979	Between approximately January 2021 and January 2023, ANGELICA GUERRA (date of birth 07/31/1979) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts and/or omissions. Specifically, while serving as a caregiver to the vulnerable adult, Ms. Guerra failed to provide the necessary care to the vulnerable adult, inclusive of failing to provide the vulnerable adult with an appropriate wheelchair or shower setup to facilitate his movement and hygiene needs, failing to clean the vulnerable adult's sores, and failing to provide assistance in repositioning the vulnerable adult. As a result of Ms. Guerra's abuse, the vulnerable adult suffered multiple severe pressure sores causing the vulnerable adult to experience significant pain and discomfort. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	8/10/2023
Guerra, Angelica	7/31/1979	Between approximately January 2021 and January 2023, ANGELICA GUERRA (date of birth 07/31/1979) neglected a vulnerable adult by depriving him of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary for the vulnerable adult to maintain minimum physical or mental health. Specifically, while serving as a caregiver to the vulnerable adult, Ms. Guerra failed to provide the necessary care to the vulnerable adult, inclusive of failing to provide the vulnerable adult with an appropriate wheelchair or shower setup to facilitate his movement and hygiene needs, failing to clean the vulnerable adult's sores, and failing to provide assistance in repositioning the vulnerable adult. As a result of Ms. Guerra's neglect, the vulnerable adult suffered multiple severe pressure sores causing the vulnerable adult to experience significant pain and discomfort. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	8/10/2023

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Guerrero, Rebecca	1/3/1987	Between approximately August 2016 and August 2017, REBECCA SHARLEY GUERRERO (date of birth 01/03/1987) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Guerrero wrote checks and made cash withdrawals from the vulnerable adult's Wells Fargo Bank checking account, and used the vulnerable adult's credit cards. These transactions totaled not less than $17,000.00 in the aggregate and were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/26/2018
Guevara, Eloisa	11/4/1981	On or about September 29, 2017, ELOISA G. GUEVARA (date of birth 11/04/1981) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while providing caregiving services to the vulnerable adult, Ms. Guevara took $320.00 in cash from the vulnerable adult as a loan, which she refused to repay, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/11/2018
Guillory, Dylen	1/22/1993	On or about July 29, 2014, DYLEN GUILLORY (date of birth 01/22/1993) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Guillory struck the vulnerable adult on the arms and face, causing the vulnerable adult to sustain multiple bruises. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	1/31/2017

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Guite, Sandra	7/16/1955	Between approximately August and September 2017, SANDRA LEIGH GUITE (date of birth 07/16/1955) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as an agent pursuant to a Power of Attorney granted by the vulnerable adult, Ms. Guite used funds from the vulnerable adult's checking account, totaling approximately $12,000.00, in the form of ATM withdrawals, debit card transactions, and electronic and branch withdrawals. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/8/2018
Gulas Bias, Karen Marie	12/18/1956	On or about January 18, 2024, KAREN MARIE GULAS BIAS (date of birth 12/18/1956) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Ms. Gulas Bias struck the vulnerable adult's neck and chest area, causing the vulnerable adult to fall and suffer injuries in the form of bruises on the right shoulder blade, forearm, and breast. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	10/17/2024
Gulley, Bercha	11/8/1959	Between February 21 and February 23, 2019, BERCHA ANNE GULLEY (date of birth 11/08/1959), while acting as the vulnerable adult's primary caregiver, failed to seek proper medical attention for the vulnerable adult after the vulnerable adult fell and injured her arm and ribs. Due to the delay in treatment, the vulnerable adult suffered pain and swelling. Such conduct is prohibited by A.R.S. § 46-451(A)(1)(b).	Abuse	9/11/2019
Gunderson, Tiffany	1/1/1990	Between approximately May and October 2019, TIFFANY LYNN GUNDERSON (date of birth 01/01/1990) improperly used a vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, Ms. Gunderson made or allowed debit and withdrawal transactions to be made from accounts belonging to the vulnerable adult for purposes that did not benefit the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	8/7/2020

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Gunderson, Tiffany	1/1/1990	Between approximately March and October 2019, TIFFANY LYNN GUNDERSON (date of birth 01/01/1990) improperly used a vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, Ms. Gunderson made or allowed debit and withdrawal transactions to be made from accounts belonging to the vulnerable adult, including accounts that she held jointly with the vulnerable adult but into which she made little or no deposits, for purposes that did not benefit the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	8/7/2020
Gurule, Toni	12/24/1980	On or about September 1, 2023, TONI MARIE GURULE (date of birth 12/24/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Gurule completed one CashApp transaction transferring $500.00 to herself out of the vulnerable adult's bank account for purposes that did not benefit the vulnerable adult. This transaction occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	8/29/2024
Gutierrez , Sonia	4/20/1979	Between approximately April 28 and July 18, 2022, SONIA GUTIERREZ (date of birth 04/20/1979) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Gutierrez caused the vulnerable adult to withdraw funds from two separate banking accounts, and to collect those funds from the vulnerable adult in addition to being paid for her services as a caregiver. These transactions, totaling approximately $15,540.00 in the aggregate, were made without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/12/2023

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Gutierrez, Denise	12/29/1981	Between approximately March 7 and April 12, 2018, DENISE MARIE GUTIERREZ (date of birth 12/29/1981) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Gutierrez gained possession of the vulnerable adult's bank card and conducted cash back purchases and made ATM cash withdrawals, totaling not less than $1,304.85 in the aggregate, from the vulnerable adult's JPMorgan Chase Bank account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/17/2018
GUTIERREZ, Enrique	4/29/1966	Between approximately February 2, 2018 and October 18, 2022, ENRIQUE GUTIERREZ aka HENRY GUTIERREZ (date of birth 04/29/1966) cashed checks from the vulnerable adult's bank account for purposes that did not benefit the vulnerable adult. Such conduct is in violation of ARIZ. REV. STAT. § 46-451(A)(6).	Exploitation of Resources	11/4/2024
Guy, Rebecca	3/16/1995	Between approximately November 2019 and November 2020, REBECCA A. GUY (date of birth 03/16/1995) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Guy opened accounts in the vulnerable adult's name and charged $5,092.44 to a Macy's credit card in the vulnerable adult's name, $563.22 to a Nordstrom's credit card in the vulnerable adult's name, $2,940.88 to a T- Mobile account in the vulnerable adult's name, $443 to Avis in the client's name, $215.79 to a Verizon account in the vulnerable adult's name, and withdrew $47,107.98 from the vulnerable adult's checking account at Wells Fargo Bank. Therse transactions, totaling not less than $61,232.43 in the aggregate, were made without the vulnerable adult's knowledge or informed consent and were not for the vulnerable adult's benefit. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	9/3/2021

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Guynn, Nancy	2/27/1950	Between October and November 2013, NANCY GUYNN (date of birth 02/27/1950) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Ms. Guynn made debit card transactions and wrote checks totaling approximately $9,200.00 in the aggregate from the vulnerable adult's bank account, and used the funds for purposes which did not benefit the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/23/2017
Guzman, Cassandra Alicia	6/1/1986	On or about October 3, 2023, CASSANDRA ALICIA GUZMAN (date of birth 06/01/1986) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver at the care facility where the vulnerable resided, Ms.Tellez removed cash in the amount of $530.00 from the vulnerable adult's wallet without the vulnerable adult's voluntary, informed consent, and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/27/2024
Hackler, Steven R.	6/29/1944	Between approximately January 1, 2014 and March 29, 2017, STEVEN ROBERT HACKLER (date of birth 06/29/1944) improperly used a vulnerable adult's resources for purposes that did not benefit the vulnerable adult. Specifically, while acting under a Power of Attorney, Mr. Hackler transferred ownership of the vulnerable adult's real property for less than fair market value. Mr. Hackler believed that it was proper for him to make this transfer even though the vulnerable lacked the capacity to approve the transaction. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/5/2018
Haddis, Yordanos	1/7/1995	On or about September 11, 2018, YORDANOS HADDIS (date of birth 01/07/1995) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Ms. Haddis pulled the vulnerable adult's hair numerous times. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	5/21/2020

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Hall , Nyila R.	12/31/1983	On or about January 28, 2022, NYILA R. HALL (date of birth 12/31/1983) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a caregiver at the day program which the vulnerable adult attended, Ms. Hall slapped the vulnerable adult with an open hand. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	2/13/2023
Hall, Adam Todd	2/20/1974	During May 2023, ADAM TODD HALL (date of birth 02/20/1974) exploited a vulnerable adult by improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Hall caused real estate owned by the vulnerable adult to be conveyed away from the vulnerable adult. This transaction was made without the vulnerable adult's voluntary, informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/31/2024
Hall, Dejah Marie Lond	4/14/1990	During February 2023, DEJAH MARIE LOND HALL (date of birth 04/14/1990) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Hall wrote and cashed a check payable to herself from the vulnerable adult's Wells Fargo Bank account and transferred funds from that account to her own bank account. These transactions, totaling approximately $1,615.00, were made without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	8/29/2024

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Hall, Gabrielle	10/11/1989	During December 2021, GABRIELLE RENE HALL (date of birth 10/11/1989) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Hall made unauthorized credit card and debit card transactions from accounts belonging to the vulnerable adult and also took cash belonging to the vulnerable adult. These transactions, totaling approximately $1,700.00 in the aggregate, were made without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	1/12/2023
Hall, Peter Haakon	10/12/1960	On or about November 8, 2023, PETER HALL (date of birth 10/12/1960) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Hall pushed the vulnerable adult two times. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	3/28/2024
Hall, Reginald Marshall II	12/18/1982	On or about June 10, 2017, REGINALD MARSHALL HALL, II (date of birth 12/18/1982) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while living with the vulnerable adult, Mr. Hall left the vulnerable adult alone on the floor for at least several days after the vulnerable adult fell, instead of calling for emergency help, which caused the vulnerable adult to suffer injuries including severe dehydration, malnourishment, pressure sores, and damage to internal organs. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	12/12/2017

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Hall, Rosie	6/14/1961	On or about May 22, 2017, ROSIE MARIE HALL (date of birth 06/14/1961) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while arrested and confined in jail, Ms. Hall failed to advise authorities that the vulnerable adult for whom she was caregiver in her home would be left without adequate care. During Ms. Hall's absence, the vulnerable adult fell and was left on the floor for at least several days without medical care and appropriate treatment, and which caused the vulnerable adult to suffer injuries including severe dehydration, malnourishment, pressure sores, and damage to internal organs. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	12/12/2017
Hammond, Charles	8/12/1943	Between approximately July 1 and August 12, 2017, CHARLES M. HAMMOND (date of birth 08/12/1943) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Hammond withdrew more than $30,000.00 in the aggregate from the vulnerable adult's checking account without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/30/2018
Hammond, Kiyana Renee	1/17/1992	On or about August 22, 2021, KIYANA RENEE HAMMOND (date of birth 01/17/1992) exploited a vulnerable adult by illegally or improperly using the vulnerable adult for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Hammond transmitted sexually suggestive photos of the vulnerable adult to a social media group forum. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Vulnerable Adult	9/29/2022
Hampton, Tiffany	12/12/1978	On or about April 20, 2021, TIFFANY MICHELLE HAMPTON (date of birth 12/12/1978) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, while employed as a caregiver to the vulnerable adult, Ms. Hampton struck the vulnerable adult with a broom. As a result, the vulnerable adult suffered injuries on his shoulder. Such conduct constitutes abuse pursuant to A.R.S. § 46-451 (A)(1)(a).	Abuse	3/18/2024

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Hanc, Ana	8/23/1961	On or about July 7, 2018, ANA HANC (date of birth 08/23/1961) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Hanc took the vulnerable adult's American Express credit card and made a purchase at Sam's Club. This transaction was made without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/31/2018
Hankins, Andrew	10/25/1989	On and prior to January 30, 2017, ANDREW HANKINS (date of birth 10/25/1989) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while residing with the vulnerable adult, Mr. Hankins allowed the vulnerable adult to reside in deplorable and unsafe conditions, including dog feces, hair and dirt covering the floors, and feces, blood and food covering the vulnerable adult's mattress. As a result of these conditions, the vulnerable adult sustained numerous pressure sores, was caked in feces and maggots, and was deconditioned and dehydrated. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	10/26/2017
Hankins, Christopher	8/12/1982	On and prior to January 30, 2017, CHRISTOPHER HANKINS (date of birth 08/12/1982) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while residing with the vulnerable adult, Mr. Hankins allowed the vulnerable adult to reside in deplorable and unsafe conditions, including dog feces, hair and dirt covering the floors, and feces, blood and food covering the vulnerable adult's mattress. As a result of these conditions, the vulnerable adult sustained numerous pressure sores, was caked in feces and maggots, and was deconditioned and dehydrated. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	10/26/2017

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Hankins, Mitzi	3/2/1967	On or about February 6, 2023, MITZI KAY HANKINS (date of birth 03/02/1967) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, while acting as the vulnerable adult's paid caregiver, Ms. Hankins grabbed the vulnerable adult by the vulnerable adult's shirt collar and shook the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	12/28/2023
Hanks Cragin, Terry L.	6/4/1953	Between approximately June and August 2018, TERRY L. HANKS CRAGIN (date of birth 06/04/1953) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's caregiver, Ms. Cragin made branch and ATM cash withdrawals, used the vulnerable adult's debit/credit card and incurred bank fees, totaling not less than $5,363.40 in the aggregate, from the vulnerable adult's Wells Fargo Bank account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/28/2018
Hanna, Hany N.	4/24/1961	On and prior to June 11, 2019, HANY NASSIF HANNA (date of birth 04/24/1961) engaged in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of services necessary to maintain the vulnerable adult's health. Specifically, while acting as the vulnerable adult's caregiver and owner of the assisted living home in which the vulnerable adult resided, Mr. Hanna caused the vulnerable adult to reside in unhealthy conditions. Such conduct is prohibited by A.R.S. § 46-451(A)(6).	Neglect	11/27/2019

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Hannah, Kimberly	6/6/1967	Between approximately February 1 and September 30, 2020, KIMBERLY S. HANNAH (date of birth 06/06/1967) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the representative payee for the vulnerable adult's disability benefits, Ms. Hannah failed to pay for the vulnerable adult's share of room and board associated with the vulnerable adult's placement, causing the vulnerable adult to be in arrears in the amount of not less than $1,913.24 in the aggregate. Furthermore, Ms. Hannah did not provide funds to buy needed medications and clothing. Ms. Hannah's failure to make these transactions and provide payment was without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	12/30/2020
Hannah, Kimberly	6/6/1967	Between approximately February 1 and September 30, 2020, KIMBERLY S. HANNAH (date of birth 06/06/1967) neglected a vulnerable adult through the deprivation of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain a vulnerable adult's minimum physical or mental health. Specifically, while acting as the court-appointed legal guardian and representative payee for the vulnerable adult's disability benefits, Ms. Hannah failed to provide for the vulnerable adult's share of room and board costs associated with the vulnerable adult's placement, causing the vulnerable adult to be in arrears in the amount of not less than $1,913.24 in the aggregate. Furthermore, Ms. Hannah did not provide funds to buy needed medications, clothing and other personal necessities, thereby placing the vulnerable adult's health and safety at risk. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	12/30/2020

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Hannah, Mark	3/23/1957	On or about November 25, 2016, MARK ALLEN HANNAH (date of birth 03/23/1957) abused a vulnerable adult by the intentional infliction of physical harm. Specifically, while acting as a caregiver in the group home at which the vulnerable adult resided, Mr. Hannah slapped the vulnerable adult's chest area with an open hand to stop the vulnerable adult from crying. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	2/23/2018
Hannah, Tari	10/4/1976	On or about June 19, 2017, TARI KAREEMA HANNAH (date of birth 10/04/1976) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a caregiver at the group home in which the vulnerable adult resided, Ms. Hannah engaged in a physical confrontation with the vulnerable adult, who was wheelchair bound, which resulted in the vulnerable adult being scratched on the face. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	5/29/2018
Hanson, Derek R.	9/9/1966	Between approximately January and September 2018, DEREK REED HANSON (date of birth 09/09/1966) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Hanson used the vulnerable adult's credit cards to make transactions totaling approximately $7,400.00 for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/14/2019
Hardin, Shandea Lashay	8/10/1986	Between approximately April 1, 2015 and August 1, 2015, SHANDEA HARDIN (date of birth 08/10/1986) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as in-home caregiver for the vulnerable adult, Ms. Hardin made withdrawals from the vulnerable adult's bank account through checks and debit card transactions in the approximate amount of $3,200.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/6/2016

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Hardy, Angelique Yvonne	6/21/2002	Between approximately December 29, 2021 and January 1, 2022, ANGELIQUE YVONNE HARDY (date of birth 06/21/2002) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, while working as a caregiver at the group home at which the vulnerable adult resided, Ms. Hardy restricted the vulnerable adult's movement by placing a couch in front of the vulnerable adult's bedroom door. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	4/22/2024
Harnage, Robert	4/18/1958	Between approximately November 2015 and May 2017, ROBERT LAYTON HARNAGE (date of birth 04/18/1958) improperly used a vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, after being hired by the vulnerable adult to complete repairs to the vulnerable adult's bathroom, Mr. Harnage accepted cash payments from the vulnerable adult. According to Mr. Harnage he was unable to complete the work due to his own medical issues. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/17/2018
Harralson, Marcy S.	9/7/1968	Between approximately December 2017 and October 2018, MARCY S. HARRALSON (date of birth 09/07/1968) exploited a vulnerable adult by improperly using the vulnerable adult's financial resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the agent for the vulnerable adult under a Power of Attorney, Ms. Harralson made recurring charges and other purchase transactions from the vulnerable adult's Wells Fargo Bank account, which caused overdraft fees on several occasions. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/4/2019

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Harrington, Donovan	4/8/1999	On or about October 3, 2022, DONOVAN HARRINGTON (date of birth 04/08/1999) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Harrington used the vulnerable adult's debit card for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	2/29/2024
Harris, Debbie R.	2/26/1968	Between approximately June and September 2023, DEBBIE R. HARRIS (date of birth 02/26/1968) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Harris used the vulnerable adult's credit card to make purchases that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	9/23/2024
Harris, Lisa	5/9/1972	Between approximately May 10, 2021 and December 14, 2021, LISA HARRIS (date of birth 05/09/1972) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Harris made several transactions on the vulnerable adult's debit card linked to the vulnerable adult's bank account, totaling not less than $19,707.25 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	4/25/2022
Harris, Steven James	5/12/1950	During August 2021, STEVEN JAMES HARRIS (date of birth 05/12/1950) sexually assaulted a vulnerable adult. Specifically, Mr. Harris inserted his fingers into the vulnerable adult's vagina, touched the vulnerable adult's breasts and nipples with his mouth, and caused the vulnerable adult to touch his penis. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	2/29/2024

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Harris, Wyatt Lee	12/2/1980	Between approximately January 3, 2022 and May 9, 2022, WYATT LEE HARRIS (date of birth 12/02/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while the vulnerable adult was receiving medical care in a hospital and rehabilitation facility, Mr. Harris accessed the vulnerable adult's bank account and made several transfers of monies to himself via Cash App and used the vulnerable adult's debit card to cause several other transactions. These transfers and transactions totaled approximately $3,956.34 in the aggregate and were performed without the vulnerable adult's knowledge or consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	2/16/2023
Hart, Julene	3/20/1958	Between approximately February and April 2016, JULENE HART (date of birth 03/20/1958) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's representative payee for Social Security purposes, Ms. Hart caused transactions to be made from the vulnerable adult's checking account, totaling approximately $720.00 in the aggregate, and used the funds for purposes which did not benefit the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/19/2017
Hart, Shelby	12/3/1990	On or about October 3, 2012, SHELBY HART (date of birth 12/03/1990) abused a vulnerable adult by intentionally inflicting physical harm upon the vulnerable adult. Specifically, Ms. Hart pinched and twisted the vulnerable adult's left breast, causing the vulnerable adult to sustain bruising on the top of her left breast. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	11/16/2015

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Hart, Tamara	1/4/1963	Prior to July 16, 2016, Tamara Lee Hart (date of birth 01/04/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's caregiver, Ms. Hart took $50.00 in cash from the vulnerable adult, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/2/2018
Hartnett, Colby R.	7/27/1974	On or about April 30, 2017, COLBY HARTNETT (date of birth 07/27/1974) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Hartnett dragged the vulnerable adult off a couch by the feet, pulled the vulnerable adult's hair and struck the vulnerable adult with both open hands and closed fists. As a result of Mr. Hartnett's actions, the vulnerable adult sustained injuries to the stomach, head and shoulder. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	6/22/2018
Hauck, Robert	8/21/1950	Between approximately September and December 2013, ROBERT HAUCK (date of birth 08/21/1950) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the agent under a Power of Attorney granted by the vulnerable adult, Mr. Hauck caused transactions to be made from the vulnerable adult's checking account, totaling approximately $3,000.00 in the aggregate, and used the funds for purposes which did not benefit the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/25/2017

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Hayes, Emma Malazarte	3/24/1950	Between approximately August 30, 2010 to September 30, 2010, EMMA MALAZARTE HAYES (date of birth 03/24/1950) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as Assisted Living Facility Manager and Registered Nurse at the group home where the vulnerable adult resided, Ms. Hayes failed to adequately feed, move, bathe and provide adequate bedding for the vulnerable adult. As a result of Ms. Hayes' negligence, the vulnerable adult sustained dehydration, edema or swelling and blistering because of fluid build-up in the legs, yeast infection on the breasts and vagina, and skin breakdown on the buttocks. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	9/9/2016
Hayes, Paulette	4/1/1975	From approximately December 2018 to March 2019, PAULETTE HAYES (date of birth 04/01/1975) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while entrusted by the vulnerable adult to manage the vulnerable adult's finances, Ms. Hayes made transactions amounting to not less than $1,576.76 in the aggregate from the vulnerable adult's Wells Fargo checking account for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/5/2019
Haymaker , Donna Jane	7/23/1964	On or about April 26, 2023, DONNA JANE HAYMAKER (date of birth 07/23/1964) improperly negotiated a Midland National life insurance annuity check payable to the vulnerable adult. Ms. Haymaker admitted that the funds were deposited into her bank account and used to pay her daughter's credit card debt. Such conduct is in violation of A.R.S. § 46-451(A)(6)	Exploitation of Resources	2/20/2025

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Haynes, Jodi N.	6/30/1968	Between approximately March 4 and March 17, 2021, JODI NELL HAYNES (date of birth 06/30/1968) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Haynes wrote herself three checks from the vulnerable adult's Bank of America checking account checkbook, totaling approximately $300.00, for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	2/23/2023
Hays, Alea M.	10/29/1983	Between approximately April and June 2017, ALEA MICHELLE HAYS (date of birth 10/29/1983) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Hays caused the vulnerable adult to write checks to her and others totaling more than $1,400.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/11/2018
Hays, Brandon	3/21/1980	Between approximately April and June 2017, BRANDON WALTER HAYS (date of birth 03/21/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Hays caused two or more checks to be written on the vulnerable adult's checking account which were payable to him or others in the amount of $800.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/11/2018

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Heaton, Brian August	12/25/1974	Between approximately July 2021 and January 2023, BRIAN AUGUST HEATON (date of birth 12/25/1974) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Mr. Heaton made transactions totaling approximately $12,000.00 from the vulnerable adult's bank account for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	2/22/2024
Heck, Tracy	3/16/1970	Between approximately December 2011 and October 2012, TRACY HECK (date of birth 03/16/1970) improperly used a vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Ms. Heck made debit and withdrawal transactions from a JPMorgan Chase Bank account belonging to the vulnerable adult for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/13/2017
Hecker , Susan	3/14/1951	Between approximately June 2021 and January 2023, SUSAN K. HECKER (date of birth 03/14/1951) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's court-appointed guardian and as the vulnerable adult's representative payee for Social Security benefit purposes, Ms. Hecker made debit and withdrawal transactions totaling approximately $13,000.00 in the aggregate from the vulnerable adult's funds and used it for purposes that did not benefit the vulnerable adult. This was done without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	8/17/2023

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Hegge-Carlson, Michelle	5/15/1969	On or about August 3, 2023, MICHELLE HEGGE-CARLSON (date of birth 05/15/1969) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Ms. Hegge-Carlson punched the vulnerable adult with a closed fist. As a result of Ms. Hegge-Carlson's abuse, the vulnerable adult suffered injuries in the form of bruising. Such conduct constitutes abuse pursuant to A.R.S. § 46-451 (A)(1)(a).	Abuse	4/15/2024
Heiden , Vicki Lynn	9/5/1958	Between approximately October 2019 and March 2023, VICKI LYNN HEIDEN (date of birth 09/05/1958) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while serving as the vulnerable adult's representative payee for Social Security benefit purposes, improperly used the vulnerable adult's Social Security benefits for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/29/2023
Heinsen, Tamara L.	7/31/1987	Between approximately September 26 and December 28, 2017, TAMARA L. HEINSEN (date of birth 07/31/1987) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Heinsen forged 12 of the vulnerable adult's checks, 10 of which she cashed for more than $2,700.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/2/2018

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Helton, Karin	6/14/1965	Between approximately October 24 and December 29, 2017, KARIN HELTON (date of birth 06/14/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Helton made transactions with the vulnerable adult's credit/debit card at USAA Bank totaling more than $9,000.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/26/2018
Hendershot, Michelle M.	10/11/1973	Between approximately August 3 and September 13, 2019, MICHELLE M. HENDERSHOT (date of birth 10/11/1973) neglected a vulnerable adult through the deprivation of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain a vulnerable adult's minimum physical or mental health. Specifically, while acting as the legal guardian of the vulnerable adult, Ms. Hendershot left the vulnerable adult unsupervised and alone so that the vulnerable adult was unsafe, found wandering in the desert, left without medication, adequate food and water, adequate cooling, and found to be without proper clothing and hygiene. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	3/16/2020

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Henderson, Autumn K.	4/13/1994	Between approximately November 5 and November 9, 2017, AUTUMN KRISTINE HENDERSON (date of birth 04/13/1994) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while helping the vulnerable adult with errands, Ms. Henderson made ATM cash withdrawals and incurred ATM fees using the vulnerable adult's Direct Express debit card, totaling not less than $1,613.64. Also, Ms. Henderson $800.00 in payment for housekeeping, travel pay and health care services to be performed for the vulnerable adult, none of which she provided. These transactions, totaling not less than $2,413.64 in the aggregate, were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/26/2018
Henderson, Crystal	8/18/1987	Between approximately December 2017 and May 2018, CRYSTAL SIMONE HENDERSON (date of birth 8/18/1987) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a caregiver to the vulnerable adult, Ms. Henderson failed to provide adequate care, food and liquids to the vulnerable adult. As a result of Ms. Henderson's negligence, the vulnerable adult was admitted to a local hospital with multiple pressure sores, severe dehydration, and kidney failure secondary to poor oral intake. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	9/27/2018

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Henderson, Leonard	5/9/1956	On or about April 2, 2014, LEONARD LEE HENDERSON (date of birth 05/09/1956) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a caregiver at the group home at which the vulnerable adult resided, Mr. Henderson used unreasonable physical force on the vulnerable adult by repeatedly striking the vulnerable adult about the face, head, neck, chest and torso and pressing his forearm across the throat of the vulnerable adult choking him while trying to control the vulnerable adult's behavior. As a result of Mr. Henderson's intentional actions, the vulnerable adult suffered injuries in the form of bruises and contusions on his head, face, arms, neck, chest, leg and abdomen. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	12/26/2017
Hendricks, Kurt Jerome	8/8/1966	Between approximately May 1 and May 9, 2023, KURT JEROME HENDRICKS (date of birth 08/08/1966) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as a joint account owner with the vulnerable adult of a bank account into which he made little or no deposits, Mr. Hendricks made multiple debit and withdrawal transactions from that account, for purposes that did not benefit the vulnerable adult and without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	8/12/2024
Hendrix, Gwendolyn D.	8/1/1963	On or about June 29, 2018, GWENDOLYN DENISE HENDRIX (date of birth 08/01/1963) was working as a licensed practical nurse at the skilled nursing facility at which a vulnerable adult resided. The vulnerable adult was engaged in a behavioral episode, which included the vulnerable adult throwing himself onto the floor near the doorway of his room, which is where Ms. Hendrix found him. In an effort to move the vulnerable adult away from the doorway and closer to his bed, Ms. Hendrix pulled the vulnerable adult on the floor by the ankles for a distance of less than ten feet. Such conduct is prohibited by A.R.S. § 46-451(A)(1)(a).	Abuse	8/27/2019

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Hendrix, Roy Carl	10/9/1958	Between approximately November 2021 and February 2022, ROY CARL HENDRIX (date of birth 10/09/1958) sexually abused and/or sexually assaulted a vulnerable adult. Specifically, while employed as a paid caregiver at the group home in which the vulnerable adult resided, Mr. Hendrix engaged in various sexual acts with the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	12/7/2023
Hendrix, Susan M.	12/16/1963	Between approximately August and September 2018, SUSAN M HENDRIX aka SUSAN PENDY (date of birth 12/16/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's purported agent under a Power of Attorney, Ms. Hendrix caused the vulnerable adult's home to be sold, and then distributed the funds resulting from that sale to the vulnerable adult's grandson and to the vulnerable adult's former neighbor. These transactions were performed without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/24/2019
Henry, John	3/27/1951	Between approximately December 9, 2015 and February 10, 2016, JOHN HENRY (date of birth 03/27/1951) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while acting as a caregiver for the vulnerable adult, Mr. Henry failed to obtain necessary medical care for the vulnerable adult. As a result of Mr. Henry's negligence, the vulnerable adult sustained iron deficiency anemia with early satiety, multiple stage I and II pressure ulcers in buttocks and sacrum with multiple infected skin tears of lower extremity, pubic rami fractures, electrolyte imbalance, dehydration, severe protein calorie malnourishment, mild right pleural effusion, moderate mitral regurgitation and mild tricuspid regurgitation, diverticulosis and onychocryptosis; the vulnerable adult later died due to failure to thrive on February 15, 2016. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	1/13/2017

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Henry, Lisa Michelle	5/22/1972	Between approximately February 2022 and September 2022, LISA MICHELLE HENRY (date of birth 05/22/1972) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Henry used the vulnerable adult's debit card to make several transactions for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	4/11/2024
Henson, Michelle Rene	3/18/1960	Between approximately January and November 2023, MICHELLE RENE HENSON (date of birth 03/18/1960) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, Ms. Henson removed the vulnerable adult from the hospital against medical advice, and declined in-home services required to maintain the vulnerable adult's health. As a result of Ms. Henson's abuse, the vulnerable adult suffered injuries in the form of failure to thrive. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	12/2/2024
Hentrel, Eunice	6/10/1967	Between approximately June 3 and June 6, 2017, EUNICE RENE HENTREL (date of birth 06/10/1967) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Hentrel made withdrawal and debit transactions totaling approximately $372.00 in the aggregate from the vulnerable adult's account at First National Bank, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/13/2018

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Heritage, Lilliana	4/19/1999	Between approximately June 28 and July 14, 2021, LILIANA E. HERITAGE (date of birth 04/19/1999) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while working as a nursing assistant at a senior living facility, Ms. Heritage improperly used a vulnerable adult's debit card to make or allow others to make several unauthorized transactions totaling approximately $2,956.07 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	1/30/2023
Hermann, Cynthia	6/28/1947	Between approximately July 22 and July 25, 2018, CYNTHIA P. HERMANN (date of birth 06/28/1947) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while the owner/manager and registered nurse of an assisted living home, Ms. Hermann caused a vulnerable adult to reside in conditions that were hazardous to the vulnerable adult's health by failing to provide adequate cooling in the home when the air conditioning unit broke down in the home and was not working for approximately four days. This negligence caused the vulnerable adult to be hospitalized for dehydration and heat exhaustion. Ms. Hermann's conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	5/2/2019

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Hermann, Cynthia	6/28/1947	Between approximately July 22 and July 25, 2018, CYNTHIA P. HERMANN (date of birth 06/28/1947) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while the owner/manager and registered nurse of an assisted living home, Ms. Hermann caused a vulnerable adult to reside in conditions that were hazardous to the vulnerable adult's health by failing to provide adequate cooling in the home when the air conditioning unit broke down in the home and was not working for approximately four (4) days. This negligence caused the vulnerable adult to be hospitalized for dehydration and heat exhaustion. Ms. Hermann’s conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	5/2/2019
Hermann, Cynthia	6/28/1947	Between approximately July 22 and July 25, 2018, CYNTHIA P. HERMANN (date of birth 06/28/1947) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while the owner/manager and registered nurse of an assisted living home, Ms. Hermann caused a vulnerable adult to reside in conditions that were hazardous to the vulnerable adult's health by failing to provide adequate cooling in the home when the air conditioning unit broke down in the home and was not working for approximately four (4) days. This negligence caused the vulnerable adult to be hospitalized for dehydration and heat exhaustion. Ms. Hermann’s conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	5/2/2019

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Hermann, Cynthia	6/28/1947	Between approximately July 22 and July 25, 2018, CYNTHIA P. HERMANN (date of birth 06/28/1947) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of food, water, medical service, shelter, and cooling, heating or other services necessary to maintain the vulnerable adult’s minimum mental and physical health. Specifically, while the owner/manager and registered nurse of an assisted living home where the vulnerable adult resided, Ms. Hermann caused the vulnerable adult to reside in conditions that were hazardous to the vulnerable adult's health which included allowing the vulnerable adult to reside in a home where the air conditioning unit was not working for at least 3-4 days, causing the inside temperature of the home to reach above 95 degrees, and even get as high as 102.6, when help arrived. On or about July 25, 2018, the vulnerable adult was taken to the hospital where it was determined that the vulnerable adult was suffering from dehydration and heat exhaustion. Ms. Hermann’s conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	5/2/2019
Hermann, Cynthia	6/28/1947	Between approximately July 22 and July 25, 2018, CYNTHIA P. HERMANN (date of birth 06/28/1947) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of food, water, medical service, shelter, and cooling, heating or other services necessary to maintain the vulnerable adult’s minimum mental and physical health. Specifically, while the owner/manager and registered nurse of an assisted living home where the vulnerable adult resided, Ms. Hermann caused the vulnerable adult to reside in conditions that were hazardous to the vulnerable adult's health which included allowing the vulnerable adult to reside in a home where the air conditioning unit was not working for at least 3-4 days, causing the inside temperature of the home to reach above 95 degrees, and even get as high as 102.6, when help arrived. On or about July 25, 2018, the vulnerable adult was taken to the hospital where it was determined that the vulnerable adult was suffering from dehydration and heat exhaustion. Ms. Hermann’s conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	5/2/2019

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Hermann, Cynthia	6/28/1947	Between approximately July 22 and July 25, 2018, CYNTHIA P. HERMANN (date of birth 06/28/1947) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of food, water, medical service, shelter, and cooling, heating or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while the owner/manager and registered nurse of an assisted living home where the vulnerable adult resided, Ms. Hermann caused the vulnerable adult to reside in conditions that were hazardous to the vulnerable adult's health which included allowing the vulnerable adult to resided in a home where the air conditioning unit was not working for at least 3-4 days, causing the inside temperature of the home to reach above 95 degrees, and even get as high as 102.6, when help arrived. Ms. Hermann failed to move the vulnerable adult to a safer environment, even though she had adequate resources to do so. She also failed to contact the vulnerable adult's family or service providers. On or about July 25, 2018, when the City of Tucson condemned the home, the vulnerable adult was moved to a new home with the help of law enforcement and emergency services. Ms. Hermann's conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	5/2/2019

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Hermann, Cynthia	6/28/1947	Between approximately July 22 and July 25, 2018, CYNTHIA P. HERMANN (date of birth 06/28/1947) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of food, water, medical service, shelter, and cooling, heating or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while the owner/manager and registered nurse of an assisted living home where the vulnerable adult resided, Ms. Hermann caused the vulnerable adult to reside in conditions that were hazardous to the vulnerable adult's health which included allowing the vulnerable adult to reside in a home where the air conditioning unit was not working for at least 3-4 days, causing the inside temperature of the home to reach above 95 degrees, and even get as high as 102.6, when help arrived. On or about July 25, 2018, the vulnerable adult was taken to the hospital where it was determined that the vulnerable adult was suffering from dehydration and heat exhaustion. Ms. Hermann's conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	5/2/2019
Hermann, Cynthia	6/28/1947	Between approximately July 22 and July 25, 2018, CYNTHIA P. HERMANN (date of birth 06/28/1947) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of food, water, medical service, shelter, and cooling, heating or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while the owner/manager and registered nurse of an assisted living home where the vulnerable adult resided, Ms. Hermann caused the vulnerable adult to reside in conditions that were hazardous to the vulnerable adult's health which included allowing the vulnerable adult to reside in a home where the air conditioning unit was not working for at least 3-4 days. On or about July 25, 2018, when the City of Tucson condemned the home, the vulnerable adult was moved to a new home with the help of law enforcement and emergency services. Ms. Hermann's conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	5/2/2019

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Hermann, Cynthia	6/28/1947	Between approximately July 22 and July 25, 2018, CYNTHIA P. HERMANN (date of birth 06/28/1947) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of food, water, medical service, shelter, and cooling, heating or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while the owner/manager and registered nurse of an assisted living home where the vulnerable adult resided, Ms. Hermann caused the vulnerable adult to reside in conditions that were hazardous to the vulnerable adult's health which included allowing the vulnerable adult to reside in a home where the air conditioning unit was not working for at least 3-4 days, causing the inside temperature of the home to reach above 95 degrees, and even get as high as 102.6, when help arrived. Ms. Hermann failed to move the vulnerable adult to a safer environment, even though she had adequate resources to do so. She also failed to contact the vulnerable adult's family or service providers. On or about July 25, 2018, the vulnerable adult was moved to a new home with the help of law enforcement and emergency services. Ms. Hermann's conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	5/2/2019
Hermann, Cynthia	6/28/1947	Between approximately July 22 and July 25, 2018, CYNTHIA P. HERMANN (date of birth 06/28/1947) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while the owner/manager and registered nurse of an assisted living home, Ms. Hermann caused a vulnerable adult to reside in conditions that were hazardous to the vulnerable adult's health by failing to provide adequate cooling in the home when the air conditioning unit broke down in the home and was not working for approximately four (4) days. This negligence caused the vulnerable adult to be hospitalized for dehydration and heat exhaustion and placed on advanced life support with a temperature of 104 degrees. Ms. Hermann conduct constitutes abuse pursuant to A.R.S. § 46-451 (A)(1)(b).	Abuse	6/1/2019

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Hermann, Cynthia	6/28/1947	Between approximately July 22 and July 25, 2018, CYNTHIA P. HERMANN (date of birth 06/28/1947) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while the owner/manager and registered nurse of an assisted living home, Ms. Hermann caused a vulnerable adult to reside in conditions that were hazardous to the vulnerable adult's health by failing to provide adequate cooling in the home when the air conditioning unit broke down in the home and was not working for approximately four days. This negligence caused the vulnerable adult to be hospitalized for dehydration and heat exhaustion. Ms. Hermann’s conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	6/1/2019
Hermann, Cynthia	6/28/1947	Between approximately July 22 and July 25, 2018, CYNTHIA P. HERMANN (date of birth 06/28/1947) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of food, water, medical service, shelter, and cooling, heating or other services necessary to maintain the vulnerable adult’s minimum mental and physical health. Specifically, while the owner/manager and registered nurse of an assisted living home where the vulnerable adult resided, Ms. Hermann caused the vulnerable adult to reside in conditions that were hazardous to the vulnerable adult's health which included allowing the vulnerable adult to reside in a home where the air conditioning unit was not working for at least 3-4 days, causing the inside temperature of the home to reach above 95 degrees, and even get as high as 102.6, when help arrived. On or about July 25, 2018, the vulnerable adult was taken to the hospital where it was determined that the vulnerable adult was suffering from dehydration and heat exhaustion. Ms. Hermann’s conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	6/1/2019

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Hermann, Cynthia	6/28/1947	Between approximately July 22 and July 25, 2018, CYNTHIA P. HERMANN (date of birth 06/28/1947) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of food, water, medical service, shelter, and cooling, heating or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while the owner/manager and registered nurse of an assisted living home, where the vulnerable adult resided, Ms. Hermann caused the vulnerable adult to reside in conditions that were hazardous to the vulnerable adult's health which included allowing the vulnerable adult to resided in a home where the air conditioning unit was not working for at least 3-4 days, causing the inside temperature of the home to reach above 95 degrees, and even get as high as 102.6, when help arrived. On or about July 25, 2018, the vulnerable adult was taken to the hospital where it was determined that the vulnerable adult was suffering from dehydration, heat exhaustion and had a temperature of 104 degrees. The vulnerable adult required advanced life support. Ms. Hermann's conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	6/1/2019
Hernandez Vargas, Oscar Miguel	4/17/1967	On or about December 31, 2012, OSCAR MIGUEL HERNANDEZ VARGAS aka OSCAR HERNANDEZ (date of birth 04/17/1967) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Mr. Vargas aka Hernandez negotiated two checks totaling $100.00 on the vulnerable adult's checking account without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/6/2017

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Hernandez, Albert	4/6/1975	Between approximately November 8 and December 12, 2016, ALBERT N. HERNANDEZ (date of birth 04/06/1975) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Hernandez made cash withdrawals and received cash back from credit/debit card purchases from the vulnerable adult's Wells Fargo Bank account, totaling not less than $580.00 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/25/2018
Hernandez, Alta	9/29/1967	Between approximately March and July 2018, ALTA LYNN HERNANDEZ (date of birth 09/29/1967) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Hernandez caused transfers totaling approximately $4,200.00 in the aggregate to be made to herself from the vulnerable adult's Wells Fargo Bank account. This was done without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/11/2018
Hernandez, Benjamin	2/18/1964	On March 11, 2020, BENJAMIN HERNANDEZ (date of birth 02/18/1964) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain minimum physical or mental health to the vulnerable adult. Specifically, Mr. Hernandez failed to provide adequate supervision of the vulnerable adult, which resulted in the vulnerable adult wandering away from his group home alone in public, and was later found face down and unresponsive on a sidewalk. Mr. Hernandez failed to immediately notify authorities when he discovered the vulnerable adult was missing. The vulnerable adult was found by a neighbor and taken to a local hospital as a "John Doe." The vulnerable adult was found with bruising and skin abrasions on both arms and was soiled with urine. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	8/13/2020

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Hernandez, Daniella	12/4/1990	Between approximately August 2017 and April 2018, DANIELLA BRIANNA HERNANDEZ (date of birth 12/04/1990) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's caregiver, Ms. Hernandez caused at least 27 checks, totaling approximately $11,500.00 in the aggregate, to be written to herself and others from the vulnerable adult's US Bank account. This was done without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/23/2018
Hernandez, Desiree D.	5/12/1979	Between approximately June 2, 2022 and August 26, 2022, DESIREE D. HERNANDEZ aka DESIREE HIGUERA (date of birth 05/12/1979) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, after offering to assist with the vulnerable adult's care and finance management, Ms. Hernandez used the vulnerable adult's funds for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	5/18/2023
Hernandez, Eva	7/23/1967	On or about October 31, 2022, EVA ELIZABETH HERNANDEZ (date of birth 07/23/1967) abused a vulnerable adult by causing injury through her negligent acts or omissions. Specifically, Ms. Hernandez failed to lock the wheels of a wheelchair prior to leaving the vulnerable adult unattended in the wheelchair. The wheelchair rolled down an inclined driveway and the vulnerable adult fell face forward into the road, resulting in fractures on the vulnerable adult's frontal lobe and facial fractures, among other injuries. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	3/9/2023

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Hernandez, Jessie	3/23/1993	On or about February 20, 2023, JESSIE RYAN HERNANDEZ (date of birth 03/23/1993) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while acting as a paid caregiver for the vulnerable adult, Mr. Hernandez lowered the vulnerable adult's supplemental oxygen flow to a level below that which had been prescribed for the vulnerable adult. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	1/11/2024
Hernandez, Lara	12/11/1971	On or about August 5, 2023, LARA HERNANDEZ aka LARA MERKOW (date of birth 12/11/1971) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as the vulnerable adult's caregiver and while engaging in a physical altercation with the vulnerable adult, Ms. Hernandez caused or allowed the vulnerable adult to fall and to sustain hip bruising. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	1/30/2025
Hernandez, Luis Richard	7/10/1963	On or about October 28, 2018, LUIS RICHARD HERNANDEZ (date of birth 07/10/1963) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Hernandez pushed the vulnerable adult to the floor. As a result of Mr. Hernandez's abuse, the vulnerable adult suffered head and knee pain, requiring emergency transport to Banner Thunderbird Hospital. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	4/19/2019
Hernandez, Molly	6/13/1969	Between approximately October 2017 and March 2018, MOLLY J. HERNANDEZ (date of birth 06/13/1969) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Hernandez caused approximately 69 checks, totaling approximately $22,362.00 in the aggregate, to be written to herself from the vulnerable adult's JPMorgan Chase Bank account, and used the funds from those checks for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/15/2018

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Hernandez, Molly	6/13/1969	Between approximately October 2017 and March 2018, MOLLY J. HERNANDEZ (date of birth 06/13/1969) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Hernandez caused approximately 69 checks, totaling approximately $22,362.00 in the aggregate, to be written to herself from the vulnerable adult's JPMorgan Chase Bank account, and used the funds from those checks for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/15/2018
Hernandez, Susan	4/7/1964	During January 2017, SUSAN HERNANDEZ (date of birth 04/07/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Hernandez made transactions totaling approximately $1,300.00 in the aggregate from the vulnerable adult's Bank of America account, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/2/2017
Hernandez, Victor III	12/23/1996	Between approximately January and February 2016, VICTOR HERNANDEZ III (date of birth 12/23/1996) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself or persons other than the vulnerable adult. Specifically, Mr. Hernandez caused no less than three checks, totaling no less than $640.00 in the aggregate, to be written to himself from the vulnerable adult's JPMorgan Chase Bank checking account, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/30/2017

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Herrera, Frederick Anthony	1/7/1960	On or about May 1, 2017, FREDERICK ANTHONY HERRERA aka FREDRICK ANTHONY HERRERA (date of birth 01/07/1960) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Mr. Herrera withdrew approximately $39,000.00 from the vulnerable adult's accounts at JPMorgan Chase Bank to purchase a vehicle for himself, for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/28/2019
Herrera, Victor	8/12/1983	On or about March 12, 2017, VICTOR HERRERA (date of birth 08/12/1983) caused injury to a vulnerable adult through his negligent acts or omissions. Specifically, while working as a certified nursing assistant in a locked, long-term care facility where the vulnerable adult resided, Mr. Herrera was attempting to change the vulnerable adult's brief. The vulnerable adult began acting confrontational toward Mr. Herrera, resisting his efforts to provide patient care. Rather than withdrawing from what was becoming a physical confrontation, Mr. Herrera continued his efforts to provide patient care, which resulted in the vulnerable adult becoming injured. Such conduct is prohibited by A.R.S. § 46-451(A)(1)(b).	Abuse	3/6/2018
Herrewig, Dale	11/24/1956	On or about October 4, 2018, DALE ROBERT HERREWIG (date of birth 11/24/1956) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Herrewig punched the vulnerable adult on the side of the face and attempted to throw the vulnerable adult down a flight of stairs, then grabbed a large metal pipe with a butcher-style knife attached and threatened the vulnerable adult. As a result, the vulnerable adult suffered bruising on the arm and marks on the neck and chest. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	2/19/2019

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Hess, Kathryn Louise	3/1/1981	On or about November 16, 2015, KATHRYN HESS (date of birth 03/01/1981) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Hess caused at least one check in the amount of $800.00 to be written from the vulnerable adult's Wells Fargo Bank checking account, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/7/2016
Hess, Kathryn Louise	3/1/1981	Between September and December 2015, KATHRYN HESS (date of birth 03/01/1981) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver at the nursing care institution at which the vulnerable adult resided, Ms. Hess stole credit cards belonging to the vulnerable adult and made transactions from those credit card accounts, using the funds for purposes which did not benefit the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/17/2017
Hess, Kathryn Louise	3/1/1981	Between approximately November 27, 2015 and November 30, 2015, KATHRYN LOUISE HESS (date of birth 03/01/1981) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Hess caused $700.00 to be withdrawn from the vulnerable adult's Vantage West Credit Union account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/26/2017

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Hewitt, Patricia J.	7/2/1959	During September 2019, PATRICIA JEAN HEWITT (date of birth 07/02/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, Ms. Hewitt caused or allowed numerous withdrawal and debit transactions to be made and fees to be incurred from the vulnerable adult's accounts at Comerica Bank and Wells Fargo Bank. These transactions and fees, totaling more than $3,300.00 in the aggregate, were made and incurred without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	12/31/2019
Hewitt, Robert	2/21/1956	Between approximately January and June 2020, ROBERT HEWITT (date of birth 2/21/1956) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain minimum physical or mental health to the vulnerable adult. Specifically, Mr. Hewitt withheld the client's psychotropic and/or psychological medications which in turn resulted in the client experiencing a severe psychosis and requiring in-patient mental health treatment and stabilization then resulting in the need for long term mental health group home placement. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	10/6/2020
Hibdon, Eric R.	8/8/1979	On or about June 1, 2020, ERIC RAY HIBDON (date of birth 08/08/1979) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Hibdon negotiated an online transfer from the vulnerable adult's JP Morgan Chase Bank checking account to his personal JP Morgan Chase Bank savings account in an amount totaling not less than $24,000.00 in the aggregate for purposes that did not benefit the vulnerable adult. This transaction was made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	12/12/2022

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Hicks, Michael	6/27/1963	On or about October 2, 2011, MICHAEL HICKS (date of birth 06/27/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Hicks caused a check to be written to himself from the vulnerable adult's checking account at Bank of America, in the amount of $680.00, and used the funds from that check for purposes that did not benefit the vulnerable adult. This transaction was made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/27/2015
Hidalgo, Nancy Arely	5/11/1971	On or about January 28, 2024, NANCY ARELY HIDALGO (date of birth 05/11/1971) neglected a vulnerable adult by depriving the vulnerable adult of supervision, food, water, medication, medical services, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while acting as a paid caregiver at the assisted living home where the vulnerable adult resided, Ms. Hidalgo removed the vulnerable adult from the assisted living home without the permission of medical staff or the guardian of the vulnerable adult. On or about January 30, 2024, the vulnerable adult was found deceased in Ms. Hidalgo's home. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	1/6/2025
Higuera , Christian P.	12/30/1978	Between approximately June 2, 2022 and August 26, 2022, CHRISTIAN PAUL HIGUERA (date of birth 12/30/1978) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, after offering to assist with the vulnerable adult's care and finance management, Mr. Higuera used the vulnerable adult's funds for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	5/18/2023

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Hill, Brooke Adelle	7/17/1992	Between approximately December 23, 2021 and April 13, 2022, BROOKE ADELLE MELISA HILL (date of birth 07/17/1992) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Hill forged or altered five checks in the aggregate sum of $1,010.00 payable to herself without the vulnerable adult's voluntary, informed consent, and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	1/25/2024
Hill, Meoshia	1/7/1987	On or about August 29, 2016, MEOSHIA LASHYIA HILL (date of birth 01/07/1987) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the manager of the group home at which the vulnerable adult resided, Ms. Hill retained and failed to return $72.00 belonging to the vulnerable adult upon resigning her position at the group home, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/26/2017
Hill, Meoshia	1/7/1987	On or about August 29, 2016, MEOSHIA LASHYIA HILL (date of birth 01/07/1987) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the manager of the group home at which the vulnerable adult resided, Ms. Hill retained and failed to return $171.00 belonging to the vulnerable adult upon resigning her position at the group home, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/26/2017

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Hillis, Elizabeth A.	12/30/1992	Between approximately December 9 and December 22, 2020, ELIZABETH A. HILLIS (aka HILLS) (date of birth 12/30/1992) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Hillis made bank transfers and made purchases using the vulnerable adult's debit card from a First Convenience Bank checking account, totaling $2,431.09, and made charges using the vulnerable adult's SNAP EBT card, totaling $546.97, for a total of not less than $2,978.06 in the aggregate. These transactions were made without the vulnerable adult's knowledge or informed consent, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	5/26/2021
Hills, Millard	1/4/1961	On and prior to August 10, 2012, MILLARD HILLS (date of birth 01/04/1961) sexually abused a vulnerable adult while she received respite care at his residence. Specifically, Mr. Hills touched the vulnerable adult's breasts and genitals and masturbated in front of her. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	12/29/2015
Hines, David	1/19/1959	Between approximately July 1, 2019 and June 27, 2020, DAVID LESLIE HINES (date of birth 01/19/1959) improperly negotiated ATM withdrawals and purchases from the vulnerable adult's bank accounts that did nnot benefit the vulnerable adult. Such conduct is prohibited pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	7/14/2022
Hodge, Hollie Kay	2/26/1984	Between approximately July 2022 and February 2023, HOLLIE KAY HODGE (date of birth 02/26/1984) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, Ms. Hodge used the vulnerable adult's Social Security income for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	4/1/2024

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Hoff, Laura B.	11/18/1960	Between approximately October 3, 2016 and January 30, 2017, LAURA HOFF (date of birth 11/18/1960) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's financial resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Hoff illegally or improperly used not less than $29,021.03 from the vulnerable adult's bank account for purposes that did not benefit the vulnerable adult, including gambling at casinos for her own purposes. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	10/25/2021
Hoff, Shawn	4/30/1985	On or about June 10, 2015, and between approximately October 12 and October 15, 2015, SHAWN M. HOFF (date of birth 04/30/1985) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as in-home caregiver for the vulnerable adult, Mr. Hoff transferred funds from a joint account held with the vulnerable adult into his personal account in the approximate amount of $28,000.00 in the aggregate, and forged two checks from the vulnerable adult's trust account in the approximate amount of $5,500.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/2/2016
Hoffend, Mary Ann	6/4/1951	On or about January 20, 2015, MARY ANN HOFFEND (date of birth 06/04/1951) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a caregiver at the nursing care institution at which the vulnerable adult resided, Ms. Hoffend substituted a non-prescribed medication for the vulnerable adult in place of the prescribed medication on more than one occasion. As a result of Ms. Atuatasi's negligence, the vulnerable adult sustained illness and breast pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	2/15/2017

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Hoffman, Alan	8/12/1955	Between approximately January 2015 and July 2019, ALAN K HOFFMAN (date of birth 08/12/1955) improperly used a vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a power of attorney, Mr. Hoffman made transactions from funds belonging to the vulnerable adult for the benefit of persons other than the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	3/23/2021
Hoffman, Julia D.	9/26/1933	Between approximately January 2 and November 3, 2020, JULIA DUNCAN HOFFMAN (date of birth 09/26/1933) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Hoffman made transactions totaling not less than $64,240.05 in the aggregate from the vulnerable adult's Wells Fargo Bank account for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.RS. § 46-451(A)(5).	Exploitation of Resources	10/5/2021
Hoffman, Richard	2/24/1945	Between approximately January 1 and January 11, 2018, RICHARD LEE HOFFMAN (date of birth 02/24/1945) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of food, water, medication, medical services, shelter, or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while acting as the vulnerable adult's caregiver, Mr. Hoffman caused the vulnerable adult to reside in conditions that were hazardous to her health, which included lack of running water, extreme hoarding conditions, and bags of feces throughout the home. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	6/25/2018

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Hogan, Janice	5/6/1945	Between approximately September and December 2019, JANICE L. HOGAN (date of birth 05/06/1945) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Hogan made not less than 17 bank transactions totaling not less than $478.08 in the aggregate from the vulnerable adult's BBVA Compass Bank checking account for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	6/10/2020
Hogue, Tammy	5/27/1968	From approximately January 1, 2014 until approximately March 10, 2014, TAMMY HOGUE (date of birth 05/27/1968) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while entrusted with the vulnerable adult's ATM/debit card that was linked to the vulnerable adult's checking account, Ms. Hogue made unauthorized transactions totaling not less than $597.10 for various online gaming websites by using the vulnerable adult's ATM/debit card to pay for those transactions. This was not for the benefit of the vulnerable adult, and was without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/29/2015
Holborow, Hollie	5/14/1989	Between December 2011 and January 2013, HOLLIE HOLBOROW (date of birth 05/14/1989) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Holborow used checks and made debit card transactions, totaling approximately $25,000 in the aggregate, from the vulnerable adult's checking account at Wells Fargo Bank for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/6/2015

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Holborow, Hollie	5/14/1989	Between December 2011 and January 2013, HOLLIE HOLBOROW (date of birth 05/14/1989) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Holborow used checks and made debit card transactions, totaling approximately $25,000 in the aggregate, from the vulnerable adult's checking account at Wells Fargo Bank for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/6/2015
Holderman, Lori A.	6/8/1964	Between approximately October 3, 2013 and August 24, 2016, LORI ANN HOLDERMAN (date of birth 06/08/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as an agent pursuant to a Power of Attorney granted by the vulnerable adult, Ms. Holderman wrote checks, made ATM withdrawals and used the vulnerable adult's debit and credit cards with JPMorgan Chase Bank to pay her own bills, make purchases and withdraw cash, totaling not less than $139,280.78 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/10/2018

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Holick, Beth	2/4/1951	Between approximately December 21, 2018 and December 17, 2019, BETH HOLICK (date of birth 02/04/1951) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Holick negotiated transactions from the vulnerable adult's Wells Fargo Bank checking account in an amount totaling not less than $39,061.91; negotiated phone payments from the vulnerable adult's Wells Fargo Bank checking account to Wells Fargo Bank Visa accounts in an amount totaling not less than $45,190.71; fraudulently opened four credit cards; negotiated transactions from VISA #2844 in an amount totaling not less than $23,482.46; negotiated transactions from VISA #3317 in an amount totaling not less than $12,404.56; negotiated transactions from VISA #6974 in an amount totaling not less than $17,045.55; and negotiated transactions from Capital One credit card account #6653 in an amount totaling not less than $6,391.40 in the aggregate, for purposes that did not benefit the vulnerable adult. These transactions, totaling $143,576.59, were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	4/7/2021
Holt, Susan	5/16/1951	Between approximately January 2015 and October 2016, SUSAN JANE HOLT (date of birth 05/16/1951) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while named as a joint owner with the vulnerable adult on a bank account into which she made little or no deposits, Ms. Holt wrote not less than 73 checks, totaling not less than $49,850.00 in the aggregate to herself or to cash, and then cashed those checks. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/25/2018

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Holterman, Jazmyne Montana	5/24/1998	Between approximately March 19, 2020 and May 27, 2020, JAZMYNE MONTANA HOLTERMAN (date of birth 05/24/1998) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while working as a paid caregiver, Ms. Holterman made unauthorized transactions totaling approximately $2,000.00 from the vulnerable adult's checking and savings accounts, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	10/25/2021
Holterman, Jazmyne Montana	5/24/1998	Between approximately March 19, 2020 and May 27, 2020, JAZMYNE MONTANA HOLTERMAN (date of birth 05/24/1998) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while working as a paid caregiver, Ms. Holterman made unauthorized transactions totaling approximately $2,000.00 from the vulnerable adult's checking and savings accounts, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	10/25/2021
Hopkins, Craig	11/4/1956	On or about January 27, 2016, CRAIG ALLEN HOPKINS (date of birth 11/04/1956) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Hopkins intentionally struck the vulnerable adult, causing physical injury including a blackened left eye, a laceration to the bridge of the vulnerable adult’s nose, and bruising. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	4/18/2017
Hordouan, Petru	3/3/1949	Between September 4, 2010 through September 9, 2010, PETRU HORDOUAN (date of birth 03/03/1949) sexually assaulted a vulnerable adult while he acted as her caregiver in the assisted living home in which she resided. Specifically, Mr. Hordouan raped the vulnerable adult through penile contact with her vagina, resulting in a DNA match through external vaginal swab. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	5/31/2016

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Horga, Nicolae	4/30/1967	On or about March 19, 2021, NICOLAE HORGA (date of birth 04/30/1967) sexually assaulted a vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Mr. Horga placed his penis in the mouth of a vulnerable adult without the vulnerable adult's knowledge or informed consent. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	6/30/2022
Horton, Chris	9/1/1999	On or about January 5, 2018, CHRIS HORTON (date of birth 09/01/1999) sexually assaulted a vulnerable adult. Specifically, Mr. Horton caused the vulnerable adult to touch his penis, and used his hand and fingers to fondle the vulnerable adult's vaginal area. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	7/17/2018
Hotchkiss, Daniel	7/31/1978	In September 2015, DANIEL HOTCHKISS (date of birth 07/31/1978) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Mr. Hotchkiss caused not less than 2 checks, totaling approximately $570.00 in the aggregate, to be written to himself from the vulnerable adult's checking account, without the vulnerable adult's knowledge or informed consent, for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/23/2016
Houchins, Dawn D.	9/12/1965	Between approximately July 24, 2014 and September 14, 2015, DAWN HOUCHINS (date of birth 09/12/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Houchins pawned guns and jewelry belonging to the vulnerable adult, drafted checks drawn on the vulnerable adult's bank account, and charged the vulnerable adult's credit card, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. The credit card and check transactions amount to approximately $189,050.75 in the aggregate. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/14/2016

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Houghton, Tina F.	12/17/1968	Between approximately August and December 2016, TINA FAY HOUGHTON (date of birth 12/17/1968) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Ms. Houghton caused at least 46 debit transactions to be negotiated on the vulnerable adult's bank accounts in the approximate amount of $2,790.00 in the aggregate without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/16/2018
Houser, Angela	10/2/1968	On or about March 11, 2019, ANGELA HOUSER (date of birth 10/02/1968) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, while acting as a paid caregiver, Ms. Houser dragged a vulnerable adult along the floor before abruptly placing the vulnerable adult onto a sectional sofa. As a result of Ms. Houser's abuse, the vulnerable adult experienced injury, bruising, pain and stress. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	8/15/2019
Houston, Robert	10/19/1995	On or about January 8, 2016, ROBERT HOUSTON (date of birth 10/19/1995) abused a vulnerable adult by sexually assaulting a vulnerable adult. Specifically, Mr. Houston engaged in non-consensual sexual intercourse with the vulnerable adult, by placing his penis into the rectum of the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	11/13/2017
Howard, Gwen Elaine	12/31/1959	Between approximately March 2021 and June 2021, GWEN ELAINE HOWARD (date of birth 12/31/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Howard made withdrawals from the vulnerable adult's bank account for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	7/8/2024

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Howard, John	2/2/1973	Between approximately October 24, 2013 and November 13, 2013, JOHN HOWARD (date of birth 02/02/1973) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult's resources for his own profit or advantage, and for the profit or advantage of others. Specifically, Mr. Howard caused no fewer than six (6) checks from the vulnerable adult's checking account at Bank of America, totaling not less than $10,600.00 in the aggregate, to be endorsed to himself, and he used the funds from those checks for the benefit of others besides the vulnerable adult, all without the knowledge or informed consent of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/7/2016
Howard, Sabina	1/18/1993	Between approximately February 1 and February 5, 2020, SABINA LEE HOWARD (date of birth 01/18/1993) exploited a vulnerable adult by illegally or improperly using the vulnerable adult’s resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while working as a caregiver at the nursing facility where the vulnerable adult resided, Ms. Howard took possession of the vulnerable adult’s debit card and used it to make not less than seven purchases, totaling not less than $181.27. These transactions were made without the vulnerable adult’s knowledge or informed consent, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	7/28/2020
Hudson, Dejuan	8/10/1977	On or about May 19, 2021, DEJUAN J HUDSON (date of birth 08/10/1977) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while employed as a caregiver at a day program for developmentally disabled individuals, Mr. Hudson grabbed the vulnerable adult by the chest and tackled the vulnerable adult to the ground. As a result, the vulnerable adult sustained injuries in the form of pain and bruising to the chest. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	3/13/2023

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Hudson-Funk, Susan Marie	5/5/1966	Between approximately April 5 and May 5, 2023, SUSAN MARIE HUDSON FUNK (date of birth 05/05/1966) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Funk made debit and withdrawal transactions totaling approximately $15,000.00 from a bank account held for the benefit of the vulnerable adult without the vulnerable adult's permission or knowledge and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	1/4/2024
Huerta, Ramona	3/28/1964	From approximately March 12, 2013 until approximately March 25, 2013, RAMONA HUERTA (date of birth 03/28/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Huerta made unauthorized transactions totaling not less than $1,040.00 by using the vulnerable adult's ATM/debit card. These transactions were not for the benefit of the vulnerable adult, and were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/29/2015
Huey, Deonna	12/23/1983	On or about May 4, 2014, DEONNA HUEY (date of birth 12/23/1983) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a caregiver at a nursing care institution at which the vulnerable adult resided, Ms. Huey failed to put the footrests up and to apply the brake on the vulnerable adult's wheelchair. As a result, the vulnerable adult fell out of her wheelchair and suffered bruises and lacerations to her face and hands, as well as a vertebrae fracture. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	7/29/2015

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Huff , James Leroy Jr.	8/31/1981	On or about May 26, 2020, JAMES LEROY HUFF, JR. (date of birth 08/31/1981) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, during a verbal argument with the vulnerable adult, Mr. Huff became physically abusive by grabbing the vulnerable adult by the hair and throwing the vulnerable adult into a wall. Additionally, Mr. Huff punched the vulnerable adult repeatedly in the face with a closed fist. As a result of Mr. Huff's abuse, the vulnerable adult was taken to the hospital where injuries to the head and face were confirmed, including a fracture to the left orbital socket, severe bruising and a concussion. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	9/30/2021
Huff, Jon M.	10/15/1994	Between approximately December 2011 and March 2012, JON MICHAEL HUFF (date of birth 10/15/1994) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while living with the vulnerable adult, Mr. Huff stole the vulnerable adult's debit card and made transactions totaling approximately $1,300.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/14/2016
Hughes, Deborah V.	1/22/1975	Between approximately May 2016 and May 2017, DEBORAH V. HUGHES (date of birth 01/22/1975) improperly used a vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's representative payee for the vulnerable adult's Social Security benefits, Ms. Hughes used the vulnerable adult's funds for purposes which did not benefit the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/3/2018

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Hughes, Edith	11/3/1972	Between approximately February 2014 and April 2014, EDITH HUGHES (date of birth 11/03/1972) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Hughes made numerous transactions from the vulnerable adult's banking and investment accounts without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/5/2016
Hughes, James	7/15/1974	Between approximately February 2014 and April 2014, JAMES HUGHES (date of birth 07/15/1974) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Hughes made numerous transactions from the vulnerable adult's banking and investment accounts without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/5/2016
Hughes, Michael Trent	9/11/1963	Between approximately May 5, 2022 and May 5, 2023, MICHAEL TRENT HUGHES (date of birth 09/11/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a power of attorney, Mr. Hughes made withdrawal and purchase transactions totaling approximately $17,900.00 from the vulnerable adult's checking account without the vulnerable adult's knowledge or consent, and for the benefit of persons other than the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	1/11/2024

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Hughes, Michael Trent	9/11/1963	Between approximately November 2022 and April 2023, MICHAEL TRENT HUGHES (date of birth 09/11/1963) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while serving as the vulnerable adult's agent under a power of attorney, Mr. Hughes failed to complete necessary paperwork to ensure continuation of medical coverage such that the vulnerable adult could continue to receive needed medical services and prescriptions. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	1/11/2024
Hulse, Shannyn L.	5/22/2002	On or about October 5, 2020, SHANNYN HULSE (date of birth 05/22/2002) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Hulse completed not less than three transactions, totaling not less than $350.00 in the aggregate, from the vulnerable adult's Wells Fargo Bank checking account for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	4/20/2021
Humphrey, Margarita	9/13/1989	On or about December 4, 2019, MARGARITA DANIELLE HUMPHREY (date of birth 09/13/1989) neglected a vulnerable adult through the deprivation of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain a vulnerable adult's minimum physical or mental health. Specifically, Ms. Humphrey, who was a paid caregiver for the vulnerable adult, failed to follow the vulnerable adult's Individualized Service Plan and the facility's policies and procedures by failing to provide adequate supervision to the vulnerable adult when the vulnerable adult was out in the community. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	8/28/2020

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Hunter, Amanda Elain	9/28/1984	Between approximately November 4 and December 19, 2023, AMANDA ELAIN HUNTER (date of birth 09/28/1984) used a vulnerable adult's debit card to make purchases and withdrawals from the vulnerable adult's checking account for purposes that did not benefit the vulnerable adult. Such conduct is prohibited per A.R.S. § 46 -451(A)(6).	Exploitation of Resources	10/31/2024
Hunter, Amanda Elain	9/28/1984	Between approximately December 13 and December 15, 2023, AMANDA ELAIN HUNTER (date of birth 09/28/1984), while acting as a caregiver for a vulnerable adult, left the vulnerable adult alone without access to basic necessities. Appellant alleges that the vulnerable adult was only left alone for a few hours. Such conduct is in violation of A.R.S. § 46-451(A)(9).	Neglect	10/31/2024
Hurtado, Claudia	7/12/1967	On or about May 29, 2024, CLAUDIA HURTADO (date of birth 07/12/1967) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain the vulnerable adult’s minimum mental and physical health. Specifically, Ms. Hurtado operated a motor vehicle while under the influence of cocaine and while the vulnerable adult was a passenger in that vehicle. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	2/20/2025
Hussey, Douglas	12/3/1988	On January 22, 2019, between 1:00 p.m. and 2:30 p.m., DOUGLAS BRIAN HUSSEY (date of birth 12/03/1988) neglected a vulnerable adult when he failed to seek medical care for the vulnerable adult. Specifically, while acting as the paid caregiver for the vulnerable adult, DOUGLAS BRIAN HUSSEY failed to obtain medical care for the vulnerable adult when the vulnerable adult was discovered to have suffered a left eye injury with the appearance of a "black eye." The time and cause of the injury is not known as the vulnerable adult is non-communicative. Such conduct is prohibited by A.R.S. § 46-451(A) (6).	Neglect	12/17/2019

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Hutchinson, Diana	5/4/1952	Between approximately January 10 and January 12, 2013, DIANA LYNN HUTCHINSON (date of birth 05/04/1952) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, Ms. Hutchinson failed to provide or obtain immediate and reasonable assistance to the vulnerable adult by leaving her on the floor for approximately one to two days, which resulted in the vulnerable adult sustaining several round contusions on the vulnerable adult's back as well as a baseball-sized decubitus ulcer to the vulnerable adult's buttocks. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	5/12/2017
Hutton, Carrie	10/11/1958	Between approximately January and July 2022, CARRIE HUTTON (date of birth 10/11/1958) improperly used a vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Hutton made unauthorized debit transactions from the vulnerable adult's JPMorgan Chase Bank checking account for purposes which did not benefit the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/26/2023
Hutton, Donald J.	5/26/1955	Between approximately June 15 and November 16, 2017, DONALD J. HUTTON (date of birth 05/26/1955) illegally or improperly used a vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the power of attorney for the vulnerable adult, and trustee of the vulnerable adult's family trust, Mr. Hutton used in excess of $5,500.00 of trust funds in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct violates A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/3/2018
Ibeh, Fanny C.	5/27/1973	On or about December 16, 2019, FANNY C. IBEH (date of birth 05/27/1973), while working as a caregiver, failed to follow reporting protocols after Ms. Ibeh accidentally tripped and struck the vulnerable adult while loading the vulnerable adult into the transport van. As a result of FANNY C. IBEH's actions, immediate medical care was not provided to the vulnerable adult who suffered injuries. Such conduct is prohibited by A.R.S. § 46-451(A)(7).	Neglect	8/27/2021

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Illanas, Nolan Anthony	3/8/1998	On or about March 30, 2023, NOLAN ANTHONY ILLANAS (date of birth 03/08/1998) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Illanas made online transfers totaling approximately $175.00 to his Cash App account from the vulnerable adult's account at Fidelity Investments, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	3/18/2024
Iman, Donna J.	1/21/1967	Between approximately March 1, 2010 and June 30, 2013, DONNA IMAN (date of birth 01/21/1967) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Iman coerced the vulnerable adult into giving her approximately $2,181,872.00 in the aggregate through checks and debit transactions allegedly to treat various fictitious medical conditions, with which Ms. Iman made transactions without the vulnerable adult's knowledge or informed consent including real estate, vehicle and personal property purchases, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/15/2016
Infante, Daniel	1/30/1950	On or about January 3, 2015, DANIEL INFANTE (date of birth 01/30/1950) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a caregiver at the group home at which the vulnerable adult resided, Mr. Infante struck the vulnerable adult in the head, legs and chest with the handle of a mop, causing the vulnerable adult to experience pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	8/2/2016

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Infield, Nola	4/29/1972	On or about June 17, 2020, NOLA A. INFIELD (date of birth 04/29/1972) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, while employed as a caregiver at the assisted living home at which the vulnerable adult resided, Ms. Infield forcibly held the vulnerable adult's hands and arms while another caregiver attempted to cut the vulnerable adult's fingernails. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	5/3/2021
Ingram, Natasha N.	4/9/1990	On or about April 24, 2017, NATASHA INGRAM (date of birth 04/09/1990) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a caregiver at the group home at which the vulnerable adult resided, Ms. Ingram engaged in a physical altercation with the vulnerable adult, during which she punched the vulnerable adult in the face and slammed the vulnerable adult's face against a vehicle window. As a result of Ms. Ingram's intentional actions, the vulnerable adult suffered two black eyes, swelling in both eyes and across the bridge of the nose, and bleeding from the nose. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	12/26/2017
Ingram, Talesha	5/24/1995	Between approximately June and December 2017, TALESHA INGRAM (date of birth 05/24/1995) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Ingram made withdrawal and debit transactions totaling approximately $3,900.00 in the aggregate from the vulnerable adult's Comerica Bank checking account, without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/18/2018

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Iniguez, Magdalena	10/29/1972	From approximately March 31, 2013 until approximately April 23, 2013, MAGDALENA “Maggie” INIGUEZ aka MAGDALENA “MAGGIE” RASCON (date of birth 10/29/1972) exploited a vulnerable adult by illegally or improperly using the vulnerable adult’s resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Rascon caused not less than three (3) checks, totaling not less than $15,488.00 in the aggregate, to be written to herself from the vulnerable adult’s checking account at Bank of America for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult’s knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/25/2015
Inkoramutima, Afande	4/1/1999	On or about December 12, 2022, AFANDE INKORAMUTIMA (date of birth 04/01/1999) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while employed as a caregiver at the group home where the vulnerable adult resided, Mr. Inkoramutima failed to adequately supervise the vulnerable adult, which allowed the vulnerable adult to leave the home, unaccompanied. Law enforcement found the vulnerable adult unresponsive outside of a convenience store, and the vulnerable adult was pronounced dead shortly thereafter. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	12/21/2023
Iriqui Romero, Maria De La Luz	3/13/1980	On or about May 2, 2022, MARIA DE LA LUZ IRIQUI ROMERO aka MARIA DE LA LUZ IRIQUI (date of birth 03/13/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult’s resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult’s agent under a Power of Attorney, Ms. Iriqui transferred the home owned by the vulnerable adult and their spouse to a third party via a quit claim deed for no consideration. This transaction was performed without the vulnerable adult’s consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	4/1/2024

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Iriqui Romero, Maria De La Luz	3/13/1980	On or about May 2, 2022, MARIA DE LA LUZ IRIQUI ROMERO aka MARIA DE LA LUZ IRIQUI (date of birth 03/13/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Ms. Iriqui transferred the home owned by the vulnerable adult and their spouse to a third party via a quit claim deed for no consideration. This transaction was performed without the vulnerable adult's consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	4/1/2024
Itter, Misty	2/4/1983	Between approximately January and April 2019, MISTY MORNING ITTER (date of birth 02/04/1983) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Itter used the vulnerable adult's ATM card to make cash withdrawals from the vulnerable adult's National Bank of Arizona checking account that caused transaction fees, insufficient funds fees and an overdraft service fee that totaled over $2,500 in the aggregate for purposes which did not benefit the vulnerable adult. These transactions were performed without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/26/2019
Ivey, Tammy Gale	7/8/1968	Between approximately January 1 and September 1, 2023, TAMMY GALE IVEY (date of birth 07/08/1968) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the guardian and representative payee for the vulnerable adult, Ms. Ivey used the vulnerable adult's Social Security income for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	11/18/2024

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Jack, Marshawn Monique	2/14/1987	Between approximately January 2023 and July 2023, and prior to a vulnerable adult's dementia diagnosis in January 2024, MARSHAWN MONIQUE JACK (date of birth 02/14/1987) improperly used the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Jack accepted checks connected to the vulnerable adult's bank account for purposed which did not benefit the vulnerable adult. Such conduct is prohibited pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	3/6/2025
Jackson , Henry Jr.	2/8/1970	In September 2016, HENRY JACKSON JR. (date of birth 02/08/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself or persons other than the vulnerable adult. Specifically, Mr. Jackson took a credit card belonging to the vulnerable adult and made purchase and cash advance transactions totaling approximately $4,800.00 in the aggregate with that credit card, all without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/30/2017
Jackson , Michael Israel	9/20/1997	On or about August 7, 2022, MICHAEL ISRAEL JACKSON (date of birth 09/20/1997) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while working as a caregiver at a group home, Mr. Jackson used a company vehicle without permission from the company and transported the vulnerable adult to an unauthorized location. While at the unauthorized location, Mr. Jackson went into a building and left the vulnerable adult in a running vehicle without supervision for approximately fifteen minutes. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	3/27/2023

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Jackson, Cameron	4/22/1987	On or about November 29, 2017, CAMERON M. JACKSON (date of birth 04/22/1987) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while providing caregiving services at the group home where the vulnerable adult lived, Mr. Jackson failed to provide appropriate supervision to the vulnerable adult, which allowed the vulnerable adult to escape from the group home and to get hit by a vehicle, causing injuries including abdominal pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	7/13/2018
Jackson, Carmen	6/11/1958	Between approximately April and May 2019, CARMEN JACKSON f/k/a CARMEN ROMO (date of birth 06/11/1958) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's guardian and representative payee for Social Security purposes, Ms. Jackson made withdrawals and debit card purchases totaling in excess of $700.00 from funds belonging to the vulnerable adult, for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/11/2019
Jackson, Daniel L.	11/26/1967	Between approximately September and October 2010, DANIEL JACKSON (date of birth 11/26/1967) improperly used a vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Jackson wrote checks totaling approximately $2,600.00 to himself and others from the vulnerable adult's accounts at Wells Fargo Bank, without the vulnerable adult's informed consent. Mr. Jackson was unaware that his use of the vulnerable adult's resources was improper. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/7/2017

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Jackson, Deano James	6/6/1962	Between approximately August 5 and August 28, 2023, DEANO JAMES JACKSON (date of birth 06/06/1962) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Jackson made unauthorized ATM cash withdrawals using the vulnerable adult's TruWest bank card for purposes that did not benefit the vulnerable adult. These cash withdrawals occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/3/2024
Jackson, Diamond Lynn	12/11/1996	Between approximately March and April 2017, DIAMOND LYNN JACKSON (date of birth 12/11/1996) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while working as a caregiver for the vulnerable adult, Ms. Jackson made numerous transactions, totaling approximately $2,800.00 in the aggregate, to be made from the vulnerable adult's credit card accounts without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/15/2018
Jackson, Diamond Lynn	12/11/1996	Between approximately March and April 2017, DIAMOND LYNN JACKSON (date of birth 12/11/1996) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while working as a caregiver for the vulnerable adult, Ms. Jackson caused a check in the amount of $800.00 to be written to herself from the vulnerable adult's bank account, and negotiated that check without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/15/2018

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Jackson, Diamond Lynn	12/11/1996	Between approximately April 23 and April 27, 2017, DIAMOND LYNN JACKSON (date of birth 12/11/1996) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while working as a caregiver for the vulnerable adult, Ms. Jackson wrote checks from the vulnerable adult's bank account to herself and took cash from the vulnerable adult, amounting in all to approximately $6,100.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/15/2018
Jackson, Eric W.	5/27/1963	Between approximately February 2011 and March 2012, ERIC W. JACKSON (date of birth 05/27/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Jackson coerced the vulnerable adult into signing a document granting him agency under power of attorney and withdrew funds from the vulnerable adult's bank accounts in the approximate amount of $63,000.00 in the aggregate, without the vulnerable adult's knowledge or informed consent and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/27/2017
Jackson, James Earl	9/29/1964	Between approximately December 2022 and June 2023, JAMES EARL JACKSON (date of birth 09/29/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Jackson made transactions totaling approximately $200,000.00 from the vulnerable adult's bank account for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	2/26/2024

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Jackson, Lynetta Jean	10/12/1968	Between approximately February 13 and November 3, 2023, LYNETTA JEAN JACKSON (date of birth 10/12/1968) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's representative payee for Social Security benefit purposes, Ms. Jackson made multiple withdrawals, purchases, and funds transfers, totaling approximately $15,000.00, from the vulnerable adult's bank account, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	4/18/2024
Jacobs, Christopher	8/14/1977	On or about April 4, 2021, CHRISTOPHER JACOBS (date of birth 08/14/1977) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, while serving as a paid caregiver for the vulnerable adult, Mr. Jacobs used a belt to hit the legs of the vulnerable adult. As a result of Mr. Jacobs' actions, the vulnerable adult suffered injuries in the form of bruising on the thigh areas on both legs which resembled the design of the belt. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	2/2/2023
Jacobs, Melissa Jean	3/20/1984	On or about March 29, 2021, MELISSA JACOBS (date of birth 03/20/1984) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as the vulnerable adult's caregiver, Ms. Jacobs transferred the vulnerable adult to a shower using a "bear hug" hold, an inappropriate hold, and failed to wait for assistance prior to transferring the client. As a result of Ms. Jacob's negligence, the vulnerable adult suffered injuries in the form of three broken ribs. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	5/23/2022
Jacoby, Soli	5/4/1968	On or about January 3, 2023, SOLIE JACOBY (date of birth 05/04/1968) abused a vulnerable adult by causing injury through her negligent acts or omissions. Specifically, while employed as a direct care worker to the vulnerable adult, Ms. Jacoby failed to adequately secure the vulnerable adult in the van she was driving, causing the vulnerable adult to fall and to sustain injuries to her knee and palm. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	11/22/2023

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Jacoby, Soli	5/4/1968	On or about January 3, 2023, SOLIE JACOBY (date of birth 05/04/1968) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain minimum physical or mental health. Specifically, while employed as a direct care worker to the vulnerable adult, Ms. Jacoby failed to adequately secure the vulnerable adult in the van she was driving, causing the vulnerable adult to fall and to sustain injuries to her knee and palm. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	11/22/2023
Jakupovic, Azra	5/5/1984	Between approximately July 15 and December 15, 2022, AZRA JAKUPOVIC (date of birth 05/05/1984) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Jakupovic made debit and withdrawal transactions totaling approximately $7,700.00 from the vulnerable adult's bank account for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	5/9/2024
Jalloh, Mariama	4/10/1960	On or about February 8, 2018, MARIAMA JALLOH (date of birth 04/10/1960) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while acting as a caregiver at the group home where the vulnerable adult resided, Ms. Jalloh intentionally and repeatedly struck the vulnerable adult with a cord and with a plastic spoon. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	12/17/2018

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Jameson, Shirley	7/28/1953	Between approximately February 1, 2011 and March 1, 2014, SHIRLEY JAMESON (date of birth 07/28/1953) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the legal guardian of the vulnerable adult, Ms. Jameson used approximately $9,022.46 of the vulnerable adult's funds without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/7/2016
Jankowski, Matthew	2/5/1981	On or about December 18, 2014, MATTHEW JANKOWSKI (date of birth 02/05/1981) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Jankowski intentionally struck the vulnerable adult, causing physical injuries including a bloody nose and a black eye. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	2/27/2017
Janowiak, Jacob N.	7/9/1986	Between approximately September 2020 and February 2023, JACOB NATHANIAL JANOWIAK (date of birth 07/09/1986) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Mr. Janowiak made several transactions from the vulnerable adult's bank account for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	2/26/2024

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Jantz, Eric	9/8/1971	Between approximately January 1 and July 31, 2018, ERIC WAYNE JANTZ (date of birth 09/08/1971) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Jantz made ATM cash withdrawals, debit card purchases and incurred bank fees, totaling not less than $7,525.75 in the aggregate, from the vulnerable adult's Wells Fargo Bank account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/17/2018
Jantz, Eric	9/8/1971	Between approximately August 1 and December 31, 2018, ERIC WAYNE JANTZ (date of birth 09/08/1971) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Jantz made ATM cash withdrawals, debit card purchases and incurred bank fees, totaling not less than $42,726.00 in the aggregate, from the vulnerable adult's Wells Fargo Bank accounts. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/19/2019
Jantz, Eric	9/8/1971	Between approximately January 1 and January 31, 2019, ERIC WAYNE JANTZ (date of birth 09/08/1971) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Jantz made ATM cash withdrawals, debit card purchases, and incurred bank fees, totaling not less than $1,275.47 in the aggregate, from the vulnerable adult's Wells Fargo Bank account These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/21/2019

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Jara, Maria	2/17/1970	On or about August 17, 2015, MARIA JARA (date of birth 02/17/1970) abused a vulnerable adult while she acted as the vulnerable adult's in-home caregiver. Specifically, Ms. Jara had inappropriate sexual contact with the vulnerable adult with the belief she was acting on the vulnerable adult's wishes. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	11/8/2016
Jarvis, Tina	12/10/1966	On or about December 16, 2018, TINA MARIE JARVIS (date of birth 12/10/1966), while acting as the caregiver for a vulnerable adult, failed to properly handle the vulnerable adult's behavior which resulted in bruising to both of the vulnerable adult's arms. Such conduct is prohibited pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	6/5/2019
Jaurigue, Samuel Jr	6/10/1986	On or about May 4, 2013, SAMUEL GUTIERREZ JAURIGUE (date of birth 06/10/1986) abused a vulnerable adult by intentionally inflicting physical harm upon the vulnerable adult. Specifically, Mr. Jaurigue hit the vulnerable adult on the head several times with the claw side of a hammer, causing the vulnerable adult to sustain a one-centimeter depressed skull fracture, subdural hematoma on the left side and three scalp lacerations. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	1/4/2017
Javier, Eric Coralde	10/18/1965	Approximately one to three months prior to July 7, 2023, ERIC CORALDE JAVIER (date of birth 10/18/1965) sexually abused a vulnerable adult by exposing his penis to the vulnerable adult and compelling her to stroke his penis. He then placed his penis in the vulnerable adult's mouth, forcing oral copulation. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	7/8/2024
Jeffers, Chantel	12/16/1980	On or about March 9, 2022, CHANTAL JUNEKE JEFFERS (date of birth 12/16/1980) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while employed as a Behavioral Health Technician at the assisted living facility in which the vulnerable adult resided, Ms. Jeffers hit the vulnerable adult on the right side of the vulnerable adult's head with a cellular phone while attempting to protect herself from being struck by the vulnerable adult, causing a laceration to the vulnerable adult's scalp. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	1/22/2024

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Jeffrey, Jean	5/22/1961	Between approximately December 2017 and March 2018, JEAN LOUISE JEFFREY (date of birth 05/22/1961) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's co-guardian, Ms. Jeffrey made debit, withdrawal and cash back transactions totaling more than $1,800.00 in the aggregate from the vulnerable adult's JPMorgan Chase Bank account. This was done without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/23/2018
Jegede, Obed K.	8/30/1963	On or about February 28, 2014, OBED JEGEDE (date of birth 08/30/1963) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while acting as a habilitation technician at the facility at which the vulnerable adult resided, Mr. Jegede used excessive force to administer medication to the vulnerable adult. As a result, the vulnerable adult experienced discomfort. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	5/12/2017
Jenkins, Michael W.	10/30/1964	In May 2018, MICHAEL WAYNE JENKINS (date of birth 10/30/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Jenkins made ATM withdrawal and debit card transactions totaling approximately $1,000.00 in the aggregate from the vulnerable adult's Bank of America account. This was done without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/30/2018

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Jenkins, Stephanie M.	6/11/1976	Between approximately July and August 2016, STEPHANIE MARIE JENKINS (date of birth 06/11/1976) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Jenkins made transactions totaling approximately $8,100.00 in the aggregate using the vulnerable adult's credit card without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/26/2017
Jenks, Richard Lee	3/23/1997	On or about March 4, 2022, RICHARD LEE JENKS (date of birth 03/23/1997) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, while working as a paid caregiver at a group home for persons with disabilities, Mr. Jenks dragged a vulnerable adult across the floor by their arm, suddenly released the vulnerable adult's arm, causing the vulnerable adult to fall backwards, dropped shoes on the vulnerable adult's head, and pushed on the vulnerable adult's face and head in an aggressive manner. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	9/1/2022
Jennifer, Kramer	3/7/1973	On or about July 28, 2020, JENNIFER KRAMER (date of birth 03/07/1973) deprived a vulnerable adult of supervision necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while working as a paid caregiver at the assisted living home at which the vulnerable adult resided, Ms. Kramer left the vulnerable adult unattended while she assisted another resident with bathing. During that time, the vulnerable adult wandered away from the assisted living home. Such conduct is prohibited by A.R.S. § 46-451(A)(7).	Neglect	2/26/2021

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Jensen, Barbara	9/13/1958	Between approximately December 12, 2018 and May 14, 2019, BARBARA ANN JENSEN (date of birth 09/13/1958) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and person other than the vulnerable adult. Specifically, Ms. Jensen wrote three checks, totaling $1,976.97, from the vulnerable adult's Wells Fargo checking account for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	3/20/2020
Jensen, David Edwin	5/23/1951	On or about April 2, 2023, DAVID EDWIN JENSEN (date of birth 05/23/1951) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Jensen used a physical object to strike the vulnerable adult in the head, causing the vulnerable adult to sustain a scalp laceration. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	10/16/2023
Jensen, Denny	7/22/1964	On or about June 8, 2016, DENNY RAE JENSEN (date of birth 07/22/1964) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while acting as the de facto caregiver for the vulnerable adult, Mr. Jensen failed to obtain necessary medical assistance for the vulnerable adult. As a result of Mr. Jensen's negligence, the vulnerable adult sustained prolonged exposure to environmental heat, which caused the vulnerable adult's death. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	1/11/2018
Jensen, John N.	1/1/1968	Between approximately September and December 2017, JOHN NELS JENSEN (date of birth 01/01/1968) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Jensen caused approximately $3,200.00 in ATM withdrawal transactions to be made from the vulnerable adult's JPMorgan Chase Bank account, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/27/2018

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Jett, Amanda	9/10/1980	On or about October 23, 2017, AMANDA RAE JETT (date of birth 09/10/1980) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a direct care staff member at the day treatment and training program which the vulnerable adult attended, Ms. Jett utilized prohibited techniques to physically hold and restrain the vulnerable adult by grabbing the vulnerable adult by her ankles and dragging the vulnerable adult across the floor. As a result of Ms. Jett's negligence, the vulnerable adult sustained bruises on both arms and her right leg, and scrapes on her right elbow. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	6/1/2018
Jewkes, Tara	5/26/1962	On or about February 12, 2018, TARA MICHELLE JEWKES (date of birth 05/26/1962) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Ms. Jewkes pulled the vulnerable adult off of a bed by the hair, slapped and punched the vulnerable adult in the face and body, then dragged the vulnerable adult by the left leg and used a stun gun/taser multiple times on the vulnerable adult's torso. As a result, the vulnerable adult suffered contusions to the face and scalp, bruising on the chest wall and both forearms and fractures of the spine and shoulder. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	9/25/2018
Jobert, Holly Evelyn	9/14/1980	Between approximately April 1, 2020 and June 23, 2020, HOLLY EVELYN JOBERT (date of birth 09/14/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Jobert used the vulnerable adult's debit card to make debit transactions totaling approximately $3,000.00 for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	2/22/2024

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Johns, Gina	6/16/1963	Between approximately December 2017 and March 2018, GINA K. JOHNS (date of birth 06/16/1963) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as the owner of an adult developmental home in which the vulnerable adult resided, Ms. Johns failed to take adequate precautions to protect the vulnerable adult from being sexually assaulted by another individual in the home. As a result, the vulnerable adult was sexually assaulted on several occasions. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	11/9/2018
Johnson, Connie Lee	8/18/1952	Between approximately November 2023 and February 2024, CONNIE LEE JOHNSON (date of birth 08/18/1952) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while serving as the vulnerable adult's agent under a power of attorney and as a joint owner with the vulnerable adult of a bank account into which she made little or no deposits, Ms. Johnson made purchases, withdrawals, and transfers totaling approximately $944,740.00 from the joint bank account, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	7/29/2024
Johnson, David G.	7/25/1958	Between approximately June 22 and July 11, 2018, DAVID G. JOHNSON (date of birth 07/25/1958) improperly used a vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult by borrowing in excess of $1,800.00 from the vulnerable adult's checking account without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Mr. Johnson intended to repay the funds he borrowed, and did repay $120.00 of the amount borrowed on July 16, 2018. The account was closed on or about July 18, 2018. Such conduct is improper pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/21/2019

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Johnson, Derrick M.	3/8/1990	On or about January 19, 2017, DERRICK JOHNSON (date of birth 03/08/1990) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while employed as a caregiver at the assisted living facility in which the vulnerable adult resided, Mr. Johnson used the vulnerable adult's credit card to make transactions without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/1/2017
Johnson, Dontavis Izell	1/30/1995	On or about September 13, 2022, DONTAVIS IZELL JOHNSON (date of birth 01/30/1995) abused a vulnerable adult through the intentional infliction of physical harm and by unreasonably confining the vulnerable adult. Specifically, while employed as a caregiver at a group home for developmentally disabled individuals, Mr. Johnson restrained the vulnerable adult's arms behind their back and pushed the vulnerable adult against a wall. Mr. Johnson then pushed and struck the vulnerable adult, causing the vulnerable adult to fall to the floor, and Mr. Johnson continued to strike the vulnerable adult with a closed fist. As a result, the vulnerable adult sustained injuries including facial fractures. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a) and A.R.S. § 46-451(A)(1)(c).	Abuse	10/19/2023
Johnson, Elizabeth	2/7/1966	Between approximately May 2021 and April 2022, ELIZABETH FRANCES JOHNSON (date of birth 02/07/1966) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Johnson used the vulnerable adult's Bank of the West debit card to make transactions totaling approximately $14,700.00 for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	8/3/2023

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Johnson, Evelyn Jenny	6/15/1960	Between approximately March 10 and April 7, 2023, EVELYN JENNY JOHNSON (date of birth 06/15/1960) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Johnson obtained access to the vulnerable adult's personal bank account and used the vulnerable adult's financial resources for Ms. Johnson's personal benefit. Ms. Johnson used the sum of approximately $2,394.47 without the vulnerable adult's voluntary, informed consent and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	12/19/2024
Johnson, John	4/29/1974	Between approximately May 2021 and April 2022, JOHN MICHAEL JOHNSON (date of birth 04/29/1974) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Johnson used the vulnerable adult's Bank of the West debit card to make transactions totaling approximately $14,700.00 for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	7/24/2023
Johnson, Julie Anne	7/3/1957	On or about October 28, 2023, JULIE ANNE JOHNSON (date of birth 07/03/1957) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while employed as a caregiver, and while assisting with administering medicine, Ms. Johnson administered incorrect medication to the vulnerable adult, which caused the vulnerable adult to have dangerously high blood pressure and require a blood pressure lowering medication. Such conduct constitutes abuse under A.R.S. § 46-451(A)(9).	Neglect	5/30/2024

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Johnson, Justine M.	7/2/1989	Between approximately November 2 and December 16, 2013, JUSTINE JOHNSON (date of birth 07/02/1989) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Johnson forged 15 checks, totaling $1,015 in the aggregate, to herself from the vulnerable adult's account at Hughes Federal Credit Union, and used those funds without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/11/2016
Johnson, Norma Jean	4/22/1955	On or about September 12, 2023, NORMA JEAN JOHNSON (date of birth 04/22/1955) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, Ms. Johnson left the vulnerable adult alone at a grocery store without supervision. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	6/27/2024
Johnson, Sarah Marie	12/30/1980	On or about December 27, 2022, SARAH MARIE JOHNSON (date of birth 12/30/1980) abused a vulnerable adult through unreasonable confinement. Specifically, Ms. Johnson tied a nightgown outside the vulnerable adult's room to prevent the vulnerable adult from leaving the room, confining the vulnerable adult to the room. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	7/1/2024

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Johnson, Sean M.	11/19/1969	Between approximately April and July 2019, SEAN MICHAEL JOHNSON (date of birth 11/19/1969) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself or persons other than the vulnerable adult. Specifically, Mr. Johnson caused or allowed withdrawals to be made from the vulnerable adult's Vantage West Credit Union account. These transactions, totaling approximately $940.00 in the aggregate, were made without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	2/7/2020
Johnson, Sierra Chardee	11/21/1996	On or about June 13, 2020, SIERRA CHARDEE JOHNSON (date of birth 11/21/1996) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Johnson stole approximately $100.00 from the vulnerable adult for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	12/23/2021
Johnson, Sierra Chardee	11/21/1996	Between approximately November and December 2022, SIERRA CHARDEE JOHNSON (date of birth 11/21/1996) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver at the skilled nursing facility at which the vulnerable adult resided, Ms. Johnson took the vulnerable adult's cell phone and used it for purposes that did not benefit the vulnerable adult. This was done without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	7/24/2023

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Johnson, Sierra Chardee	11/21/1996	On or about January 26, 2021, SIERRA CHARDEE JOHNSON (date of birth 11/21/1996) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver at the skilled nursing facility at which the vulnerable adult resided, Ms. Johnson took the vulnerable adult's Bank of America debit card and used it to make a transaction with EOS Fitness in the amount of $84.98. This transaction was made without the vulnerable adult's knowledge or informed consent and did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	7/24/2023
Johnson, Teresa D.	4/17/1967	Between approximately May and June 2019, TERESA DAWN JOHNSON (date of birth 04/17/1967) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, Ms. Johnson caused or allowed ATM withdrawals and debit card transactions to be made from the vulnerable adult's Vantage West Credit Union account. These transactions, totaling approximately $1,100.00 in the aggregate, were made without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	2/20/2020
Johnson, Troy	5/23/1970	Between approximately February 7, 2020 and May 6, 2020, TROY JAMES JOHNSON (date of birth 05/23/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Johnson obtained the vulnerable adult's debit card information and used that information to make transactions totaling approximately $2400.00 in the aggregate, for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46 -451(A)(5).	Exploitation of Resources	6/8/2021

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Jones , Glen Kevin	6/3/1961	During April 2023, GLEN KEVIN JONES (date of birth 06/03/1961) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as a joint owner with the vulnerable adult of a bank account into which he made little or no deposits, Mr. Jones made unauthorized wire transfers and other debit and withdrawal transactions, totaling approximately $140,000.00 in the aggregate, from that bank account for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	2/13/2025
Jones, Cynthia	1/13/1979	Between approximately June and September 2016, CYNTHIA L. JONES (date of birth 01/13/1979) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's caregiver, Ms. Jones made purchases and cash withdrawals from the vulnerable adult 's Wells Fargo Bank accounts in excess of $4,000.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/9/2018
Jones, Darlene K.	7/13/1959	Between approximately January 13, 2019 and June 24, 2020, DARLENE K. JONES (date of birth 07/13/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Jones wrote checks, made unauthorized bank card purchases, chargebacks, ATM withdrawals, and Zelle transfers, and incurred bank fees totaling not less than $4,322.00 in the aggregate from the vulnerable adult's Bank of America accounts. These transactions were performed for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	9/8/2021

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Jones, Jamaal Hasaan	8/17/1976	Between March and July 2017, JAMAAL H. JONES (date of birth 08/17/1976) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Jones used approximately $870.00 of the vulnerable adult's funds, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/29/2018
Jones, Johnny L.	12/21/1965	On or about May 13, 2014, JOHNNY LEON JONES (date of birth 12/21/1965) abused a vulnerable adult by intentionally inflicting physical harm upon the vulnerable adult. Specifically, Mr. Jones dragged the vulnerable adult along the floor from her bed to the kitchen area of her home, causing the vulnerable adult to sustain multiple skin tears on her arms and legs. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	10/19/2015
Jones, Kelley	12/8/1963	Between approximately August 17 and November 2, 2016, KELLEY JONES (date of birth 12/08/1963) improperly used a vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, while acting as a caregiver to the vulnerable adult, Ms. Jones submitted receipts to the Division of Developmental Disabilities seeking reimbursement for items purchased for the vulnerable adult. The vulnerable adult did not receive the items. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/12/2018
Jones, Lori A.	12/23/1972	Between approximately August 21 and November 20, 2020, LORI A. JONES (date of birth 12/23/1972) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Jones utilized approximately $3,602.48 of the vulnerable adult's social security income for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	6/18/2021

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Jones, Maxwell	10/22/1991	On or about July 31, 2015, MAXWELL JONES (date of birth 10/22/1991) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while acting as a caregiver at the group home at which the vulnerable adult resided, Mr. Jones yelled at the vulnerable adult and grabbed the vulnerable adult's upper arms, pushing the vulnerable adult down the hallway to the bedroom. As a result of Mr. Jones' negligence, the vulnerable adult sustained bruising on the upper right arm. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	6/20/2016
Jones, Richard L.	2/8/1970	Between approximately December 16, 2019 and March 4, 2020, RICHARD L. JONES (date of birth 02/08/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Jones initiated not less than nine point of sale transactions totaling $2,716.38 in the aggregate from the vulnerable adult's American Express credit card accounts for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	9/3/2021
Jones, William Scott	5/9/1961	Between approximately May 26 and August 16, 2018, WILLIAM SCOTT JONES (date of birth 05/09/1961) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Jones negotiated a check made out to the vulnerable adult and deposited the check into an account at Charles Schwab without the vulnerable adult's permission. Mr. Jones, who was jointly named on the Charles Schwab account with the vulnerable adult but never made any of his own deposits into this account, conducted debit and withdrawal transactions totaling not less than $6,546.63 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/11/2019

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Jordan, Dinah L.	5/28/1969	On or about September 5, 2021, DINAH L. JORDAN (date of birth 05/28/1969) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, while employed as a caregiver at the group home where the vulnerable adult resided, Ms. Jordan took the vulnerable adult on an outing and stopped at a location where she left the vulnerable adult unattended in a parked vehicle for approximately one hour and twenty minutes. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	7/11/2024
Jordan, Dinah L.	5/28/1969	On or about September 5, 2021, DINAH L. JORDAN (date of birth 05/28/1969) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while employed as a caregiver at the group home where the vulnerable adult resided, Ms. Jordan took the vulnerable adult on an outing and stopped at a location where she left the vulnerable adult unattended in a parked vehicle for approximately one hour and twenty minutes. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	7/11/2024
Jordan, Hailey Nicole	3/28/2002	On or about October 11, 2023, HAILEY NICOLE JORDAN (date of birth 03/28/2002) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, while acting as a paid caregiver at the care facility in which the vulnerable adult resided, Ms. Jordan pushed and struck the vulnerable adult, causing the vulnerable adult to fall. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	5/23/2024

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Jordan, Jaycee	9/3/1997	On or about August 22, 2019, JAYCEE KENDELL JORDAN (date of birth 09/03/1997) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working at a day treatment program that the vulnerable adult attended, Mr. Jordan placed and held a plastic garbage bag over the vulnerable adult's head with two other co-workers. As a result of Mr. Jordan's abuse, the vulnerable adult's ability to breathe and move was restricted. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a). On or about August 22, 2019, JAYCEE KENDELL JORDAN (date of birth 09/03/1997) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, while working at a day treatment program that the vulnerable adult attended, Mr. Jordan placed a plastic garbage bag over the vulnerable adult's head with two other co-workers at the facility. As a result of Mr. Jordan's abuse, the vulnerable adult's ability to move and breathe was restricted. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	7/28/2020
Joseph, Miguel	7/29/1972	On or about April 29, 2017, JOSEPH MIGUEL (date of birth 07/29/1972) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while acting as a caregiver at the group home in which the vulnerable adult resided, Mr. Miguel pushed the vulnerable adult while engaged in a physical altercation with the vulnerable adult, which resulted in the vulnerable adult falling to the floor and sustaining a laceration on his head, which required stitches. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	4/27/2018

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Julian, Connie	2/12/1959	Between approximately September and October 2019, CONNIE JULIAN (date of birth 2/12/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit of advantage of herself and persons other than the vulnerable adult. Specifically, while jointly named with the vulnerable adult on a Wells Fargo Bank account in which she made no known deposits, Ms. Julian caused not less than 31 transactions, totaling not less than $1,522.53 in the aggregate, fto be made rom the vulnerable adult's Wells Fargo Preferred Checking account for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	5/1/2020
Jungers, Cathleen J.	4/21/1953	On or about June 4, 2024, CATHLEEN J JUNGERS (date of birth 04/21/1953) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver for the vulnerable adult, Ms. Jungers removed paper towels, dog treats, dish soap, and other household items from the vulnerable adult's house for her own purposes, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	12/16/2024
Justin , Joseph Gary	8/24/1977	Between approximately November 4, 2021 and July 20, 2022, JOSEPH GARY JUSTIN (date of birth 08/24/1977) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Justin made debit and withdrawal transactions totaling approximately $7,300.00 from the vulnerable adult's checking account for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's voluntary, informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	12/28/2023

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Kabba, Haja	5/27/1998	On or about February 23, 2022, HAJA KABBA (date of birth 05/27/1998) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Ms. Kabba, while employed as a caregiver at the group home in which the vulnerable adult resided, grabbed the vulnerable adult's lower arms and pushed her backwards until she fell. Ms. Kabba also swatted the vulnerable adult's hand. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	6/1/2023
Kaczmarek, Eleonora	2/23/1962	Between approximately May 15 and June 11, 2018, ELEONORA KACZMAREK (date of birth 02/23/1962) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while the owner of an assisted living facility at which the vulnerable adult resided, Ms. Kaczmarek administered medication to the vulnerable adult that was prescribed to another client at a different facility. The medication was double the dosage prescribed for the vulnerable adult, causing the vulnerable adult to be hospitalized for low blood pressure, dehydration and dizziness. Ms. Kaczmarek's conduct constitutes abuse pursuant to A.R.S. § 46-451 (A)(1)(b).	Abuse	3/18/2019
Kadi, Nicholas Wade	4/4/1995	On or about October 25, 2023, NICHOLAS WADE KADI (date of birth 04/04/1995) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Kadi intentionally dragged, pushed, and tackled the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	12/16/2024

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Kagoma, Eddie	5/26/1998	On or about July 8, 2022, EDDIE KAGOMA (date of birth 05/26/1998) neglected a vulnerable adult by depriving him of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while acting as the vulnerable adult's paid caregiver, Mr. Kagoma failed to adequately supervise the vulnerable adult, who is under 1:1 supervision. As a result, the vulnerable adult broke a window and escaped from the group home. The vulnerable adult wandered to a nearby home and grabbed a toy from a neighbor's child. The neighbor called the police and the police drew a gun on the vulnerable adult. Mr. Kagoma's failure to supervise the vulnerable adult placed the vulnerable adult in danger. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	7/24/2023
Kalil, Joseph Michael Sr	5/18/1955	In November 2016, JOSEPH MICHAEL KALIL SR. (date of birth 05/18/1955) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the agent under a Power of Attorney for the benefit of the vulnerable adult, Mr. Kalil moved approximately $350,000.00 in funds belonging to the vulnerable adult into an account owned only by Mr. Kalil and his wife, and then caused checks totaling approximately $15,000.00 to be written from that account for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/11/2018
Kalil, Reba J.	6/16/1955	Between approximately October 2016 and January 2018, REBA JO KALIL (date of birth 06/16/1955) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Kalil caused checks to be written to a business owned by Ms. Kalil and made at least one cash withdrawal, totaling more than $225,000.00 in the aggregate, from funds legally belonging to and owned by the vulnerable adult. Those funds were used for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/11/2018

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Kaloustian, Catherine M.	6/12/1964	Between approximately July 2017 and September 2018, CATHERINE MARIE KALOUSTIAN (date of birth 06/12/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Ms. Kaloustian made bank transfers, endorsed the vulnerable adult's checks, used the vulnerable adult's Chase Bank debit and AARP Chase Bank credit cards, and incurred bank fees, from the vulnerable adult's Chase Bank savings, checking, and credit card accounts, and sold the vulnerable adult's property, totaling not less than $67,984.00 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/31/2018
Kamali, Ida Usanase	6/24/1995	On or about May 15, 2021, IDA KAMALI (date of birth 06/24/1995) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain minimum physical or mental health to the vulnerable adult. Specifically, Ms. Kamali abandoned her shift as the vulnerable adult's paid caregiver, leaving the vulnerable adult alone for approximately 30 minutes, without access to the bathroom and without the ability to recognize an emergency or to evacuate in the case of an emergency. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(8).	Neglect	6/16/2022
Kamara, Alhaji M.	1/25/1980	On or about May 20, 2014, ALAHJI M. KAMARA (date of birth 01/25/1980) abused a vulnerable adult by intentionally inflicting physical harm upon the vulnerable adult. Specifically, while acting as a caregiver in the group home in which the vulnerable adult resided, Mr. Kamara hit and kicked the vulnerable adult on the back, stomach and back of the head, causing the vulnerable adult bruising on the forehead, cheek and back, and to experience pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	6/9/2016

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Kamara, Isatu	2/6/1988	On or about December 3, 2019, ISATU KAMARA (date of birth 02/06/1988) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while acting as a paid caregiver at the memory care facility at which the vulnerable adult resided, Ms. Kamara intentionally pushed the vulnerable adult. After the incident, the vulnerable adult was observed with a skin tear on the rear upper arm. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	7/15/2020
Kambari, Dan	1/1/1997	On or about September 22, 2019, DAN KAMBARI (date of birth 01/01/1997) neglected a vulnerable adult by depriving the vulnerable adult of supervision and other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while acting as a paid caregiver at the group home at which the vulnerable adult resided, Mr. Kambari failed to provide consistent one-on-one supervision of the vulnerable adult as directed in the vulnerable adult's Individual Service Plan, resulting in the vulnerable adult leaving the group home through the garage door undetected and unsupervised, placing the vulnerable adult in danger and making it necessary to alert local law enforcement in order to find the vulnerable adult. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	5/29/2020
Kane, Tim	10/23/1971	Between approximately December 1 and December 31, 2016, TIMOTHY JAMES KANE (date of birth 10/23/1971) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a power of attorney, Mr. Kane made debit transactions and withdrawals from the vulnerable adult's checking account in excess of $1,300.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/12/2018

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Kanelopoulos , Kailey Marie	9/12/1995	Between approximately January 23, 2023 and March 20, 2023, KAILEY MARIE KANELOPOULOS (date of birth 09/12/1995) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Kanelopoulos made unauthorized transactions, totaling approximately $13,000.00, from the vulnerable adult's bank account for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/21/2024
Karisik , Omer	1/1/1960	On or prior to December 4, 2019, OMER KARISIK (date of birth 01/01/1960) sexually abused and/or sexually assaulted a vulnerable adult. Specifically, Mr. Karisik undressed the vulnerable adult, forced his genitals into the vulnerable adult's mouth, touched the vulnerable adult's breasts and vaginal areas, and penetrated the vulnerable adult vaginally and anally with his genitals. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	9/16/2021
Karren , Brandy Lynn	5/7/1981	Between approximately August and December 2022, BRANDY LYNN KARREN (date of birth 05/07/1981) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and/or persons other than the vulnerable adult. Specifically, Ms. Karren, made unauthorized debit and withdrawal transactions in the total amount of approximately $39,000.00 from the vulnerable adult's bank account for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	9/26/2024
Kast, Robert	12/27/1947	Between approximately August 2018 and March 2019, ROBERT PHILLIPS KAST (date of birth 12/27/1947) sexually abused and/or sexually assaulted a vulnerable adult. Specifically, Mr. Kast caused the vulnerable adult to perform oral sex on him, and also performed oral sex and digitally penetrated the vulnerable adult's vaginal area on multiple occasions. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	4/21/2020

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Kasten, Christine	2/9/1948	Between approximately April 1, 2011 and November 15, 2015, CHRISTINE KASTEN (date of birth: 02/09/1948) improperly used a vulnerable adult's resources for her own purposes. Specifically, Ms. Kasten transferred funds from the vulnerable adult's bank account to her own account, and used those funds for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/17/2017
Katz, Allen A.	6/23/1961	Between approximately February and April 2020, ALLEN AVERY KATZ (date of birth 06/23/1961) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Katz took and used the vulnerable adult's hydrocodone for purposes that did not benefit the vulnerable adult. This was done without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46 -451(A)(5).	Exploitation of Resources	5/17/2021
Kavu, Collins	11/28/1990	Between approximately December 30, 2017 and January 16, 2018, COLLINS MAMBO KAVU (date of birth 11/28/1990) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Kavu stole and forged four of the vulnerable adult's checks, which he made payable to himself in the amount of $730.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/25/2018
Kayiira, Barbara	3/15/1980	On or about July 26, 2020, BARBARA KAYIIRA (date of birth 03/15/1980) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain minimum physical or mental health to the vulnerable adult. Specifically, while acting as a paid caregiver, Ms. Kayiira left the vulnerable adult, who requires line of sight supervision at all times, unsupervised. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(8).	Neglect	8/5/2021

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Keefe, Victoria	10/7/1993	On or about November 1, 2018, VICTORIA LYNNE KEEFE (date of birth 10/07/1993) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as the caregiver for the vulnerable adult, Ms. Keefe administered prescription medications to the vulnerable adult that were not prescribed for the vulnerable adult. As a result of Ms. Keefe's negligence, the vulnerable adult became unresponsive, and was admitted into the Intensive Care Unit of a hospital for treatment for an overdose of medication, beta blocker toxicity, altered mental status, hypotension, bradycardia, toxic encephalopathy and acute renal failure. Such conduct constitutes abuse pursuant to A.R.S. § 46-451 (A)(1)(b).	Abuse	3/28/2019
Keen, Jared Louis	1/2/1967	On or about August 23, 2024, JARED LOUIS KEEN (date of birth 01/02/1967) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, while acting as a paid caregiver for the vulnerable adult, Mr. Keen forcefully pushed the vulnerable adult into a chair. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A) (1)(a).	Abuse	11/18/2024
Keene, Melissa	12/9/1993	Between approximately October 3 and October 26, 2018, MELISSA ANN KEENE (date of birth 12/09/1993) exploited a vulnerable adult by illegally or improperly using the vulnerable adult’s resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Keene used the vulnerable adult’s debit card to make purchases totaling not less than $3,304.13 in the aggregate from the vulnerable adult’s checking account at Wells Fargo Bank for purposes that did not benefit the vulnerable adult. These transactions were performed without the vulnerable adult’s knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/2/2019

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Keiser, David Anderson	2/13/1969	Between approximately December 16, 2022 and April 27, 2023, DAVID ANDERSON KEISER (date of birth 02/13/1969) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Keiser used the vulnerable adult's funds to conduct purchase and withdrawal transactions totaling approximately $5,500.00 for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46- 451(A)(6).	Exploitation of Resources	3/11/2024
Keller, Sheila	1/14/1976	Between approximately September 7, 2021 and November 2, 2021, SHEILA KELLER (date of birth 01/14/1976) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Keller made several Facebook Pay transfers from the vulnerable adult's account to her own account for not less than $100.00 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	9/1/2022
Kellum, Jude Castiel	10/26/1994	Between approximately May and June 2023, JUDE CASTIEL KELLUM (date of birth 10/26/1994) improperly used a vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, Mr. Kellum purchased items using the vulnerable adult's special funds for purposes that did not benefit the vulnerable adult. Such conduct is prohibited pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/3/2024

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Kelly, Kevin S.	5/28/1984	Between approximately December 14, 2020 and April 12, 2021, KEVIN S. KELLY (date of birth 05/28/1984) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Kelly used the vulnerable adult's Wells Fargo Bank account to make unauthorized transactions in the amount of approximately $6,000.00 in the aggregate for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	2/3/2022
Kelly, Peter Joseph	10/13/1969	Between approximately August 1 and August 24, 2023, PETER JOSEPH KELLY (date of birth 10/13/1969) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Kelly made withdrawals from the vulnerable adult's checking account without the vulnerable adult's knowing, voluntary, informed consent, and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/24/2024
Kendall, Daren	1/2/1967	On or about March 18, 2023, DAREN LEE KENDALL (date of birth 01/02/1967) abused a vulnerable adult by causing injury to the vulnerable adult through negligent acts or omissions. Specifically, while employed as a registered nurse at the home in which the vulnerable adult resided, Mr. Kendall administered incorrect medication to the vulnerable adult, which caused the vulnerable adult to have dangerously low blood sugar and to require hospitalization and intensive care. Such conduct constitutes abuse under A.R.S. § 46-451 (A)(1)(b).	Abuse	8/10/2023

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Kendell, David Lee	10/10/1964	Between approximately June and September 2023, DAVID LEE KENDELL (date of birth 10/10/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Kendell obtained the vulnerable adult's Wells Fargo Bank debit card and made purchases and cash withdrawals for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	4/15/2024
Kennedy, Edward Eugene III	8/19/1979	Between approximately June and December 2016, EDWARD EUGENE KENNEDY III (date of birth 08/19/1979) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Kennedy used the vulnerable adult's ATM/debit card to make debit and withdrawal transactions, totaling not less than $871.00 in the aggregate, from the vulnerable adult's Bank of America account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/27/2018
Kennedy, Stephen	6/27/1980	On or about July 22, 2013, STEPHEN KENNEDY (date of birth 06/27/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as caregiver at the skilled nursing facility where the vulnerable adult resided, Mr. Kennedy stole and forged a check drawn on the vulnerable adult's bank account in the approximate amount of $1,500.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/31/2017

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Kent, Bonnie G.	9/24/1942	Between approximately July 13, 2016 and January 3, 2017, BONNIE G. KENT (date of birth 09/24/1942) improperly used a vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a power of attorney, Ms. Kent made transactions from the vulnerable adult's checking account, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/9/2018
Kerr , Paul Raymond	12/5/1990	On or about April 30, 2023, PAUL RAYMOND KERR (date of birth 12/05/1990) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, Mr. Kerr abandoned the vulnerable adult on a roadside without food, water, identification, shelter or means of communication. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	9/23/2024
Kewasi Tsosie, Tamia	1/19/1998	Between approximately April and June 2017, TAMIA KEWASI TSOSIE (date of birth 01/19/1998) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver in a group home where the vulnerable adult resided, Ms. Tsosie used the vulnerable adult's cell phone for her own purposes including to send/receive emails, texts, videos, and photos without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/24/2017

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Khalil-Ebeid, Gail Elkhadr	1/5/1977	Between approximately July and August 2017, GAIL ELKHADR KHALIL EBEID aka GAIL L. RORK (date of birth 01/05/1977) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Ebeid/Rork caused approximately 12 checks totaling more than $8,400.00 in the aggregate to be written to herself and others from the vulnerable adult's checking account, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/12/2018
Khan , Kiran Mehmood	6/27/1984	Between approximately December 2016 and January 2022, KIRAN MEHMOOD KHAN (date of birth 06/27/1984) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Khan made transactions using the vulnerable adult's credit cards for purposes that did not benefit the vulnerable adult. Ms. Khan also obtained payments for services which were either not provided, or for which she had already been paid by a third-party. These transactions were made without the vulnerable adult 's voluntary, informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	1/22/2024
Khan , Kiran Mehmood	6/27/1984	Between approximately December 2016 and January 2022, KIRAN MEHMOOD KHAN (date of birth 06/27/1984) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Khan made transactions using the vulnerable adult's credit cards for purposes that did not benefit the vulnerable adult. Ms. Khan also obtained payments for services which were either not provided, or for which she had already been paid by a third-party. These transactions were made without the vulnerable adult 's voluntary, informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	1/22/2024

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Kimberlin, Michael	11/28/1962	Between approximately October 2017 and February 2018, MICHAEL GRANT KIMBERLIN (date of birth 11/28/1962) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Kimberlin, the vulnerable adult's former landlord, received and failed to return payments, totaling $1,050.00 in the aggregate, which he received from the vulnerable adult's Wells Fargo Bank account after the vulnerable adult was no longer in possession of the previously leased premises. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/24/2019
Kimberly, Nichole M .	5/3/1987	From approximately May 19, 2014 until approximately July 21, 2014, NICHOLE KIMBERLY (date of birth 05/03/1987) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the caretaker for the vulnerable adult, Ms. Kimberly made ATM withdrawals and wrote checks from the vulnerable adult's bank accounts for her own benefit, and not for the benefit of the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/11/2016
King, Kimberly Ann	4/13/1961	On or about May 6, 2023, KIMBERLY ANN KING (date of birth 04/13/1961) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Ms. King grabbed and twisted the vulnerable adult's arm before kicking the vulnerable adult in the stomach. Such conduct constitutes abuse pursuant to A.R.S. § 46-451 (A)(1)(a).	Abuse	1/22/2024
Kintsel, John Lamonte III	11/25/1972	On or about July 12, 2021, JOHN L. KINTSEL III (date of birth 11/25/1972) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, during a domestic violence dispute, Mr. Kintsel grabbed the vulnerable adult's arm and twisted it behind her back, causing the vulnerable adult to suffer a dislocated elbow. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	5/23/2022

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Kirk, Neosha Nicole	12/15/1979	On or about September 12, 2020, NEOSHA NICOLE KIRK (date of birth 12/15/1979) neglected a vulnerable adult by depriving the vulnerable adult of supervision or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while working as a paid caregiver at the group home at which the vulnerable adult resided, Ms. Kirk left the vulnerable adult unattended while in the bathroom, at which time the vulnerable adult attempted to stand up without the required assistance of a caregiver and fell into the shower. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	5/17/2021
Kiroko, James Kamande	1/7/1968	On or about May 15, 2022, JAMES KAMANDE KIROKO (date of birth 01/07/1968) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, while acting as the vulnerable adult's paid caregiver, Mr. Kiroko slapped the vulnerable adult in the face, knocking the vulnerable adult to the ground. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	12/7/2023
Klee, Justin Marcas	6/19/1998	On or about February 1, 2024, JUSTIN MARCAS KLEE (date of birth 06/19/1998) sexually abused and/or sexually assaulted a vulnerable adult. Specifically, Mr. Klee touched the vulnerable adult's breast and vaginal area with his hands, above the vulnerable adult's clothing, without the vulnerable adult's consent. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	10/28/2024
Klein, Margaret Catherine	2/14/1963	On or about August 29, 2019, MARGARET CATHERINE KLEIN (date of birth 02/14/1963) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Ms. Klein struck the vulnerable adult in the stomach and grabbed the vulnerable adult by the nose. As a result of Ms. Klein's abuse, the vulnerable adult suffered injuries in the form of an abrasion to the left nares (nostril) and discoloration to the nose and left arm. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	11/12/2020

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Klein, Merry	12/17/1964	Between June 1, 2014 and July 3, 2014, MERRY KLEIN (date of birth 12/17/1964) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of food, water, medication, medical services, shelter, cooling, heating or other services necessary to maintain minimum physical or mental health to the vulnerable adult. Specifically, Ms. Klein caused the vulnerable adult to live in conditions that were hazardous to her health. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	9/8/2015
Kleinworth-Beaumier, Kristin	7/28/1974	On or about August 29, 2017, KRISTIN KLEINWORTH-BEAUMIER (date of birth 07/28/1974) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while providing caregiving services at the group home in which the vulnerable adult resided, Ms. Kleinworth-Beaumier placed a bowl of hot stew in front of the vulnerable adult, who spilled it and suffered second degree burns on both inner thighs when Ms. Kleinworth-Beaumier failed to provide or to seek medical treatment. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	4/2/2018
Kneisley, James Oliver	5/8/1981	Between approximately March 2016 and October 2017, JAMES OLIVER KNEISLEY (date of birth 05/08/1981) improperly used a vulnerable adult’s resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Kneisley transferred funds from the vulnerable adult’s bank account into his personal bank account without the vulnerable adult’s knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Mr. Kneisley subsequently repaid the funds to the vulnerable adult through her attorney. Such conduct is improper pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/21/2019

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Koepke, Kel P.	8/21/1972	Between approximately July 23, 2014 and October 21, 2014, KEL P. KOEPKE (date of birth 08/21/1972) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Koepke took the vulnerable adult to the vulnerable adult's bank requesting the bank account mailing address be changed to his and then accessed the account and routing numbers from a mailed statement, withdrawing the approximate amount of $7,800.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/13/2017
Koepke, Kel P.	8/21/1972	Between approximately June 2, 2014 and August 1, 2014, KEL P. KOEPKE (date of birth 08/21/1972) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Koepke forged ten unauthorized checks drawn on the vulnerable adult's bank accounts amounting to approximately $2,100.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/13/2017
Konrady, Dustin	9/1/1976	On or about July 10, 2019, DUSTIN KEITH KONRADY (date of birth 09/01/1976) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Konrady grabbed the vulnerable adult's shoulders, shook the vulnerable adult, and struck the vulnerable adult in the face, causing the vulnerable adult to sustain physical injuries in the form of scratches and bleeding. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	4/28/2020

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Kortu, Dave	4/27/1966	On or about September 3, 2017, DAVE KORTU (date of birth 04/27/1966) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while providing caregiving services at the group home where the vulnerable adult resided, the vulnerable adult attacked Mr. Kortu, who responsively struck the vulnerable adult multiple times, causing the vulnerable adult to sustain a fractured nose and two black eyes. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	6/25/2018
Korvah-Pewee, Sylvester	6/22/1979	On or about August 2, 2017, SYLVESTER KORVAH-PEWEE (date of birth 06/22/1979) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult at a day treatment program, Mr. Korvah-Pewee, together with another caregiver, physically restrained the vulnerable adult by grabbing, dragging, lifting, carrying, and twisting the vulnerable adult's legs around each other and the vulnerable adult's arm under his throat and then behind his back, forcing the vulnerable adult to lay prone on the floor and forcing the vulnerable adult downward, pressing the vulnerable adult's face to the ground. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	5/17/2018
Kosednar, Tracy Lee	10/10/1969	Between approximately January and March 2019, TRACY LEE KOSEDNAR (date of birth 10/10/1969) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Kosednar spent not less than $11,014.00 of the client's funds for her own use, thereby placing the vulnerable adult in jeopardy of eviction from the care facility at which the vulnerable adult resided. These transactions were performed without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/30/2019

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Kowal, Jerome Howard III	4/11/1975	Between approximately December 2018 and January 2019, JEROME HOWARD KOWAL III (date of birth 04/11/1975) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Kowal caused approximately $3,900.00 in ATM withdrawal, debit card transactions and credit card transactions to be made from the vulnerable adult's checking and credit card accounts, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/19/2019
Kowatsch, Veronika	12/30/1942	Between approximately April 14 and April 19, 2017, VERONIKA KOWATSCH (date of birth 12/30/1942) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as the caregiver for the vulnerable adult, Ms. Kowatsch caused the vulnerable adult to reside in conditions that were hazardous to his health which included failing to call 911 or seeking other help after the vulnerable adult fell onto the floor, then leaving him lying on the floor for five (5) days without changing him. The vulnerable adult was found to be lying in feces and urine with Stage 2 pressure sores, skin breakdowns and bed bugs. Ms. Kowatsch's conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	4/27/2018

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Kowatsch, Veronika	12/30/1942	Between approximately April 14 and April 19, 2017, VERONIKA KOWATSCH (date of birth 12/30/1942) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of shelter or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while acting as the caregiver for the vulnerable adult, Ms. Kowatsch caused the vulnerable adult to reside in conditions that were hazardous to his health which included failing to call 911 or seeking other help after the vulnerable adult fell onto the floor, then leaving him lying on the floor for five (5) days without changing him. The vulnerable adult was found to be lying in feces and urine with Stage 2 pressure sores, skin breakdowns and bed bugs. Ms. Kowatsch's conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	4/27/2018
Kozakowski, Berenice	7/6/1989	Between approximately April 7 and October 6, 2016, BERENICE KOZAKOWSKI (date of birth 07/06/1989) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's representative payee for Social Security benefits purposes, Ms. Kozakowski used in excess of $5,200.00 of the vulnerable adult's funds without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/6/2017
Kraft, William II	9/21/1976	Between approximately August 15 and November 11, 2018, WILLIAM KRAFT II (date of birth 09/21/1976) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a power of attorney, Mr. Kraft used the vulnerable adult's funds in excess of $22,000.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/21/2019

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Krans, Rhoda Jane	7/13/1939	On or about February 22, 2024, RHODA JANE KRANS (date of birth 07/13/1939) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Ms. Krans hit the vulnerable adult on the back of his head while pushing him in his wheelchair. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	7/18/2024
Krause, Jon	5/15/1947	Between approximately January 4, 2017 and October 11, 2017, JON KRAUSE (date of birth 05/15/1947) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while helping the vulnerable adult with taking care of bills, Mr. Krause wrote checks to himself or to businesses he owned and made electronic payments for debts he owed, totaling not less than $14,163.71, from the vulnerable adult's JPMorgan Chase Bank checking account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/12/2018
Krepps, James Martin	9/18/1963	Between approximately January 4, 2019 and November 1, 2019, JAMES MARTIN KREPPS (date of birth 09/18/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Krepps transferred and used the vulnerable adult's resources, totaling approximately $12,500.00, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	6/16/2022
Kromah, Mohamed Deen	3/26/1999	On or about January 15, 2022, MOHAMED DEEN KROMAH (date of birth 03/26/1999) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while employed as a caregiver for developmentally disabled persons, Mr. Kromah improperly restrained the vulnerable adult without cause, took the vulnerable adult to the floor, and choked the vulnerable adult. As a result, the vulnerable adult sustained bruising and injury to the neck/throat. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	6/29/2023

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Kruger, Ann Marie	3/14/1969	Between approximately November 5, 2018 and January 25, 2019, ANN MARIE KRUGER (date of birth 3/14/1969) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, as the vulnerable adult's neighbor and caretaker, Ms. Kruger caused no less than $5,673.93 of the vulnerable adult's personal funds to be withdrawn from the vulnerable adult's checking account at JP Morgan Chase. These transactions include no less than ten (10) checks totaling no less than $3,840.00 written to herself, no less than eight (8) debit transactions totaling no less than $1,133.93, and no less than two (2) in-branch cash withdrawals totaling no less than $700.00 to be withdrawn from the vulnerable adult's checking account at JP Morgan Chase. These transactions were made without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/12/2019
Krzystek, Arthur	5/4/1978	On or about April 19, 2016, ARTHUR KRZYSTEK (date of birth 05/04/1978) caused injury to a vulnerable adult through a negligent act. Specifically, while working as a caregiver at the group home at which the vulnerable adult resided, Mr. Krzystek was at the medicine closet when the vulnerable adult came up behind him and dug a bottle of sunscreen into Mr. Krzystek's scalp, causing Mr. Krzystek to experience intense pain. In response, Mr. Krzystek's elbow struck the vulnerable adult near his stomach, causing the vulnerable adult to experience pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	2/24/2017

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Kunzmann, Craig	8/11/1964	Between approximately February and March 2018, CRAIG D. KUNZMANN (date of birth 08/11/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Kunzmann made approximately 13 transactions, totaling approximately $1,200.00 in the aggregate, from the vulnerable adult's Sun West Federal Credit Union account for her own benefit, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/26/2018
Kurz, Stefani	2/19/1974	Between approximately February and May 2016, STEFANI KURZ (date of birth: 02/19/1974) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Kurz improperly or illegally used or accessed the vulnerable adult's debit and/or credit card for purchases and cash in excess of $1500.00 in the aggregate while the vulnerable adult was hospitalized on at least two separate occasions without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/6/2017
Kuyateh, Ibrahim	12/25/1979	Between approximately August 27, 2020 and September 11, 2020, IBRAHIM KUYATEH (date of birth 12/25/1979) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while employed as a certified nursing assistant and entrusted with taking care of the vulnerable adult, Mr. Kuyateh stole the vulnerable adult's credit card and made purchases totaling approximately $1,400.00 for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	12/28/2021

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Kuyateh, Mickey	11/21/1978	On or about February 10, 2015, MICKEY KUYATEH (date of birth 11/21/1978) caused injury to a vulnerable adult through his negligent acts. Specifically, while acting as a certified nursing assistant at the skilled nursing facility at which the vulnerable adult resided, Mr. Kuyateh attempted to change the vulnerable adult's soiled brief. The vulnerable adult resisted Mr. Kuyateh's efforts. Mr. Kuyateh was afraid of being written up if he did not change the vulnerable adult's brief so he continued his efforts, following what he believed to be the facility's policies. During the course of Mr. Kuyateh's efforts to change the vulnerable adult's brief, the vulnerable adult continued to resist, and was injured. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	2/24/2017
Lacarr, Gina Marie	8/18/1958	Between approximately April 1 and September 2, 2022, GINA MARIE LACARR a/k/a GINA MARIE MORRIS (date of birth 08/18/1958) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. LaCarr made unauthorized withdrawals from the vulnerable adult's bank account while the vulnerable adult was residing in an assisted living facility. These transactions, totaling approximately $24,000.00, were made without the vulnerable adult's voluntary, informed consent, and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	11/22/2023
Lachman, Gertrude M.	2/26/1944	On or about July 16, 2019, GERTRUDE LACHMAN (date of birth 02/26/1944) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, Ms. Lachman locked the front door of the group home in which the vulnerable adult resided which prevented entry/exit, while brandishing a firearm and discharging the firearm several times, exposing the vulnerable adult to unjustifiable risk of serious physical injury. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	11/20/2019

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Lachman, Gertrude M.	2/26/1944	On or about July 16, 2019, GERTRUDE LACHMAN (date of birth 02/26/1944) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, Ms. Lachman locked the front door of the group home in which the vulnerable adult resided which prevented entry/exit, while brandishing a firearm and discharging the firearm several times, exposing the vulnerable adult to unjustifiable risk of serious physical injury. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	11/20/2019
Lachman, Gertrude M.	2/26/1944	On or about July 16, 2019, GERTRUDE LACHMAN (date of birth 02/26/1944) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, Ms. Lachman locked the front door of the group home in which the vulnerable adult resided which prevented entry/exit, while brandishing a firearm and discharging the firearm several times, exposing the vulnerable adult to unjustifiable risk of serious physical injury. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	11/20/2019
Lachman, Gertrude M.	2/26/1944	On or about July 16, 2019, GERTRUDE LACHMAN (date of birth 02/26/1944) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, Ms. Lachman locked the front door of the group home in which the vulnerable adult resided which prevented entry/exit, while brandishing a firearm and discharging the firearm several times, exposing the vulnerable adult to unjustifiable risk of serious physical injury. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	11/20/2019
Lachman, Gertrude M.	2/26/1944	On or about July 16, 2019, GERTRUDE LACHMAN (date of birth 02/26/1944) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, Ms. Lachman locked the front door of the group home at which the vulnerable adult resided which prevented entry/exit, while brandishing a firearm and discharging the firearm several times, exposing the vulnerable adult to unjustifiable risk of serious physical injury. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	11/20/2019

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Laggren, Mark Peter	6/1/1960	Between approximately January and February 2017, MARK PETER LAGGREN (date of birth 06/01/1960) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Laggren made numerous debit and withdrawal transactions from the vulnerable adult's Desert Schools Federal Credit Union accounts, for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/15/2018
Lamay Bingham, Frances	5/15/1969	On or about June 13, 2018, FRANCES LAMAY BINGHAM (date of birth 05/15/1969) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Ms. Bingham caused a check in the amount of $14,469.35 to be written from the vulnerable adult's BMO Harris Bank account, and used those funds to purchase a recreational vehicle which was titled in Ms. Bingham's name. This was done without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/7/2018
Lamie, David	11/5/1962	In September 2017, DAVID W. LAMIE (date of birth 11/05/1962) improperly used a vulnerable adult's resources. Specifically, Mr. Lamie used the vulnerable adult's debit card linked to the vulnerable adult's bank account where Social Security benefits and other funds were deposited to make debit transactions in an amount in excess of $180.00 in the aggregate for purposes which did not benefit the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/17/2018

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Landa, Donald L.	3/18/1966	Between approximately March 2016 and April 2017, DONALD LANDA (date of birth 03/18/1966) improperly used a vulnerable adult's resources. Specifically, while acting as a joint owner of bank accounts into which he made little or no deposits, Mr. Landa made withdrawals and other debit transactions from those accounts for purposes which did not benefit the vulnerable adult. Mr. Landa believed that it was proper for him to make those transactions. Once Mr. Landa was informed by Adult Protective Services that it was improper, he returned all of the funds to the vulnerable adult's account. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/16/2018
Landefeld, Susan	8/22/1960	On or about April 7, 2014, SUSAN LANDEFELD (date of birth 08/22/1960) abused a vulnerable adult by intentionally inflicting physical harm upon the vulnerable adult. Specifically, while engaged in a physical altercation with her husband, Ms. Landefeld struck the vulnerable adult on the left side of her face as she attempted to intervene, causing the vulnerable adult to experience pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	1/11/2016
Landers, Brent Edwards	8/12/1964	Between approximately October 2017 and February 2018, BRENT EDWARD LANDERS (date of birth 08/12/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Landers used in excess of $5,500.00 from the vulnerable adult's bank account without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/23/2018
Landers, David Edwin	5/10/1956	On or about October 10, 2016, DAVID EDWIN LANDERS (date of birth 05/10/1956) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while living in the vulnerable adult's home and providing caregiving assistance, Mr. Landers intentionally struck the vulnerable adult multiple times, causing the vulnerable adult physical harm, including a left orbital blowout fracture and numerous contusions to the vulnerable adult's body. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	7/14/2017

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Landrum, Iona Lynette-Fay	3/5/1978	Between approximately October 8 and December 9, 2018, IONA LYNETTE-FAY LANDRUM (date of birth 03/05/1978) did not provide adequate supervision to a vulnerable adult which put the vulnerable adult in danger of physical harm. While unsupervised, the vulnerable adult eloped from his home and was found wandering miles away from home and walking in traffic, without the ability to provide law enforcement or hospital personnel his name and address. This incident occurred during the time IONA LYNETTE-FAY LANDRUM was taking steps to address the vulnerable adult's wandering issue. Such conduct is prohibited by A.R.S. § 46-451(A)(6).	Neglect	5/28/2019
Lanfor, David	1/10/1968	Between approximately July 2016 and April 2017, DAVID LANFOR (date of birth 01/10/1968) exploited a vulnerable adult by illegally or improperly using the vulnerable adult’s resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the guardian/conservator for the vulnerable adult, Mr. Lanfor sold the vulnerable adult’s mobile home without accounting for the proceeds thereof. Additionally, Mr. Lanfor moved approximately $11,000.00 from the vulnerable adult’s bank account without accounting for how that money was spent or otherwise maintained for the benefit of the vulnerable adult. Additionally, Mr. Lanfor caused the vulnerable adult’s guardian/conservator estate to become jointly and severally liable with him for a judgment exceeding $14,000 due to his actions which were not in the best interests of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/8/2019

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Langley, Diann Kay	3/15/1969	From approximately January 2019 to April 2019, DIANN KAY LANGLEY (date of birth 03/15/1969) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Langley caused not less than 26 debit card purchases totaling not less than $1,403.30 in the aggregate to be made from the vulnerable adult's Bank of the West checking account for purposes that did not benefit the vulnerable adult. These transactions were performed without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/22/2019
LaPlante, Crystal E.	12/18/1972	Between approximately August 28, 2014 and November 26, 2014, CRYSTAL LAPLANTE (date of birth 12/18/1972) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of services necessary to maintain the vulnerable adult's minimum physical health. Specifically, while acting as caregiver in the assisted living facility where the vulnerable adult resided, Ms. LaPlante routinely failed to change the vulnerable adult's clothing allowing the vulnerable adult to become soiled in feces and/or urine, and allowed feces and/or urine to accumulate on the floor and in the trash can in the vulnerable adult's room. Such conduct constitutes neglect pursuant to A.R.S. § 46-451 (A)(6).	Neglect	7/13/2017

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LaPlante, Crystal E.	12/18/1972	Between approximately July 28, 2014 and December 23, 2014, CRYSTAL LAPLANTE (date of birth 12/18/1972) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of services necessary to maintain the vulnerable adult's minimum physical health. Specifically, Ms. LaPlante routinely failed to change the vulnerable adult's clothing, allowing the vulnerable adult to become soiled in feces and/or urine. Ms. LaPlante also left the vulnerable adult unattended, including an occasion where the vulnerable adult was found 45 minutes after falling backwards in a wheelchair outside in the heat, as well as an occasion where the vulnerable adult was found outside asleep with a cigarette having burned through two layers of clothing. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	7/13/2017
LaPointe, Paul M.	7/21/1968	On or about March 26, 2024, PAUL M. LAPOINTE (date of birth 07/21/1968) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Lapointe repeatedly jabbed his finger into the vulnerable adult's chest, causing bruising. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	12/19/2024
Lara de Heredia, Ma R.	4/17/1965	During February 2022, MA R LARA DE HEREDIA aka MARIA HEREDIA (date of birth 04/17/1965) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Ms. Heredia struck the vulnerable adult's left foot with a cleaning product bottle and then elbowed the vulnerable adult on her left arm. As a result of Ms. Heredia's abuse, the vulnerable adult, who is non-verbal, made noises indicating she was experiencing pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	5/8/2023

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Larsen, Steven D.	1/16/1965	Between approximately May 27, 2012 and February 27, 2013, STEVEN LARSEN (date of birth 01/16/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while living with the vulnerable adult, Mr. Larsen made unauthorized debit card transactions from the vulnerable adult's bank account amounting to approximately $4,500.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/2/2016
Larson, Calvin Wayne	5/11/1960	On or about October 21, 2020, CALVIN WAYNE LARSON (date of birth 05/11/1960) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Larson was unnecessarily rough when he grabbed and squeezed the vulnerable adult's forearms as he forced the vulnerable adult from a vehicle. Mr. Larson also verbally berated the vulnerable adult. As a result of Mr. Larson's abuse, the vulnerable adult suffered emotional distress and bruising and skin tears to the forearms and hands. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	2/10/2022
Larson, Marcella	4/19/1954	On or about November 9, 2009, MARCELLA LARSON (date of birth 04/19/1954) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while working as a caregiver for the vulnerable adult, Ms. Larson withdrew not less than $300.00 from the vulnerable adult's bank account without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/27/2016

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Larue, Carl Christopher	9/25/1971	In April 2019, CARL CHRISTOPHER LARUE (date of birth 09/25/1971) improperly used a vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's representative payee for Social Security purposes, Mr. Larue made ATM withdrawals from the vulnerable adult's account at JPMorgan Chase Bank for purposes which did not benefit the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	11/2/2020
Last, David	12/30/1945	As of September 24, 2015, DAVID LAST (date of birth 12/30/1945) caused injury to a vulnerable adult through his negligent omissions. Specifically, Mr. Last failed to obtain necessary wound care for the vulnerable adult. As a result, the vulnerable adult sustained left lower extremity cellulitis and Stage IV decubitus ulcers. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	1/30/2017
Lauderdale, Cynthia Denise	8/12/1960	On and before April 19, 2017, CYNTHIA DENISE LAUDERDALE (date of birth 08/12/1960) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Lauderdale used funds in the vulnerable adult's Bank of America checking account without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/1/2018
Laurence, Michael Bailey	7/12/1982	On or about March 8, 2017, MICHAEL BAILEY LAURENCE (date of birth 07/12/1982) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Laurence struck the vulnerable adult in the face, and choked the vulnerable adult, causing injuries to the face and neck. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	2/16/2018

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Laury, Sharetta Lakeisha	6/30/1986	Between approximately April and June 2020, SHARETTA LAKEISHA LAURY (date of birth 06/30/1986) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, Ms. Laury caused unauthorized transactions totaling approximately $2,900.00 in the aggregate to be made from the vulnerable adult's Netspend debit account, and used those funds for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	10/13/2020
Lawrence, Crystal Anne	8/12/1969	Between approximately April and November 2017, CRYSTAL ANNE LAWRENCE (date of birth 08/12/1969) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Ms. Lawrence wrote checks to herself and made withdrawal and debit transactions from the vulnerable adult's National Bank of Arizona accounts. These transactions, totaling more than $8,600.00 in the aggregate, were made without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/24/2019
Lawrence, Rebecca Sue	7/3/1949	Between approximately December 31, 2019 and March 18, 2022, REBECCA SUE LAWRENCE (date of birth 07/03/1949) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Lawrence made debit and withdrawal transactions and caused bank fees to be incurred, in an amount totaling approximately $23,000.00, from the vulnerable adult's account at JPMorgan Chase Bank for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	8/25/2022

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Lawrence, Rebecca Sue	7/3/1949	On and before March 18, 2022, REBECCA SUE LAWRENCE (date of birth 07/03/1949) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while acting as the vulnerable adult's caregiver upon whom the vulnerable adult relied for assistance with many of her activities of daily living, Ms. Lawrence allowed the vulnerable adult to live in unsanitary and unsafe conditions, including food scattered throughout the kitchen and dining room floors, puddles of dried and wet urine throughout the apartment, a mattress and pillows soaked in urine, clothing piled onto the floor of the walk-in shower (rendering it unusable), and a mattress that would not support the vulnerable adult. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(8).	Neglect	8/25/2022
Lazaro, Ernesto R.	5/7/1947	Sometime prior to July 24, 2015, ERNESTO LAZARO (date of birth 05/07/1947) sexually assaulted a vulnerable adult. Specifically, while acting as a caregiver at the assisted living facility in which the vulnerable adult resided, Mr. Lazaro touched the vulnerable adult's genitals. Such conduct constitutes abuse pursuant to A.R.S. § 46-451 (A)(1)(d).	Abuse	9/15/2017
Lazaro, Ernesto R.	5/7/1947	On or about May 26, 2016, ERNESTO LAZARO (date of birth 05/07/1947) sexually assaulted a vulnerable adult. Specifically, while acting as a caregiver at the assisted living facility in which the vulnerable adult resided, Mr. Lazaro touched the vulnerable adult's breast and forced the vulnerable adult to touch his penis. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	9/15/2017
Lazaro, Ernesto R.	5/7/1947	On or about November 10, 2012, ERNESTO LAZARO (date of birth 05/07/1947) sexually assaulted a vulnerable adult. Specifically, while acting as a caregiver at the assisted living facility in which the vulnerable adult resided, Mr. Lazaro touched the vulnerable adult's breast and attempted to kiss the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	9/15/2017

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Le Levier, Brian Adam	12/2/1984	On or about March 30, 2010, BRIAN ADAM LE LEVIER (date of birth 12/02/1984) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Le Levier struck the vulnerable adult in the face and on her body, causing lacerations to the vulnerable adult's face. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	7/21/2016
Leatimua, D'Zackery F.	12/8/1990	On or about March 7, 2020, D'ZACKERY F. LEATIMUA (date of birth 12/08/1990) neglected a vulnerable adult through the deprivation of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain a vulnerable adult's minimum physical or mental health. Specifically, Mr. Leatimua, who was a paid caregiver for the vulnerable adult and fell asleep while caring for the vulnerable adult, failed to maintain 24/7 supervision for the vulnerable adult as required pursuant to the vulnerable adult's DDD Individual Support Plan (ISP), thereby placing the vulnerable adult's health and safety at risk. As a result of Mr. Leatimua's failure, a loud crashing noise was heard coming from the vulnerable adult's bedroom and when Mr. Leatimua went into the bedroom a few minutes later, the vulnerable adult was found on the floor surrounded by several books. Mr. Leatimua then failed to check on the vulnerable adult physically or visually for any injuries, knowing the vulnerable adult was uncommunicative. Later that evening, when the vulnerable adult was being assisted for undressing and shower, it was discovered that the vulnerable adult's right arm was bruised and swollen and x-rays revealed it was fractured, requiring hospitalization and surgery to place pins and rods to repair the vulnerable adult's arm. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	11/24/2020

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Leclere, Adenah	6/29/1963	Between approximately July 26 and October 10, 2018, ADENAH LECLERE aka ADENAH LEWIS (date of birth 6/29/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Leclere accessed the vulnerable adult's bank information and caused in excess of $3,500.00 to be withdrawn from the vulnerable adult's checking account without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/15/2019
Lee, Johnnie Jr.	9/3/1959	Between approximately January 1, 2011 and January 1, 2018, JOHNNIE LEE, JR. (date of birth 09/03/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as a the vulnerable adult's co-guardian and after he was no longer co-guardian, Mr. Lee improperly and illegally allowed the vulnerable adult's monthly pension to be used in an amount in excess of approximately $36,000.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/1/2018
Lee, Judith	3/5/1943	On or about October 29, 2020, JUDITH E. LEE (date of birth 03/05/1943) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Lee made an ATM withdrawal from the vulnerable adult's Wells Fargo Bank checking account, totaling not less than $500.00 in the aggregate. This transaction was made without the vulnerable adult's knowledge or informed consent, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	4/13/2021

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Lee, Nicole R.	5/16/1972	On or about October 29, 2020, NICOLE R. LEE aka NICOLE R. NICHOLS (date of birth 05/16/1972) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Lee initiated a Zelle transfer to herself from the vulnerable adult's Wells Fargo Bank checking account, totaling not less than $1000.00 in the aggregate. This transaction was made without the vulnerable adult's knowledge or informed consent, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	4/27/2021
Lefler, D'Jay Anne	6/23/1988	Between approximately December 2017 and August 2018, D'JAY ANNE LEFLER (date of birth 06/23/1988) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the joint owner with the vulnerable adult of a bank account into which she made little or no deposits, Ms. Lefler made ATM withdrawals and debit card transactions totaling more than $9,600.00 in the aggregate from the vulnerable adult's funds without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/11/2018
Leggett, Dennasia Nichelle	10/16/2002	Between approximately October 2022 and July 2023, DENNASIA NICHELLE LEGGETT (date of birth 10/16/2002) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver for the vulnerable adult, Ms. Leggett caused unauthorized purchases, withdrawals, and transfers totaling approximately $52,400.00 to be made from the vulnerable adult's bank accounts for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	12/26/2024

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Lehman, James	10/11/1964	On or about March 22, 2019, JAMES J. LEHMAN (date of birth 10/11/1964) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while acting as the caregiver for the vulnerable adult, Mr. Lehman left the vulnerable adult unsupervised in a vehicle with the keys in the ignition and the engine running, contrary to recommendations for the vulnerable adult's safety as specified by the vulnerable adult's plan of care. As a result of Mr. Lehman's negligence, the vulnerable adult exited the vehicle and entered a store unsupervised. Mr. Lehman used improper prevention and support strategies to remove the vulnerable adult from the store. These improper strategies included but were not limited to holding the vulnerable adult by both wrists and pulling the vulnerable adult from the store by using force; sitting on the vulnerable adult's chest and dragging the vulnerable adult on the ground by his feet, which resulted in the vulnerable adult sustaining injury to his head and a cut on a finger on his left hand. Mr. Lehman's conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	7/19/2019
Leka, Daniela	5/31/1966	Between approximately February 28 and March 7, 2019, DANIELA LEKA (date of birth 05/31/1966) did not recognize the seriousness of injuries sustained by a vulnerable adult who resided in an assisted living facility she managed and therefore did not immediately seek medical attention for him. Although she did call 911 upon recognizing a decline in the vulnerable adult's condition, the failure to seek immediate medical attention contributed to the vulnerable adult's worsening condition and ultimate death. Such conduct is prohibited by A.R.S. § 46-451(A)(1)(b).	Abuse	12/4/2019
Leonard , Richard Ryan Joseph	1/4/1998	On or about January 19, 2024, RICHARD RYAN JOSEPH LEONARD (date of birth 01/04/1998) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Leonard stole various items and two debit cards from the vulnerable adult's home, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/28/2024

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Leonor, Dianne	11/2/1988	Between approximately March and April 2014, DIANNE M. LEONOR aka DIANNE M. LIBRIA (date of birth 11/02/1988) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, having established a relationship as a caregiver for the vulnerable adult, Ms. Leonor accepted and cashed two of the vulnerable adult's checks totaling $3,314.00, which exceeded the value of the services she provided, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/12/2017
Leos-Velázquez, Kathy	2/15/1964	On or about October 29, 2019, KATHY LEOS-VELAZQUEZ (date of birth 02/15/1964) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, cooling, heating or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while residing with the vulnerable adult, Ms. Leos-Velazquez failed to supervise the vulnerable adult by leaving the vulnerable adult alone at home for longer than one day with a chain and padlock on the refrigerator and no access to a telephone. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	7/31/2020
Lerma, Michael Anthony	9/17/1960	During November 2020, MICHAEL ANTHONY LERMA (date of birth 09/17/1960) sexually abused a vulnerable adult by illegally or improperly manipulating the vulnerable adult to engage in oral sex with him approximately 5-6 times and to engage in sexual intercourse with him between 10-20 times. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	9/3/2021

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Leroy, Mark	11/1/1956	Between approximately January 2018 and May 2018, MARK LEROY (date of birth 11/01/1956) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Leroy conducted multiple transactions, totaling not less than $3,336.93 in the aggregate, from the vulnerable adult's checking account at Wells Fargo Bank that did not benefit the vulnerable adult. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/20/2018
Lester, Christie Marie	9/8/1985	Between approximately August 29, 2017 and September 3, 2017, CHRISTIE MARIE LESTER (date of birth 09/08/85) improperly used a vulnerable adult's resources for purposes which did not benefit the vulnerable adult. Specifically, while working as a caregiver for the vulnerable adult who was a long-time personal friend, Christie Marie Lester made money transfers from the vulnerable adult's checking account totaling $475.00. Ms. Lester believed that it was proper for her to make these transactions. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/25/2018
Letellier, Angela D.	3/25/1966	Between approximately January 4, 2020 and March 25, 2020, ANGELA DARLENE LETELLIER (date of birth 03/25/1966) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Letellier utilized funds from the vulnerable adult's bank account totaling not less than $7,772.00 for the profit or advantage of herself and persons other than the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	3/3/2022

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Levitt, Greg	4/20/1949	From approximately June 2013 until approximately December 2013, GREG LEVITT (date of birth 04/20/1949) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Levitt made approximately 49 withdrawals, totaling approximately $4,260.00 in the aggregate, from the vulnerable adult's bank account for purposes which did not benefit the vulnerable adult. These transactions were performed without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/2/2016
Leviyev, Avsholom	12/16/1992	On or about March 26, 2013, AVSHOLOM LEVIYEV (date of birth 12/16/1992) sexually assaulted a vulnerable adult while he acted as the vulnerable adult's caregiver. Specifically, Mr. Leviyev flicked the end of the vulnerable adult's penis repeatedly approximately five times stating it was "fascinating" during changing the vulnerable adult's clothing. Such conduct constitutes abuse pursuant to A.R.S. § 46-451 (A)(1)(d).	Abuse	9/7/2018
Lewis, Barbara	8/4/1968	Between approximately January 20 and March 9, 2015, BARBARA G. LEWIS (date of birth 08/04/1968) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage to herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver for the vulnerable adult, Ms. Lewis made debit card purchases at gas stations and grocery stores, totaling not less than $1,679.45 in the aggregate, from the vulnerable adult's Wells Fargo checking account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/9/2018

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Lewis, Danielle A.	9/8/1965	Between approximately June 2013 and September 2014, DANIELLE LEWIS (date of birth 09/08/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the sole representative payee of the vulnerable adult's social security payments, Ms. Lewis caused more than $11,000.00 to be transferred from the vulnerable adult's Wells Fargo Bank account. These withdrawals were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/23/2017
Lewis, Doniell	10/23/1981	On or about August 6, 2018, DONIELL NICOLE LEWIS (date of birth 10/23/1981) improperly used a vulnerable adult for the advantage of persons other than the vulnerable adult. Specifically, while working as a caregiver at the group home at which the vulnerable adult resided, Ms. Lewis recorded a video of the vulnerable adult while the vulnerable adult was partially nude, and then posted the video on social media. Ms. Lewis has expressed remorse for this incident. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Vulnerable Adult	3/21/2019
Lewis, James	12/22/1959	Between approximately January 2013 and March 2014, JAMES LEWIS (date of birth 12/22/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as an agent pursuant to a Power of Attorney granted by the vulnerable adult, Mr. Lewis caused more than $106,000 to be withdrawn from the vulnerable adult's Wells Fargo Bank account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/23/2017

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Lewis, Kai	3/14/1997	On or about June 19, 2017, KAI ELYSE LEWIS (date of birth 03/14/1997) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a caregiver at the group home in which the vulnerable adult resided, Ms. Lewis failed to protect the vulnerable adult when another caregiver engaged in a physical confrontation with the vulnerable adult, who was wheelchair bound, in her presence, which resulted in the vulnerable adult being scratched on the face. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	5/29/2018
Lewis, Paulette L.	8/21/1969	Between approximately February and April 2016, PAULETTE LEWIS (date of birth 08/21/1969) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Lewis caused a credit card to be issued in the name of the vulnerable adult but mailed to Ms. Lewis's residence address. Ms. Lewis then proceeded to make transactions totaling approximately $1,700.00 in the aggregate with the credit card, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/4/2017
Lewis, Robert Woodall III	6/16/1982	On or about October 28, 2020, ROBERT WOODALL LEWIS, III (date of birth 06/16/1982) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Lewis took valuable items including gold, coins, jewelry, and safes from the vulnerable adult for purposes which did not benefit the vulnerable adult. This was done without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	9/29/2022

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Lewis, Silvester III	4/24/1968	Between approximately February and April 2016, SILVESTER LEWIS III (date of birth 04/24/1968) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself or persons other than the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Mr. Lewis caused a credit card to be issued in the name of the vulnerable adult but mailed to Mr. Lewis's residence address. Mr. Lewis then proceeded to make transactions totaling approximately $1,700.00 in the aggregate with the credit card, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/29/2017
Leyva, Melinda M.	4/7/1989	On or about December 25, 2017, a vulnerable adult suffered injuries when MELINDA M. LEYVA (date of birth 04/07/1989), at the direction and size determined by the vulnerable adult's assigned nurse, placed an external catheter on him that was too small in size. At the time, the vulnerable adult was a patient in the rehabilitation center where Ms. Leyva was employed as a Certified Nursing Assistant. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	12/24/2019
Libria, Rhay A.	8/3/1988	Between approximately May 1 and May 20, 2014, RHAY ARCHIE LIBRIA (date of birth 08/03/1988) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, having established a relationship as a caregiver for the vulnerable adult, Mr. Libria cashed two checks from the vulnerable adult's bank account totaling $7,000.00, which exceeded the value of the services he provided, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/8/2017

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Liebhart, William J.	10/1/1958	Between approximately June 2011 and December 2012, WILLIAM J. LIEBHART (date of birth 10/01/1958) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's guardian and conservator, Mr. Liebhart used in excess of $192,000.00 of the vulnerable adult's funds without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/6/2017
Lindsay, Jennifer	7/22/1973	Between approximately March and August 2016, JENNIFER LINDSAY (date of birth 07/22/1973) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Lindsay made ATM/debit card transactions totaling approximately $4,300.00 in the aggregate from the vulnerable adult's Bank of America account, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/6/2017
Lindsey, Ruth	6/28/1963	On or about March 24, 2023, RUTH LINDSEY (date of birth 06/28/1963) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, while acting as the court-appointed temporary guardian for the vulnerable adult, Ms. Lindsey pushed the vulnerable adult, which caused the vulnerable adult to fall and strike his head on the floor. As a result, the vulnerable adult suffered a hemorrhagic stroke. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	8/24/2023
Lira, Michael Paul Sr	2/23/1970	On or about April 6, 2023, MICHAEL PAUL LIRA SR. (date of birth 02/23/1970) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Lira dragged the vulnerable adult by the arms across gravel and rocks, causing the vulnerable adult to sustain cuts to the arms, head and mouth. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	10/12/2023

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Little, Bryan Lawrence	10/21/1969	Between approximately June 2, 2020 and March 5, 2021, BRYAN LAWRENCE LITTLE (date of birth 10/21/1969) improperly used a vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, Mr. Little used the vulnerable adult's financial resources to make payments on his own credit card and to make payments to himself and others. Such conduct is prohibited by A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/27/2022
Little, Bryan Lawrence	10/21/1969	Between approximately May 2, 2019 and May 14, 2021 BRYAN LAWRENCE LITTLE (date of birth 10/21/1969) improperly used a vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, Mr. Little made transactions using resources belonging to the vulnerable adult to make payments to himself or others. Such conduct is prohibited by A.RS. § 46-451(A)(6).	Exploitation of Resources	10/27/2022
Little, Jill Rene	5/7/1965	Between approximately April 1, 2023 and May 17, 2023, JILL RENE LITTLE (date of birth 05/07/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Little accepted a vehicle title transfer from the vulnerable adult, accepted Zelle transfers from the vulnerable adult's funds, and cashed checks from the vulnerable adult's bank account, totaling in excess of $29,000.00 in the aggregate, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	12/2/2024
Littleton, April Camelle	5/24/1980	Between approximately January 3 and February 13, 2017, APRIL CAMELLE LITTLETON (date of birth 05/24/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Littleton made ATM withdrawals and debit card transactions totaling approximately $2,900.00 in the aggregate from the vulnerable adult's Bank of America checking account. These transactions were performed without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/26/2017

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Liu, Stephanie Jean	6/9/1973	On or about January 5, 2019, STEPHANIE JEAN LIU (date of birth 06/09/1973) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Ms. Liu grabbed, hit and kicked the vulnerable adult, causing pain, a black eye and torso bruising. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	5/24/2019
Livingstone, Patricia	11/20/1964	On or about August 13, 2018, PATRICIA K. LIVINGSTONE (date of birth 11/20/1964) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while on duty as a caregiver at the assisted living facility where the vulnerable adult resided, Ms. Livingstone forced the vulnerable adult out of bed by pulling the vulnerable adult by the wrists and arms, causing swelling and bruising on both arms and hands, and back pain. Ms. Livingstone's conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	1/30/2019
Lizarrago, Viviana Diyanara	1/8/1985	Between approximately September 1 and September 26, 2022, VIVIANA DIYANARA LIZARRAGO (date of birth 01/08/1985) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's paid caregiver, Ms. Lizarrago obtained the vulnerable adult's checkbook, forged the vulnerable adult's signature on six checks made out to "Cash," and negotiated those checks, which totaled approximately $930.00. This was done without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	11/6/2023
Locklear, Stephen M.	10/25/1996	On or about January 15, 2020, STEPHEN M LOCKLEAR (date of birth 10/25/1996) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while acting as the assigned one-to-one caregiver for the vulnerable adult at the day program which the vulnerable adult attended, Mr. Locklear failed to remain in the required proximity of the vulnerable adult for approximately one hour, during which time the vulnerable adult was sexually assaulted by another individual at the day program. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	8/18/2020

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Lockridge, Bree	10/1/1991	On or about August 10, 2013, BREE LOCKRIDGE (date of birth 10/01/1991) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Lockridge took cash totaling not less than $75.00 from the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/27/2015
Lohnes, Ramona	2/19/1956	On or about November 8, 2012, RAMONA MARIE LOHNES (date of birth 02/19/1956) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Ms. Lohnes pushed the vulnerable adult, causing the vulnerable adult to fall to the ground, and causing the vulnerable adult to sustain injuries. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	5/12/2017
Lohnes, Ramona	2/19/1956	On and prior to July 7, 2012, RAMONA MARIE LOHNES (date of birth 02/19/1956) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent which resulted in deprivation of shelter or other services necessary to maintain minimum physical or mental health. Specifically, Ms. Lohnes allowed the vulnerable adult to wander outdoors by himself when it was unsafe for him to do so. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	5/12/2017
Long, Brandon	4/24/1982	Between approximately June 9, 2011 and June 24, 2011, BRANDON LONG (date of birth 04/24/1982) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Long coerced the vulnerable adult into opening a bank account with vulnerable adult's bonds, and then stole and wrote five checks drawn on the vulnerable adult's bank account amounting to approximately $7,600.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/15/2016

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Long, Stephanie	2/12/1995	On or about July 29, 2022, STEPHANIE LONG (date of birth 02/12/1995) neglected a vulnerable adult by depriving her of the requisite care and resources necessary to maintain the vulnerable adult's minimum level of physical and mental health. Specifically, while acting as a direct caregiver for the vulnerable adult, Ms. Long left the vulnerable adult unsupervised for a period of approximately twenty (20) minutes. Such conduct constitutes neglect pursuant to A.R.S. § 46-451 (A)(9).	Neglect	7/6/2023
Lopez , Jessica Ann	5/4/1984	Between approximately October 12 and November 16, 2021, JESSICA ANN LOPEZ (date of birth 05/04/1984) transferred approximately $3,700.00 from a vulnerable adult's bank account to herself for purposes that did not benefit the vulnerable adult. Such conduct is prohibited pursuant to A.R.S. § 46-451(A)(5). Ms. Lopez asserts that she intends to repay the money that she spent from the vulnerable adult's account.	Exploitation of Resources	1/12/2023
Lopez, Annabel	1/18/1982	On or about July 13, 2016, ANNABEL LOPEZ (date of birth 01/18/1982) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while in training as a medication technician at the nursing facility at which the vulnerable adult resided, Ms. Lopez provided the incorrect medication to a vulnerable adult. As a result, the vulnerable adult suffered altered mental status, which required hospitalization. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	5/17/2018
Lopez, Annette D.	7/13/1989	On or about April 10, 2020, ANNETTE D. LOPEZ (date of birth 07/13/1989) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's paid caregiver, Ms. Lopez made an unauthorized debit transaction in the amount of $51.07 from the vulnerable adult's bank account. This transaction was performed without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	8/13/2020

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Lopez, Annie	6/17/1952	On and before May 26, 2019, ANNIE LOPEZ (date of birth 06/17/1952) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, while acting as the vulnerable adult's court-appointed guardian, Ms. Lopez used a metal chain and padlock to restrain the vulnerable adult's ankle to a desk. Ms. Lopez engaged in such conduct on many occasions. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	4/29/2020
Lopez, Anthony Carl	8/20/1979	Between approximately December 27, 2022 and June 30, 2023, ANTHONY CARL LOPEZ (date of birth 08/20/1979) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Lopez used the vulnerable adult's debit card to make transactions totaling at least $6,700.00 for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's voluntary, informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	11/27/2023
Lopez, Delia Mesa	8/25/1960	Between approximately December 31, 2023 and January 4, 2024, DELIA LOPEZ (date of birth 08/25/1960) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, Ms. Lopez deprived the vulnerable adult of adequate food, shelter, medications, and medical services. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	5/23/2024
Lopez, Dominique N.	3/4/1991	Between approximately May and September 2010, DOMINIQUE LOPEZ (date of birth 03/04/1991) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a caregiver at the group home in which the vulnerable adult resided, Mr. Lopez forced the vulnerable adult to consume large quantities of hot sauce, which caused the vulnerable adult to experience pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	6/22/2017

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Lopez, Dominique N.	3/4/1991	Between approximately May and September 2010, DOMINIQUE LOPEZ (date of birth 03/04/1991) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of food, water, medication, medical service, shelter, and cooling, heating or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while acting as a paid caregiver at the group home in which the vulnerable adult resided, Mr. Lopez failed to intervene on numerous occasions when other employees of the group home engaged in abusive conduct against the vulnerable adult while in the presence of Mr. Lopez. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	6/22/2017
Lopez, Irene	3/1/1979	On or about November 19, 2013, IRENE LOPEZ (date of birth 03/01/1979) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a caregiver at the nursing care institution at which the vulnerable adult resided, Ms. Lopez attempted to transfer the vulnerable adult by herself, despite the fact that written orders required that the vulnerable adult was a two-person transfer with a Hoyer lift. As a result of Ms. Lopez' negligence, the vulnerable adult fell and sustained a laceration to the head. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	5/10/2016
Lopez, Miguel Camou	11/26/1945	Since on or about June 13, 2018, MIGUEL CAMOU LOPEZ (date of birth 11/26/1945) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for his own profit or advantage. Specifically, while acting in a fiduciary capacity to an estate of which the vulnerable adult was the sole beneficiary, Mr. Camou Lopez failed to deliver to the vulnerable adult or to otherwise account for approximately $6,000.00 from the sale of real property by the estate. This was done without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	11/29/2019

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Lopez, Nissela C.	1/26/1994	In December 2018, NISSELA CORRALES LOPEZ (date of birth 01/26/1994) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's in-home caregiver, Ms. Lopez used or allowed others to use the vulnerable adult's debit card from an account at Pima Federal Credit Union to make unauthorized transactions totaling more than $5,700.00. These transactions were made without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	10/17/2019
Lopez, Raul	7/31/1967	Between approximately December 14, 2017 and February 13, 2018, RAUL LOPEZ (date of birth 07/31/1967) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, Mr. Lopez, a licensed practical nurse and owner of an Assisted Living Facility ("ALF") where the vulnerable adult lived, failed to obtain proper medical care for the vulnerable adult's pressure ulcers and gangrene for which the vulnerable adult did not receive timely medical treatment and which contributed to the vulnerable adult's death. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	1/24/2019
Lopez, Raul	7/31/1967	Between approximately December 14, 2017 and February 13, 2018, RAUL LOPEZ (date of birth 07/31/1967) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent, resulting in deprivation of food, medication, medical services, or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, Mr. Lopez, a licensed practical nurse and owner of an Assisted Living Facility ("ALF") where the vulnerable adult lived, failed to report to the vulnerable adult's primary care physician or take any other action when the vulnerable adult was suffering from pressure ulcers and gangrene for which the vulnerable adult did not receive timely medical treatment and which contributed to the vulnerable adult's death. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	1/24/2019

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Lopez-Espinoza, Ivette Nataly	9/20/1991	Between approximately January 2014 and June 2015, IVETTE NATALY LOPEZ-ESPINOZA (date of birth 09/20/1991) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Lopez-Espinoza caused approximately 81 checks, totaling approximately $28,000.00 in the aggregate, to be written to herself from the vulnerable adult's checking account, and used the funds for purposes which did not benefit the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/13/2017
Lord, Teresa Lynn	10/24/1965	Between approximately January 15, 2020 and July 7, 2020, TERESA L. LORD (date of birth 10/24/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Lord made five payments to her own home loan, totaling not less than $24,558.43 in the aggregate, using the vulnerable adult's PNC Bank account funds. These transactions were made without the vulnerable adult's knowledge or informed consent, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	9/8/2021
Lord, Teresa Lynn	10/24/1965	Between approximately September 2020 and October 2020, TERESA LYNN LORD (date of birth 10/24/1965) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, or other services necessary to maintain minimum physical or mental health to the vulnerable adult. Specifically while living with the vulnerable adult, Ms. Lord caused the vulnerable adult to be left home alone without supervision and safety, failed to assist the vulnerable adult with medical needs concerning the vulnerable adult's cochlear implant causing the vulnerable adult to have difficulty hearing, and failed to protect the vulnerable adult against others staying in the home, which resulted in injuries to the vulnerable adult. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(8).	Neglect	11/18/2021

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Lorenzen, Benet	5/24/1971	During the month of July 2016, BENET LEE LORENZEN (date of birth 05/24/1971) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a certified nursing assistant at the assisted living facility in which the vulnerable adult resided, Ms. Lorenzen made withdrawal and other debit transactions using the vulnerable adult's ATM/debit card. Those transactions totaled approximately $1,000.00 in the aggregate, and were performed without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/6/2017
Lorette, Betty	9/18/1952	Between April 2007 and September 2012, BETTY JO LORETTE (date of birth 09/18/1952) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, Ms. Lorette, while acting in a position of trust and confidence for the vulnerable adult, used funds from banking accounts belonging to or for the benefit of the vulnerable adult for her own purposes, which did not benefit the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/5/2015
Lott, Bradley A.	2/22/1988	Between approximately August and September 2019, BRADLEY ANDREW LOTT (date of birth 02/22/1988) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Lott made debit transactions totaling approximately $920.00 in the aggregate from the vulnerable adult's account at Bank of America for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	5/29/2020

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Loveall, Richard	7/15/1969	Between approximately July 2013 and August 2014, RICHARD LOVEALL (date of birth 07/15/1969) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself or persons other than the vulnerable adult. Specifically, Mr. Loveall used an ATM card belonging to the vulnerable adult to withdraw approximately $44,000.00 in the aggregate from the vulnerable adult's Bank of America account. This was done without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/3/2017
Loving, Lucas	6/19/1970	On or about September 4, 2021, LUCAS POWELL LOVING (date of birth 06/19/1970) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, Mr. Loving transported the vulnerable adult in a vehicle while intoxicated, which resulted in a crash that caused the vulnerable adult to be ejected from the vehicle and to sustain injuries. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	12/16/2024
Lowe, Lynda	9/14/1971	Between approximately January 2 and February 13, 2020, LYNDA MICHELLE LOWE (date of birth 09/14/1971) neglected a vulnerable adult through the deprivation of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain a vulnerable adult's minimum physical or mental health. Specifically, while acting as the vulnerable adult's caregiver, Ms. Lowe left the vulnerable adult lying in bed soaked with urine and feces for long periods of time; failed to move or reposition the vulnerable adult for extended periods of time; and deprived the vulnerable adult of food, water and proper medication. As a result, the vulnerable adult was malnourished, had severe rashes, open sores, and acid burns to the legs, genital area, buttocks and lower back and severe contractions, requiring the vulnerable adult to be hospitalized. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	5/13/2020

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Lowry, Richard David	4/7/1968	Between April 10, 2023 and May 4, 2023, RICHARD DAVID LOWRY (date of birth 04/07/1968) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Lowry made debit and withdrawal transactions totaling approximately $3,201.73 from the vulnerable adult's checking account for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's voluntary, informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	12/16/2024
Lozano, Gustavo Morales	11/20/1975	Between approximately October and November 2020, GUSTAVO MORALES LOZANO (date of birth 11/20/1975) sexually abused or sexually assaulted a vulnerable adult. Specifically, Mr. Lozano touched the vulnerable adult's breasts and vaginal area over and under her clothing and digitally penetrated the vulnerable adult's vagina with his fingers, all without the vulnerable adult's consent. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	4/18/2024
Lucero, Charles Marquez	6/14/1963	During August 2023, CHARLES MARQUEZ LUCERO (date of birth 06/14/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Lucero used the vulnerable adult's bank account to make purchases and withdrawals totaling approximately $1877.00, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	11/21/2024

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Luchsinger , Edward Matthew	9/15/1969	Between approximately June 23, 2023 and September 25, 2023, EDWARD MATTHEW LUCHSINGER (date of birth 09/15/1969) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as a joint holder with the vulnerable adult of a bank account into which he made little or no deposits, Mr. Luchsinger made transfers from that account to his own accounts in the approximate aggregate sum of $11,000.00 for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	4/18/2024
Ludwig, Austin Donovan	5/28/1994	On or about September 27, 2020, AUSTIN DONOVAN LUDWIG (date of birth 05/28/1994) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Ludwig grabbed the vulnerable adult by the arms and threw the vulnerable adult on the ground and struck the vulnerable adult in the face with his fist. As a result of Mr. Ludwig's abuse, the vulnerable adult suffered pain and injuries including an injury above the left eye and bruising. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	2/3/2022
Lueck, Brendan Michael	1/21/2001	On or about August 13, 2023, BRENDAN MICHAEL LUECK (date of birth 01/21/2001) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, while acting as a paid caregiver at the assisted living facility where the vulnerable adult resided, Mr. Lueck sprayed the vulnerable adult in the face with a chemical cleaning spray. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	1/11/2024

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Lugo , Guadalupe	12/9/1967	On or about January 23, 2023, GUADALUPE LUGO (date of birth 12/09/1967) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while employed as a paid caregiver, Ms. Lugo failed to report that during a two person transfer of the vulnerable adult, the vulnerable adult's leg got stuck in a bed rail, which caused the vulnerable adult to sustain an injury. As a result of this failure to report, the vulnerable adult did not receive needed medication or medical services until three days after the incident, when it was discovered that the vulnerable adult had a fractured tibia. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	6/22/2023
Lugo, Jesse	11/12/1979	On or about February 7, 2020, JESSE LUGO (date of birth 11/12/1979) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Lugo caused one check in the amount of $30,000 to be written to himself from the vulnerable adult's Wells Fargo checking account, forged the signature of the vulnerable adult's conservator and guardian, and cashed the check without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	8/18/2020
Lujan, Tinna K.	11/24/1958	On or about March 23, 2014, TINNA KAY LUJAN (date of birth 11/24/1958) abused a vulnerable adult when she caused an injury by her negligent acts or omissions. Specifically, Ms. Lujan removed the vulnerable adult from the assisted living facility where he resided and took him to live with her. When the vulnerable adult returned to the assisted living facility, he was found to be dehydrated and suffering from a urinary tract infection. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	6/10/2015

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Lujan, Tinna K.	11/24/1958	On or about March 26, 2014, TINNA KAY LUJAN (date of birth 11/24/1958) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Lujan caused the vulnerable adult to sign a document making her the agent under the vulnerable adult's power of attorney, added herself to the vulnerable adult's bank accounts, changed the beneficiaries on those accounts to her own children and wrote herself checks out of the accounts. Ms. Lujan used the vulnerable adult's funds for her own benefit, and not for the benefit of the vulnerable adult, without the vulnerable adult's informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/10/2015
Luna, Bernardo	8/18/1972	On or about April 28, 2018, BERNARDO FLORES LUNA (date of birth 08/18/1972) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a caregiver for the vulnerable adult, Mr. Luna slapped the vulnerable adult on the back of the head with an open hand. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	7/25/2019
Lupercio, Alondra Z.	12/19/1995	On or about October 10, 2018, ALONDRA LUPERCIO (date of birth 12/19/1995) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Lupercio took the vulnerable adult's debit card which she used to make purchases and cash withdrawals totaling in excess of $1,500.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/6/2019

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Luttrull, James C.	10/15/1957	Between approximately February and March 2020, JAMES CECIL LUTTRULL (date of birth 10/15/1957) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Luttrull caused not less than 36 unauthorized transactions, totaling not less than $4,409.25 in the aggregate, to be made from the vulnerable adult's Wells Fargo Bank account, for purposes that did not benefit the vulnerable adult. These funds were used without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	2/23/2021
Lutula , Basile Barbara	10/21/1985	Between approximately March 15 and March 16, 2022, BASILE LUTULA (date of birth 10/21/1985), while being paid as a caregiver at a group home for persons with disabilities, Mr. Lutula left a vulnerable adult without supervision. Such conduct is prohibited pursuant to A.R.S. § 46-451(A)(8).	Neglect	1/12/2023
Lutula, Basile Barbara	10/21/1985	Between approximately March 15 and March 16, 2022, BASILE LUTULA (date of birth 10/21/1985), while being paid as a caregiver at a group home for persons with disabilities, Mr. Lutula left a vulnerable adult without supervision. Such conduct is prohibited pursuant to A.R.S. § 46-451(A)(8).	Neglect	1/12/2023

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Lyons, Michael A.	9/25/1975	On or about April 11, 2018, MICHAEL ANDREI LYONS (date of birth 09/25/1975) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Lyons punched the vulnerable adult with a closed fist repeatedly to the face, back, side and chest; repeatedly kicked the vulnerable adult in the arms, head and chest; urinated on the vulnerable adult and put his hands around and strangled the vulnerable adult's neck. As a result, the vulnerable adult suffered injuries in the form of bruising and abrasions, skin tears, fractured ribs and a fractured clavicle. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a). On or about April 11, 2018, MICHAEL ANDREI LYONS (date of birth 09/25/1975) abused a vulnerable adult by sexually assaulting the vulnerable adult. Specifically, Mr. Lyons engaged in sexual intercourse and sexual contact with the vulnerable adult when he had oral sexual contact and digital/vaginal intercourse with the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d). On or about April 11, 2018, MICHAEL ANDREI LYONS (date of birth 09/25/1975) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, Mr. Lyons twisted the vulnerable adult's arm and prevented the vulnerable adult from using the phone to call for help and from leaving. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	2/12/2019
Lytle, Amanda L.	3/5/1988	Between approximately November 2019 and March 2020, AMANDA LYN LYTLE (date of birth 03/05/1988) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Lytle made transactions totaling not less than $35,548.72 in the aggregate from the vulnerable adult's JPMorgan Chase Bank accounts for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	10/5/2021

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Maakestad, Katherine	5/6/1977	Between approximately September and November 2019, KATHERINE MAAKESTAD (date of birth 05/06/1977) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Maakestad made purchases that totaled $622.13 from the vulnerable adult's Washington Federal bank account for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	2/2/2021
Mace, Brittany	7/23/1998	On or prior to May 14, 2018, BRITTANY MICHELLE MACE (date of birth 07/23/1998) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed at the group home at which the vulnerable adult resided, Ms. Mace took shoes belonging to the vulnerable adult. This was done without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/20/2018
Machado, Bridget K.	8/14/1974	On and prior to January 11, 2019, BRIDGET KRISTINE MACHADO (date of birth 08/14/1974) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of medical services and other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while residing with the vulnerable adult and acting as the vulnerable adult's de facto guardian, Ms. Machado failed to seek needed mental health treatment for the vulnerable adult, despite acknowledging that the vulnerable adult exhibited symptoms of severe psychosis, and for which the vulnerable adult ultimately required extended hospital treatment, court-ordered mental health treatment and an application for the appointment of a guardian. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	1/22/2020

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Mackenzie, Joseph	2/24/1977	Between approximately August 25, 2015 and May 6, 2016, JOSEPH PAUL MACKENZIE (date of birth 02/24/1977) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while the vulnerable adult was living in an assisted living home ("ALH"), Mr. Mackenzie accessed and used funds from the vulnerable adult's checking account in excess of $6,500.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/8/2017
Macklin, William	7/18/1962	On or about February 7, 2016, WILLIAM ARTHUR MACKLIN (date of birth 07/18/1962) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Macklin intentionally struck the vulnerable adult, causing the vulnerable adult physical harm, including an abrasion on the inside of the vulnerable adult's lip. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	1/24/2018
MacLeod, Scott	12/10/1971	Between approximately July 1 and July 31, 2018, SCOTT A. MacLEOD (date of birth 12/10/1971) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. MacLeod made on-line transfers of money from the vulnerable adult's JPMorgan Chase Bank checking account to himself, totaling not less than $7,700.00 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/4/2019

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Madrid, Juliette	10/25/1999	On or about January 14, 2022, JULIETTE MADRID (date of birth 10/25/1999) abused a vulnerable adult by causing injury through her negligent acts or omissions. Specifically, Ms. Madrid ran a bath for the vulnerable adult and checked the temperature of the water with gloved hands. Ms. Madrid submerged the vulnerable adult in the bath but failed to re-check the temperature of the water without gloved hands. As a result of Ms. Madrid's negligence, the vulnerable adult suffered injuries in the form of second degree burns on 40% of her body. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	6/15/2023
Madrigal, Margarita	9/17/1965	Between approximately February 29 and June 30, 2016, MARGARITA GALAZ aka MARGARITA MADRIGAL (date of birth 09/17/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Galaz made withdrawals, purchases and ATM transactions and incurred fees, totaling approximately $6,200.00 in the aggregate, from the vulnerable adult's Wells Fargo Bank checking account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/16/2018
Mafuta, Tania	1/5/1974	On or about May 12, 2016, TANIA MAFUTA (date of birth 01/05/1974) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Mafuta illegally and improperly caused the vulnerable adult to transfer her interest in a residential property to a third party limited liability company. This transaction was performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/23/2017

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Magallanes, Herlinda	5/13/1979	Between approximately January 17 and April 14, 2017, HERLINDA MAGALLENES aka HERLINDA ANDRADE (date of birth 05/13/1979) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's private caregiver, Ms. Andrade caused the vulnerable adult to write checks payable to Ms. Andrade for services which were not performed and/or which exceeded the value of services provided to the vulnerable adult, amounting to approximately $7,080.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/18/2017
Magee, Rochelle C.	4/16/1982	On or about October 31, 2018, ROCHELLE C. MAGEE (date of birth 04/16/1982) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Magee went into the vulnerable adult's room and removed $25 from the vulnerable adult's wallet for purposes that did not benefit the vulnerable adult. This was done without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. §46-451(A)(4).	Exploitation of Resources	3/12/2019
Magliba, Kristi Cellicia Locquiao	11/18/1991	Between approximately October 2023 and March 2024, KRISTI CECILLIA LOCQUIAO MAGLIBA (date of birth 11/18/1991) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a paid caregiver to the vulnerable adult, Ms. Magliba caused approximately 16 unauthorized checks to be issued to herself from the vulnerable adult's checking account. Ms. Magliba cashed those checks, totaling approximately $12,870.00 in the aggregate, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	1/23/2025

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Mahoney, Michael	6/26/1951	Between approximately July 2013 and July 2014, MICHAEL MAHONEY (date of birth 06/26/1951) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Mahoney caused checks totaling approximately $47,550 in the aggregate to be written to him on the vulnerable adult's sole checking account, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/15/2017
Mahoney, Patrick	6/26/1951	Between approximately July 2013 and July 2014, PATRICK MAHONEY (date of birth 06/26/1951) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Mahoney caused checks totaling approximately $38,700 in the aggregate to be written to him on the vulnerable adult's sole checking account, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/15/2017
Majak, Abuk Shol	1/25/2001	On or about September 23, 2023, ABUK SHOL MAJAK (date of birth 01/25/2001) neglected a vulnerable adult by depriving the vulnerable adult of supervision, food, water, medication, medical services, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while acting as a paid caregiver to the vulnerable adult, Ms. Majak failed to complete required bed checks and left the vulnerable adult unattended with unmet needs. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	1/6/2025

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Malanfant, Lawrence G.	9/12/1933	Between approximately April 30, 2009 through December 18, 2009, LAWRENCE MALANFANT (date of birth 09/12/1933) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Malanfant coerced the vulnerable adult into signing the vulnerable adult's trust fund over to him, in the approximate amount of $557,400.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/3/2016
Maldonado, Colleen	6/13/1957	On May 17, 2012, COLLEEN MALDONADO (date of birth 06/13/1957) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as agent under a power of attorney document, Ms. Maldonado made a transaction from the vulnerable adult's bank account amounting to $1,800.00 without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/4/2016
Malika, Jeannette T.	7/19/1979	On or about June 7, 2016, JEANNETTE MALIKA (date of birth 07/19/1979) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Malika struck the vulnerable adult in the head, causing the vulnerable adult to experience pain and bruising. Such conduct constitutes abuse pursuant to A.R.S. § 46-451 (A)(1)(a).	Abuse	10/26/2017
Maller, Alan Timothy	9/9/1960	On or about January 23, 2024, ALAN TIMOTHY MALLER (date of birth 09/09/1960) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, Mr. Maller locked the vulnerable adult in his bedroom by tying a rope from one doorknob to another doorknob, causing the vulnerable adult to be unable to leave the bedroom. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	7/29/2024

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Malovic, Thomas J.	7/29/1952	Between approximately October 25 and November 21, 2019, THOMAS J. MALOVIC (date of birth 07/29/1952) improperly used a vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Malovic, who was an employee at the assisted living home where the vulnerable adult resided and believed he was honoring the vulnerable adult's wishes, sold the vulnerable adult's car and withdrew money from the vulnerable adult's bank account, for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct is prohibited pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	7/22/2020
Mambulu, Rethy E.	11/7/2000	On or about April 22, 2022, RETHY E. MAMBULU (date of birth 11/07/2000) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain minimum physical or mental health to the vulnerable adult. Specifically, while employed at a group home for persons with disabilities, Mr. Mambulu left his shift for approximately one hour, leaving the vulnerable adult without adequate supervision. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	11/3/2022
Mambulu, Rethy E.	11/7/2000	On or about April 22, 2022, RETHY E. MAMBULU (date of birth 11/07/2000) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while acting as a paid caregiver at a group home for persons with developmental disabilities, Mr. Mambulu left the home and the vulnerable adult unattended for approximately one hour. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	11/30/2023
Mancini, Peter	3/4/1954	On or about July 6, 2010, PETER MANCINI (date of birth 03/04/1954) abused a vulnerable adult by sexually abusing and/or sexually assaulting the vulnerable adult. Specifically, Mr. Mancini touched the vulnerable adult's breasts and vaginal area, without the vulnerable adult's consent. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	12/1/2015

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Mange, Francisco	10/2/1958	Between approximately September and December 2018, FRANCISCO MANGE (date of birth 10/02/1958) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Mange caused not less than 30 banking transactions, totaling not less than $1,449.14 in the aggregate, to be withdrawn from the vulnerable adult's checking account at Wells Fargo Bank for purposes that did not benefit the vulnerable adult. These transactions were performed without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/8/2019
Mangiaracina, Rosa	3/7/1963	During February 2019, ROSA MANGIARACINA (date of birth 03/07/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Mangiaracina made debit card transactions totaling approximately $361.00 from the vulnerable adult's account at BBVA Compass Bank. These transactions were made for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/15/2019
Manhollan, Vicki S.	2/16/1959	On or about January 9, 2020, VICKI S. MANHOLLAN (date of birth 02/16/1959), while working as a licensed practical nurse in a DDD care facility, did not follow standard AED guidelines when called to assist a vulnerable adult who was discovered not breathing on a waterbed. Such conduct was neither intentional nor willful, however, is prohibited pursuant to A.R.S. § 46-451(A)(7).	Neglect	4/29/2021

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Manning, Kniel	9/14/1976	On or about May 8 and 9, 2021, KNEIL LAMONT MANNING (date of birth 09/14/1976) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while acting as the vulnerable adult's caregiver, Mr. Manning was not present at the home, which allowed the vulnerable adult to wander and to be located by law enforcement. The vulnerable adult was transported to a crisis response center for their safety. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(8).	Neglect	4/4/2022
Manor, Brittney Marie	11/7/2002	On or about May 12, 2023, BRITTNEY MARIE MANOR (date of birth 11/07/2002) caused injury to a vulnerable adult through her negligent acts or omissions. Specifically, while acting as a paid caregiver at the group home in which the vulnerable adult resided, Ms. Manor failed to ensure that the vulnerable adult's wheelchair was properly secured before being transported in a vehicle. As a result, the vulnerable adult sustained a minor head injury when the wheelchair in which he was seated tipped while the vehicle was in motion. Such conduct is prohibited by A.R.S. § 46-451(A)(1)(b).	Abuse	8/8/2024
Mansaray, Ibrahim	2/9/1979	On or about January 11, 2020, IBRAHIM MANSARAY (date of birth 02/09/1979) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while acting as a caregiver at the assisted living home in which the vulnerable adult resided, Mr. Mansaray twisted the vulnerable adult's arm, causing the vulnerable adult to sustain a left wrist fracture. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	7/15/2020
Mar, Khin	6/15/1957	On and prior to December 31, 2014, KHIN MAR (date of birth 06/15/1957) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as the manager of an assisted living facility at which the vulnerable adult resided, Ms. Mar failed to implement a pest control program when the facility was known to be infested with bed bugs. As a result of Ms. Mar's negligence, the vulnerable adult suffered injuries in the form of bug bites on her arms, hands and neck. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	10/27/2015

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Marchacos, Jeffrey	7/2/1963	From approximately February 2016 until approximately July 2016, JEFFREY MARCHACOS (date of birth 07/02/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Marchacos caused no less than 24 checks, totaling not less than $6,325.00 in the aggregate, to be written to himself from the vulnerable adult's BBVA Compass Bank account, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/18/2017
Marcia, Myrna	5/19/1954	Between approximately November 20 and December 17, 2019, MYRNA MARCIA (date of birth 05/19/1954) failed to provide adequate supervision to a vulnerable adult , which caused the vulnerable adult to need emergency intervention. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	1/22/2021
Marcos, Nolan Warren	10/19/1985	Between approximately August 22, 2019 and March 20, 2020, NOLAN WARREN MARCOS (date of birth 10/19/1985) deprived a vulnerable adult of services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while working as a physician's assistant in the capacity of a treater and medication prescriber in a behavioral health clinic for substance abuse and psychological services, Mr. Marcos failed to meet the standard of care for the treatment of a vulnerable adult who was a psychiatric patient with addictions. Mr. Marcos failed to consider safer medications that were available to treat the vulnerable adult's symptoms, without exposing her to the risks of taking controlled substances and failed to consider how the medications he was prescribing affected the vulnerable adult's impulse control, mood instability and course of her addictions. Mr. Marcos further failed to adequately document his care, having clinical encounters for which he wrote no notes, made inaccurate entries, and prescribed and changed medications without any entries into	Neglect	4/13/2023

	the medical record. Mr. Marcos' conduct resulted in a decision by the Arizona Board of Physician Assistants finding that Mr. Marcos' conduct constituted unprofessional conduct pursuant to A.R.S. §§ 32-2501(18)(j) and (p). See Case No, PA-20-0021A. The Board determined that Mr. Marcos exhibited poor boundaries in his role as treatment provider, which resulted in the imposition of a practice restriction requiring Mr. Marcos to have a female chaperone present at all times while examining or treating all female patients in all settings for a period of at least six months. As a result of Mr. Marcos' actions, the vulnerable adult's mental health deteriorated and her addictions increased and worsened causing the vulnerable adult's health and safety to be placed at risk of physical injury or harm. Such conduct is prohibited pursuant to A.R.S. § 46-451(A)(7).

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Marcos, Nolan Warren	10/19/1985	Between approximately December 4, 2018 and May 9, 2019, NOLAN WARREN MARCOS (date of birth 10/19/1985) deprived a vulnerable adult of services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while working as a physician's assistant in the capacity of a treater and medication prescriber in a behavioral health clinic for substance abuse and psychological services, Mr. Marcos failed to meet the standard of care for the treatment of a vulnerable adult who was a psychiatric patient with addictions. Mr. Marcos failed to monitor and control his prescribing of controlled substances to the vulnerable adult, knowing that the vulnerable adult suffered from substance abuse and was combining alcohol with prescribed medication. Mr. Marcos' conduct resulted in a decision by the Arizona Board of Physician Assistants finding that Mr. Marcos' conduct constituted unprofessional conduct pursuant to A.R.S. §§ 32-2501(18)(j) and (p). The Board determined that Mr. Marcos exhibited poor boundaries in his role as treatment provider, which resulted in the imposition of a practice restriction requiring Mr. Marcos to have a female chaperone present at all times while examining or treating all female patients in all settings for a period of at least six months. As a result of Mr. Marcos' actions in this case, the vulnerable adult's mental health deteriorated. Such conduct is prohibited pursuant to A.R.S. § 46-451(A)(7).	Neglect	4/13/2023

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Marcos, Nolan Warren	10/19/1985	Between approximately April 24, 2018 and May 7, 2019, NOLAN WARREN MARCOS (date of birth 10/19/1985) deprived a vulnerable adult of services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while working as a physician's assistant in the capacity of a treater and medication prescriber in a behavioral health clinic for substance abuse and psychological services, Mr. Marcos failed to meet the standard of care for the treatment of a vulnerable adult who was a psychiatric patient with addictions. Mr. Marcos failed to properly document his prescribing of controlled substances to the vulnerable adult, knowing that the vulnerable adult suffered from substance abuse. He also failed to consider how the medications he was prescribing affected seizures that were occurring in the vulnerable adult. Mr. Marcos' conduct resulted in a decision by the Arizona Board of Physician Assistants finding that Mr. Marcos' conduct constituted unprofessional conduct pursuant to A.R.S. §§ 32-2501(18)(j) and (p). The Board determined that Mr. Marcos exhibited poor boundaries in his role as treatment provider, which resulted in the imposition of a practice restriction requiring Mr. Marcos to have a female chaperone present at all times while examining or treating all female patients in all settings for a period of at least six months. As a result of Mr. Marcos' actions in this case, the vulnerable adult's mental health deteriorated and the vulnerable adult also had more severe anxiety and mood problems and the consumption of controlled substances and addictions increased and worsened causing the vulnerable adult's health and safety to be placed at risk of physical injury or harm. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7)	Neglect	4/13/2023

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Mariotto, Tina	5/26/1952	Between approximately March 8 and March 16, 2018, TINA L MARIOTTO (date of birth 05/26/1952) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a caregiver for the vulnerable adult, Ms. Mariotto struck the vulnerable adult's face with her hand. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	7/18/2018
Mark, Efrain E.	4/4/1980	Between approximately June 4, 2013 and June 25, 2013, EFRAIN ENRIQUE MARK (date of birth 04/04/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Mark bid $8,400.00 to install an air conditioning unit at the vulnerable adult's home, for which the vulnerable adult later paid him $15,600.00, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/12/2016
Markel, Patricia	12/20/1944	On or about March 10, 2015, PATRICIA MARKEL (date of birth 12/20/1944) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, while acting as a caregiver at the nursing care institution in which the vulnerable adult resided, Ms. Markel used a bungee cord to keep the vulnerable adult confined to his room. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	10/6/2015
Marks, Doreen	8/18/1974	Between approximately May 2015 and May 2016, DOREEN MARKS (date of birth 08/18/1974) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while acting as a joint account holder of JPMorgan Chase Bank accounts with the vulnerable adult, but not depositing any of her own funds into those accounts, Ms. Marks made ATM/debit card transactions totaling approximately $7,200.00 in the aggregate from those accounts, all without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/8/2017

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Marmol, Jaime Enrique	7/12/1962	In approximately December 2022, JAIME ENRIQUE MARMOL (date of birth 07/12/1962) sexually abused and/or sexually assaulted a vulnerable adult. Specifically, while employed as a certified nursing assistant at a skilled nursing facility, Mr. Marmol fondled the vulnerable adult's breasts without the vulnerable adult's consent. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	11/27/2023
Marmol, Jaime Enrique	7/12/1962	On or about April 1, 2023, JAIME ENRIQUE MARMOL (date of birth 07/12/1962) sexually abused and/or sexually assaulted a vulnerable adult. Specifically, while employed as a certified nursing assistant at a skilled nursing facility, Mr. Marmol fondled the vulnerable adult's vagina and penetrated the vulnerable adult's rectum without the vulnerable adult's consent. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	11/27/2023
Marmol, Jaime Enrique	7/12/1962	On or about April 16, 2023, while employed as a certified nursing assistant at a skilled nursing facility, JAIME ENRIQUE MARMOL (date of birth 07/12/1962) inappropriately touched a vulnerable adult's genitalia without the vulnerable adult's consent. Such conduct is prohibited by A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	2/5/2024
Marquardt, Pam	5/29/1965	Between approximately January 1 and September 21, 2018, PAMELA MARQUARDT (date of birth 05/29/1965) improperly gained access to and used a vulnerable adult's resources for the benefit of herself and persons other than the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/24/2019
Marquez, Carlos Moses	12/5/2002	Between approximately April 2023 and February 2024, CARLOS MOSES MARQUEZ (date of birth 12/05/2002) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while employed as a caregiver for the vulnerable adult, Mr. Marquez used a credit card belonging to the vulnerable adult to make purchases totaling approximately $2,482.00, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/21/2024

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Marquez, Fernando	8/6/2001	On or about March 11, 2021, FERNANDO MARQUEZ (date of birth 08/06/2001) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while employed as a caregiver at a group home for developmentally disabled individuals and while assisting the vulnerable adult with showering, Mr. Marquez failed to monitor the water temperature, which caused the vulnerable adult to sustain second degree thermal burns to the head, face and neck. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	5/6/2024
Marrufo, David Richard	3/19/1955	On or about September 15, 2014, DAVID MARRUFO (date of birth 03/19/1955) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while acting as a caregiver at the group home at which the vulnerable adult resided, Mr. Marrufo administered medications to the vulnerable adult which were intended to be administered to another individual, and for which the vulnerable adult was not prescribed. As a result of Mr. Marrufo's negligence, the vulnerable adult was admitted to the intensive care unit at a local hospital with altered mental status and hypotension. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	3/24/2016
Marshall, James	3/2/1952	Between approximately December 6, 2016 and August 3, 2017, JAMES MARSHALL (date of birth 03/02/1952) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as an agent pursuant to a Power of Attorney granted by the vulnerable adult, Mr. Marshall caused not less than 52 transactions, totaling not less than $19,467.46 in the aggregate, to be conducted from the vulnerable adult's JPMorgan Chase Bank accounts. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/10/2018

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Marshall, Jonathan	7/19/1973	Between approximately August 23, 2013 and November 5, 2014, JONATHAN MARSHALL (date of birth 07/19/1973) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the agent under the vulnerable adult's Power of Attorney, Mr. Marshall appropriated the profits of the sale of the vulnerable adult's home and the vulnerable adult's retirement benefits, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/11/2016
Marshall, Marquita	8/30/1984	On or about February 23, 2018, MARQUITA REVE MARSHALL (date of birth 08/30/1984) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the manager of the group home in which the vulnerable adult resided, Ms. Marshall used funds totaling approximately $32.00 belonging to the vulnerable adult for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/11/2018
Marshall, Nicholas	8/15/1982	On or about October 2, 2013, NICHOLAS MARSHALL (date of birth 08/15/1982) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Marshall forged not less than two (2) checks, totaling not less than $500 in the aggregate, from the vulnerable adult's checking account at Wells Fargo Bank for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/6/2015

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Marshall, Sharon G.	9/7/1965	Between approximately February and November 2016, SHARON G. MARSHALL (date of birth 09/07/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Marshall made transfers from the vulnerable adult's checking account to her own personal account; made electronic payments from the vulnerable adult's bank account; made branch and ATM cash withdrawals from the vulnerable adult's bank account; used the vulnerable adult's credit cards and wrote checks from the vulnerable adult's bank accounts. These transactions totaling approximately $93,000.00 in the aggregate were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/17/2018
Mart, Joseph	1/5/1987	Between approximately October 28, 2013 and November 4, 2013, JOSEPH MART (date of birth 01/05/1987) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult's resources for his own profit or advantage, and for the profit or advantage of others. Specifically, Mr. Mart caused no fewer than three (3) checks from the vulnerable adult's checking account at Bank of America, totaling not less than $3,500.00 in the aggregate, to be endorsed to himself, and he used the funds from those checks for the benefit of others besides the vulnerable adult, all without the knowledge or informed consent of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/28/2015
Martin, Clint	12/13/1969	Between approximately January and September 2019, CLINT LEE MARTIN (date of birth 12/13/1969) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Martin used the vulnerable adult's ATM/debit card to make cash withdrawals, bank transfers and purchases, totaling not less than $10,379.50 in the aggregate, for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	5/1/2020

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Martin, Elizabeth Marie	3/9/1989	Between approximately January and May 2024, ELIZABETH MARIE MARTIN (date of birth 03/09/1989) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Martin used the vulnerable adult's bank account to make purchases and withdrawals totaling approximately $2,945.00, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/24/2024
Martin, Jennifer L.	6/28/1984	Between approximately August 5, 2021 and December 9, 2021, JENNIFER LEE MARTIN (date of birth 06/28/1984) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Martin made ATM withdrawals totaling approximately $13,000.00 from the vulnerable adult's bank account for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	11/21/2022
Martin, Mark	2/19/1977	Between approximately January 17 and January 19, 2018, MARK THOMAS MARTIN (date of birth 02/19/1977) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Martin made purchases using the vulnerable adult's debit/credit card and other transactions from the vulnerable adult's Pima Federal Credit Union checking account and incurred bank fees, totaling not less than $485.26 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/7/2018

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Martinez Pittman , Terry	2/13/1966	Between approximately November 2021 and February 2022, TERRY MARTINEZ PITTMAN (date of birth 02/13/1966) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver for the vulnerable adult, Ms. Pittman used a debit card belonging to the vulnerable adult to make purchases totaling approximately $491.59, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/21/2024
Martinez, Christina M.	2/21/1989	Between approximately June 18, 2018 and August 25, 2019, CHRISTINA MARIE MARTINEZ (date of birth 02/21/1989) abused a vulnerable adult by causing injury through her negligent acts or omissions. Specifically, Ms. Martinez deprived the vulnerable adult of medical attention for severe pressure ulcers. As a result of Ms. Martinez's negligence, the vulnerable adult suffered injuries in the form of a stage IV pressure ulcers on her entire low back/sacrum/coccyx, requiring three surgeries for debridement, placement in a skilled nursing facility, and hospice. Such conduct constitutes abuse pursuant to A.R.S. § 46- 451(A)(1)(b).	Abuse	8/9/2021
Martinez, Christina M.	2/21/1989	Between approximately April 19, 2019 and October 30, 2019, CHRISTINA MARIE MARTINEZ (date of birth 02/21/1989) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Martinez used the vulnerable adult's social security number to open a credit card account in the vulnerable adult's name, and used the credit card for purposes that did not benefit the vulnerable adult, leaving a balance owed of $2,393.37. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	8/9/2021

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Martinez, Corine A.	8/15/1989	Between approximately April 19, 2021 and June 16, 2021, CORINE A. MARTINEZ (date of birth 08/15/1989) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Martinez used the vulnerable adult's bank account to make unauthorized withdrawals and purchases, and to write checks, totaling not less than $14,000.00 in the aggregate for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	11/10/2021
Martinez, Cruz	9/14/1946	Between approximately December 2017 and July 2019, CRUZ MOLINA MARTINEZ (date of birth 09/14/1946) exploited a vulnerable adult by illegally or improperly using the vulnerable adult’s resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult’s guardian and representative payee for purposes of Social Security benefits, Ms. Martinez made debit and withdrawal transactions totaling approximately $10,500.00 in the aggregate from the vulnerable adult’s Bank of America accounts, without the vulnerable adult’s knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	12/3/2019
Martinez, Daniel	9/26/1976	On or about October 20, 2016, DANIEL MARTINEZ (date of birth 09/26/1976) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Martinez struck the vulnerable adult in the face, causing the vulnerable adult to sustain a fracture of the nasal bone and other injuries to the orbital floor. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	4/2/2018

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Martinez, Frances	3/7/1981	Between approximately November 4 and December 22, 2016, FRANCES ANNE MARTINEZ (date of birth 03/07/1981) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while the vulnerable adult was hospitalized and/or in a rehabilitation facility, Ms. Martinez used the vulnerable adult's ATM/debit card for cash withdrawals and purchases totaling approximately $673.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/24/2017
Martinez, Graciela	9/27/1979	On or about May 17, 2020, GRACIELA HEIDI MARTINEZ (date of birth 09/27/1979) neglected a vulnerable adult by depriving the vulnerable adult of supervision or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, Ms. Martinez left the vulnerable adult alone at home for at least two hours, during which time the vulnerable adult fell to the floor and remained there until being located by law enforcement and transported to a hospital. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	11/17/2020
Martinez, Graciela Heidi	9/27/1979	On or about October 26, 2021, GRACIELA HEIDI MARTINEZ (date of birth 09/27/1979) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Ms. Martinez tipped the vulnerable adult's wheelchair upside down with the vulnerable adult strapped into it and left the vulnerable adult in the upside-down position for approximately three hours. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	3/25/2024
Martinez, Jose A.	2/11/1970	Between approximately June and July 2019, JOSE A. MARTINEZ (date of birth 02/11/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Martinez requested and obtained money from the vulnerable adult for his own personal usage and not for purposes that benefited the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	1/26/2021

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Martinez, Rosalia	9/11/1989	On or about September 10, 2018, ROSALIA MARTINEZ (date of birth 09/11/1989) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Martinez used one of the vulnerable adult's checks to transfer $3,000.00 from the vulnerable adult's bank account to a third party for purposes which did not benefit the vulnerable adult. This was done without the vulnerable adult's knowledge or consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	10/13/2022
Martinez, Tena R.	10/24/1965	On or about August 24, 2020, TENA RAY MARTINEZ (date of birth 10/24/1965) unreasonably confined a vulnerable adult. Specifically, while working as a caregiver at the skilled nursing facility at which the vulnerable adult resided, Ms. Martinez used an unapproved method to physically restrain the vulnerable adult after the vulnerable adult engaged in a physical confrontation with included kicking another vulnerable adult who was confined in a wheelchair. Ms. Martinez and her coworkers believed they needed law enforcement intervention, and she confined the vulnerable adult for the time it took for law enforcement to arrive. Such conduct is prohibited by A.R.S. § 46-451 (A)(1)(c).	Abuse	1/12/2023
Mascareno, Carmen	10/14/1992	On or about June 28, 2015, CARMEN MASCARENO (date of birth 10/14/1992) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver at the group home where the vulnerable adult resided, Ms. Mascareno caused the vulnerable adult to pay for a pair of pants, costing approximately $38.00, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/29/2016

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Massenburg, Magnolia	10/16/1955	On or about June 12, 2017, MAGNOLIA MASSENBURG (date of birth 10/16/1955) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Massenburg repeatedly pulled the vulnerable adult toward her while on a carpeted surface while attempting to change the vulnerable adult's brief. As a result, the vulnerable adult sustained a large open abrasion on her back. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	8/21/2018
Massengale, Margie	9/22/1947	On or prior to May 10, 2018, MARGIE MASSENGALE (date of birth 09/22/1947) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as the owner and caregiver of an assisted living facility at which the vulnerable adult resided, Ms. Massengale failed to correctly administer morphine and other medications to the vulnerable adult. As a result of Ms. Massengale's negligence, the vulnerable adult suffered injuries in the form of acute encephalopathy, acute hypoxic respiratory failure, and acute renal failure. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	2/28/2019
Masuch, Kristoffer Lee	9/19/1986	On or about March 21, 2015, KRISTOFFER LEE MASUCH (date of birth 09/19/1986) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Masuch caused the vulnerable adult to sell the travel trailer in which the vulnerable adult resided for less than fair market value, and then convinced the vulnerable adult to pay him $325 from the proceeds of that sale. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/24/2016

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Mathews, Alice	11/25/1962	Between July 22, 2013 and July 18, 2014, ALICE MATHEWS (date of birth 11/25/1962) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while working as a caregiver for the vulnerable adult, Ms. Mathews overcharged for hourly wages and negotiated checks made out to "cash" from the vulnerable adult's bank account, totaling approximately $32,000.00 in the aggregate, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/20/2016
Mattes-Walker, Joshua M.	2/4/1998	During July 2019, JOSHUA MICHAEL MATTES-WALKER (date of birth 02/04/1998) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself or persons other than the vulnerable adult. Specifically, while acting as a paid caregiver for the vulnerable adult, Mr. Mattes-Walker caused not less than three checks, totaling not less than $5,750.00 in the aggregate, to be written to himself from the vulnerable adult's bank account. These transactions were performed without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	8/21/2020
Mattingly, Martin D.	6/28/1975	On or about March 11, 2019, MARTIN DALE MATTINGLY (date of birth 06/28/1975) abused a vulnerable adult, through the intentional infliction of physical harm. Specifically, while acting as a caregiver at the home where the vulnerable adult resided, Mr. Mattingly, stood over the vulnerable adult who was sitting in her wheelchair and grabbed the back of the vulnerable adult's neck, wrapped his other hand around the front of her neck, and shook her. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	8/5/2019

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Mattly, Rhonda	3/2/1967	On or about January 27, 2023, RHONDA MARIE MATTLY (date of birth 03/02/1967) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Mattly wrote a check to herself in the amount of $212,000.00 from the vulnerable adult's checking account, without the vulnerable adult's knowledge or informed consent and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	11/22/2023
Matus, Rene R.	10/28/1960	Between approximately September 13 and November 3, 2017, RENE R. MATUS (date of birth 10/28/1960) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Matus asked the vulnerable adult for money, accepted two checks made payable to him from the vulnerable adult's Seattle Metropolitan Credit Union checking account, and cashed them. These transactions, totaling not less than $17,000.00 in the aggregate, were performed without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/26/2018
Maulidi, Djumapili Sabuni	5/2/1973	On or about November 1, 2022, DJUMAPILI SABUNI MAULIDI (date of birth 05/02/1973) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain minimum physical or mental health. Specifically, while employed as a caregiver at the group home where the vulnerable adult resided, Mr. Maulidi failed to adequately supervise the vulnerable adult, which allowed him to leave the home, unaccompanied. The vulnerable adult was found by emergency services away from the home and with a forehead injury. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	11/27/2023

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Mauterstock, Sandra	2/26/1966	Between approximately June and November 2020, SANDRA DEAN MAUTERSTOCK (date of birth 02/26/1966) improperly used a vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, Ms. Mauterstock caused checks to be written to her from the vulnerable adult's account at AEA Federal Credit Union, but was unable to show that such checks were written for legitimate expenses benefitting the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	6/23/2021
Maxwell, Toya N.	11/10/1974	On or about July 4, 2020, TOYA NICOLE MAXWELL (date of birth 11/10/1974) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver at a group home for developmentally disabled individuals, Ms. Maxwell transported the vulnerable adult to a clothing store and used her position of authority over the vulnerable adult to cause the vulnerable adult to purchase items for her, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	5/11/2023
May, Shannon	5/13/1970	Between approximately April and June 2014, SHANNON MAY (date of birth 05/13/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the manager at the group home at which the vulnerable adult resided, Ms. May accessed funds totaling approximately $1,900.00 in the aggregate from the vulnerable adult's accounts at Wells Fargo Bank, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/6/2017

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Maynes, Lilyanna Lizeth	7/23/1992	Between approximately May 1 and October 18, 2023, LILYANNA LIZETH MAYNES (date of birth 07/23/1992) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a paid caregiver at a day program for developmentally disabled individuals, Ms. Maynes took cash from the vulnerable adult's funds and did not accurately document monies received from the vulnerable adult's guardian which were intended to be for the benefit of the vulnerable adult, resulting in losses to those funds. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	4/1/2024
Maynes, Lilyanna Lizeth	7/23/1992	Between approximately May 1, 2023 and October 18, 2023, LILYANNA LIZETH MAYNES (date of birth 07/23/1992) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while employed as a paid caregiver at a day program for developmentally disabled individuals, Ms. Maynes took cash belonging to the vulnerable adult and did not accurately document monies received from the vulnerable adult's guardian which were intended to be for the benefit of the vulnerable adult, resulting in losses to those funds. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	5/30/2024

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Maynes, Lilyanna Lizeth	7/23/1992	Between approximately October 1 and October 18, 2023, LILYANNA LIZETH MAYNES (date of birth 07/23/1992) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver at a day program attended by the vulnerable adult, Ms. Maynes took cash from the vulnerable adult's funds and petty cash which the program allocated for the benefit of the vulnerable adult. Additionally, Ms. Maynes did not accurately document monies received from a state program into the vulnerable adult's ledger at the day program, causing the vulnerable adult to be deprived of the use of those monies. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46 -451(A)(6).	Exploitation of Resources	8/29/2024
Maynes, Lilyanna Lizeth	7/23/1992	Between approximately October 1 and October 18, 2023, LILYANNA LIZETH MAYNES (date of birth 07/23/1992) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver at a day program attended by the vulnerable adult, Ms. Maynes took cash from the vulnerable adult's funds, and petty cash which the program allocated for the benefit of the vulnerable adult. Additionally, Ms. Maynes did not accurately document monies received from a relative of the vulnerable adult into the vulnerable adult's ledger at the day program, causing the vulnerable adult to be deprived of the use of those monies. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	8/29/2024

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Maynes, Lilyanna Lizeth	7/23/1992	Between approximately May 1, 2023 and October 18, 2023, LILYANNA LIZETH MAYNES (date of birth 07/23/1992) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver at a day program attended by the vulnerable adult, Ms. Maynes took cash from the vulnerable adult's funds, and petty cash which the program allocated for the benefit of the vulnerable adult. Additionally, Ms. Maynes did not accurately document monies received from the vulnerable adult's guardian into the vulnerable adult's ledger at the day program, causing the vulnerable adult to be deprived of the use of those monies. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	8/29/2024
Maynes, Lilyanna Lizeth	7/23/1992	Between approximately May 1 and October 18, 2023, LILYANNA LIZETH MAYNES (date of birth 07/23/1992) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver at a day program attended by the vulnerable adult, Ms. Maynes took cash from the vulnerable adult's funds and petty cash which the program allocated for the benefit of the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	9/9/2024
Maynes, Lilyanna Lizeth	7/23/1992	Between approximately May 1, 2023 and October 18, 2023, LILYANNA LIZETH MAYNES (date of birth 07/23/1992) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver at a day program attended by the vulnerable adult, Ms. Maynes took cash from the vulnerable adult's funds and petty cash which the program allocated for the benefit of the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	9/12/2024

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Maynes, Lilyanna Lizeth	7/23/1992	Between approximately May 1, 2023 and October 18, 2023, LILYANNA LIZETH MAYNES (date of birth 07/23/1992) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver at a day program attended by the vulnerable adult, Ms. Maynes took cash from the vulnerable adult's funds and petty cash which the program allocated for the benefit of the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/17/2024
Maynes, Lilyanna Lizeth	7/23/1992	Between approximately May 1, 2023 and October 18, 2023, LILYANNA LIZETH MAYNES (date of birth 07/23/1992) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver at a day program attended by the vulnerable adult, Ms. Maynes took cash from the vulnerable adult's funds and petty cash which the program allocated for the benefit of the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/17/2024
Maynes, Lilyanna Lizeth	7/23/1992	Between approximately May 1, 2023 and October 18, 2023, LILYANNA LIZETH MAYNES (date of birth 07/23/1992) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver at a day program attended by the vulnerable adult, Ms. Maynes took cash from the vulnerable adult's funds and petty cash which the program allocated for the benefit of the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/28/2024

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Maynes, Lilyanna Lizeth	7/23/1992	Between approximately May 1, 2023 and October 18, 2023, LILYANNA LIZETH MAYNES (date of birth 07/23/1992) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver at a day program attended by the vulnerable adult, Ms. Maynes took cash from the vulnerable adult's funds and petty cash which the program allocated for the benefit of the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/28/2024
Maynes, Lilyanna Lizeth	7/23/1992	Between approximately May 1, 2023 and October 18, 2023, LILYANNA LIZETH MAYNES (date of birth 07/23/1992) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver at a day program attended by the vulnerable adult, Ms. Maynes took cash from the vulnerable adult's funds and petty cash which the program allocated for the benefit of the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/28/2024
Maynes, Lilyanna Lizeth	7/23/1992	Between approximately May 1, 2023 and October 18, 2023, LILYANNA LIZETH MAYNES (date of birth 07/23/1992) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver at a day program attended by the vulnerable adult, Ms. Maynes took cash from the vulnerable adult's funds and petty cash which the program allocated for the benefit of the vulnerable adult. She further took monies that had been contributed for the vulnerable adult's use by the vulnerable adult's guardian. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/28/2024

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Maynes, Lilyanna Lizeth	7/23/1992	Between approximately May 1, 2023 and October 18, 2023, LILYANNA LIZETH MAYNES (date of birth 07/23/1992) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver at a day program attended by the vulnerable adult, Ms. Maynes took cash from the vulnerable adult's funds and petty cash which the program allocated for the benefit of the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/28/2024
Mazur, Genelle E.	2/1/1987	Between approximately March 30 and April 26, 2018, GENELLE E. MAZUR (date of birth 02/01/1987) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting in a position of trust and confidence, Ms. Mazur conducted over 11 bank transactions from the vulnerable adult's checking account with Wells Fargo Bank by making ATM cash withdrawals, totaling not less than $1,870.00 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/6/2018
Mazza, Judith	11/6/1946	On or about September 25, 2018, JUDITH KAY MAZZA (date of birth 11/06/1946) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while serving as the vulnerable adult's guardian, Ms. Mazza slapped the vulnerable adult across the face, causing pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	12/7/2018

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McCann, Susan M.	3/19/1962	On or about April 6, 2023, SUSAN M. McCANN (date of birth 03/19/1962) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Ms. McCann intentionally struck the vulnerable adult with a cane. As a result, the vulnerable adult suffered a cut on the inside of the left bicep, an abrasion on the inside of the right bicep, and a small cut to the right buttocks. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	8/22/2024
McCarbery, Tina Anna	8/25/1965	Between approximately April 18 and July 25, 2022, TINA ANNA MCCARBERY (date of birth 08/25/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver for the vulnerable adult, Ms. McCarbery obtained funds on two separate occasions totaling approximately $4,300.00 from the vulnerable adult. These funds were obtained without the vulnerable adult's voluntary, informed consent, and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	5/6/2024
McCaw, Jamie	3/30/1975	Between approximately July 2011 and September 2015, JAMIE RENEE McCAW (date of birth 03/30/1975) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. McCaw conducted money transfers from the vulnerable adult's account(s) to her personal account, made branch and ATM cash withdrawals, used the vulnerable adult's credit cards and wrote checks, totaling not less than $123,000.00 in the aggregate, from the vulnerable adult's Bank of America accounts. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/12/2018

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McCaw, Jamie	3/30/1975	Between approximately July 2011 and September 2015, JAMIE RENEE McCAW (date of birth 03/30/1975) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of food, medication or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. McCaw caused the vulnerable adult to reside in unclean living conditions with no working refrigerator, freezer or stove, failed to seek medical and dental treatment for the vulnerable adult when needed, failed to provide adequate food and/or drink and failed to assist the vulnerable adult with adequate grooming. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	6/12/2018
McClain, Corey T.	3/25/1995	On or about June 10, 2020, COREY THOMAS McCLAIN (date of birth 03/25/1995) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. McClain kicked the vulnerable adult in the left leg, causing bruising. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	10/20/2020
McCollum, Janet	2/1/1958	On or about July 14, 2014, JANET McCOLLUM (date of birth 02/01/1958) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. McCollum wrote two (2) checks to herself from the vulnerable adult's checking account at Wells Fargo Bank, each in the amount of $500.00, and used the funds from those checks for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/1/2015

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McCormack, Marsha Jean	3/2/1954	On or about December 20, 2023, MARSHA JEAN MCCORMACK (date of birth 03/02/1954) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, Ms. McCormack deprived the vulnerable adult of their prescribed medication when she possessed the vulnerable adult's medication but would not give it to the vulnerable adult or their caretakers. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	7/18/2024
McCoy, Jeanette D.	9/11/1935	Between approximately December 2018 and February 2020, JEANETTE DOROTHY McCOY (date of birth 09/11/1935) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's court-appointed guardian, Ms. McCoy made debit transactions and ATM withdrawals totaling approximately $3,600.00 in the aggregate from the vulnerable adult's account at JPMorgan Chase Bank for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	5/29/2020
McCoy, Lonney	9/17/1976	Between approximately December 2016 and June 2017, LONNEY EDWARDS McCOY (date of birth 09/17/1976) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney and as the vulnerable adult's representative payee for Social Security purposes, Mr. McCoy made withdrawals, transfers and debit card transactions totaling more than $3,000 in the aggregate from the vulnerable adult's Wells Fargo Bank checking account. These transactions were made without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/23/2021

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Mccray, Andrea	8/16/1987	Between approximately June 27 and June 29, 2022, ANDREA MCCRAY (date of birth 08/16/1987) exploited a vulnerable adult by illegally or improperly using the vulnerable adult for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. McCray created a video of the vulnerable adult in a vegetative state and shared the video on social media without the vulnerable adult's knowing, voluntary, or informed consent to the use of his likeness while hospitalized in such a condition, and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Vulnerable Adult	1/22/2024
McCrea, Roy	5/1/1971	In or about January 2012, ROY EUGENE McCREA (date of birth 05/01/1971) improperly used a vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. McCrea obtained title to the vulnerable adult's home without the vulnerable adult's informed consent. At the time of the transaction, Mr. McCrea believed that the vulnerable adult was giving informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/13/2017
McCrea, Vena	5/2/1972	In or about January 2012, VENA KEM McCREA (date of birth 05/02/1972) improperly used a vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. McCrea obtained title to the vulnerable adult's home without the vulnerable adult's informed consent. At the time of the transaction, Ms. McCrea believed that the vulnerable adult was giving informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/13/2017
McCullough , Phillip Jr.	10/25/1987	On or about December 30, 2017, PHILLIP J. McCULLOUGH JR. (date of birth 10/25/1987) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while providing caregiving services to the vulnerable adult, Mr. McCullough took $160.00 in cash from the vulnerable adult, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/27/2018

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McCullough, Evelyn	12/19/1979	On or about September 22, 2018, EVELYN MARIE McCULLOUGH (date of birth 12/19/1979) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Ms. McCullough physically assaulted the vulnerable adult, causing the vulnerable adult to suffer injuries in the form of bruising on the hands and scratches to the face and neck. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	3/7/2019
McCurry, Dena	9/16/1966	On or about November 14, 2013, DENA McCURRY (date of birth 09/16/1966) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a caregiver at the nursing care institution at which the vulnerable adult resided, Ms. McCurry attempted to transfer the vulnerable adult by herself, despite the fact that written orders required that the vulnerable adult was a two-person transfer with a Hoyer lift. As a result of Ms. McCurry's negligence, the vulnerable adult sustained a minor head injury, a facial laceration, a hand contusion and a fractured metacarpal bone. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	3/24/2016
McDow, Keith D.	5/29/1952	On or about April 4, 2014, KEITH McDOW (date of birth 5/29/1952) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while transporting the vulnerable adult from the work program he attended, Mr. McDow punched the vulnerable adult in the face, causing the vulnerable adult to sustain bruising and swelling underneath his left eye, as well as other physical injuries to the left side of his face. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	1/13/2017

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McFadden, Michelle D.	9/30/1980	Between approximately January and March 2019, MICHELLE McFADDEN (date of birth 09/30/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. McFadden made withdrawal and debit transactions and incurred fees totaling approximately $2,350.00 from the vulnerable adult's account at One AZ Credit Union. These transactions were made for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/14/2019
McHaney, John Diaz	5/20/1953	Between approximately April 1 and August 31, 2022, JOHN DIAZ McHANEY (date of birth 05/20/1953) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while a joint account holder on the vulnerable adult's checking account, Mr. McHaney made withdrawal transactions in excess of his contributions to the account without the vulnerable adult's voluntary, informed consent and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	7/8/2024
McInnis, Edward J.	6/26/1931	Between approximately February 28 and March 3, 2018, EDWARD JOSEPH MCINNIS (date of birth 06/26/1931) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while living with the vulnerable adult, Mr. McInnis failed to provide the vulnerable adult with appropriate medication, nourishment, and water, which resulted in the vulnerable adult being malnourished, dehydrated and septic, and resulted in the vulnerable adult's death. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	9/26/2018

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McIntosh, Evelyn A.	10/25/1952	On or about January 25, 2019, EVELYN ALIVIA McINTOSH (date of birth 10/25/1952) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a manager of the assisted living facility at which the vulnerable adult resided, Ms. McIntosh failed to ensure that the facility was secure, and to keep the vulnerable adult, who was known by Ms. McIntosh to have wandering propensities and had wandered from the facility earlier that day, safe. As a result of Ms. McIntosh's negligence, the vulnerable adult wandered from the facility and was found dead the next day, having drowned in a nearby canal. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	6/21/2019
McKay, Scott	11/2/1957	Between approximately February and April 2020, SCOTT B. McKAY (date of birth 11/02/1957) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself or persons other than the vulnerable adult. Specifically, while acting as a joint owner with the vulnerable adult of a bank account into which he made little or no deposits, Mr. McKay made withdrawals and/or transfers totaling at least $240,000.00 in the aggregate from that account to other accounts that were not owned by the vulnerable adult. These transactions were performed without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	10/8/2020
McKenna, Timothy P.	4/3/1958	Between approximately January 17, 2012 and May 7, 2012, TIMOTHY MCKENNA (date of birth 04/03/1958) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the manager of the assisted living facility at which the vulnerable adult resided, Mr. McKenna made transactions from the vulnerable adult's bank account which were not made for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/4/2016

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McKenzie-Morales, Ellis	5/1/1984	On or about December 24, 2017, ELLIS RAY McKENZIE-MORALES (date of birth 05/01/1984) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. McKenzie-Morales engaged in a physical altercation with the vulnerable adult, during which he slapped the vulnerable adult's right cheek, and caused the vulnerable adult to suffer injuries in the form of a hand print on the cheek, brain swelling, and scrapes, cuts and abrasions on the stomach, breasts and arms. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	9/26/2018
McKenzie-Morales, Ellis	5/1/1984	On or about October 14, 2017, ELLIS RAY McKENZIE-MORALES (date of birth 05/01/1984) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as a guardian and conservator of the vulnerable adult, Mr. McKenzie-Morales caused a $500.00 check to be written from the vulnerable adult's checking account. This check was written for Mr. McKenzie-Morales' benefit, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/26/2018
McKinley, Sydney Sierra Taylor	5/2/1975	Between approximately January 3, 2022 and September 22, 2023, SYDNEY SIERRA TAYLOR MCKINLEY aka APRIL ADRIENNE ADDISON (date of birth 05/02/1975) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, Ms. McKinley failed to take the vulnerable adult to medical appointments necessary to obtain needed prescription medications, failed to provide the vulnerable adult with adequate shelter, and failed to provide the vulnerable adult with other services necessary to maintain the vulnerable adult's minimum physical or mental health. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	4/15/2024

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McKinney, Terrance	5/6/1991	On or about February 24, 2012, TERRANCE McKINNEY (date of birth 05/06/1991) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, while acting as a paid caregiver at the group home at which the vulnerable adult resided, Mr. McKinney placed a chair against the closed bedroom door of the vulnerable adult, which kept the vulnerable adult from being able to exit his bedroom. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	7/18/2017
McLaws, Gary A.	3/4/1977	On or about October 3, 2018, GARY McLAWS (date of birth 03/04/1977) abused a vulnerable adult by intentionally inflicting physical harm. Specifically, Mr. McLaws repeatedly punched, kicked and head-butted the vulnerable adult. As a result of Mr. McLaws' abuse, the vulnerable adult suffered injuries in the form of three fractured ribs, loss of consciousness, and multiple bruises on the face and chest. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	6/25/2019
McLeod, Rayneer T.	7/30/1968	On or about December 15, 2016, RAYNEER TAKEE McLEOD (date of birth 07/30/1968) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. McLeod struck the vulnerable adult in the face with a closed fist, causing the vulnerable adult to suffer bruises, swelling, and redness to the left eye. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	10/12/2017
McNeal, Robin Lee	12/17/1955	Between approximately April 5, 2023 and August 17, 2023, ROBIN LEE MCNEAL (date of birth 12/17/1955), repeatedly made derogatory and demeaning remarks to the vulnerable adult. Appellant asserts that she never intended to harm the vulnerable adult. Such conduct is in violation of A.R.S. § 46-451(A)(1)(e) and A.R.S. § 46-451(A)(5).	Emotional Abuse	6/13/2024
McNeal, Robin Lee	12/17/1955	Between approximately April 5, 2023 and August 17, 2023, ROBIN LEE MCNEAL (date of birth 12/17/1955), repeatedly made derogatory and demeaning remarks to the vulnerable adult. Appellant asserts that she never intended to harm the vulnerable adult. Such conduct is in violation of A.R.S. § 46-451(A)(1)(e) and A.R.S. § 46-451(A)(5).	Emotional Abuse	6/13/2024

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McNeil, Gloria	4/4/1956	On and before June 19, 2019, GLORIA RUTH MCNEIL (date of birth 04/04/1956) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain minimum physical or mental health to the vulnerable adult. Specifically, Ms. McNeil deprived the vulnerable adult of medical services that resulted in the vulnerable adult suffering unstageable, necrotic sores that led to a bone infection. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	9/10/2020
McPherson, Albert Jr	7/18/1984	Between approximately May 19, 2015 and September 14, 2015, ALBERT McPHERSON JR. (date of birth: 07/18/1984) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. McPherson transferred in excess of $10,000.00 from the vulnerable adult's bank account into his own bank account without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/18/2017
McPherson, James Anthony	4/25/1989	On or about October 27, 2017, JAMES ANTHONY McPHERSON (date of birth 04/25/1989) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. McPherson struck the vulnerable adult in the face with a mop, and then slammed the vulnerable adult's face against a tile floor, causing the vulnerable adult to sustain bruising to the face and a fracture to the left orbital floor. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	9/26/2018
McPherson, James Anthony	4/25/1989	On or about October 27, 2017, JAMES ANTHONY McPHERSON (date of birth 04/25/1989) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. McPherson pushed the vulnerable adult to the floor, causing the vulnerable adult's head to hit the tile floor, which caused the vulnerable adult to sustain bruising to the arms and back, and a hematoma on the right upper extremity. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	9/26/2018

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McReynolds, Angela	3/30/1980	Between approximately May and June 2018, ANGELA SUZANNE McREYNOLDS (date of birth 03/30/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the joint owner with the vulnerable adult of a bank account into which she made little or no deposits, Ms. McReynolds caused transfers to be made and bank fees to be incurred from that account in an amount exceeding $1,900.00. These transactions were made without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/21/2018
McReynolds, Sheila W.	6/6/1966	On or about January 29, 2015, SHEILA McREYNOLDS (date of birth 06/06/1966) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a caregiver at the group home at which the vulnerable adult resided, Ms. McReynolds failed to perform required bed checks, which resulted in the vulnerable adult sustaining blunt force trauma, a hematoma and a fractured rib due to a fall. Thereafter, Ms. McReynolds delayed seeking medical treatment for the vulnerable adult once Ms. McReynolds became aware that such treatment was needed. Such conduct constitutes abuse pursuant to A.R.S. § 46-451 (A)(1)(b).	Abuse	7/1/2017
Meadows, Allen	4/11/1989	Between approximately August and October 2021, ALLEN MICHAEL MEADOWS (date of birth 04/11/1989) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Meadows used the vulnerable adult's Desert Financial Credit Union checking account to write himself checks, totaling approximately $6,000.00, for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	2/16/2023

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Meadows, Wayne	6/18/1969	Between approximately August and October 2021, WAYNE ALLEN MEADOWS (date of birth 06/18/1969) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Meadows used the vulnerable adult's Desert Financial Credit Union checking account to write himself checks, totaling approximately $3,000.00, for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	2/16/2023
Medina, Joe Rudy	12/10/1963	Between approximately March and May 2015, JOE MEDINA (date of birth 12/10/1963) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while acting as the vulnerable adult's caregiver, Mr. Medina intentionally hit and/or punched the vulnerable adult on more than one occasion, causing injuries including one near the bridge of the nose by the left eye, which left a scar, and knocking out a front tooth. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	6/14/2017
Medina, Jorge Quintanar	3/28/1980	Between approximately June and July 2018, JORGE QUINTANAR MEDINA (date of birth 03/28/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's caregiver, Mr. Medina made ATM withdrawal and debit purchases, totaling approximately $2,400.00 in the aggregate, from the vulnerable adult's Wells Fargo Bank account. This was done without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/23/2018

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Medina, Liseth Y.	8/21/1976	Between approximately May 14, 2020 and June 26, 2020, LISETH YADIRA MEDINA (date of birth 08/21/1976) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Medina cashed seven checks totaling $5,890.00 from the vulnerable adult's checking account for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	12/23/2021
Medrano Pesqueira, Nereyda G.	2/3/1985	Between December 4, 2013 and April 28, 2014, NEREYDA G. MEDRANO-PESQUEIRA (date of birth 02/03/1985) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, after being given authorization to pay only the vulnerable adult's bills and to purchase groceries and toiletries for the vulnerable adult, Ms. Medrano-Pesqueira caused more than $12,000.00 to be withdrawn from the vulnerable adult's Bank of America account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/14/2017
Mefire, Ibrahim	7/1/1994	On or about April 23, 2021, Ibrahim Mefire (date of birth 07/01/1994) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while employed as a caregiver at the group home at which the vulnerable adult resided, Ibrahim Mefire repeatedly flicked his fingers in the vulnerable adult's face while yelling at the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46- 451(A)(1)(a).	Abuse	6/6/2024

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Mehic, Ibro	7/3/1965	On or about January 6, 2012, IBRO MEHIC (date of birth 07/03/1965) abused a vulnerable adult by intentionally inflicting physical harm upon the vulnerable adult. Specifically, as father of the owner of the assisted-living facility in which the vulnerable adult resided, Mr. Mehic grabbed the vulnerable adult to make the vulnerable adult stand from a chair, causing the vulnerable adult to experience red marks on the arm and pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	5/2/2016
Meine, Kimberly Dawn	9/20/1973	On or about January 17, 2023, KIMBERLY DAWN MEINE (date of birth 09/20/1973) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a joint owner with the vulnerable adult of a bank account into which she made little or no deposits, Ms. Meine withdrew approximately $8,000.00 from that account without the vulnerable adult's permission and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	4/18/2024
Mejia, Andres	9/21/1979	Between approximately February and April 2017, ANDRES MEJIA (date of birth 09/21/1979) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while handling the vulnerable adult's finances, Mr. Mejia made purchases and cash withdrawals from the vulnerable adult's Wells Fargo Bank accounts in excess of $2,800.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/4/2018

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Mejia, Bernice	6/9/1964	Between March 5, 2014 and July 21, 2014, BERNICE MEJIA (date of birth 06/09/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Mejia wrote checks from the vulnerable adult's bank account over which she had a power of attorney. These funds were used for Ms. Mejia's own benefit, and not for the benefit of the vulnerable adult, and without the vulnerable adult's informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/29/2015
Mejia, Iliana	2/14/1979	Between approximately August 2018 and March 2019, ILIANA MEJIA (date of birth 02/14/1979) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a financial power of attorney, Ms. Mejia spent $3,669.00 from the vulnerable adult's Academy Bank account for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/22/2019
Melendez, Kerri L.	5/28/1977	Between approximately August 30, 2020 and September 15, 2021, KERRI LYNN MELENDEZ (date of birth 05/28/1977) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Ms. Melendez used the vulnerable adult's funds, totaling approximately $4,600.00, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	11/3/2022

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Melgoza, Maria Elena	5/25/1976	Between approximately July and November 2022, MARIA ELENA MELGOZA (date of birth 05/25/1976) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the joint owner with the vulnerable adult of a bank account into which she made little or no deposits, Ms. Melgoza made purchases and withdrawals totaling approximately $4,140.00 from that account, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	4/22/2024
Mello, Rickey Dean	1/17/1970	On or about May 19, 2022, RICKEY DEAN MELLO (date of birth 01/17/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while serving as the vulnerable adult's agent under a power of attorney, Mr. Mello used his access to the vulnerable adult's funds to purchase a luxury automobile and watch for his own personal use. These transactions, totaling in excess of $148,900.00, were made without the vulnerable adult's voluntary, informed consent, and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	11/9/2023
Membrila, Jordan Allen	4/21/1996	On or about March 9, 2022 JORDAN ALLEN MEMBRILA (date of birth 04/21/1996) abused a vulnerable adult through unreasonable confinement. Specifically, without legal justification, Mr. Membrila placed the vulnerable adult on the floor and restrained the vulnerable adult by holding his arms and placing his body weight on the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	2/26/2024

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Membrila, Michele Maria	10/18/1977	Between approximately March and July 2022, MICHELE MARIE MEMBRILA (date of birth 10/18/1977) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Ms. Membrila made unauthorized transactions utilizing the vulnerable adult's Supplemental Nutrition Assistance Program (SNAP) benefits. These transactions, totaling approximately $50.00 in the aggregate, were made without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/22/2023
Mendez Gonzalez, Ivonne	6/24/1992	Between approximately October 7 and October 10, 2023, IVONNE MENDEZ GONZALEZ (date of birth 06/24/1992) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver for the vulnerable adult, Ms. Gonzalez used a debit/credit card belonging to the vulnerable adult to make at least two purchases totaling approximately $90.00, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	1/25/2024
Mendez, Coral	7/5/1972	On or about June 28, 2015, CORAL MENDEZ (date of birth 07/05/1972) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver at the group home where the vulnerable adult resided, Ms. Mendez allowed two other caregivers to add two pairs of pants, costing approximately $80.00 in the aggregate, to a group of items the vulnerable adult was purchasing on a group day trip, while she was in charge of the vulnerable adult's spending money for the trip, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/23/2016

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Mendivil, Joseph Michael	12/5/1965	Between approximately March 16, 2022 and May 31, 2022, JOSEPH MICHAEL MENDIVIL (date of birth 12/05/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Mendivil made unauthorized withdrawal and transfer transactions from the vulnerable adult's Navy Federal Credit Union checking and savings accounts. These transactions, totaling approximately $33,000.00 in the aggregate, were made without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	3/6/2023
Menendez, Byron	1/23/1949	On or before February 5, 2014, BYRON R. MENENDEZ (date of birth 01/23/1949) sexually assaulted a vulnerable adult. Specifically, Mr. Menendez digitally penetrated the vulnerable adult's vagina and fondled the vulnerable adult's breasts. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	2/24/2017
Menendez-Martinez, Byron R.	1/23/1949	On or about March 10, 2022, BYRON R. MENENDEZ MARTINEZ (date of birth 01/23/1949) sexually abused and/or sexually assaulted a vulnerable adult. Specifically, Mr. Menendez Martinez engaged in sexual intercourse with the vulnerable adult, resulting in the vulnerable adult's pregnancy, without the vulnerable adult's informed consent. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	10/19/2023
Mermis, Alyssa Chanelle	8/15/1989	On or about December 5, 2022, ALYSSA CHANELLE MERMIS (date of birth 08/15/1989) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver for the vulnerable adult, Ms. Mermis cashed a check payable to herself from the vulnerable adult's Twin Star Credit Union account totaling approximately $1,000.00, without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/17/2024

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Merriner, Mickey R.	1/11/1959	Between approximately January 1, 2006 and October 16, 2017, MICKEY RAY MERRINER (date of birth 01/11/1959) sexually abused or sexually assaulted a vulnerable adult. Specifically, Mr. Merriner engaged in sexual intercourse or oral sexual contact with the vulnerable adult and engaged in sexual contact with the vulnerable adult's breasts and vagina or caused the vulnerable adult to engage in sexual contact with his penis. Such conduct occurred without the vulnerable adult's consent and constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	9/28/2018
Mesa, Charlene	6/3/1972	Between approximately October and November 2015, CHARLENE RENAE MESA (date of birth 06/03/1972) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Mesa used the vulnerable adult's debit card to withdraw funds from the vulnerable adult's bank account in excess of $3,500.00, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/14/2017
Metcalf, Glenn	12/2/1966	On or about August 19, 2018, GLENN METCALF (date of birth 12/02/1966) abused a vulnerable adult by the intentional infliction of physical harm. Specifically, Mr. Metcalf physically assaulted the vulnerable adult, causing scratches and bruising to the vulnerable adult's neck, arms and legs. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	2/20/2019
Metten, Andrew	10/26/1960	On or about July 21, 2022, ANDREW JOSEPH METTEN (date of birth 10/26/1960) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Metten turned on the gas stove and started the cars in the garage, leaving the door into the house open, while the vulnerable adult was asleep, putting the vulnerable adult at risk of gas inhalation and death. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	11/9/2023

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Metten, Andrew	10/26/1960	On or about July 21, 2022, ANDREW JOSEPH METTEN (date of birth 10/26/1960) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain minimum physical or mental health to the vulnerable adult. Specifically, Mr. Metten turned on the gas stove and started the cars in the garage, leaving the door into the house open, while the vulnerable adult was asleep, putting the vulnerable adult at risk of gas inhalation and death. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	11/9/2023
Metzger, Gladys	10/21/1941	On or about September 6, 2012, GLADYS METZGER (date of birth 10/21/1941) caused injury to a vulnerable adult through her negligent acts. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Metzger tried to assist the vulnerable adult in bathing. While doing so, the vulnerable adult slid off her bed to the floor and sustained a bruise on her arm. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	8/9/2017
Meyers, Christal	10/19/1958	On or about October 20, 2017, CHRISTAL T. MEYERS (date of birth 10/19/1958) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while providing caregiving services at the adult developmental home in which the vulnerable adult resided, Ms. Meyers left the vulnerable adult alone on the commode and the vulnerable adult fell, causing injuries. On the way to the hospital to treat the injuries from this fall, Ms. Meyers did not secure the vulnerable adult in the wheelchair in the transport vehicle, and when the vehicle stopped suddenly, the vulnerable adult slid out of the wheelchair and sustained further injuries, including a fractured right ankle. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	5/18/2018

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Miceli, Katherine	12/11/1967	Between approximately March 2014 and October 2015, KATHERINE MICELI (date of birth 12/11/1967) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while named on a bank account with the vulnerable adult and as agent under a Power of Attorney for the vulnerable adult, Ms. Miceli made numerous transfers from the vulnerable adult's Chase Bank account to an account which did not belong to the vulnerable adult. None of these electronic money transfers, totaling $103,325.60, benefitted the vulnerable adult, and left the vulnerable adult without money to pay for her own living expenses. Furthermore, Ms. Miceli, who was responsible for paying the vulnerable adult's expenses out of the vulnerable adult's Chase Bank account, failed to pay rent for the vulnerable adult's living expenses at the group home at which the vulnerable adult resided, causing payments to be over $3,500 in arrears. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/26/2017
Miedema-Hunt, Elizabeth Marie	2/14/1990	Between approximately October 2020 and April 2021, ELIZABETH MARIE MIEDEMA-HUNT (date of birth 02/14/1990) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Miedema-Hunt wrote numerous checks to herself and made multiple debit and withdrawal transactions from the vulnerable adult's JPMorgan Chase Bank checking account, totaling approximately $32,000.00 in the aggregate, for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	3/2/2023

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Mikeworth, Sarah	5/13/1989	On or about June 17, 2020, SARAH LEEANN MIKEWORTH (date of birth 05/13/1989) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, while employed as a caregiver at the assisted living home at which the vulnerable adult resided, Ms. Mikeworth forced the vulnerable adult down while attempting to cut the vulnerable adult's fingernails. As a result, the vulnerable adult suffered extensive bruising to the hands, arms and chest, a bump on the head, and the loss of a tooth. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	4/21/2022
Milbrandt, Anthony	9/16/1962	On and prior to March 24, 2013, ANTHONY SCOTT MILBRANDT (date of birth 09/16/1962) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in the deprivation of shelter and other services necessary to maintain minimum physical and mental health. Specifically, Mr. Milbrandt caused the vulnerable adult to reside in an abandoned residence that had no food, water or electricity, and had methamphetamine and other drug paraphernalia within the proximity of the vulnerable adult. Mr. Milbrandt's actions and inactions constitute neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	4/13/2015
Miler, Amanda J.	2/9/1975	Between approximately October 2019 and January 2021, AMANDA J. MILER (date of birth 02/09/1975) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Miler made several unauthorized electronic transactions, totaling not less than $39,008.00 in the aggregate, from the vulnerable adult's bank account for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	8/13/2021

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Miller, Lee A.	1/28/1972	Between approximately July 3 and November 15, 2019, LEE MILLER (date of birth 1/28/1972) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Miller made several purchases and withdrawals from the vulnerable adult's Bank of America accounts totaling over $8,900 in the aggregate for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	3/16/2020
Mills, Tracy A.	7/25/1958	Between approximately September and October 2020, TRACY ALLEN MILLS (date of birth 07/25/1958) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's representative payee for social security benefit purposes, Mr. Mills made several unauthorized withdrawals from the vulnerable adult's Wells Fargo Bank checking account for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/22/2023
Minard, Terra	11/11/1974	Between approximately February 2010 and July 2014, TERRA MINARD (date of birth 11/11/1974) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as an agent pursuant to a Power of Attorney granted by the vulnerable adult, Ms. Minard caused more than 500 transactions, totaling more than $97,000 in the aggregate, to be made on the vulnerable adult's Bank of the West account. These transactions were performed without the vulnerable adult's informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/24/2017

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Mindingall , Tahj Aldeen Ahmed	5/17/2002	On or about December 26, 2022, TAHJ ALDEEN AHMED MINDINGALL (date of birth 05/17/2002) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, while serving as a paid caregiver, Mr. Mindingall punched the vulnerable adult in the face while attempting to improperly restrain the vulnerable adult. As a result, the vulnerable adult suffered injuries in the form of bruising to the right eye. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	10/16/2023
Minnich, Brock	3/4/1967	On or about August 1, 2023, BROCK J. MINNICH (date of birth 03/04/1967) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Minnich slapped the vulnerable adult on the left side of the vulnerable adult's face, using an open hand. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	12/21/2023
Minter, Brenda Mae	6/26/1977	On or about July 1, 2019, BRENDA MAE MINTER (date of birth 06/26/1977) improperly used a vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while working as a manager at the group home at which the vulnerable adult resided, Ms. Minter cashed a check on behalf of the vulnerable adult, but used some of the funds for her own purposes and not for the benefit of the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	8/10/2020
Minter, Brenda Mae	6/26/1977	On or about July 2, 2019, BRENDA MAE MINTER (date of birth 06/26/1977) improperly used a vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while working as a manager at the group home at which the vulnerable adult resided, Ms. Minter cashed a check on behalf of the vulnerable adult, but used the funds for her own purposes and not for the benefit of the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	8/10/2020

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Minter, Brenda Mae	6/26/1977	Between approximately January 2018 and September 2019, BRENDA MAE MINTER (date of birth 06/26/1977) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while working as a manager at the group home at which the vulnerable adult resided, Ms. Minter used approximately $1,400.00 of the vulnerable adult's funds for her own purposes and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	8/10/2020
Minter, Brenda Mae	6/26/1977	Between approximately January 2018 and September 2019, BRENDA MAE MINTER (date of birth 06/26/1977) improperly managed and used a vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while working as a manager at the group home at which the vulnerable adult resided, Ms. Minter managed and used some of the vulnerable adult's funds for her own purposes and not for the benefit of the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	8/10/2020
Minter, Brenda Mae	6/26/1977	Between approximately January 2018 and September 2019, BRENDA MAE MINTER (date of birth 06/26/1977) improperly managed and used a vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while working as a manager at the group home at which the vulnerable adult resided, Ms. Minter managed and used some of the vulnerable adult's funds for her own purposes and not for the benefit of the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	8/10/2020
Minter, Brenda Mae	6/26/1977	Between approximately January 2018 and September 2019, BRENDA MAE MINTER (date of birth 06/26/1977) improperly managed and used a vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while working as a manager at the group home at which the vulnerable adult resided, Ms. Minter managed and used some of the vulnerable adult's funds for her own purposes and not for the benefit of the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	8/10/2020

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Minter, Brenda Mae	6/26/1977	Between approximately January 2018 and September 2019, BRENDA MAE MINTER (date of birth 06/26/1977) improperly managed and used a vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while working as a manager at the group home at which the vulnerable adult resided, Ms. Minter managed and used some of the vulnerable adult's funds for her own purposes and not for the benefit of the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	8/10/2020
Minter, Brenda Mae	6/26/1977	Between approximately January 2018 and September 2019, BRENDA MAE MINTER (date of birth 06/26/1977) improperly managed and used a vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while working as a manager at the group home at which the vulnerable adult resided, Ms. Minter managed and used some of the vulnerable adult's funds for her own purposes and not for the benefit of the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	8/10/2020
Minter, Brenda Mae	6/26/1977	Between approximately January 2018 and September 2019, BRENDA MAE MINTER (date of birth 06/26/1977) improperly managed and used a vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while working as a manager at the group home at which the vulnerable adult resided, Ms. Minter managed and used some of the vulnerable adult's funds for her own purposes and not for the benefit of the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	8/10/2020
Minter, Brenda Mae	6/26/1977	Between approximately January 2018 and September 2019, BRENDA MAE MINTER (date of birth 06/26/1977) improperly managed and used a vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while working as a manager at the group home at which the vulnerable adult resided, Ms. Minter managed and used some of the vulnerable adult's funds for her own purposes and not for the benefit of the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	8/10/2020

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Minter, Brenda Mae	6/26/1977	Between approximately January 2018 and September 2019, BRENDA MAE MINTER (date of birth 06/26/1977) improperly managed and used a vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while working as a manager at the group home at which the vulnerable adult resided, Ms. Minter managed and used some of the vulnerable adult's funds for her own purposes and not for the benefit of the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	8/10/2020
Minter, Brenda Mae	6/26/1977	Between approximately January 2018 and September 2019, BRENDA MAE MINTER (date of birth 06/26/1977) improperly managed and used a vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while working as a manager at the group home at which the vulnerable adult resided, Ms. Minter managed and used some of the vulnerable adult's funds for her own purposes and not for the benefit of the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	8/10/2020
Minter, Brenda Mae	6/26/1977	Between approximately January 2018 and September 2019, BRENDA MAE MINTER (date of birth 06/26/1977) improperly managed and used a vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while working as a manager at the group home at which the vulnerable adult resided, Ms. Minter managed and used some of the vulnerable adult's funds for her own purposes and not for the benefit of the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	8/10/2020
Minter, Brenda Mae	6/26/1977	Between approximately January 2018 and September 2019, BRENDA MAE MINTER (date of birth 06/26/1977) improperly managed and used a vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while working as a manager at the group home at which the vulnerable adult resided, Ms. Minter managed and used some of the vulnerable adult's funds for her own purposes and not for the benefit of the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	8/10/2020

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Mireles, Tina	5/18/1971	On or about January 21, 2018, TINA MIRELES (date of birth 05/18/1971) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, while acting as a caregiver at the assisted living facility in which the vulnerable adult resided, Ms. Mireles used a gait belt to restrain the vulnerable adult to a wheelchair, which restricted the vulnerable adult's willful movements. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	7/23/2018
Mitchell, Korban A.	11/12/1997	On or about August 7, 2018, KORBAN ALEX MITCHELL (date of birth 11/12/1997) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a caregiver at the day program that the vulnerable adult attended, Mr. Mitchell kicked the vulnerable adult in the chest, slapped the vulnerable adult repeatedly in the face and pushed the vulnerable adult to the floor, causing the vulnerable adult's head to hit the floor. The vulnerable adult experienced pain and the vulnerable adult's face had red marks where slapped by Mr. Mitchell. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	1/31/2019
Mitchell, Lynnae Claire	2/23/1999	On or about July 30, 2024, LYNNAE CLAIRE MITCHELL (date of birth 02/23/1999) neglected a vulnerable adult by depriving the vulnerable adult of supervision, food, water, medication, medical services, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while acting as a paid caregiver at a group home for the vulnerable adult, Ms. Mitchell left the vulnerable adult alone and unsupervised in the home. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	1/6/2025
Mitchell, Lynnae Claire	2/23/1999	On or about July 30, 2024, LYNNAE CLAIRE MITCHELL (date of birth 02/23/1999) neglected a vulnerable adult by depriving the vulnerable adult of supervision, food, water, medication, medical services, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while acting as a paid caregiver at a group home for the vulnerable adult, Ms. Mitchell left the vulnerable adult alone and unsupervised in the home. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	1/6/2025

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Mitchell, Lynnae Claire	2/23/1999	On or about July 30, 2024, LYNNAE CLAIRE MITCHELL (date of birth 02/23/1999) neglected a vulnerable adult by depriving the vulnerable adult of supervision, food, water, medication, medical services, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while acting as a paid caregiver at a group home for the vulnerable adult, Ms. Mitchell left the vulnerable adult alone and unsupervised in the home. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	1/6/2025
Mitchell, Victoria Liana	5/13/1969	On or about May 9, 2023, VICTORIA LIANA MITCHELL (date of birth 05/13/1969) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a nurse at a skilled nursing facility, Ms. Mitchell stole controlled prescription medication belonging to a vulnerable adult for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	5/16/2024
Mitchell, Victoria Liana	5/13/1969	On or about May 9, 2023, VICTORIA LIANA MITCHELL (date of birth 05/13/1969) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a nurse at a skilled nursing facility, Ms. Mitchell stole controlled prescription medication belonging to a vulnerable adult for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	5/16/2024

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Mitlak, Rose Ann	8/17/1974	Between approximately July 19 and August 27, 2019, ROSE ANN MITLAK (date of birth 08/17/1974) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of shelter or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, Ms. Mitlak caused the vulnerable adult to be in conditions that were harmful and hazardous to the vulnerable adult's health by having her dog, which bit the vulnerable adult on two previous occasions and resulted in injuries requiring medical attention, to be together in her home at the same time. This occurred after Ms. Mitlak was specifically told by Animal Control and law enforcement that it would be unsafe for the vulnerable adult and the dog to be at the home together and that she needed to choose one or the other. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	5/5/2020
Mix, Gary T. Sr	6/22/1954	Between approximately January and July 2016, GARY MIX (date of birth 06/22/1954) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Mix used the vulnerable adult's ATM/debit card linked to his account at JPMorgan Chase Bank to make withdrawal and other debit transactions totaling approximately $8,700.00 in the aggregate, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/15/2018
Moctezuma, Christine	7/8/1978	Between approximately October 2020 and June 2021, CHRISTINE L. MOCTEZUMA (date of birth 07/08/1978) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, Ms. Moctezuma made not less than 27 transactions totaling not less than $6,515.00 in the aggregate from the vulnerable adult's Chase Bank checking account for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	6/30/2022

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Moffatt, Leonard K.	12/31/1973	On or about February 21, 2020, LEONARD K. MOFFATT (date of birth 12/31/1973) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while acting as a caregiver to the vulnerable adult, Mr. Moffatt used improper de-escalation techniques after the vulnerable adult became agitated at the doctor's office. Specifically, Mr. Moffatt pushed, shoved, kneed, dragged, choked and punched the vulnerable adult repeatedly. As a result of Mr. Moffatt's abuse, the vulnerable adult was taken to an urgent care facility where redness, scratches and bruising were noted on the vulnerable adult's neck and wrists. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	7/10/2020
Mohamed, Muktar	3/8/1996	On or about March 10, 2018, MUKTAR ABDIQADIR MOHAMED (date of birth 03/08/1996) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a caregiver at the group home at which the vulnerable adult resided, Mr. Mohamed hit or punched the vulnerable adult on the left side of his face, causing bruising and swelling to the vulnerable adult's left eye. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	9/27/2018
Mohan, Denise R.	7/22/1952	Between approximately January 29, 2021 through July 12 2022, DENISE MOHAN (date of birth 07/22/1952) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Mohan obtained access to the vulnerable adult's personal bank account and depleted the vulnerable adult's financial resources for Ms. Mohan's personal benefit. Ms. Mohan converted the sum of approximately $90,000.00 without the vulnerable adult's voluntary, informed consent, and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	7/13/2023

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Molden, Frederica	5/16/1966	Between approximately June 2015 and May 2017, FREDERICA G. MOLDEN (date of birth 05/16/1966) improperly used a vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's guardian, Ms. Molden used the vulnerable adult's funds in excess of $6,000.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/2/2018
Molina, Carol	11/24/1945	During September 2019, CAROL MOLINA (date of birth 11/24/1945) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while acting as the joint owner with the vulnerable adult of a National Bank of Arizona account into which she made no deposits, Ms. Molina caused or allowed at least three transactions to be made from that account. These transactions, totaling approximately $800.00 in the aggregate, were made without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	12/31/2019
Molina, Lisa Brooks	1/30/1965	Between approximately April 22 and September 22, 2023, LISA BROOKS MOLINA (date of birth 01/30/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Molina utilized the vulnerable adult's financial accounts by making point of sale purchases and transferring funds via Zelle and CashApp, in a total amount of approximately $69,000.00, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/13/2024

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Molina, Melinda Fay	7/26/1969	Between approximately January 4, 2021 and July 5, 2022, MELINDA FAY MOLINA (date of birth 07/26/1969) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Molina made numerous transactions from the vulnerable adult's Bank of America checking account, totaling approximately $19,000.00, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	7/22/2024
Mongeon, Mark	6/8/1966	On or about April 10, 2021, MARK T. MONGEON (date of birth 06/08/1966) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a paid caregiver at the group home at which the vulnerable adult resided, Mr. Mongeon slapped the vulnerable adult on the back of the head with an open hand, and then lifted up the couch upon which the vulnerable adult was sitting, causing the vulnerable adult to fall on the floor. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	1/5/2023
Moniz, Dawn Elizabeth	10/27/1978	On or about March 30, 2024, DAWN ELIZABETH MONIZ (date of birth 10/27/1978) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, while employed as a caregiver at a group home, Ms. Moniz intentionally struck the vulnerable adult with a shoe multiple times on the arms and legs and then intentionally struck the vulnerable adult with her open hand. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	11/18/2024
Monje, Ricardo	2/23/1987	On or about September 17, 2013, RICARDO MONJE (date of birth 02/23/1987) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Monje locked the wheels of the vulnerable adult's wheelchair and swung a glass bottle toward the head of the vulnerable adult, striking the arm of the vulnerable adult. As a result, the vulnerable adult sustained a bruised wrist. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	1/27/2017

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Montenegro, Vanessa	3/22/1984	Between approximately July 14 and December 22, 2020, VANESSA MONTENEGRO (date of birth 03/22/1984) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Montenegro made debit transactions totaling approximately $48,000.00 from the vulnerable adult's Wells Fargo Bank account without the vulnerable adult's knowledge or consent and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	11/6/2023
Monteverde, Peter	4/13/1950	On or about February 6, 2016, PETER ANTHONY MONTEVERDE (date of birth 04/13/1950) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as an in-home caregiver for the vulnerable adult, Mr. Monteverde struck the vulnerable adult across his bare chest and arm, causing the vulnerable adult to sustain red welts to his chest and arm. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	2/2/2017
Montgomery, Tony J.	6/2/1989	Between approximately December 2017 and May 2018, TONY JOSEPH MONTGOMERY (date of birth 06/02/1989) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while acting as a caregiver to the vulnerable adult, Mr. Montgomery failed to provide adequate care, food and liquids to the vulnerable adult. As a result of Mr. Montgomery's negligence, the vulnerable adult was admitted to a local hospital with multiple pressure sores, severe dehydration, and kidney failure secondary to poor oral intake. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	9/27/2018
Montijo, Maricella	11/27/1984	From approximately August 2014 until approximately October 2014, MARICELLA MONTIJO (date of birth 11/27/1984) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Montijo stole jewelry belonging to the vulnerable adult without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/24/2016

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Mook, Nykeer Mook	7/11/2004	On or about June 1, 2023, NYKEER MOOK MOOK (date of birth 07/11/2004) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Mook failed to protect the vulnerable adult from being sexually assaulted by another person. As a result, the vulnerable adult suffered from bruising and cuts in the vulnerable adult's vaginal area. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	8/8/2024
Mook, Nykeer Mook	7/11/2004	On or about June 1, 2023, NYKEER MOOK MOOK (date of birth 07/11/2004) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Mook failed to protect the vulnerable adult from being sexually assaulted by another person. As a result, the vulnerable adult suffered from bruising and cuts in the vulnerable adult's vaginal areas. Such conduct constitutes neglect pursuant to A.R.S.§ 46-451(A)(9).	Neglect	8/8/2024
Moore, Beverly A.	9/20/1951	On or about November 4, 2014, BEVERLY ANN MOORE (date of birth 09/20/1951) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, while working as a caregiver at the nursing care institution in which the vulnerable adult resided, Ms. Moore tied a bedsheet from a rail outside the vulnerable adult's bedroom to the outer handle of the door to the vulnerable adult's bedroom, thereby keeping the vulnerable adult confined to the bedroom. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	8/10/2017

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Moore, Catherine L.	2/14/1975	Between approximately March 2013 and May 2017, CATHERINE LYNN MOORE (date of birth 02/14/1975) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Ms. Moore transferred in excess of $100,000 from the vulnerable adult's investment account, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/13/2018
Moore, Deenah L.	3/20/1970	Between approximately May 22, 2021 and July 6, 2021, DEENAH MOORE (date of birth 03/20/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's representative payee for Social Security benefit purposes, Ms. Moore made transfer transactions, totaling approximately $2,200.00 in the aggregate, from the vulnerable adult's Wells Fargo Bank account to Ms. Moore's own bank account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	1/13/2022
Moore, Jason G.	3/25/1972	On or about November 17, 2017, JASON GLYNN MOORE (date of birth 03/25/1972) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Mr. Moore transferred $2,000.00 from the vulnerable adult's savings account into his own account, without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/12/2018

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Moore, Lynda D.	3/15/1949	Between approximately January 13, 2019 and March 31, 2020, LYNDA DARLENE MOORE (date of birth 03/15/1949) improperly used a vulnerable adult's resources for the advantage of persons other than the vulnerable adult. Specifically, Ms. Moore accepted checks and funds withdrawn from the vulnerable adult's investment account that were not used for the vulnerable adult's benefit. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	3/12/2021
Morales, Trella Michelle	2/3/1981	Between approximately September 17, 2017 and August 19, 2019, TRELLA MICHELLE MORALES (date of birth: 02/03/1981) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's legal guardian, Ms. Morales used the vulnerable adult's social security benefits, totaling not less than $11,100.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	12/9/2021
Morano Mendez, Perla Maria	4/16/1981	On or about August 27, 2022, PERLA MARIA MORANO MENDEZ (date of birth 04/16/1981) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Ms. Mendez repeatedly kicked the vulnerable adult with force. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	3/18/2024
Morelos Cuautla, Maria Teresa	10/13/1974	On or about November 5, 2016, MARIA TERESA MORELOS CUAUTLA fka ERICA TERESA FLORES LARA (date of birth 10/13/1974) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's caregiver, Ms. Cuautla caused the vulnerable adult to co-sign with her for a car loan in excess of $38,000.00, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/9/2018

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Moreno Beltran, Mireya	1/1/1982	Between approximately November 15, 2021 and January 7, 2022, MIREYA MORENO BELTRAN (date of birth 01/01/1982) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, Ms. Beltran failed to seek medical services when the vulnerable adult sustained an injury to a leg, and caused the vulnerable adult to live in unsanitary conditions which were hazardous to the vulnerable adult's health. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(8).	Neglect	1/26/2023
Moreno, Christina	9/27/1977	Between approximately November 19, 2022 and February 6, 2023, CHRISTINA MORENO (date of birth 09/27/1977) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Moreno used approximately $2,400.00 from the vulnerable adult's account at Pima Federal Credit Union to make purchases at various retailers, without the vulnerable adult's knowledge or informed consent and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	11/27/2023
Moreno, Elisa	2/11/1945	From approximately July 2, 2013 through approximately July 14, 2013, ELISA MORENO (date of birth 02/11/1945) abused a vulnerable adult by intentionally inflicting physical harm to the vulnerable adult. Specifically, while acting as a caregiver at a facility at which the vulnerable adult resided, Ms. Moreno hit the vulnerable adult with her hands and with a remote control, and twisted her toes. As a result, the vulnerable adult suffered unnecessary pain and bruising. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	9/8/2015

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Moreno, Gabriela Alejandra	1/11/1973	Between approximately January 23 and March 24, 2023, GABRIELA ALEJANDRA MORENO (date of birth 01/11/1973) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Moreno made unauthorized transactions using the vulnerable adult's debit card for purposes that did not benefit the vulnerable adult. These transactions occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	5/16/2024
Morf, Terry Jean	11/18/1958	Between approximately December 2015 and February 2018, TERRY JEAN MORF aka TERRY GRANT (date of birth 11/18/1958) improperly used a vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Morf/Grant made check, debit and other withdrawal transactions from the vulnerable adult's bank accounts, totaling more than $100,000 in the aggregate, for purposes which did not benefit the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/25/2018
Morgan, Jimena	2/6/2001	On or about May 16, 2023, JIMENA YOLANDA MORGAN (date of birth 02/06/2001) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while employed as a caregiver at the behavioral health facility where the vulnerable adult resided, Ms. Morgan failed to perform assigned fifteen minute bed checks on the vulnerable adult, which resulted in the vulnerable adult leaving the facility, unaccompanied. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	12/28/2023

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Morganfield , Shaun Anthony	12/2/1989	Between approximately February and August 2022, SHAUN ANTHONY MORGANFIELD (date of birth 12/02/1989) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Morganfield made approximately 23 debit, withdrawal and transfer transactions totaling approximately $58,946.89 in the aggregate from the vulnerable adult's Bank of America bank account for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	5/25/2023
Morris, Dustin G.	2/24/1972	On or about September 21, 2018, DUSTIN GARY MORRIS (date of birth 02/24/1972) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while acting as the vulnerable adult's primary care physician, Dr. Morris prescribed medication to the vulnerable adult to which Dr. Morris knew or should have known the vulnerable adult was allergic. As a result, the vulnerable adult suffered welts and blisters on the arms, and required hospitalization. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	1/30/2019
Morris, Lakeisha Marie	9/30/1972	Between approximately May 10, 2021 and April 4, 2022, LAKEISHA MARIE MORRIS (date of birth 09/30/1972) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Morris used the vulnerable adult's funds to make purchases and other transactions totaling at least $667,400.00 for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowing, voluntary, informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	11/22/2023

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Morris, Pamela	10/16/1990	Between approximately June and October 2015, PAMELA MORRIS (date of birth 10/16/1990) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's representative payee for Social Security purposes, Ms. Morris made debit and withdrawal transactions from a JPMorgan Chase Bank account belonging to the vulnerable adult without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/31/2017
Morrisette, Adrina	9/18/1981	On or about April 22, 2016, ADRINA LASHUN MORRISETTE (date of birth 09/18/1981) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Ms. Morrisette grabbed the vulnerable adult's arm and caused the vulnerable adult to hit herself on the head multiple times, and forcefully moved the vulnerable adult's head to check the tracheostomy tube. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	6/29/2018
Morrison, Krysten Elizabeth	12/23/1976	Between approximately September 2022 and March 2023, KRYSTEN ELIZABETH MORRISON (date of birth 12/23/1976) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Morrison used a debit card belonging to the vulnerable adult to make purchases and payments without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	5/6/2024
Morrison, Michael Anthony	7/12/1959	On or about October 28, 2023, MICHAEL ANTHONY MORRISON (date of birth 07/12/1959) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Morrison slammed the vulnerable adult's hand in a door, causing a two-inch cut on the vulnerable adult's hand. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	7/1/2024

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Mortensen, Michael A.	4/21/1976	Between approximately July and August 2015, MICHAEL ANDREW MORTENSEN (date of birth 04/21/1976) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while he was the vulnerable adult's roommate and caregiver, he forged checks on the vulnerable adult's bank account in excess of $20,000 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/12/2017
Mortenson, Madalyne Emma	10/2/2000	Between approximately January 20 and December 19, 2022, MADALYNE EMMA MORTENSON (date of birth 10/02/2000) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver for the vulnerable adult, Ms. Mortenson used the vulnerable adult's debit card to make transactions totaling approximately $15,000.00 for purposes that did not benefit the vulnerable adult. Ms. Mortenson also claimed approximately $5,000.00 in pay for caregiving services that she did not provide to the vulnerable adult. In total, Ms. Mortenson illegally or improperly used approximately $20,000.00 of the vulnerable adult's funds for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	7/8/2024
Morton, George Maxwell	4/17/1968	On or about March 13, 2021, GEORGE MAXWELL MORTON (date of birth 04/17/1968) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain minimum physical or mental health to the vulnerable adult. Specifically, Mr. Morton left the vulnerable adult in a vehicle for approximately five hours in a Walmart parking lot until a bystander noticed the vulnerable adult's calls for help and contacted first responders. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	12/19/2022

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Moseley, Erik Sanborn	8/19/1963	Between approximately July 1 and August 31, 2023, ERIK SANBORN MOSELEY (date of birth 08/19/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Moseley used the vulnerable adult's ATM card to withdraw approximately $9.400.00 from the vulnerable adult's bank account approximately for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	4/18/2024
Moser, Stephen A.	11/16/1960	On or about December 1, 2016, STEPHEN MOSER (date of birth 11/16/1960) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Mr. Moser withdrew $4,500.00 from the vulnerable adult's Wells Fargo Bank account. That transaction was performed without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/21/2017
Mosier, Debbie	1/1/1962	Between approximately February 1 and April 30, 2018, DEBBIE SUE MOSIER (date of birth 01/01/1962) improperly used a vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. These transactions, which did not benefit the vulnerable adult, were performed when the vulnerable adult lacked capacity to appreciate or consent to the use of his funds. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/17/2019
Mosier, Malcom	6/13/1959	Between approximately February 1 and April 30, 2018, MALCOM ALLEN MOSIER (date of birth 06/13/1959) while acting pursuant to a Power of Attorney for a vulnerable adult, improperly used the vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. These transactions, which did not benefit the vulnerable adult, were performed when the vulnerable adult lacked capacity to appreciate or consent to the use of his funds. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/10/2019

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Mosley, Demi	5/21/1987	On or about May 5, 2020, DEMI MOSLEY (date of birth 05/21/1987) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while working as a paid caregiver at the group home at which the vulnerable adult resided, Ms. Mosley left the vulnerable adult, who requires line of sight supervision at all times, unsupervised during her shift. Such conduct constitutes neglect pursuant to A.R.S. § 46- 451(A)(8).	Neglect	8/11/2021
Mosley, Demi	5/21/1987	On or about May 5, 2020, DEMI MOSLEY (date of birth 05/21/1987) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while working as a paid caregiver at the group home at which the vulnerable adult resided, Ms. Mosley left the vulnerable adult, who requires close supervision due to physical impairments, unsupervised during her shift. Such conduct constitutes neglect pursuant to A.R.S. § 46- 451(A)(8).	Neglect	8/11/2021
Motonya, Ana	1/15/1957	Between approximately January and August 2017, ANA A. MONTOYA (date of birth 01/15/1957) exploited a vulnerable adult by illegally or improperly using the vulnerable adult’s resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as an agent pursuant to a Power of Attorney granted by the vulnerable adult, Ms. Montoya caused not less than 290 transactions, totaling not less than $96,000.00 in the aggregate, to be executed from the vulnerable adult’s savings and checking accounts at Armed Forces Bank. These transactions were performed without the vulnerable adult’s knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/1/2018

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Mowers, Jason L.	11/29/1975	Between approximately August 20, 2020 and May 26, 2021, JASON L. MOWERS (date of birth 11/29/1975) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Mowers caused the vulnerable adult to transfer her home to him, and withdrew funds out of the vulnerable adult's bank accounts, totaling not less than $20,446.73 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	2/28/2022
Mowry, Chad E.	6/20/1975	Between approximately June 2020 and January 2021, CHAD E. MOWRY (date of birth 06/20/1975) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and/or persons other than the vulnerable adult. Specifically, Mr. Mowry obtained the vulnerable adult's debit card number and made unauthorized purchases from the vulnerable adult's bank account totaling not less than $4,138.31 in the aggregate. The funds were used for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	3/7/2022
Muhieldin, Muhieldin	4/30/1963	On or about November 7, 2011, MUHIELDIN MUHIELDIN (date of birth 04/30/1963) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while acting as a caregiver at the adult group home at which the vulnerable adult resided, Mr. Muhieldin left the vulnerable adult alone in a bathroom, and the vulnerable adult stood in scalding water, resulting in the vulnerable adult sustaining first- and second-degree burns to his feet. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	4/25/2016

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Muindi, Avelina Rose	12/19/1986	On or about September 20, 2019, AVELINA ROSE MUINDI aka AUTUMN MUINDI (date of birth 12/19/1986) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, cooling, heating or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while acting as a paid caregiver at the group home at which the vulnerable adult resided, Ms. Muindi knowingly and deliberately failed to follow physician orders when administering medication to the vulnerable adult, resulting in the vulnerable adult receiving prescribed medication approximately six hours earlier than scheduled, thus creating an inability for the vulnerable adult to maintain therapeutic levels of the prescribed medication. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	5/13/2020
Muindi, Avelina Rose	12/19/1986	On or about September 20, 2019, AVELINA ROSE MUINDI aka AUTUMN MUINDI (date of birth 12/19/1986) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, cooling, heating or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while acting as a paid caregiver at the group home at which the vulnerable adult resided, Ms. Muindi knowingly and deliberately failed to follow physician orders when administering medication to the vulnerable adult, resulting in the vulnerable adult receiving prescribed medication approximately six hours earlier than scheduled, thus creating an inability for the vulnerable adult to maintain therapeutic levels of the prescribed medication. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	5/13/2020
Muise, Kristen	11/10/1969	On and prior to April 6, 2016, KRISTEN MUISE (date of birth 11/10/1969) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, Ms. Muise locked the vulnerable adult in a small, dark room for approximately 11 hours every night/morning, without access to food, water, and bathroom facilities. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	7/18/2017

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Muise, Kristen	11/10/1969	Between March 2015 and April 2016, KRISTEN MUISE (date of birth 11/10/1969) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent, which resulted in a deprivation of services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, Ms. Muise failed to make medical appointments with specialists to whom the vulnerable adult's primary care provider referred the vulnerable adult. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	7/18/2017
Mujinga, DJenny Miteu	10/17/2000	On or about April 26, 2024, DJENNY MITEU MUJINGA (date of birth 10/17/2000) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver for the vulnerable adult, Ms. Mujinga made an unauthorized withdrawal totaling approximately $106.00 from the vulnerable adult's bank account for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	2/3/2025
Mulholland, Wanda	5/17/1952	Between approximately June 1, 2009 through November 30, 2010, WANDA MULHOLLAND (date of birth 05/17/1952) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the manager of the assisted living facility where the vulnerable adult resided, Ms. Mulholland coerced the vulnerable adult into signing checks and allowing Ms. Mulholland to enter her name and dollar amounts and to withdraw funds from the vulnerable adult's bank account in the approximate amount of $39,000.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/29/2016

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Mulkern, Kevin M.	7/25/1964	Between approximately September 24, 2010 and June 8, 2011, KEVIN MULKERN (date of birth 07/25/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a durable power of attorney document, Mr. Mulkern transferred approximately $100,214.00 in the aggregate from the vulnerable adult's trust account, with which Mr. Mulkern made transactions without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/7/2016
Mullen, Kathleen M.	8/17/1966	Between approximately October 10 and Ocober 15, 2019, KATHLEEN M. MULLEN (date of birth 08/17/1966) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Mullen changed a car title listed in both her name and the vulnerable adult's to only her name for purposes that did not benefit the vulnerable adult. This transaction was made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	5/1/2020
Mullins, Marilyn	5/12/1954	Between approximately December 2015 and June 2016, MARILYN MULLINS (date of birth 05/12/1954) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Mullins caused or allowed approximately $6,830.00 of the vulnerable adult's funds to be used without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/14/2017

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Mullins, Richard C.	7/31/1949	Between approximately December 29, 2016 and March 2, 2017, RICHARD C. MULLINS (date of birth 07/31/1949) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Mullins used the vulnerable adult's credit card for purchases totaling approximately $774.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/14/2017
Mungarro, Jose	8/2/1963	On or about August 6, 2015, JOSE MUNGARRO (date of birth 08/02/1963) sexually abused a vulnerable adult while he acted as caregiver at the facility where the vulnerable adult resided. Specifically, Mr. Mungarro exposed his penis to the vulnerable adult. The facility's resident care coordinator opened the door to the vulnerable adult's room and walked in to witness Mr. Mungarro with his pants down around his ankles standing by the bed where the vulnerable adult was laying with the vulnerable adult's pants down around the ankles. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	5/2/2016
Munoz, Moses Morales II	1/4/1977	Between approximately September 2021 and March 2022, MOSES MORALES MUNOZ II (date of birth 01/04/1977) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Munoz made several transactions, totaling not less than $2,322.27 in the aggregate, from the vulnerable adult's bank account for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	6/16/2022

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Muntean, Alin	9/18/1979	Between approximately August 16, 2014 and August 21, 2014, ALIN MUNTEAN (date of birth 09/18/1979) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of medication necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while acting as a caregiver and as the owner of the group home in which the vulnerable adult resided, Mr. Muntean failed to administer prescribed psychiatric medication to the vulnerable adult during that time period. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	3/14/2016
Murenzi, Jackson	8/2/1986	On or about April 23, 2021, JACKSON MURENZI (date of birth 08/02/1986) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while employed as a caregiver at the group home in which the vulnerable adult resided, Mr. Murenzi choked the vulnerable adult and struck the vulnerable with a t-shirt and a spatula. As a result of Mr. Murenzi's actions, the vulnerable adult suffered injuries in the form of scratches, abrasions, and bruising in multiple areas. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	6/6/2024
Murhula, Sophie A.	4/16/1997	On or about May 3, 2020, SOPHIE A. MURHULA (date of birth 04/16/1997), while working as a caregiver at a group home where the vulnerable adult resided, failed to follow proper procedures and techniques when the vulnerable adult exhibited behaviors. She believed her actions were necessary to protect the vulnerable adult from harming himself and/or others but the manner in which she restrained the vulnerable adult is prohibited pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	7/20/2021

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Murillo, Christopher	3/26/1982	Between approximately November 26, 2016 and May 5, 2017, Christopher Murillo (date of birth 03/26/1982) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Murillo improperly caused the vulnerable adult to withdraw cash from the vulnerable adult's bank account in excess of $45,000 to pay for services which he never performed or which were in excess of the value of services he performed. He also forged and cashed three checks totaling $6,800 on the vulnerable adult's checking account. These illegal and improper acts were done without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/6/2018
Murphy, Michael P.	4/25/1959	On and before October 24, 2021, MICHAEL PATRICK MURPHY (date of birth 04/25/1959) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while acting as the vulnerable adult's caregiver upon whom the vulnerable adult relied for assistance with many of her activities of daily living, Mr. Murphy withheld the vulnerable adult's prescribed medications against the vulnerable adult's will. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(8).	Neglect	9/1/2022
Murray , Elaine Margaret	2/20/1951	Between approximately April 3, 2023 and April 22, 2024, ELAINE MARGARET MURRAY (date of birth 02/20/1951) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as representative payee for the vulnerable adult, Ms. Murray made unauthorized debit, transfer and/or withdrawal transactions, totaling approximately $4,500.00, using the vulnerable adult's Social Security income for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	11/25/2024

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Murray, Michael A.	11/28/1961	Between approximately August and December 2021, MICHAEL ALBERT MURRAY (date of birth 11/28/1961) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain minimum physical or mental health to the vulnerable adult. Specifically, Mr. Murray failed to ensure that the vulnerable adult had adequate supervision, medical care and assistance, as well as safe and sanitary living conditions. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	11/21/2022
Murray- Kurtz, Melinda	2/1/1955	From approximately January 2018 until approximately February 2019, MELINDA MURRAY KURTZ (date of birth 02/01/1955) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's representative payee for Social Security purposes, Ms. Murray Kurtz made transactions from the Wells Fargo Bank account into which the vulnerable adult's monthly benefits were deposited that were not for the vulnerable adult's benefit, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	9/27/2019
Murrieta, Nabor	2/20/1956	On or about May 11, 2015, NABOR MURRIETA (date of birth 02/20/1956) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while caring for the vulnerable adult as a significant other and paid caregiver through the Arizona Long Term Care Services program, Mr. Murrieta failed to perform his duties as a caregiver, resulting in the vulnerable adult being found lying in a bed soiled with urine and stool wearing a diaper holding multiple days' worth of stool. As a result of Mr. Murrieta's negligence, the vulnerable adult was admitted to a local hospital and diagnosed with E. Coli UTI, failure to thrive, and dehydration. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	5/26/2017

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Musafiri, John	1/1/2001	On or about October 16, 2022, JOHN MUSAFIRI (date of birth 01/01/2001) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Musafiri kicked the vulnerable adult, causing the vulnerable adult to suffer injuries in the form of bruising on the right arm, right eye, and the left side of the back. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	7/11/2024
Mustain, Blanche	9/5/1931	Between approximately October 21, 2013 and July 24, 2014, BLANCHE MUSTAIN (date of birth 09/05/1931) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, as the vulnerable adult's friend and former neighbor, Ms. Mustain coerced the vulnerable adult into signing checks totaling $4,926.72 and deposited the checks into her personal bank account indicating she was handling the vulnerable adult's finances, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/25/2016
Mustapha, Jesus	4/28/1990	On or about November 1, 2020, JESUS MUSTAPHA AKA MUSTAPHA ABABELE AKA ABABELE MUSTAPHA (date of birth 04/28/1990) abused a vulnerable adult by causing injury through his negligent acts or omissions Specifically, while serving as a paid caregiver for the vulnerable adult at the DDD group home where the vulnerable adult resided, Mr. Mustapha failed to supervise the vulnerable adult when the vulnerable adult went into the kitchen and used the oven. As a result, the vulnerable adult suffered injuries in the form of first and second degree burns to his right hand. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	6/22/2023

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Mustapha, Jesus	4/28/1990	On or about November 1, 2020, JESUS MUSTAPHA AKA MUSTAPHA ABABELE AKA ABABELE MUSTAPHA (date of birth 04/28/1990) neglected a vulnerable adult by depriving him of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain minimum physical or mental health to the vulnerable adult. Specifically, Mr. Mustapha failed to supervise the vulnerable adult when the vulnerable adult went into the kitchen and used the oven. The vulnerable adult suffered injuries in the form of first and second degree burns to his right hand. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	6/22/2023
Muthondu, Evanson Muchina	7/9/1986	On or about November 27, 2022, EVANSON MUCHINA MUTHONDU (date of birth 07/09/1986) abused a vulnerable adult by causing injury through his negligent acts or omissions. Specifically, while working as a caregiver at the vulnerable adult's group home, Mr. Muthondu failed to complete required wellness checks on the vulnerable adult, which resulted in the vulnerable adult suffering from prolonged seizure activity without medical attention, vomiting, and subsequent hospitalization. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	8/29/2024
Muthondu, Evanson Muchina	7/9/1986	On or about November 27, 2022, EVANSON MUCHINA MUTHONDU (date of birth 07/09/1986) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while working as a caregiver at the vulnerable adult's care home, Mr. Muthondu failed to complete required wellness checks on the vulnerable adult, which resulted in the vulnerable adult suffering from prolonged seizure activity without medical attention, vomiting, and subsequent hospitalization. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	8/29/2024

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Mutshumu, Maria	9/10/1987	On or about December 18, 2015, MARIA MUTSHUMU (date of birth 09/10/1987) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a caregiver at the day program which the vulnerable adult attended, Ms. Mutshumu, in violation of work place policy, individually lifted the vulnerable adult onto a changing table then left the vulnerable adult to obtain supplies at which time the vulnerable adult fell to the floor. As a result of Ms. Mutshumu's negligence, the vulnerable adult sustained a cut on the upper left eye and bruise on the back. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	12/12/2016
Myers Farrell, Sheila Renee	2/1/1972	On or about July 25, 2021, SHEILA RENEE MYERS-FARRELL also known as SHEILA MYERS (date of birth 02/01/1972) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult and causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, Ms. Myers took the vulnerable adult's oxygen away from him for over three hours which caused the vulnerable adult to suffer pain and to experience low levels of oxygen. During the time that the vulnerable adult was deprived of oxygen by Ms. Myers, the vulnerable adult flailed about and his skin color changed. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a) and A.R.S. § 46-451(A)(1)(b).	Abuse	10/6/2022
Nance, Lyn Alissa	6/26/1965	On or about January 24, 2023, LYN ALISSA NANCE (date of birth 06/26/1965) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Ms. Nance pushed the vulnerable adult, causing the vulnerable adult to stumble backwards and fall to the ground. As a result of Ms. Nance's action, the vulnerable adult suffered shoulder injuries. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	12/28/2023

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Napacia White, Areti Tova	3/11/1985	Between approximately January 1 and February 8, 2018, ARETI TOVA NAPACIA WHITE (date of birth 03/11/1985) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while jointly named with the vulnerable adult on a Bank of America bank account into which she made little or no deposits, Ms. White made ATM cash withdrawals and incurred bank fees, totaling not less than $1,082.00 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/28/2018
Narcho, Dion	5/5/1972	On or about January 6, 2015, DION LEE NARCHO (date of birth 05/05/1972) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Narcho punched, kicked and choked the vulnerable adult with a shoelace, causing the vulnerable adult to sustain bruising. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	3/27/2017
Nash, Gene	3/23/1970	Between approximately January 8 and January 22, 2017, GENE PATRICK NASH (date of birth 03/23/1970) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while living with the vulnerable adult, Mr. Nash left the vulnerable adult on the floor for approximately two weeks after the vulnerable adult fell, instead of immediately calling for emergency help, which caused the vulnerable adult to suffer injuries including severe sepsis with septic shock, metabolic acidosis, acute kidney injury superimposed on chronic kidney disease, atrial fibrillation, debility, obtundation, and soft tissue infections. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	3/15/2018

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Navarro Cabeza, Rafael Alejandro	7/7/1996	On or about July 19, 2021, RAFAEL ALEJANDRO NAVARRO CABEZA (date of birth 07/07/1996) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Cabeza cashed a $200 check made out to the vulnerable adult and used the funds for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	7/24/2023
Navarro, Marisela	10/18/1979	Between approximately March 1, 2012 and August 31, 2014, MARISELA NAVARRO (date of birth 10/18/1979) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as in-home caregiver for the vulnerable adult, Ms. Navarro forged the vulnerable adult's name on checks drawn from the social security and pension income in the vulnerable adult's bank account. Ms. Navarro made transactions with those funds without the vulnerable adult's knowledge or informed consent, and which were not made for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/3/2017
Neel, Sarah Ann	1/25/1976	Between approximately June 1 and December 30, 2023, SARAH ANN NEEL aka SARAH ANN GIBBONS (date of birth 01/25/1976) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Neel used funds from the vulnerable adult's checking account through debit, withdrawal and point of sale purchases, for a total of approximately $7,000.00, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/24/2024

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Neely, Emalee Louann	2/5/1993	Between approximately March and October 2023, EMALEE LOUANN NEELY (date of birth 02/05/1993) improperly used the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Neely used the vulnerable adult's Sunwest Federal Credit Union checking account through point-of-sale purchases, Cash App, and ATM withdrawals for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	7/11/2024
Neibergall, Kevin James	12/16/1969	Between approximately April 2021 and June 2021, KEVIN JAMES NEIBERGALL (date of birth 12/16/1969) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's paid caregiver, Mr. Neibergall took a portion of the vulnerable adult's prescription medicine and withheld it for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	3/7/2024
Neilson, Roxanna	4/28/1968	Between approximately January 3, 2017 and June 6, 2020, ROXANNA L. NEILSON (date of birth 04/28/1968) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Neilson made withdrawals and debit card purchases from the vulnerable adult's Bank of America account, totaling not less than $31,355.15 in the aggregate. These transactions were made without the vulnerable adult's knowledge or informed consent, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	3/24/2021

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Nellums, Danixa S.	9/25/1968	Between approximately September 25 and December 30, 2015, DANIXA S. NELLUMS (date of birth: 09/25/1968) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Nellums forged the vulnerable adult's signature on checks made payable to herself, totaling approximately $34,400.00 in the aggregate, and cashed them without the vulnerable adult's knowledge or informed consent, for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/10/2017
Nelson, Barbara Anne	11/6/1971	Between approximately January and February 2024, BARBARA ANNE NELSON (date of birth 11/06/1971) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Nelson improperly used a debit card belonging to the vulnerable adult to make unauthorized purchases totaling approximately $2,500.00 for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/24/2024
Nelson, David	4/10/1962	Between approximately March 1 and May 31, 2021, DAVID NELSON (date of birth 04/10/1962) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain minimum physical or mental health of the vulnerable adult. Specifically, Mr. Nelson failed to change the dressings of the wounds on the vulnerable adult's legs, clean the home, or ensure running water was available in the home. As a result of Mr. Nelson's neglect, the vulnerable adult had no way to use the bathroom, wash dishes, or take showers. Mr. Nelson also allowed dogs to defecate and urinate inside the home which caused the vulnerable adult to live in an unhealthy and unsanitary home and which contributed to the severity of ulcers on the vulnerable adult's legs and which resulted in maggots feeding on the flesh of the vulnerable adult's wounds. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(8).	Neglect	1/13/2022

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Nelson, Jody Elane	6/27/1972	Between approximately June and December 2023, JODY ELANE NELSON (date of birth 06/27/1972) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Nelson made unauthorized withdrawals totaling approximately $4,620.00 from the vulnerable adult's bank account for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	4/22/2024
Nelson, Jody Elane	6/27/1972	Between approximately July 2023 and November 2023, JODY ELANE NELSON (date of birth 06/27/1972) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while acting as a caregiver, Ms. Nelson failed to provide the vulnerable adult with their prescription medications and failed to adequately feed the vulnerable adult. As a result, the vulnerable adult was hospitalized. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	4/22/2024
Nelson, Patricia J.	10/12/1964	On or about June 21, 2011, PATRICIA NELSON (date of birth 10/12/1964) abused a vulnerable adult by intentionally inflicting physical harm upon the vulnerable adult. Specifically, Ms. Nelson covered the vulnerable adult's mouth with her hand to quiet the vulnerable adult, hit the vulnerable adult across the face with the back of her hand, and held the vulnerable adult down on a bed, causing the vulnerable adult to sustain bruises on the left eye, lip, throat, shoulders and arms. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	8/15/2016

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Nelson, Robert	3/25/1971	Between approximately July 24 and August 19, 2020, ROBERT ALEXANDER NELSON (date of birth 03/25/1971) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the joint owner with the vulnerable adult of a bank account into which he made little or no deposits, Mr. Nelson transferred approximately $28,000.00 from that account into his personal checking account for purposes that did not benefit the vulnerable adult, and without the knowledge and informed consent of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	9/14/2023
Nesbitt, Anna	7/11/1973	Between approximately September 2014 and September 2015, ANNA MARIE NESBITT (date of birth 07/11/1973) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while assisting with the vulnerable adult's banking and acting as the vulnerable adult's successor agent under a Power of Attorney, Ms. Nesbitt allowed approximately $17,000.00 of the vulnerable adult's retirement pension funds to be used without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/8/2018
Nesbitt, Michael	1/31/1973	Between approximately September 2014 and September 2015, MICHAEL ALEXANDER NESBITT (date of birth 01/31/1973) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Mr. Nesbitt allowed approximately $17,000.00 of the vulnerable adult's retirement pension funds to be used without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/8/2018

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Newell, Richard Villanueva	12/25/1965	On or about September 28, 2021, RICHARD V. NEWELL (date of birth 12/25/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Newell withdrew $3,000.17 of the vulnerable adult's funds for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	4/18/2022
Newland, Heidi	8/6/1985	Between approximately June and December 2018, HEIDI JOYCE NEWLAND (date of birth 08/06/1985) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Newland forged checks, made on-line purchases and payments and incurred bank fees, totaling not less than $24,852.00 in the aggregate, from the vulnerable adult's Wells Fargo Bank account(s). These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/24/2019
Newman, Anthony	8/10/1964	Between approximately January 2015 and June 2017, ANTHONY NEWMAN (date of birth 08/10/1964) improperly used a vulnerable adult's resources. Specifically, while acting as trustee of a trust of which the vulnerable adult was a beneficiary during her lifetime, Mr. Newman made transactions from a trust bank account for purposes which did not benefit the vulnerable adult. Mr. Newman was unaware that he was acting improperly and believed it was appropriate to make these transactions based on the care being provided for the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/25/2018

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Newman, Michael Paul	5/17/1967	Between approximately October 26, 2017 and March 16, 2020, MICHAEL P. NEWMAN (date of birth 05/17/1967) improperly used a vulnerable adult's resources for the benefit of persons other than the vulnerable adult, including transferred a deed of the vulnerable adult's property to himself; secured a mortgage note under the vulnerable adult's name, and recorded the deed and the disclaimer deed of the vulnerable adult's property to include his name along with the vulnerable adult as a joint tenant. Such conduct is prohibited pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	1/30/2023
Newsom, Aaron	10/17/1983	On or about April 16, 2013, AARON NEWSOM (date of birth 10/17/1983) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a caregiver at the day program which the vulnerable adult attended, Mr. Newsom wrestled the vulnerable adult to the floor after the vulnerable adult struck Mr. Newsom in the face, causing scratches to the vulnerable adult's lower left shoulder blade. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	6/1/2016
Nguyen, Quyen	8/18/1969	Between approximately May 2014 and May 2016, QUYEN THI NGUYEN (date of birth 08/18/1969) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Nguyen caused not less than five checks, totaling not less than $27,000, to be written to herself from accounts belonging to the vulnerable adult, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/12/2017

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Nichols, Diane	7/12/1956	Between approximately March and November 2015, DIANE NICHOLS (date of birth 07/12/1956) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as an agent pursuant to a Power of Attorney granted by the vulnerable adult, Ms. Nichols caused approximately $9,000.00 to be withdrawn or otherwise debited from the vulnerable adult's National Bank of Arizona account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/15/2017
Nichols, Morgan Lambert	1/29/1965	Between approximately September 2023 and February 2024, MORGAN LAMBERT NICHOLS (date of birth 01/29/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Nichols made unauthorized purchase and withdrawal transactions from the vulnerable adult's bank account for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/7/2024
Nielson, Holly Darlene	4/20/1981	Between approximately December 16, 2022 and April 27, 2023, HOLLY DARLENE NIELSON (date of birth 04/20/1981) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Nielson used the vulnerable adult's funds to conduct purchase and withdrawal transactions totaling approximately $5,500.00 for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46- 451(A)(6).	Exploitation of Resources	3/11/2024

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Niyongabo, Jean Claude	11/25/1974	On or about August 17, 2024, JEAN CLAUDE NIYONGABO (date of birth 11/25/1974) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Niyongabo repeatedly pushed the vulnerable adult with two hands in the chest area. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	12/19/2024
Njang, Jerry	9/19/1988	On or about September 11, 2020, JERRY NJANG (date of birth 09/19/1988), a paid caregiver at the group home in which the vulnerable adult resided, abused a vulnerable adult through his negligent acts or omissions. Specifically, Mr. Njang left the office medication cabinet unlocked and left to use the restroom, after which the vulnerable adult walked into the office, grabbed the Clonazepam medication from the unlocked cabinet, and later consumed 20 pills, which caused an overdose. Clonazepam is a prescription medication and is a dangerous drug when abused and can lead to or cause dependence, addiction, overdose, and death. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	6/29/2021
Nogle, Karen	5/17/1966	Between approximately April 2018 and July 2019, KAREN SUE NOGLE (date of birth 05/17/1966) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's legal guardian and representative payee for Social Security purposes, Ms. Nogle made transactions totaling approximately $474.36 in the aggregate from the vulnerable adult's bank accounts for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	12/28/2020

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Nokes, Douglas E.	2/7/1963	Between approximately February 2014 and May 2014, DOUGLAS NOKES (date of birth 02/07/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Nokes gained access to an ATM/debit card belonging to the vulnerable adult to make transactions totaling not less than $351.84. These transactions were made without the vulnerable adult's knowledge or informed consent, and were not made for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/4/2015
Noland, Charlene	11/5/1956	Between approximately November 2023 and March 2024, CHARLENE NOLAND (date of birth 11/05/1956) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as the primary caregiver for the vulnerable adult, Ms. Noland failed to transport the vulnerable adult to physical therapy appointments, failed to provide adequate food and water, failed to provide clean bedding, failed to provide movement to mitigate loss of mobility, and failed to seek medical care for the vulnerable adult. As a result of Ms. Noland's negligence, the vulnerable adult suffered injuries in the form of bed sores and blisters in the genital area, a urinary tract infection, and loss of function in the extremities. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	2/24/2025
Noland, Charlene	11/5/1956	Between approximately January 2023 and March 2024, CHARLENE NOLAND (date of birth 11/05/1956) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Noland caused unauthorized purchases, withdrawals, and transfers totaling approximately $8,200.00 to be made from the vulnerable adult's bank account for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	2/24/2025

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Noland, Charlene	11/5/1956	Between approximately November 2023 and March 2024, CHARLENE NOLAND (date of birth 11/05/1956) neglected a vulnerable adult by the deprivation of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while acting as the primary caregiver for the vulnerable adult, Ms. Noland failed to transport the vulnerable adult to physical therapy appointments, failed to provide adequate food and water, failed to provide clean bedding, failed to provide movement to mitigate loss of mobility, and failed to seek medical care for the vulnerable adult. As a result of Ms. Noland's negligence, the vulnerable adult suffered injuries in the form of bed sores and blisters in the genital area, a urinary tract infection, and loss of function in the extremities. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	2/24/2025
Nordquist, Rhonda	2/10/1970	From approximately January 2019 until approximately February 2019, RHONDA D. NORDQUIST (date of birth 02/10/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Nordquist caused not less than two ATM withdrawals, totaling not less than $600.00 in the aggregate, to be made from the vulnerable adult's checking and savings accounts at Canyon State Credit Union for purposes that did not benefit the vulnerable adult. These transactions were performed without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/30/2019
Noriega, Arturo Z.	9/19/1970	On or about June 12, 2018, ARTURO Z. NORIEGA (date of birth 09/19/1970) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a caregiver at the day program which the vulnerable adult attended, Mr. Noriega intentionally slapped the vulnerable adult in the face. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	4/16/2019

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Norris, Joy	6/28/1978	On and prior to November 24, 2014, JOY NORRIS (date of birth 06/28/1978) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as the primary caregiver for the vulnerable adult, Ms. Norris used excessive force when providing the vulnerable adult with a sponge bath, causing the vulnerable adult to experience pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	2/25/2016
Norris, Joy	6/28/1978	On and prior to November 25, 2014, JOY NORRIS (date of birth 06/28/1978) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of medical care, food, medical services, shelter and other services necessary to maintain the vulnerable adult’s minimum physical health. Specifically, Ms. Norris failed to appropriate care for the vulnerable adult, including failing to provide the vulnerable adult with appropriate cleaning and food, and then compounded those failures by failing to obtain appropriate medical care and medical services when the vulnerable adult developed bed sores and became malnourished as a result of Ms. Norris’s failures. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	2/25/2016
Norton, Gregory W.	1/23/1975	On or about November 2, 2019, GREGORY W. NORTON (date of birth 01/23/1975) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while acting as a caregiver at an assisted living facility at which the vulnerable adult resided, Mr. Norton grabbed the vulnerable adult by the wrists, causing bruising and swelling to the vulnerable adult’s right wrist. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	4/13/2020

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Norwood, Raphael	10/22/1963	Between approximately February 14, 2022 and April 4, 2022, RAPHAEL NORWOOD (date of birth 10/22/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as an agent pursuant to a Power of Attorney granted by the vulnerable adult, Mr. Norwood made several withdrawals, totaling approximately $4,382.00 in the aggregate, from the vulnerable adult's Bank of America bank account. These transactions were performed without the vulnerable adult's knowledge or consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	3/9/2023
Nosa, Sheryll	2/10/1984	Between approximately October 22, 2022 and June 18, 2023, SHERYLL V. NOSA (date of birth 02/10/1984) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Nosa used the vulnerable adult's debit card to make approximately $1,200.00 in debit transactions, without the vulnerable adult's knowledge or informed consent and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	12/21/2023
Noss, Andre	9/10/1981	Between approximately October 2019 and May 2020, ANDRE NOSS (date of birth 09/10/1981) improperly used a vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's representative payee for Social Security benefits purposes, Ms. Noss made expenditures from the vulnerable adult's resources, but does not have documentation to support that all of those expenditures were made for the benefit of the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(6).	Exploitation of Resources	3/9/2023

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Novak, Sanit	8/2/1961	Between approximately September 5, 2016 and February 13, 2017, SANIT NOVAK (date of birth 08/02/1961) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Novak opened a credit card account in the vulnerable adult's name at Navy Federal Credit Union, to which he made transactions totaling more than $15,000.00, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/9/2018
Nuadjim Guiakam, Pierre C.	5/24/1990	On or about April 12, 2021, PIERRE C NUADJIM GUIAKAM (date of birth 05/24/1990) deprived a vulnerable adult of supervision or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while employed as a caregiver at a behavioral health residential facility, Mr. Guiakam fled to outside the facility, leaving it unsupervised when another resident began exhibiting aggressive and violent behaviors. Mr. Guiakam did not believe that he was properly trained to handle the situation, and feared for his own safety. Such conduct is prohibited by A.R.S. § 46-451(A)(9).	Neglect	9/7/2023
Nunes, Misty Dawn	10/17/1981	Between approximately December 2021 and December 2022, MISTY DAWN NUNES (date of birth 10/17/1981) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Ms. Nunes made several transactions from the vulnerable adult's bank account for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/13/2024

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Nunez Martinez, Adelita	7/4/1970	Between approximately December 25, 2014 and January 26, 2015, ADELITA NUNEZ MARTINEZ (date of birth 07/04/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as an agent for the vulnerable adult pursuant to a Power of Attorney, Ms. Martinez made numerous ATM withdrawals and debit card transactions, totaling approximately $2,384.00 in the aggregate, from the vulnerable adult's checking account, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/23/2016
Nunez Ramirez, Ramona Olivia	11/11/1975	Between approximately July 2020 and August 2020, RAMONA OLIVIA NUNEZ RAMIREZ (date of birth 11/11/1975) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Nunez Ramirez manipulated the vulnerable adult to transfer financial assets to Ms. Nunez Ramirez, including two of the vulnerable adult's properties, the vulnerable adult's IRA account, and the vulnerable adult's life insurance/annuity. These transactions totaled approximately $520,000.00 and were made for purposes that did not benefit the vulnerable adult and instead benefited Ms. Nunez Ramirez and persons other than the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	4/18/2022
Nyamete, Francis Obaigwa	1/17/1955	On or about June 28, 2018, FRANCIS NYAMETE (date of birth 01/17/1955) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while acting as a caregiver at a secure memory unit at an assisted living facility ("ALF") where the vulnerable adult resided, Mr. Nyamete improperly left the memory unit and the ALF for an hour or more during his night shift. During this time, the vulnerable adult wandered off from the ALF grounds and later died of "probable environmental hyperthermia." Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	11/15/2018

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Nyarungabo, Moise	1/1/1998	On or about March 17, 2024, MOISE NYARUNGABO (date of birth 01/01/1998) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, while employed as a caregiver at the group home at which the vulnerable adult resided, Mr. Nyarungabo was under the influence of alcohol and intentionally choked and struck the vulnerable adult with a closed fist. As a result of Mr. Nyarungabo's acts, the vulnerable adult suffered injuries including bruising. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	2/10/2025
O'Neal, Charlie J.	8/4/1978	Between approximately June and August 2019, CHARLIE JAY O'NEAL (date of birth 08/04/1978) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself or persons other than the vulnerable adult. Specifically, Mr. O'Neal caused or allowed withdrawal and debit transactions to be made from the vulnerable adult's Wells Fargo Bank account. These transactions, totaling approximately $3,200.00 in the aggregate, were made without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	6/25/2020
O'Neal, Gay Lynn	5/14/1959	On or about March 16, 2022, GAY LYNN O'NEAL (date of birth 05/14/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. O'Neal improperly used approximately $1,300.00 in cash from the vulnerable adult for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46 - 451(A)(6).	Exploitation of Resources	7/6/2023
O'Neil , Beth Ann	2/13/1961	On or about July 25, 2023, BETH ANN O'NEIL (date of birth 02/13/1961) intentionally pushed a vulnerable adult who she believed was acting aggressively toward her. Such conduct is prohibited by A.R.S. § 46-451(A)(1)(a).	Abuse	2/13/2025

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Oates, Douglas George	10/4/1938	On or about May 1, 2023, DOUGLAS GEORGE OATES (date of birth 10/04/1938) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Oates struck the vulnerable adult multiple times on the head with a hammer, causing the vulnerable adult to suffer a scalp laceration. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	1/8/2024
Obahor, Ogheneochuko	1/16/1979	On or about June 4, 2022, OGHENEOCHUKO OBAHOR (date of birth 01/16/1979) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, while working as a caregiver at the group home at which the vulnerable adult resided, Ms. Obahor improperly restrained the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	9/16/2024
Ocampo, Virginia	6/9/1966	On or about November 13, 2017, VIRGINIA G. OCAMPO (date of birth 06/09/1966) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a caregiver in a group home where the vulnerable adult resided, Ms. Ocampo pulled the vulnerable adult's hair when the vulnerable adult tried to stand up from a wheelchair. As a result, the vulnerable adult experienced pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	8/17/2018
Ochoa, Debrah Marlene	12/9/1957	On or about April 29, 2023, DEBRAH MARLENE OCHOA (date of birth 12/09/1957) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Ms. Ochoa struck the vulnerable adult's buttock with an open hand. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	12/7/2023

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Ochoa, Pete E.	4/29/1970	Between approximately June 2018 and February 2019, PETE EDWARD OCHOA (date of birth 04/29/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself or persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney and as a trustee of a trust established for the benefit of the vulnerable adult, Mr. Ochoa made debit and credit card transactions from accounts owned by the vulnerable adult. These transactions, totaling approximately $6,000.00 in the aggregate, were not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	7/1/2020
OConnor, Arianna N.	5/26/1990	Between approximately December 17, 2020 and March 18, 2021, ARIANNA NICOLE OCONNOR (date of birth 05/26/1990) improperly used a vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, Ms. OConnor used funds from the vulnerable adult's bank accounts for the advantage of persons other than the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	5/27/2022
Oeffling, Allan M.	1/3/1962	On or about October 18, 2010, ALLAN OEFFLING (date of birth 01/03/1962) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Oeffling obtained the sum of $17,700.00 from the vulnerable adult in exchange for a mobile home; however, Mr. Oeffling never delivered the mobile home to the vulnerable adult, and never returned the money to the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/4/2017
Oehler, Debra Anne	6/5/1956	Between approximately October 16, 2022 and March 20, 2023, DEBRA ANNE OEHLER (date of birth 06/05/1956) improperly used a vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, Ms. Oehler wrote unauthorized checks from the vulnerable adult's checking account for purposes that did not benefit the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(6).	Exploitation of Resources	4/18/2024

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Olajide, Charlett	9/19/1983	Between September 22 and December 18, 2015, CHARLETT OLAJIDE aka ANGELA MARIE OLAJIDE aka CHARLETT DELMARS (date of birth 09/19/1983) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's representative payee for social security benefits, Ms. Olajide/Delmars caused more than $2,400.00 to be withdrawn from the vulnerable adult's JP Morgan Chase Bank account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/10/2017
Olive , Mardji Elizabeth	9/16/1959	Between approximately November 4 and November 14, 2016, MARDJI ELIZABETH OLIVE aka M. ELSA OLIVE (date of birth 09/16/1959) improperly used a vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Olive used $850 belonging to the vulnerable adult for purposes which did not benefit the vulnerable adult. Those funds were subsequently replaced by Ms. Olive. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/5/2018
Oliver, Carolyn	7/10/1963	On or about March 4, 2021, CAROLYN SUE OLIVER (date of birth 07/10/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Oliver made unauthorized purchases and an ATM withdrawal totaling not less than $158.51 in the aggregate from the vulnerable adult's Bank of America account. These transactions were performed for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	10/12/2021

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Oliver, Scott	4/22/1963	Between approximately December 2015 and March 2016, SCOTT C. OLIVER (date of birth 04/22/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Mr. Oliver made multiple transfers from the vulnerable adult's Wells Fargo account to his Bank of America accounts and also made purchases from the vulnerable adult's account which did not benefit the vulnerable adult. On January 19, 2016, Mr. Oliver transferred $25,000.00 to himself from the vulnerable adult's Ameritrade account. Further, although Mr. Oliver received the vulnerable adult's monthly social security checks, he failed to pay rent for the vulnerable adult's assisted living expenses, causing payments to be over $26,000.00 in arrears. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/6/2018
Olmsted, Melody	5/6/1971	On or about May 20, 2016, MELODY OLMSTED (date of birth 05/06/1971) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Ms. Olmsted punched the vulnerable adult in the head, causing the vulnerable adult to sustain a cut on his nose. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	4/24/2017
Olvera, Christopher Anthony	1/26/1991	Between approximately July 1, 2022 and November 17, 2022, CHRISTOPHER A. OLVERA (date of birth 01/26/1991) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while a joint account owner with the vulnerable adult on a checking and savings account where Mr. Olvera made little or no deposits, Mr. Olvera made approximately 200 transactions totaling approximately $5,878.29 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	5/1/2023

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Olvera, David	6/30/1984	Between November 2011 and February 2012, DAVID OLVERA (date of birth 06/30/1984) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Olvera caused the vulnerable adult to negotiate no less than 14 checks, totaling not less than $8,272.08, to him from the vulnerable adult's checking account at JP Morgan Chase Bank. These transactions were not for the benefit of the vulnerable adult, and were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/1/2015
Olvera, Miguel	11/21/1962	Between approximately May 4, 2018 and June 29, 2018, MIGUEL OLVERA (date of birth 11/21/1962) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while named with the vulnerable adult as a joint owner of a savings and checking account at Tucson Federal Credit Union into which he made little or no deposits, Mr. Olvera made withdrawals totaling not less than $11,261.03 in the aggregate from those accounts. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/12/2019
Ondieki, Mellen Kwamboka	10/10/1954	On or about September 10, 2022, MELLEN KWAMBOKA ONDIEKI (date of birth 10/10/1954) abused a vulnerable adult by causing injury through her negligent acts or omissions. Specifically, while acting as a paid caregiver, Ms. Ondieki moved the vulnerable adult's walker away from the vulnerable adult's reach, which caused the vulnerable adult to fall when attempting to get out of bed. The vulnerable adult suffered injuries in the form of bruising on both arms. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	4/18/2024

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Orcutt, Thomas Jefferson	1/5/1969	Between approximately January and April 2023, THOMAS JEFFERSON ORCUTT (date of birth 01/05/1969) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while the vulnerable adult was hospitalized, Mr. Orcutt utilized the vulnerable adult's bank card to make approximately $2,900.00 in debit and withdrawal transactions for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	4/1/2024
Orey, Nicole D.	6/28/1988	Between approximately September 22, 2022 and April 13, 2023, NICOLE D. OREY (date of birth 06/28/1988) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Orey used the vulnerable adult's debit card to make purchase and withdrawal transactions in the approximate sum of $852.05 for herself and persons other than the vulnerable adult. Ms. Orey also transferred the sum of $28,200.00 from the vulnerable adult's IRA to her personal bank account. These transactions, totaling approximately $29,052.05, were made without the vulnerable adult's knowledge and informed consent and did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	5/6/2024

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Ori, Helen	5/23/1970	Between approximately November 2014 and July 2015, HELEN ORI (date of birth 05/23/1970) improperly used a vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as an agent under a Power of Attorney granted by the vulnerable adult, Ms. Ori made numerous transactions, totaling not less than $11,000.00 in the aggregate, from the vulnerable adult's Wells Fargo Bank account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. At the time the transactions were made, Ms. Ori was unaware that it was improper for her to make those transactions. Once Ms. Ori became aware of the impropriety of making those transactions, she repaid all of the money which had been deducted from the vulnerable adult's account. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/28/2016
Ormilla, Ma L.	11/28/1971	On or about September 15, 2023, MA L. ORMILLA (date of birth 11/28/1971) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Ms. Ormilla pinched the vulnerable adult to coax the vulnerable adult into the shower, causing injuries to the vulnerable adult's leg and back. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	1/11/2024
Ormsby, Rosemary	11/12/1957	On or about June 27, 2018, ROSEMARY ORMSBY (date of birth 11/12/1957) caused injury to a vulnerable adult through a negligent act or omission. Specifically, while acting as a caregiver at an assisted living facility where the vulnerable adult resided, the vulnerable adult sustained an abrasion on her forehead after she rolled over and hit her head on a bed rail while Ms. Ormsby was dressing her. Such conduct is prohibited by A.R.S. § 46-451(A)(1)(b).	Abuse	3/6/2019

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Orr, Rhonda Lynn	9/4/1962	Between approximately April 2022 and August 2023, RHONDA LYNN ORR (date of birth 09/04/1962) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and/or persons other than the vulnerable adult. Specifically, Ms. Orr caused unauthorized check, withdrawal, and wire transfer transactions totaling approximately $690,000.00 to be made from the vulnerable adult's checking account for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	9/26/2024
Ortega Gorman, Brenadin Clara	12/5/1953	Between approximately December 2019 and December 2020, BRENADIN CLARA ORTEGA GORMAN (date of birth 12/05/1953) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's caregiver and as the vulnerable adult's agent under a Power of Attorney, Ms. Gorman caused approximately $25,000.00 to be paid from the vulnerable adult's funds for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	12/12/2022
Ortega, Crystal	6/21/1984	On or about February 23, 2020, CRYSTAL ANNETTE ORTEGA (date of birth 06/21/1984) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while acting as the caregiver responsible for one-on-one supervision of the vulnerable adult, Ms. Ortega failed to provide supervision, which allowed the vulnerable adult to ingest approximately 69 melatonin pills. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	6/18/2021

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Ortega, Diego L.	6/24/1974	Between approximately January and April 2019, DIEGO LOPEZ ORTEGA (date of birth 06/24/1974) improperly used a vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, Mr. Ortega made withdrawal and debit transactions from the vulnerable adult's account at JPMorgan Chase Bank for purposes which did not benefit the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	3/18/2020
Ortiz, Alise	1/15/1965	On or about April 25, 2022, ALISE ORTIZ (date of birth 01/15/1965) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Ms. Ortiz slapped the vulnerable adult with force. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a)	Abuse	4/8/2024
Ortiz, Cynthia R.	11/24/1965	Between approximately March 2016 and January 2017, CYNTHIA RENAE ORTIZ (date of birth 11/24/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Ortiz accessed and/or stole the vulnerable adult's financial information and some checks, which she used to make numerous improper and illegal transactions on the vulnerable adult's bank accounts in an amount in excess of $7,800.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/27/2020
Ortiz, Israel I.	5/2/1996	Between approximately March and June 2018, ISRAEL ORTIZ (date of birth 05/02/1996) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Ortiz caused withdrawal, debit and transfer transactions totaling approximately $2,900.00 in the aggregate to be made from bank accounts owned by the vulnerable adult and owned jointly by himself and the vulnerable adult, but into which he made little to no deposits. Those funds were used for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/5/2018

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Ortiz, Laura Linda	5/2/1993	On or about February 13, 2023, LAURA LINDA ORTIZ (date of birth 05/02/1993) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Ortiz forged the vulnerable adult's signature on a check payable to Ms. Ortiz in the amount of $1,250.00, and then cashed or deposited that check, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	7/29/2024
Ortiz, Reanna R.	2/17/1990	On and before May 5, 2018, REANNA ROCHELLE ORTIZ (date of birth 02/17/1990) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while working as a caregiver at the assisted living home at which the vulnerable adult resided, Ms. Ortiz took medication belonging to the vulnerable adult with the intent to deprive the vulnerable adult of that medication. This was done without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/19/2019
Osburn, Derek G.	3/26/1994	Between approximately February 2019 and March 2020, DEREK GLENN OSBURN (date of birth 03/26/1994) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself or persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's caregiver, Mr. Osburn caused unauthorized checks totaling approximately $12,500.00 in the aggregate to be written from the vulnerable adult's bank accounts for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	10/13/2020

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Oshilaja, Olusegun O.	11/17/1967	On or about January 8, 2016, OLUSEGUN OSHILAJA (date of birth 11/17/1967) engaged in a pattern of conduct without a vulnerable adult's inferred consent resulting in a deprivation of medical services needed by the vulnerable adult. Specifically, while acting as a Licensed Practical Nurse at the skilled nursing facility at which the vulnerable adult resided, Mr. Oshilaja failed to document his assessment on the vulnerable adult after a controlled fall, and failed to report it to management or the vulnerable adult's primary nurse, which resulted in a delay in treatment for the fracture suffered by the vulnerable adult. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	5/3/2017
Oskins, James P.	2/20/1993	Between approximately February 14 and February 19, 2017, JAMES PAUL OSKINS (date of birth 02/20/1993) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while employed by and providing care to the vulnerable adult, Mr. Oskins wrote and executed two (2) checks to himself, from a Desert Schools Federal Credit Union checking account which the vulnerable adult used while residing in an assisted living facility where Mr. Oskins worked. These checks totaled not less than $500.00 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/10/2018
Osuna, Marco Antonio Jr.	8/3/1994	Between approximately July and August 2016, MARCO ANTONIO OSUNA, JR. (date of birth 08/03/1994) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Osuna used the vulnerable adult's Visa credit card from Wells Fargo Bank to make purchases totaling approximately $2,300.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/26/2017

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Osuna, Maria Velasquez	8/9/1961	Between approximately November 10, 2010 and July 9, 2012, MARIA VELASQUEZ OSUNA (date of birth 08/09/1961) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as agent under a power of attorney document, Ms. Osuna wrote five checks drawn on the vulnerable adult's bank account amounting to approximately $990.00 in the aggregate to pay a personal cell phone bill, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/12/2016
Otero, Jennifer	4/30/1981	On or about April 7, 2016, JENNIFER OTERO (date of birth 04/30/1981) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a caregiver and transport driver for the vulnerable adult, Ms. Otero failed to properly secure the vulnerable adult's wheelchair into a transport van. As a result, the vulnerable adult's wheelchair tipped over while being transported in the van, causing the vulnerable adult to sustain a laceration on the back left side of his head. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	2/10/2017
Ott-Curry, Pamela	8/10/1964	Between approximately March 12 and October 9, 2020, PAMELA S. OTT-CURRY (date of birth 08/10/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Ott-Curry, who was named on a Bank of America account with the vulnerable adult as a payable on death beneficiary but into which she made no deposits, made ATM cash withdrawals and debit card transactions and incurred fees and charges totaling not less than $14,497.72 in the aggregate from that account. These transactions were made without the vulnerable adult's knowledge or informed consent, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	2/12/2021

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Owen, Thomas Owen	2/18/1946	On or about December 17, 2012, THOMAS OWEN (date of birth 02/18/1946) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as successor to the personal representative of the vulnerable adult's estate, Mr. Owen withdrew funds in four transactions from the vulnerable adult's checking and savings accounts claiming an advance on his inheritance in the amount of approximately $7,400.00 in the aggregate, with which Mr. Owen made transactions without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/20/2016
Owens, Gary R.	2/6/1952	Between approximately February 1 and Apri1 30, 2018, GARY R. OWENS (date of birth 02/06/1952) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while helping the vulnerable adult with managing finances, Mr. Owens wrote checks to himself, totaling not less than $9,621.34 in the aggregate, from the vulnerable adult's Arizona Federal Bank checking account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/11/2018
Oyler, Sheri L.	2/18/1956	Between approximately November 1, 2018 and November 30, 2018, SHERI LYNN OYLER (date of birth 02/18/1956) improperly used a vulnerable adult's resources. Specifically, while acting pursuant to a power of attorney and jointly named on a bank account with the vulnerable adult, Ms. Oyler made a withdrawal from the account for the vulnerable adult, but failed to use the funds for the vulnerable adult's housing or for the vulnerable adult's benefit. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/26/2019

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Ozelieri-Ungar, Cacia	7/15/1963	Between approximately February 5 and February 15, 2019, CACIA OZELIERI-UNGAR (date of birth 07/15/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Ozelieri-Ungar intimidated and threatened the vulnerable adult, forcing him to withdraw $22,500.00 in cash from his checking account for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	11/1/2019
Pabro, Jerry A. Jr.	10/17/1972	On or about August 21, 2012, JERRY A. PABRO JR. (date of birth 10/17/1972) sexually assaulted a vulnerable adult. Specifically, Mr. Pabro forced the vulnerable adult to perform oral sex on him. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	10/3/2016
Pac, James L.	4/11/1938	On or about May 18, 2015, JAMES PAC (date of birth 04/11/1938) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Pac choked the vulnerable adult around the neck, causing the vulnerable adult to experience pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	11/6/2017
Pacheco Fuentes, Jorge Armando	5/2/1964	Between approximately March and May 2018, JORGE ARMANDO PACHECO FUENTES (date of birth 05/02/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Mr. Pacheco Fuentes made ATM withdrawal and debit card transactions totaling approximately $3,000.00 in the aggregate from the vulnerable adult's Pima Federal Credit Union account. This was done without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/21/2018

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Padayao Cuaresma, ll, Romarico	8/7/1958	On or about November 25, 2023, ROMARICO PADAYAO CUARESMA II (date of birth 08/07/1958) sexually abused and/or sexually assaulted a vulnerable adult. Specifically, while employed as a caregiver for the vulnerable adult, Mr. Cuaresma kissed the breast of the vulnerable adult while the vulnerable adult's upper body was undressed. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	6/27/2024
Padilla, Kellie	4/22/1980	On or about August 9, 2011 KELLIE ANN PADILLA (date of birth 04/22/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Padilla caused more than $900.00 to be withdrawn from the vulnerable adult's Bank of America account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/10/2017
Padovan, Christine Maria	12/24/1961	Between approximately December 7, 2021 and March 2, 2022, CHRISTINE M. PADOVAN (date of birth 12/24/1961) exploited a vulnerable adult by improperly using the vulnerable adult's resources for the advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Padovan used the vulnerable adult's funds to conduct purchase and withdrawal transactions totaling approximately $9,000.00 for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46 -451(A)(6). Ms. Padovan has partially repaid these funds either to or for the vulnerable adult's benefit.	Exploitation of Resources	11/18/2024

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Palacios, Luis	7/22/1968	Between approximately October 2017 and January 2018, LUIS PALACIOS (date of birth 07/22/1968) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Palacios utilized the vulnerable adult's checking account at JPMorgan Chase Bank to conduct multiple transactions, totaling not less than $3,390.84 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/15/2018
Pall, Beth	4/10/1959	Between approximately September 2015 and September 2016, BETH PALL (date of birth 04/10/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Ms. Pall made numerous debit transactions from the vulnerable adult's JPMorgan Chase Bank account, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/2/2017
Pallanes, Sylvia	11/23/1978	On or about March 19, 2014, SYLVIA PALLANES (date of birth: 11/23/1978) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's representative payee for Social Security purposes, Ms. Pallanes improperly cashed the vulnerable adult's Social Security check in the amount of $24,325.99, without the vulnerable adult's knowledge and informed consent, and used the funds for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/15/2017

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Palmer, David Wayne	9/17/1971	During March 2023, DAVID WAYNE PALMER (date of birth 09/17/1971) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Palmer used the vulnerable adult's debit card to obtain approximately $160.00 in cash for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	3/18/2024
Papp, Charles	2/13/1957	Between approximately July 23 and August 9, 2018, CHARLES E. PAPP (date of birth 02/13/1957) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Papp made ATM cash withdrawals, totaling not less than $2,940.00 in the aggregate, from the vulnerable adult's JPMorgan Chase Bank account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/7/2018
Parker, Alexis	12/27/1991	Between approximately June 25 and September 15, 2017, ALEXIS MARIE PARKER (date of birth 12/27/1991) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Parker stole and forged approximately 23 checks totaling approximately $1,875.00 in the aggregate, which were written to herself and others from the vulnerable adult's checking account, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/16/2018
Parker, Kimberly Marlene	8/6/1978	On or about January 10, 2019, KIMBERLY PARKER (date of birth 08/06/1978) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a caregiver to the vulnerable adult, Ms. Parker left the vulnerable adult alone for an undetermined amount of time, resulting in the vulnerable adult falling and fracturing her left hip. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	7/5/2019

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Parker, Kimberly Marlene	8/6/1978	Between approximately January 7 and January 10, 2019, KIMBERLY PARKER (date of birth 08/06/1978) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of food, water, or other services necessary to maintain minimum physical or mental health to the vulnerable adult. Specifically, while living with the vulnerable adult as a caregiver, Ms. Parker deprived the vulnerable adult of water which caused the vulnerable adult to become dehydrated and caused the vulnerable adult to live in conditions that were hazardous to her health as the vulnerable adult was discovered lying on the floor alone and soaked in urine. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	7/5/2019
Parms, Salisa Natasia	2/20/1986	Between approximately October and December 2023, SALISA NATASIA PARMS (date of birth 02/20/1986) improperly used a vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, while employed as a paid caregiver, Ms. Parms caused debit transactions to be made from a vulnerable adult's funds for purposes which did not benefit the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/13/2024
Parnell, Glen Alan	6/24/1968	Between approximately February and June 2023, GLEN ALAN PARNELL (date of birth 06/24/1968) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Parnell made withdrawals totaling approximately $7,400.00 from the vulnerable adult's bank account for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	12/28/2023

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Parr, Thomas De Witt	7/3/1949	On or about January 29, 2023, THOMAS DE WITT PARR (date of birth 07/03/1949) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Parr struck the vulnerable adult multiple times, pulled the vulnerable adult off a bed, and as the vulnerable adult was on the floor, Mr. Parr attempted to restrain the vulnerable adult's ankles with twine. As a result of Mr. Parr's abuse, the vulnerable adult suffered injuries in the form of small bruises, scrapes, and multiple red marks throughout his body. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	5/8/2023
Parra, Donaldo Jr	7/15/1974	Between approximately October and November 2018, DONALDO PARRA JR. aka DONALD PARRA JR. (date of birth 07/15/1974) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself or persons other than the vulnerable adult. Specifically, Mr. Parra caused the vulnerable adult to pay approximately $54,000.00 in credit card and check transactions to him and to his business, without consideration. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	6/29/2021
Parsel, Erika	5/11/1970	On or about June 12, 2019, ERIKA JOY PARSEL (date of birth 05/11/1970) caused injury to a vulnerable adult by a negligent, unintentional act. Specifically, while on duty as a caregiver at the vulnerable adult's home, she was transferring the vulnerable adult from a motorized wheelchair to a shower chair and the vulnerable adult was injured. Such conduct is improper pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	8/24/2020

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Pasqualone, Tricia	12/26/1978	Between approximately February and March 2014, TRICIA PASQUALONE (date of birth 12/26/1978) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, Ms. Pasqualone caused no less than three (3) checks, totaling no less than $109.00 in the aggregate, to be written to herself from the vulnerable adult's Bank of America checking account, and cashed those checks. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/26/2017
Pates, Lillie	7/7/1976	Between approximately May 9, 2023 and May 22, 2023, LILLIE PATES (date of birth 07/07/1976) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Pates used the vulnerable adult's DirectExpress debit card to make purchases totaling approximately $1,480.00 for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	8/10/2023
Patni, Janar	7/13/1970	Between approximately August 2016 and July 2018, JANAR PATNI (date of birth 07/13/1970) improperly used a vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, while acting as the court-appointed guardian for the vulnerable adult, Ms. Patni used funds belonging to the vulnerable adult for purposes which did not benefit the vulnerable adult. Ms. Patni stated that she was unaware that her use of the vulnerable adult's funds was improper. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/31/2019

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Patterson , Darren	2/3/1987	On or about April 13, 2022, DARREN PATTERSON (date of birth 02/03/1987) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Patterson caused a check in the amount of $13,796.34 to be issued from the vulnerable adult's bank account and used that check for purposes that did not benefit the vulnerable adult. This transaction was performed without the vulnerable adult's knowledge or consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	12/1/2022
Patterson, Byron	4/9/1976	On or about May 22, 2022, BYRON LANE PATTERSON (date of birth 04/09/1976) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Patterson punched, smacked and pushed the vulnerable adult, and grabbed the vulnerable adult by the ears and by the throat, both with his hands and with a belt. As a result, the vulnerable adult sustained injuries in the form of fractures of nasal bones and a metacarpal. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	9/22/2022
Patterson, Trudy	4/5/1944	Between approximately August and December 2016, TRUDY PATTERSON (date of birth 04/05/1944) improperly used a vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Ms. Patterson made transfers and withdrawals from the vulnerable adult's bank account to her own bank account, which she believed the vulnerable adult would have approved if the vulnerable adult had capacity to make appropriate financial decisions. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/14/2018

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Patterson, Valery Rose	10/20/1965	On or about May 25, 2024, VALERY ROSE PATTERSON (date of birth 10/20/1965) abused a vulnerable adult by causing injury through her negligent acts or omissions. Specifically, Ms. Patterson failed to protect the vulnerable adult from acute to moderate traumatic injuries. Due to Ms. Patterson's negligence, the vulnerable adult suffered injuries in the form of multiple skin tears to the left forearm and hand, significant hematuria, acute blood loss, and bruising on the left eyebrow and right inner forearm. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	12/16/2024
Patterson, Valery Rose	10/20/1965	Between approximately September 11, 2023 and April 16, 2024, VALERY ROSE PATTERSON (date of birth 10/20/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Patterson used the vulnerable adult's bank account to make unauthorized online purchases, store purchases with cash back, transfers, and ATM withdrawals totaling approximately $14,600.00 for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	12/16/2024
Patterson, Valery Rose	10/20/1965	Between approximately May 25, 2024 and May 29, 2024, VALERY ROSE PATTERSON (date of birth 10/20/1965) neglected a vulnerable adult by depriving him of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, Ms. Patterson failed to provide appropriate supervision, care, and medical treatment for the vulnerable adult. As a result, the vulnerable adult required emergency medical treatment to address potential circulatory failure, acute blood loss, and prerenal azotemia. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	12/16/2024

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Payne, Tammy N.	1/4/1964	Between approximately December 2019 and February 2020, TAMMY NOEL PAYNE (date of birth 01/04/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Payne made debit transactions and ATM withdrawals totaling approximately $3,300.00 in the aggregate from the vulnerable adult's account at JPMorgan Chase Bank for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	6/29/2020
Paz Ocampo, Claudia	6/16/1972	Between approximately September 1 and December 1, 2017, CLAUDIA PAZ OCAMPO aka CHLOE OCAMPO (date of birth 06/16/1972) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's caregiver who was to pay the vulnerable adult's bills, Ms. Ocampo made at least seven offerings to a church, totaling $581.00 in the aggregate, from the vulnerable adult's funds without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/29/2018
Pearce, Nicole Kathleen	12/13/1980	Between approximately August 21 and September 15, 2019, NICOLE KATHLEEN PEARCE aka NICOLE POLSON (date of birth 12/13/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Pearce caused bank transfers to be made from the vulnerable adult's Wells Fargo Bank account(s), wrote checks forging the joint deceased account holder's signature and impersonated the vulnerable adult to make changes to the bank account(s) and gain administrative authority on the accounts so that the vulnerable adult was no longer able to access bank funds. These transactions, totaling not less than $3,600.00 in the aggregate, were made without the vulnerable adult's knowledge or informed consent, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	10/1/2020

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Pearce, Tony	1/16/1971	Between approximately August 21 and September 15, 2019, TONY A. PEARCE (date of birth 01/16/1971) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Pearce made transfers of real and personal property, caused money transfers to be made from the vulnerable adult 's Wells Fargo Bank account(s), caused checks to be issued using the deceased joint account holder's signature and caused changes to the vulnerable adult's bank account(s) to gain administrative authority and control on the accounts and monies so that the vulnerable adult was no longer able to access bank funds. These transactions, totaling not less than $3,600.00 in the aggregate, were made without the vulnerable adult's knowledge or informed consent, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	9/21/2020
Pearson, Edwina	3/4/1978	Between approximately August 1, 2017 and March 4, 2019, EDWINA S. PEARSON (date of birth 03/04/1978) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the representative payee of the vulnerable adult's Social Security benefits, Ms. Pearson caused over 250 debit card transactions, totaling not less than $15,400 in the aggregate, to be conducted from a checking account at Comerica Bank, where the vulnerable adult's Social Security income was deposited. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/7/2019

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Peco, Dedicacion	6/6/1947	On or about January 4, 2022, DEDICACION PECO (date of birth 06/06/1947) abused a vulnerable adult in the form of sexual abuse. Specifically, while employed as a caregiver at the group home where the vulnerable adult resided, Mr. Peco touched the vulnerable adult's genital area over blankets and caused the vulnerable adult to touch him in his genital area both over his clothes and after taking his penis out of his pants. Mr. Peco then manipulated the vulnerable adult's hand to masturbate him. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	10/19/2023
Pederson, Jack	1/20/1953	Between approximately March 2, 2012 and July 1, 2013, JACK PEDERSON (date of birth 01/20/1953) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the agent under the vulnerable adult's power of attorney, Mr. Pederson withdrew the net amount of not less than $10,192 from the vulnerable adult's accounts at Wells Fargo Bank, and used those funds without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/15/2016
Pedroza, Carmen	12/9/1960	Between approximately March 3 and November 15, 2017, CARMEN DENISE PEDROZA (date of birth 12/09/1960) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's court-appointed guardian, and representative payee for Social Security benefits, Ms. Pedroza used funds from the vulnerable adult's bank account totaling at least $2,200.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/27/2018

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Pelham, Scott	1/12/1954	From approximately January 11, 2011 through April 5, 2013, SCOTT PELHAM (date of birth 01/12/1954) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the caregiver of the vulnerable adult, Mr. Pelham transferred $72,003 of the vulnerable adult's funds to his personal bank accounts, for his own benefit. The transfers did not benefit the vulnerable adult, and were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/31/2015
Pelletier, Courtney	1/29/1977	On or prior to September 4, 2019, COURTNEY RENA PELLETIER (date of birth 01/29/1977) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Pelletier failed to feed the prescribed diet to the vulnerable adult. As a result, the vulnerable adult was hospitalized with severely bleeding stomach ulcers. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	12/17/2019
Pelletier, Courtney	1/29/1977	On and prior to September 4, 2019, COURTNEY RENA PELLETIER (date of birth 01/29/1977) neglected a vulnerable adult by the deprivation of food or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Pelletier failed to feed the prescribed diet to the vulnerable adult. As a result, the vulnerable adult was hospitalized with severely bleeding stomach ulcers. Such conduct constitutes neglect pursuant to A.R.S. § 46-451 (A)(7).	Neglect	12/17/2019

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Pena, April	7/2/1978	Between approximately July 31 and August 8, 2017, APRIL ANN PENA (date of birth 07/02/1978) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Pena failed to return an ATM/debit card to the vulnerable adult and she used that card to withdraw cash from several ATMs and made several purchases, totaling not less than $990.00 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/9/2018
Pena, Rachel Mejia	12/19/1963	On or about December 6, 2023, RACHEL MEJIA PENA (date of birth 12/19/1963) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Ms. Pena grabbed the vulnerable adult's hair, forcefully pulled the vulnerable adult on to the ground, and then sat on them, causing the vulnerable adult to suffer injuries in the form of redness around the neck and difficulty breathing. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	10/3/2024
Penton, Jaron Alexander	1/25/1996	On or about August 24, 2022, JARON ALEXANDER PENTON (date of birth 01/25/1996) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, while employed as a caregiver at the day program attended by the vulnerable adult, Mr. Penton intentionally grabbed the vulnerable adult, pulled the vulnerable adult to the floor, and dragged the vulnerable adult across the floor. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	9/9/2024
Peralta, Gloria Carmelina	5/8/1957	On or about November 24, 2023, GLORIA CARMELINA PERALTA (date of birth 05/08/1957) sexually abused a vulnerable adult. Specifically, while acting as a paid caregiver, Ms. Peralta inappropriately handled a vulnerable adult's breasts and made inappropriate comments to the vulnerable adult. Such conduct constitutes sexual abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	8/5/2024

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Percy, Yvonne	7/4/1955	Between approximately June 2020 and November 2020, YVONNE PERCY (date of birth 07/04/1955) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Percy caused overdraft fees to occur on the vulnerable adult's Wells Fargo Bank account in an amount totaling $235.00; negotiated transactions from the vulnerable adult's Wells Fargo Bank account in an amount totaling not less than $60,507.00; and negotiated withdrawals from the vulnerable adult's Wells Fargo Bank account in an amount totaling not less than $7,240.00. These transactions, totaling $67,982.00, were made for the profit or advantage of persons other than the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	9/12/2022
Perez, Abel	12/20/1978	Between approximately September 2016 and February 2017, ABEL PEDRO PEREZ (date of birth 12/20/1978) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the guardian and the representative payee for the vulnerable adult for Social Security purposes, Mr. Perez transferred approximately $5,000.00 of the vulnerable adult's funds to his own account, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/26/2017
Perez, Juan Carlos	4/13/2002	On or about June 19, 2023, JUAN CARLOS PEREZ (date of birth 04/13/2002) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, while employed as a caregiver at the group home in which the vulnerable adult resided, Mr. Perez sprayed the vulnerable adult in the face with water from a spray bottle to compel the vulnerable adult to go to bed. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	2/29/2024

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Perez, Rosemary	2/9/1965	Between approximately October 2010 and September 2011, ROSEMARY PEREZ (date of birth 02/09/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed by the client, Ms. Perez forged checks drawn on the vulnerable adult's bank account, with which Ms. Perez made transactions without the vulnerable adult's knowledge or informed consent, and which were not made for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/14/2016
Perez, Timothy	1/8/1979	Between approximately December 27, 2016 and October 25, 2017, TIMOTHY ANDREW PEREZ (date of birth 01/08/1979) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as an agent pursuant to a Power of Attorney granted by the vulnerable adult and jointly named with the vulnerable adult on National Bank of Arizona checking and savings accounts, into which he made little or no deposits, Mr. Perez made credit card purchases and wrote check(s), totaling not less than $838.89, for purposes that did not benefit the vulnerable adult. These transactions were performed without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/11/2018
Perez, Yvonne	8/28/1964	On or about March 25, 2018, YVONNE MARIE PEREZ (date of birth 08/28/1964) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a caregiver at the care home where the vulnerable adult resided, Ms. Perez grabbed the vulnerable adult by the shirt and punched the vulnerable adult's left jaw using her fist, causing the vulnerable adult to sustain visible and documented bruising to the face, hand, buttock and back. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	11/15/2018

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Perkins, Debra Ann	9/5/1959	On or about August 20, 2014, DEBRA ANN PERKINS (date of birth 09/05/1959) abused a vulnerable adult by intentionally inflicting physical harm upon the vulnerable adult. Specifically, while acting as a caregiver in the group home in which the vulnerable adult resided, Ms. Perkins pushed the vulnerable adult to the floor causing the vulnerable adult's head to hit a bookshelf, kicked the vulnerable adult, and hit the vulnerable adult with a book, causing the vulnerable adult to experience a contusion to the back of the head and pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	5/16/2016
Perry, Anne T.	11/7/1981	Between February and July 2009, ANNE PERRY (date of birth 11/07/1981) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Perry made numerous withdrawal and debit transactions, totaling more than $2,000.00 in the aggregate, from the vulnerable adult's bank accounts without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/16/2016
Perry, Laura Dawn	4/30/1956	During November 2023, LAURA DAWN PERRY (date of birth 04/30/1956) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Perry made unauthorized purchases of two vehicles using approximately $49,000.00 of the vulnerable adult's funds for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/17/2024

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Perry, Shanna	9/14/1978	From approximately October 1, 2012 through December 31, 2012, SHANNA PERRY (date of birth 09/14/1978) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Perry took U.S. Treasury checks payable to the vulnerable adult and totaling more than $2,000. Ms. Perry then cashed the checks and diverted the funds for her own benefit, and not for the benefit of the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/29/2015
Pesqueira, Teodoro C. Jr.	2/1/1964	On or about April 13, 2017, TEODORO C. PESQUEIRA JR. (date of birth 02/01/1964) caused injury to a vulnerable adult through his negligent acts or omissions. Specifically, while acting as a paid caregiver for the vulnerable adult, Mr. Pesqueira left the vulnerable adult alone in the bathroom for a few minutes and the vulnerable adult fell, sustaining bruise injuries. Such conduct is a violation of A.R.S. § 46-451(A)(1)(b).	Abuse	1/25/2018
Peters, Dean	4/30/1942	On or about June 25, 2019, DEAN PETERS (date of birth 04/30/1942) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Peters hit the vulnerable adult on the mouth with the back of his hand, causing the vulnerable adult's mouth to bleed. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	11/1/2019
Peterson, Andrew Douglas	3/1/1983	On or about March 18, 2023, ANDREW DOUGLAS PETERSON (date of birth 03/01/1983) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Peterson threw the vulnerable adult on the ground. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	5/9/2024

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Pettes, Andrew	4/9/1985	On or about March 26, 2015, ANDREW PETTES (date of birth 04/09/1985) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while acting as a caregiver at the group home at which the vulnerable adult resided, Mr. Pettes punched the vulnerable adult in the face and stomach, causing the vulnerable adult to sustain a black eye, cuts on his knees and a scratch on his left arm. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	1/13/2017
Petty, Joshua R.	8/26/1983	Between approximately June 11 and November 27, 2020, JOSHUA RYEN PETTY (date of birth 08/26/1983) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a power of attorney, Mr. Petty initiated approximately 17 transactions, including ATM withdrawals, online transfers, and merchant purchases, for a total of approximately $6,000.00, from the vulnerable adult's checking account at Wells Fargo Bank, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	12/13/2021
Phillimore, Elrik	2/16/1988	On or about November 19, 2014, ELRIK PHILLIMORE (date of birth 02/16/1988) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while acting as caregiver at the nursing care institution in which the vulnerable adult resided, Mr. Phillimore positioned the client on her side on her bed while providing personal care duties to her. The vulnerable adult fell off the bed and sustained a head injury. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	4/21/2016

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Phillips, Alice M.	4/29/1957	Between approximately August 2018 and August 2019, ALICE M. PHILLIPS (date of birth 04/29/1957) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Phillips misused no less than $83,743.67 from a vulnerable adult's bank account for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	10/13/2020
Philpott, Frederick Reginald	1/28/1948	On or about December 17, 2021, FREDERICK REGINALD PHILPOTT (date of birth 01/28/1948) struck a vulnerable adult's right thigh with an open hand, causing physical harm. Such conduct is prohibited by A.R.S. § 46-451(A)(1)(a).	Abuse	4/18/2024
Pickett, Lynne	4/4/1936	On or about March 10, 2019, LYNNE M. PICKETT (date of birth 04/04/1936) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting pursuant to a Power of Attorney and jointly named with the vulnerable adult on a Vantage West Credit Union checking account into which she made little or no deposits, Ms. Pickett cashed one check in the amount of $741.00. This transaction was performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/13/2019
Pienu, Cecilia Tuanwi	6/26/1973	On or about May 11, 2020, CECILIA TUANWI PIENU (date of birth 06/26/1973) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Ms. Pienu struck the vulnerable adult in the stomach with a closed fist. As a result of Ms. Pienu's abuse, the vulnerable adult fell to the ground. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	4/6/2021

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Pierson, Alexandria Jordan	11/16/1990	Between approximately April 26 and May 7, 2023, ALEXANDRIA JORDAN PIERSON (date of birth 11/16/1990) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Pierson made debit and withdrawal transactions totaling approximately $7,600.00 from the vulnerable adult's checking account for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's voluntary, informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	1/25/2024
Pigg Pyne-Schaffer, Clarence Aaron	3/6/1996	On or about June 30, 3018, CLARENCE AARON PIGG PYNE-SCHAFFER AKA CLARENCE PYNE (date of birth 03/06/1996) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Pyne punched and hit the vulnerable adult on the face and head causing injuries, including cuts, abrasions, and bruises to the vulnerable adult's face and head. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	12/7/2018
Pigg Pyne-Schaffer, Clarence Aaron	3/6/1996	Between approximately June 3 and June 9, 2018, CLARENCE AARON PIGG PYNE-SCHAFFER AKA CLARENCE PYNE (date of birth 03/06/1996) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Pyne made purchases and ATM withdrawals totaling in excess of $1,300.00 in the aggregate from the vulnerable adult's checking account without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/7/2018

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Pimienta-Barrios, Sumy P.	4/16/1994	On or about June 11, 2018, SUMY P. PIMIENTA-BARRIOS (date of birth 04/16/1994) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of medicine, medical services or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while working as the night caregiver to the vulnerable adult, Ms. Pimenta-Barrios failed to monitor the vulnerable adult's condition through the night and to provide personal care due to being intoxicated at work, resulting in the vulnerable adult becoming soiled in bed, remaining unchanged, and being without any care or assistance throughout the night. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	1/31/2019
Pinches, John	3/31/1961	On or about November 3, 2017, JOHN B. PINCHES (date of birth 03/31/1961) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Mr. Pinches used an electrical cord to tie the vulnerable adult to his bed. As a result, the vulnerable adult's movements were restricted due to the unreasonable confinement. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	3/15/2018
Pinkerton, Dylan	9/18/1991	On or about October 14, 2021, DYLAN LEVI PINKERTON (date of birth 09/18/1991) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Pinkerton pushed the vulnerable adult, tackled the vulnerable adult and kicked or kneed the vulnerable adult. As a result of Mr. Pinkerton's abuse, the vulnerable adult suffered from a contusion to the right anterior chest. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	6/15/2023
Pinon, Teresa	8/4/1963	Between approximately September and December 2017, TERESA PINON (date of birth 08/04/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Pinon accessed funds from the vulnerable adult's bank account in excess of $2,900.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/13/2018

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Pipino, Brandy L.	6/13/1976	On or about June 28, 2015, BRANDY PIPINO (date of birth 06/13/1976) abused a vulnerable adult by causing injury through her negligent acts or omissions. Specifically, while acting as a caregiver where the vulnerable adult resided, Ms. Pipino failed to timely contact emergency services or seek medical treatment after the vulnerable adult was noncompliant with his diabetic and other medications and was found laying on the floor. As a result, the vulnerable adult called 911 by himself, and was transported to the hospital where he was admitted with conditions including acute kidney injury, lactic acidosis, and uncontrolled diabetes. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	9/19/2017
Pipino, Brandy L.	6/13/1976	Between approximately May 23 and June 28, 2015, BRANDY PIPINO (date of birth 06/13/1976) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of proper shelter or other services necessary to maintain the vulnerable adult’s minimum mental and physical health. Specifically, while acting as a caregiver employed at the assisted living facility where the vulnerable adult resided, Ms. Pipino failed to ensure the vulnerable adult had proper medications available, appropriate hygiene, sanitary living conditions, proper medical services, and to seek timely emergency help after the vulnerable adult had fallen and/or was requiring medical treatment. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	9/19/2017
Pirie, Samara Dean	7/24/1968	On or about May 6, 2020, SAMARA DEAN PIRIE (date of birth 07/24/1968) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Ms. Pirie struck the vulnerable adult with a closed fist in the face and chest, causing contusions, lacerations and a fractured nose. As a result of the abuse, paramedics were called and the vulnerable adult was taken to the hospital for treatment. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	1/21/2021

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Pitlock, Kerry	7/5/1965	Between approximately May 2008 and June 2010, KERRY LYNN PITLOCK (date of birth 07/05/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Pitlock used approximately $2,100.00 in funds belonging to the vulnerable adult for purposes which did not benefit the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/12/2017
Pitta, Ebony	1/24/1982	Between approximately January 6 and January 30, 2020, EBONY PITTA (date of birth 01/24/1982) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, cooling, heating or other services necessary to maintain minimum physical or mental health to the vulnerable adult. Specifically, Ms. Pitta did not provide the vulnerable adult with life sustaining medications, supervision, or appropriate housing, which resulted in the vulnerable adult becoming homeless and being hospitalized. Such conduct constitutes neglect pursuant to A.R.S. § 46 -451(A)(7).	Neglect	6/22/2020
Pitta, Ebony	1/24/1982	On or about February 2, 2020, EBONY PITTA (date of birth 01/24/1982) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's financial resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Pitta made two ATM withdrawals, totaling $600.00, from the vulnerable adult's Bank of America checking account. Ms. Pitta did this for purposes that did not benefit the vulnerable adult. These actions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A) (5).	Exploitation of Resources	8/28/2020

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Pitts, Joyce M.	3/26/1959	On or about July 24, 2023, JOYCE MARIE PITTS (date of birth 03/26/1959) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while employed as a licensed nursing assistant (LNA) at the skilled nursing facility where the vulnerable adult resided, Ms. Pitts refused to change the vulnerable adult's soiled brief before lunch and required the vulnerable adult to eat lunch in a soiled brief. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	2/8/2024
Plume, Joseph	10/7/1979	On or about August 7, 2016, JOSEPH PLUME (date of birth 10/07/1979) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Plume forcibly grabbed the vulnerable adult's wrist and dragged the vulnerable adult through a doorway. As a result of Mr. Plume's conduct, the vulnerable adult sustained a bump on the head and bruising. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	11/30/2017
Plumlee, Erin Celeste	7/26/1973	Between approximately May 2014 and November 2016, ERIN CELESTE PLUMLEE aka CELESTE PLUMLEE (date of birth 07/26/1973) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the agent under a Power of Attorney for the benefit of the vulnerable adult, Ms. Plumlee used in excess of $91,000.00 of the vulnerable adult's funds without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/12/2017

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Pope, Jared M.	12/13/1972	On or about March 7, 2022, JARED M. POPE (date of birth 12/13/1972) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Pope grabbed the vulnerable adult by the hair, pulled the vulnerable adult to the floor aggressively, and forcibly and repeatedly hit the vulnerable adult with his hands while the vulnerable adult was on the floor. As a result of Mr. Pope's abuse, the vulnerable adult suffered bruise injuries. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	2/6/2023
Pope, Ronald	8/29/1989	Between August and October 2013, RONALD POPE (date of birth 08/29/1989) sexually assaulted a vulnerable adult while he acted as her caregiver. Specifically, Mr. Pope kissed the vulnerable adult, fondled her breasts, buttocks and vagina, and digitally penetrated her vagina. Such conduct constitutes abuse pursuant to A.R.S. § 46-451 (A)(1)(d).	Abuse	3/29/2016
Popovich, Rebecca A.	2/26/1959	From approximately August through September 2017, REBECCA POPOVICH (date of birth 02/26/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while residing with the vulnerable adult, Ms. Popovich stole at least 43 checks from the vulnerable adult and forged them in the total amount of $889.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/23/2018
Porchas Guiriza, Marlene Alejandra	2/26/1998	On or about October 24, 2022, MARLENE A. PORCHAS GUIRIZA (date of birth 02/26/1998) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, Ms. Guiriza failed to ensure that the vulnerable adult received needed medical attention after seeing the vulnerable adult fall and hit the vulnerable adult's head, which resulted in the vulnerable adult being hospitalized for three days with a concussion and traumatic brain injury. Such conduct constitutes neglect pursuant to A.R.S. § 46-451 (A)(9).	Neglect	4/8/2024

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Porta, Jacel	3/19/1978	Between approximately July 1, 2013 through September 30, 2014, JACEL PORTA (date of birth 03/19/1978) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Porta coerced the vulnerable adult into signing a power of attorney document that allowed her to divert funds from the vulnerable adult's bank account, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/14/2016
Porta, Jacel	3/19/1978	Between approximately July 1, 2013 through September 30, 2014, JACEL PORTA (date of birth 03/19/1978) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Porta coerced the vulnerable adult into signing a power of attorney document that allowed her to divert funds from the vulnerable adult's bank account, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/17/2016
Poscablo, Melissa L.	7/2/1980	Between approximately November 13, 2020 and December 5, 2020, MELISSA L. POSCABLO (date of birth 07/02/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Poscablo removed a yellow gold band from the vulnerable adult's room at the care facility at which the vulnerable adult resided, for purposes that did not benefit the vulnerable adult. This action was made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.RS. § 46-451(A)(6).	Exploitation of Resources	12/29/2022

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Poscablo, Melissa L.	7/2/1980	Between approximately November 13, 2020 and December 5, 2020, MELISSA L. POSCABLO (date of birth 07/02/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Poscablo removed a wedding and engagement ring from the vulnerable adult's room at the care facility at which the vulnerable adult resided, for purposes that did not benefit the vulnerable adult. This action was made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.RS. § 46-451(A)(6).	Exploitation of Resources	12/29/2022
Poscablo, Melissa L.	7/2/1980	Between approximately November 13, 2020 and December 5, 2020, MELISSA L. POSCABLO (date of birth 07/02/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Poscablo removed a wedding and engagement ring from the vulnerable adult's room at the care facility at which the vulnerable adult resided, for purposes that did not benefit the vulnerable adult. This action was made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.RS. § 46-451(A)(6).	Exploitation of Resources	12/29/2022
Posey, Debra S.	10/5/1955	Between approximately December 21, 2020 and April 14, 2021, DEBRA S. POSEY (date of birth 10/05/1955) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Posey made monthly car payments, totaling not less than $1,125.30 in the aggregate, to her own creditor using the vulnerable adult's funds held at Wells Fargo Bank. These transactions were made without the vulnerable adult's knowledge or informed consent, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	9/3/2021

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Potasky, Joni	6/17/1957	On or about June 27, 2012, JONI LYNN POTASKY (date of birth 06/17/1957) abused a vulnerable adult by intentionally inflicting physical harm upon the vulnerable adult. Specifically, while living with and providing care for the vulnerable adult, Joni Potasky hit the vulnerable adult on the face and body, causing the vulnerable adult abrasions, bruising, swelling and to experience pain. The injuries included a black right eye, lacerations on the cheek and right arm, abrasions on the left arm, hip, back and back of the head. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	5/17/2016
Pour, Jerry	6/5/1967	On or about September 5, 2023, JERRY POUR (date of birth 06/05/1967) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, while employed as a caregiver for the vulnerable adult, Mr. Pour intentionally kicked the vulnerable adult twice in the buttocks. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	6/17/2024
Powell, Eva M.	6/7/1994	Between approximately October and December 2017, EVA M. POWELL (date of birth 06/07/1994) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Ms. Powell used her hand to strike the vulnerable adult in the back of the head, arms/shoulder and back. As a result, the vulnerable adult suffered shoulder soreness. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	4/19/2019
Powell, Jennifer	4/29/1985	Between approximately August 27, 2015 and October 6, 2015, JENNIFER POWELL (date of birth 04/29/85) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as an in-home caregiver for the vulnerable adult, Ms. Powell caused the vulnerable adult to write checks to her in the aggregate sum of $680.00. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/14/2017

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Powell, Kari Anne	4/27/1975	Between approximately September 8, 2022 and June 8, 2023, KARI ANNE POWELL (date of birth 04/27/1975) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while purporting to act as the vulnerable adult's agent under a power of attorney, Ms. Powell made debit and withdrawal transactions totaling approximately $9,800.00 from the vulnerable adult's bank account for purposes that did not benefit the vulnerable adult, and without the vulnerable adult's knowing, voluntary, and informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	5/30/2024
Powers, Robert	12/3/1957	On or about January 24, 2022, ROBERT DALE POWERS (date of birth 12/03/1957) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain minimum physical or mental health to the vulnerable adult. Specifically, Mr. Powers failed to seek medical assistance when the vulnerable adult was lying on the floor in their residence for approximately two days, and in need of medical care. The vulnerable adult was hospitalized and found to be severely malnourished and dehydrated. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(8).	Neglect	10/13/2022
Pratt, Ciera	11/19/1999	Between approximately October and December 2020, CIERA DEAN PRATT (date of birth 11/19/1999) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while serving as a paid caregiver for the vulnerable adult, Ms. Pratt accessed the vulnerable adult's Wells Fargo Bank checking account and made purchases totaling not less than $3,905.72 in the aggregate. The funds were used for purposes that did not benefit the vulnerable adult and the transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	1/5/2023

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Pratt, Dina Grace	11/5/1963	Between approximately April and June 2023, DINA GRACE PRATT (date of birth 11/05/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Pratt used a debit card belonging to the vulnerable adult to make purchases totaling approximately $325.00, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/27/2024
Pratt, Joshua Chilton	8/10/1987	Between approximately May and July 2023, JOSHUA CHILTON PRATT (date of birth 08/10/1987) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Pratt used a debit card belonging to the vulnerable adult to make withdrawals, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	7/1/2024
Pratt, Shannon Patrice	4/6/1997	Between approximately April 12, 2021 and April 14, 2021, SHANNON PATRICE PRATT (date of birth 04/06/1997) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Pratt made unauthorized transactions totaling approximately $1000.00 from the vulnerable adult's bank account for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	5/2/2022

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Preble, Evangeline Sarah	8/22/1990	On or about July 6, 2022, EVANGELINE SARAH PREBLE (date of birth 08/22/1990) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain minimum physical or mental health. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Preble failed to adequately clean and care for the vulnerable adult, leaving the vulnerable adult with unclean bedding, clothing, catheter, and failed to clean vomit off of the vulnerable adult. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	9/11/2023
Preman, Eric S.	12/16/1961	Between approximately June 2017 and April 2019, ERIC SCOTT PREMAN (date of birth 12/16/1961) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's representative payee for Social Security benefit purposes, Mr. Preman caused approximately $7,700.00 in purchases, withdrawals and transfers to be made from the vulnerable adult's checking account at Cochise Credit Union. In addition, on or about October 1, 2018, Mr. Preman caused a $10,000 life insurance policy to be taken for the vulnerable adult, naming Mr. Preman as the sole beneficiary. These transactions were made without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	10/2/2019
Prenovost, Stephen Leo	7/1/1951	On or about April 26, 2021, STEPHEN LEO PRENOVOST (date of birth 07/01/1951) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Prenovost punched the vulnerable adult in the face, causing the vulnerable adult to suffer injuries in the form of black eyes and bruising on the face. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	2/8/2024

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Prescott, Jonathan Thomas	8/6/1987	Between approximately February and March 2023, JONATHAN THOMAS PRESCOTT (date of birth 08/06/1987) sexually abused or sexually assaulted a vulnerable adult. Specifically, Mr. Prescott engaged in sexual intercourse and other sexual contact with the vulnerable adult, without the vulnerable adult's consent. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	3/18/2024
Presnell, Timothy L.	7/9/1959	Between approximately June and July 2018, TIMOTHY LEE PRESNELL (date of birth 07/09/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Presnell conducted ATM debit card withdrawals and ATM inquiries and incurred fees, totaling not less than $684.98 in the aggregate, from the vulnerable adult's National Bank of Arizona checking account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/30/2018
Preston, James M.	3/22/1961	Between approximately January 31, 2019 and April 30, 2019, JAMES MICHAEL PRESTON (date of birth 03/22/1961) improperly used a vulnerable adult's resources. Specifically, while acting pursuant to a Power of Attorney, Mr. Preston wrote checks to himself from the vulnerable adult's bank account for purposes which did not benefit the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/11/2020
Price, Harry Steele IV	10/1/1962	Between approximately December 2021 and December 2023, HARRY STEELE PRICE, IV (date of birth 10/01/1962) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Price made several transactions from the vulnerable adult's bank account for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	8/1/2024

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Priebel, William	12/30/1948	Between approximately August 2010 and March 2011, WILLIAM PRIEBEL (date of birth 12/30/1948) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Priebel caused numerous debit transactions, totaling approximately $5,300.00 in the aggregate, to be made from the vulnerable adult's checking account, and used the funds for purposes which did not benefit the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/19/2017
Prior, Dennis J.	3/23/1969	On or about June 15, 2021, DENNIS J PRIOR (date of birth 03/23/1969) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Prior hit and pushed the vulnerable adult down a flight of stairs. The vulnerable adult sustained an injury to her wrist and to her head as a result of Mr. Prior's actions. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	10/13/2022
Procida, Mary	4/15/1967	On or about February 23, 2016, MARY PROCIDA (date of birth 04/15/1967) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Procida caused the vulnerable adult to co-sign for the purchase of a motor vehicle and to pay $4,000 toward the purchase price of that vehicle, for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/23/2018
Pryor, Aimee	8/8/1986	On or about July 28, 2019, AIMEE LYNN PRYOR (date of birth 08/08/1986) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Ms. Pryor kicked, punched, choked and spat at the vulnerable adult, to the point of the vulnerable adult becoming dazed and losing consciousness. As a result of Ms. Pryor's abuse, the vulnerable adult was taken to the hospital where redness and swelling were noted on the left cheek and around the neck and contusions on the head, thorax, right upper arm, left hand and neck. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	6/8/2021

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Pulbratek, Shawna R.	4/27/1968	Between approximately September 1 and September 13, 2017, SHAWNA RENE PULBRATEK (date of birth 04/27/1968) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Pulbratek used the vulnerable adult's debit/credit card to make cash withdrawals and purchases, totaling approximately $650.00 in the aggregate, from the vulnerable adult's Direct Express account with Comerica Bank. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/7/2018
Purcell, Stephanie Lynn Marie	7/26/1982	Between approximately February 2020 and May 2020, STEPHANIE LYNN MARIE PURCELL (date of birth 07/26/1982) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Purcell made numerous transfers from the vulnerable adult's Bank of America checking account, in an amount totaling not less than $5,611.00 in the aggregate, into Ms. Purcell's personal account. These transactions were made without the vulnerable adult's knowledge or informed consent, and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	3/31/2022

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Purcell, Stephanie Lynn Marie	7/26/1982	Between approximately February 2020 and May 2020, STEPHANIE LYNN MARIE PURCELL (date of birth 07/26/1982) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Purcell made numerous transfers from the vulnerable adult's Bank of America checking account, in an amount totaling not less than $5,611.00 in the aggregate, into Ms. Purcell's personal account. These transactions were made without the vulnerable adult's knowledge or informed consent, and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	3/31/2022
Purvis, Tamara S.	8/10/1980	On or about December 13 and December 18, 2017, TAMARA PURVIS (date of birth 08/10/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Purvis made two ATM transactions with the vulnerable adult's credit/debit card totaling more than $700.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/27/2018
Putman, Michele	4/7/1972	On or about December 31, 2014, MICHELE PUTMAN (date of birth 04/07/1972) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a licensed practical nurse at the skilled nursing facility at which the vulnerable adult resided, Ms. Putman found the vulnerable adult in respiratory distress and failed to take appropriate actions, instead leaving the vulnerable adult alone in the room and struggling to breathe. As a result of Ms. Putman's negligence, the vulnerable adult choked. Ms. Putman's conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	10/4/2017

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Pye, Lindsay N.	1/25/1983	Between approximately April and June 2014, LINDSAY PYE (date of birth 01/25/1983) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Pye used the vulnerable adult's ATM/debit card to make transactions totaling more than $24,000 in the aggregate from the vulnerable adult's bank accounts, all without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/13/2017
Pyle, Andrew Doran	6/27/1979	Between approximately September 10, 2020 and May 10, 2021, ANDREW D PYLE (date of birth 06/27/1979) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Pyle illegally or improperly used $4,851.08 from the vulnerable adult's Wells Fargo Bank checking account ending 0516, $23,491.92 from the vulnerable adult's Wells Fargo Bank checking account ending 0265, and $2,169.08 from the vulnerable adult's JPMorgan Chase Bank credit card ending 0472. Mr. Pyle illegally or improperly used a total sum of $30,512.08 of the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	4/18/2022
Quesada, Amelia Anita	7/1/1958	On or about January 5, 2023, Amelia Anita Quesada (date of birth 07/01/1958) improperly used a vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, Amelia Anita Quesada accepted a check from the vulnerable adult's Chase bank checking account for purposes that did not benefit the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(6).	Exploitation of Resources	8/1/2024

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Quezada, Christopher	10/12/1951	Between approximately June and September 2015, CHRISTOPHER QUEZADA (date of birth 10/12/1951) improperly used a vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, in an effort to protect the resources of the vulnerable adult, Mr. Quezada caused more than $140,000 to be withdrawn from the vulnerable adult's Wells Fargo Bank account. Mr. Quezada has returned the entire amount withdrawn to the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/2/2017
Quimayousie Brown, Karen	2/15/1954	Between approximately June 22 and October 26, 2018, KAREN QUIMAYOUSIE BROWN (date of birth 02/15/1954) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Brown purchased a motorhome using approximately $60,000.00 of the vulnerable adult's funds and withdrew $20,000.00 from the vulnerable adult's checking account, totaling approximately $80,000.00 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/17/2019
Quinonez, Sally	6/7/1960	From approximately August 2008 until approximately August 2010, SALLY QUINONEZ (date of birth 06/07/1960) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the representative payee of the vulnerable adult's social security disability insurance (SSDI) payments, Ms. Quinonez used the vulnerable adult's funds for her own benefit, and not for the benefit of the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/13/2015

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Quintana, Barbara	3/10/1957	On or about March 9, 2018, BARBARA QUINTANA (date of birth 03/10/1957) caused injury to a vulnerable adult through a negligent act. Specifically, while working as a licensed practical nurse for the vulnerable adult, Ms. Quintana administered approximately 10mL of an unapproved food substance through the vulnerable adult's G-tube, resulting in an exacerbation of the vulnerable adult's gastrointestinal and respiratory distress. Such conduct is prohibited by A.R.S. § 46-451(A)(1)(b).	Abuse	10/3/2018
Quintero Bejarano, Monica	9/6/1973	On or about January 3, 2020, MONICA QUINTERO BEJARANO (date of birth 09/06/1973) neglected a vulnerable adult through the deprivation of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain a vulnerable adult's minimum physical or mental health. Specifically, Ms. Bejarano, who was a paid caregiver for the vulnerable adult, left the boarding home where the vulnerable adult resided, and locked the outside door using a deadlock which could be unlocked only by using a key from the outside. The vulnerable adult was left unsupervised, without food and water, lying in a soiled brief with no ability to call for help or way to get out in case of an emergency. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	10/20/2020
Quintero Bejarano, Monica	9/6/1973	On or about January 3, 2020, MONICA QUINTERO BEJARANO (date of birth 09/06/1973) neglected a vulnerable adult through the deprivation of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain a vulnerable adult's minimum physical or mental health. Specifically, Ms. Bejarano, who was a paid caregiver for the vulnerable adult, left the boarding home where the vulnerable adult resided, and locked the outside door using a deadlock which could be unlocked only by using a key from the outside. The vulnerable adult was left unsupervised, without food and water, lying in a soiled brief with no ability to call for help or way to get out in case of an emergency. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	10/20/2020

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Quintero Bejarano, Monica	9/6/1973	On or about January 3, 2020, MONICA QUINTERO BEJARANO (date of birth 09/06/1973) neglected a vulnerable adult through the deprivation of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain a vulnerable adult's minimum physical or mental health. Specifically, Ms. Bejarano, who was a paid caregiver for the vulnerable adult, left the boarding home where the vulnerable adult resided, and locked the outside door using a deadlock which could be unlocked only by using a key from the outside. The vulnerable adult was left unsupervised, without food and water, lying in a soiled brief with no ability to call for help or way to get out in case of an emergency. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	10/20/2020
Quintero Bejarano, Monica	9/6/1973	On or about January 3, 2020, MONICA QUINTERO BEJARANO (date of birth 09/06/1973) neglected a vulnerable adult through the deprivation of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain a vulnerable adult's minimum physical or mental health. Specifically, Ms. Bejarano, who was a paid caregiver for the vulnerable adult, left the boarding home where the vulnerable adult resided, and locked the outside door using a deadlock which could be unlocked only by using a key from the outside. The vulnerable adult was left unsupervised, without food and water, in a soiled brief with no ability to call for help or way to get out in case of an emergency. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	11/2/2020
Railey, Griselda	2/26/1993	Between approximately January 2014 and February 2015, GRISELDA RAILEY (date of birth 02/26/1993) exploited a vulnerable adult by illegally or improperly using the vulnerable adult’s resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Railey caused checks to be written to herself and other withdrawal transactions to be made from the vulnerable adult ’s checking account, and used the funds for purposes which did not benefit the vulnerable adult, without the vulnerable adult’s knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/13/2017

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Ramberg, Richard Lynn II	10/31/1981	Between approximately October 7, 2021 and December 1, 2021, RICHARD LYNN RAMBERG II (date of birth 10/31/1981) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Ramberg obtained access to the vulnerable adult's bank account information and used this information to transfer funds in excess of $123,740.00 out of the vulnerable adult's bank account. These transactions were made without the vulnerable adult's voluntary, informed consent, and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	8/10/2023
Ramblas, Maria L.	10/27/1969	On or about August 11, 2014, MARIA L. RAMBLAS (date of birth 10/27/1969) abused a vulnerable adult by intentionally inflicting physical harm upon the vulnerable adult. Specifically, while acting as legal guardian and caregiver in the home in which the vulnerable adult resided, Ms. Ramblas hit the vulnerable adult on the head and ear with a ceramic bowl, causing the vulnerable adult to sustain a bump on the head and to experience pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	5/26/2016
Ramirez , Jesus Jr.	12/25/1986	Between approximately September 3, 2020 and May 3, 2022, JESUS RAMIREZ JR. (date of birth 12/25/1986) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Ramirez made withdrawals and other transactions using the funds in the vulnerable adult's checking account without the vulnerable adult's knowing, voluntary, informed consent, and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	4/11/2024

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Ramirez, Cristopher	7/5/1991	On or about October 17, 2019, CRISTOPHER RAMIREZ (date of birth 07/05/1991) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while working as a caregiver at an assisted living facility, Mr. Ramirez failed to follow the facility's no restraint policy and grabbed the right arm and right leg of the vulnerable adult, who became combative while another caregiver was changing the vulnerable adult. As a result, the vulnerable adult suffered injuries in the form of multiple skin tears and lacerations to the right leg and extensive bruising from the right elbow down to the hand. Due to Mr. Ramirez's negligence, the vulnerable adult required emergency medical attention and was hospitalized for injuries the vulnerable adult suffered. CMr. Ramirez's conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	4/23/2020
Ramirez, Ennadena Maria	3/22/1957	Between approximately May 22 and June 13, 2017, ENNADENA MARIA RAMIREZ (date of birth 03/22/1957) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Ramirez caused at least three checks totaling approximately $650.00 in the aggregate, to be written to herself from the vulnerable adult's JPMorgan Chase Bank checking account, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/19/2018
Ramirez-Lick, Nastassia M.	5/3/1983	Between approximately January 8, 2019 and December 15, 2020, NASTASSIA M. RAMIREZ-LICK (date of birth 05/03/1983) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Ramirez-Lick made unauthorized transactions using the vulnerable adult's JPMorgan Chase Bank credit cards totaling not less than $37,928.61 in the aggregate for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.RS. § 46-45l(A)(5).	Exploitation of Resources	7/29/2021

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Ramos Sellers, Becky	8/3/1958	Between approximately May 30 and November 3, 2013, BECKY RAMOS SELLERS (date of birth 08/03/1958) improperly used a vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the agent under a Power of Attorney for the benefit of the vulnerable adult, Ms. Sellers made approximately 36 transactions, totaling approximately $6,200.00 in the aggregate, from the vulnerable adult's accounts at JP Morgan Chase Bank, for purposes which did not benefit the vulnerable adult. Ms. Sellers did not fully read the Power of Attorney prior to acting, and therefore was not aware that her actions were improper. Nevertheless, such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/3/2016
Ramos Valenzuela, Juana	3/8/1944	Between approximately January 2021 and January 2023, JUANA RAMOS VALENZUELA (date of birth 03/08/1944) abused a vulnerable adult by allowing injury to the vulnerable adult through her negligent acts and/or omissions. Specifically, while receiving compensation for serving as the vulnerable adult's caregiver, Ms. Valenzuela failed to provide the necessary care to the vulnerable adult, inclusive of failing to provide the vulnerable adult with an appropriate wheelchair or shower setup to facilitate his movement and hygiene needs, failing to clean the vulnerable adult's sores, and failing to provide assistance in repositioning the vulnerable adult. As a result of Ms. Valenzuela's abuse, the vulnerable adult suffered multiple severe pressure sores causing significant daily pain and requiring extensive treatment. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	8/10/2023

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Ramos Valenzuela, Juana	3/8/1944	Between approximately January 2021 and January 2023, JUANA RAMOS VALENZUELA (date of birth 03/08/1944) neglected a vulnerable adult by depriving him of food, water, medication, medical services, shelter supervision, cooling, heating or other services necessary for the vulnerable adult to maintain minimum physical or mental health. Specifically, while receiving compensation for serving as the vulnerable adult's caregiver, Ms. Valenzuela failed to provide the necessary care to the vulnerable adult, inclusive of failing to provide the vulnerable adult with an appropriate wheelchair or shower setup to facilitate his movement and hygiene needs, failing to clean the vulnerable adult's sores, and failing to provide assistance in repositioning the vulnerable adult. As a result of Ms. Valenzuela's neglect, the vulnerable adult suffered multiple severe pressure sores causing significant daily pain and requiring extensive treatment. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	8/10/2023
Ramos, Annetta M.	6/20/1959	On or about May 6, 2017, ANNETTA MARIA RAMOS (date of birth 06/20/1959) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while providing caregiving services at the group home where the vulnerable adult resided, Ms. Ramos was involved in an altercation with the vulnerable adult, who she hit in the face, causing the vulnerable adult to sustain injuries, including a bloody nose and scratches. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	7/23/2018
Ramos, Gisselle	7/13/2000	On or about April 20, 2020, GISSELLE ALEXANDRA RAMOS (date of birth 07/13/2000) exploited a vulnerable adult by illegally or improperly using the vulnerable adult for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while working as a caregiver at the group home in which the vulnerable adult resided, Ms. Ramos recorded a video of the vulnerable adult and posted the video on social media. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Vulnerable Adult	2/2/2021

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Randle, Tracy L.	11/20/1967	From approximately May 2012 until approximately August 2012, TRACY RANDLE (date of birth 11/20/1967) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Randle caused approximately 80 withdrawal/debit transactions, totaling approximately $7,550.76 in the aggregate, to be conducted from the vulnerable adult's account at Bank of America, for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/16/2015
Randolph, Christy A.	10/18/1956	Between approximately February 21, 2017 and March 23, 2017, CHRISTY A. RANDOLPH (date of birth 10/18/1956) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Randolph made transactions totaling not less than $21,500.00 in the aggregate from the vulnerable adult's Tucson Federal Credit Union savings and checking accounts. These transactions were performed without the vulnerable adult's knowledge or informed consent or at a time when Ms. Randolph knew or should have known that the vulnerable adult was unable to make appropriate financial decisions, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/1/2018

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Randolph, Harold	12/4/1948	Prior to July 14, 2018, HAROLD E. RANDOLPH aka RANDY RANDOLPH (date of birth 12/04/1948) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while Mr. Randolph was de facto and/or paid caregiving for the vulnerable adult, he failed to provide adequate food, medication, and other caregiving and medical services, causing the vulnerable adult to suffer injuries including decubitis ulcers, malnourishment, and medication withdrawal, for which the vulnerable adult was hospitalized. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	11/21/2018
Randolph, Harold	12/4/1948	Prior to July 14, 2018, HAROLD E. RANDOLPH aka RANDY RANDOLPH (date of birth 12/04/1948) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of food, medication, medical or other services necessary to maintain the vulnerable adult’s minimum mental and physical health. Specifically, while living with the vulnerable adult and acting as the de facto caregiver and/or paid caregiver for the vulnerable adult, Mr. Randolph failed to provide adequate food, medication, and caregiving services resulting in the vulnerable adult being hospitalized with anemia, decubitis ulcers, malnourishment, and medication withdrawal. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	11/21/2018
Rapisarda, Carmen Charles	2/13/1950	Between approximately April 3, 2023 and April 7, 2023, CARMEN CHARLES RAPISARDA (date of birth 02/13/1950) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while acting as the primary caregiver for the vulnerable adult, Mr. Rapisarda left the vulnerable adult alone for four (4) days without access to her prescribed medication, food preparation, or supervision to ensure her safety. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	11/6/2023

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Rasmussen, Mark	2/14/1953	On or about January 20, 2020, MARK RASMUSSEN (date of birth 02/14/1953) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, Mr. Rasmussen failed to supervise the vulnerable adult, allowing the vulnerable adult to leave the assisted living home at which the vulnerable adult resided, unattended. The vulnerable adult fell after leaving the home and had to be transported to the hospital where the vulnerable adult received five stitches to the head. The vulnerable adult was then given a cab ride to the airport, and the vulnerable adult took a flight to Maryland. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	1/25/2021
Rasmussen, Violeta	4/5/1959	On or about January 20, 2020, VIOLETA RASMUSSEN (date of birth 04/05/1959) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, Ms. Rasmussen failed to supervise the vulnerable adult, allowing the vulnerable adult to leave the assisted living home at which the vulnerable adult resided, unattended. The vulnerable adult fell after leaving the home and had to be transported to the hospital, where the vulnerable adult received five stitches to the head. The vulnerable adult was then given a cab ride to the airport, and the vulnerable adult took a flight to Maryland. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	1/25/2021
Ratliff, Wendy	6/23/1968	On or about September 6, 2019, WENDY L. RATLIFF (date of birth 06/23/1968) exploited a vulnerable adult by illegally or improperly using the vulnerable adult’s resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult’s caregiver, Ms. Ratliff forged and cashed at least one check in the amount of $595.00 without the vulnerable adult’s knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	3/29/2021

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Rauh, Cindy C.	4/19/1961	Between approximately November and December 2018, CINDY CLAIR RAUH (date of birth 04/19/1961) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Rauh took the vulnerable adult's narcotic medications without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/29/2019
Raybourn, Debra A.	1/28/1960	Between approximately January and May 2016, DEBRA ANN RAYBOURN (date of birth 01/28/1960) improperly used a vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Raybourn used the vulnerable adult's credit card to make purchases. These transactions were made without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult, even though Ms. Raybourn believed she was able to use the credit card, based on prior permission. Such conduct constitutes a violation of A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/5/2017
Reams, Alexander	1/28/1995	On or about December 4, 2015, ALEXANDER GLENN REAMS (date of birth 01/28/1995) abused a vulnerable adult by committing an act of sexual assault against the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Mr. Reams touched the vulnerable adult's breast. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	6/26/2017

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Reed, Gabe D. III	11/21/1983	Between approximately September 24, 2012 and March 13, 2013, GABE REED (date of birth 11/21/1983) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while living with the vulnerable adult, Mr. Reed misused the vulnerable adult's ATM card, stole cash and forged checks. All of the foregoing transactions were made with social security funds from the vulnerable adult's bank account, totaling in the amount of $1,920.00. Mr. Reed made the transactions without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/6/2016
Reeder, Sarah E.	7/13/1982	Between approximately May 1 and May 31, 2017, SARAH REEDER (date of birth 07/13/1982) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Reeder obtained the vulnerable adult's checkbook and caused approximately nine (9) checks totaling approximately $5,000.00 in the aggregate to be written from the vulnerable adult's checking account to herself and other third parties, for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/9/2018
Reeves, Abeba	4/24/1983	On or about March 22, 2012, ABEBA REEVES (date of birth 04/24/1983) abused a vulnerable adult by intentionally inflicting physical harm upon the vulnerable adult. Specifically, while acting as a caregiver in the group home in which the vulnerable adult resided, Ms. Reeves grabbed the vulnerable adult's elbow, causing fingernail scratches and causing the vulnerable adult to experience pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	9/29/2016

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Reid, Ronnie Lee	11/2/1964	Between approximately November 2022 and June 2023, RONNIE LEE REID (date of birth 11/02/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Reid withdrew and transferred funds from the vulnerable adult's bank account without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	7/8/2024
Reilly , Daniel Francis	9/1/1967	Between approximately April 14 and May 27, 2022, DANIEL FRANCIS REILLY (date of birth 09/01/1967) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Reilly cashed seven checks in the aggregate sum of $6,533.00 from the vulnerable adult's checking account without the vulnerable adult's voluntary, informed consent, and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	4/4/2024
Reilly , Daniel Francis	9/1/1967	Between approximately April 14 and May 27, 2022, DANIEL FRANCIS REILLY (date of birth 09/01/1967) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Reilly cashed seven checks in the aggregate sum of $6,533.00 from the vulnerable adult's checking account without the vulnerable adult's voluntary, informed consent, and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	4/22/2024

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Relitz, Barbara Lynn	4/21/1966	Between approximately September 2023 and January 2024, BARBARA LYNN RELITZ (date of birth 04/21/1966) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Relitz made unauthorized debit and withdrawal transactions, totaling approximately $10,000.00 in the aggregate, from the vulnerable adult's bank account for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	9/26/2024
Rembert, Damion L.	6/12/1973	Between approximately March 23, 2021 and April 27, 2021, DAMION L. REMBERT (date of birth 06/12/1973) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Rembert wrote unauthorized checks from the vulnerable adult's checking account, totaling not less than $1,950.00 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	10/25/2021
Remi-Ololade-Adeoye, Andrew	10/9/1976	On or about August 2, 2017, ANDREW REMI-OLOLADE-ADEOYE (date of birth 10/09/1976) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, while on duty as an employee where the vulnerable adult attended a day treatment and training Program, Mr. Remi-Ololade-Adeoye used excessive force and prohibited techniques to restrain the vulnerable adult, causing injury. Specifically, Mr. Remi-Ololade-Adeoye, along with another caregiver, physically restrained the vulnerable adult by grabbing, dragging, lifting, carrying, twisting the vulnerable adults legs around each other and the vulnerable adult's arm under his throat and then behind his back, forcing the vulnerable adult to lay prone on the floor and forcing the vulnerable adult downward, pressing the vulnerable adult's face to the ground. Such conduct constitutes abuse pursuant to A.R.S. § 46-451 (A)(1)(c).	Abuse	5/10/2018

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Remington, Ryan	12/16/1989	On or about November 29, 2021, RYAN TAYLOR REMINGTON (date of birth 12/16/1989) intentionally inflicted physical harm on a vulnerable adult. Specifically, while employed as a police officer with Tucson Police Department, Mr. Remington used a handgun to shoot a vulnerable adult who was suspected of shoplifting from a retail store, who had a knife in his hand and had threatened Mr. Remington and another individual with that knife, and who was approaching the entrance of another store while still holding the knife. Mr. Remington believed that the vulnerable adult was advancing on an employee in the store and that his actions were required to protect that employee and others from serious physical injury. Such conduct is prohibited by A.R.S. § 46-451(A)(1)(a).	Abuse	8/8/2022
Rentz, Timothy	5/5/1975	On or about April 9, 2017, TIMOTHY CARL RENTZ (date of birth 05/05/1975) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Rentz struck the vulnerable adult in the face multiple times, causing the vulnerable adult to sustain injuries to the neck, mouth and lip. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	11/6/2017
Resendiz, Jonni Jenice	10/26/1972	Between approximately December 2017 and July 2018, JONNI JENICE RESENDIZ (date of birth 10/26/1972) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's fiduciary, Ms. Resendiz caused numerous transactions, totaling approximately $28,000.00 in the aggregate, to be made from the vulnerable adult's accounts at JPMorgan Chase Bank. This was done without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/7/2018

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Reyes , Silvia	4/28/1982	Between approximately April and May 2023, SILVIA REYES (date of birth 04/28/1982) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver for the vulnerable adult, Ms. Reyes received Zelle transfers from the vulnerable adult's Chase Bank account for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	3/18/2024
Reyes Alvarado, Jose Luis	6/12/1966	Between approximately July 18, 2021, and July 19, 2021, JOSE LUIS REYES ALVARADO (date of birth 06/12/1966) left a vulnerable adult, who required full-time care, home alone for several hours. Such conduct is prohibited pursuant to A.R.S. § 46-451(A)(8).	Neglect	3/16/2023
Reyes, Matilda G.	12/2/1967	Between approximately August 28 and October 16, 2016, MATILDA REYES (date of birth 12/02/1967) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Reyes caused approximately 13 transactions totaling approximately $3,200.00 in the aggregate to be made from the vulnerable adult's bank account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/25/2017
Reyna, Laureen	6/28/1973	On or about October 18, 2020, LAUREEN REYNA (date of birth 06/28/1973) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a caregiver at the memory care facility at which the vulnerable adult lived, Ms. Reyna struck the vulnerable adult on his hand with her hand, as he was asking for help getting up from his bed. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	5/2/2022

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Reynolds, Bradley Ross	8/10/1978	Between approximately December 2019 and February 2020, BRADLEY ROSS REYNOLDS (date of birth 08/10/1978) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Reynolds fraudulently obtained precious metal coins from the vulnerable adult, for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	5/20/2024
Reynolds, Edward Nelson Jr.	4/24/1986	During the month of January 2023, EDWARD N. REYNOLDS (date of birth 04/24/1986) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Reynolds opened a credit card account in the vulnerable adult's name and charged a balance of approximately $2,000.00, for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/22/2023
Reynoso, Cynthia Ann	9/6/1947	Between approximately April 2013 through July 2014, CYNTHIA REYNOSO (date of birth 09/06/1947) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of medication and medical services necessary to maintain the vulnerable adult's minimum physical health. Specifically, Ms. Reynoso failed to provide the vulnerable adult with prescribed thyroid medication, obtain necessary dental care for the vulnerable and take the vulnerable adult to recommended doctor's appointments, during the time period of April 2013 through July 2014. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	12/30/2016

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Rhodes, Brehann	1/19/1980	On or about April 20, 2015, BREHANN NICOLE RHODES (date of birth 01/19/1980) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while employed as a caregiver at the adult developmental home at which the vulnerable adult resided, Ms. Rhodes intentionally slapped the vulnerable adult's buttocks, causing the vulnerable adult to sustain bruising and redness on the buttocks. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	9/15/2017
Rhodes, Dianne Nadine	7/27/1982	Between approximately November 25, 2022 and January 11, 2023, DIANNE RHODES (date of birth 07/27/1982) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Rhodes used the vulnerable adult's debit card to make withdrawals from the vulnerable adult's checking account totaling approximately $5,900.00 for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's voluntary, informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	4/4/2024
Riccardi, Michael	7/21/1965	On or about September 29, 2022, MICHAEL RICCARDI (date of birth 07/21/1965) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Riccardi struck the vulnerable adult with his hands and choked the vulnerable adult, causing the vulnerable adult to sustain a fractured nose and bruising. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	10/19/2023

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Richardson, Alfred III	6/1/1957	On or about September 14, 2018, ALFRED RICHARDSON III (date of birth 06/01/1957) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while providing paid caregiving services to the vulnerable adult, Mr. Richardson grabbed the vulnerable adult's arm, held the vulnerable adult in a choke hold, forcefully grabbed the vulnerable adult's wrists, forcefully threw food at the vulnerable adult, pushed the vulnerable adult backward, repeatedly shook and slammed the vulnerable adult's body into the back of a chair, and then grabbed the vulnerable adult's wrist and pushed the vulnerable adult, causing the vulnerable adult to fall against a wall. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	1/7/2019
Richey, Deborah Lynn	1/9/1962	Between approximately August and October 2023, DEBORAH LYNN RICHEY (date of birth 01/09/1962) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Richey made unauthorized withdrawals totaling approximately $5,900.00 from the vulnerable adult's bank account for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	4/11/2024
Riddle, Shirley	8/31/1989	Between approximately September 1, 2017 and January 13, 2018, SHIRLEY GRACE RIDDLE (date of birth 08/31/1989) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a paid caregiver, Ms. Riddle used the vulnerable adult's credit card, wrote checks, and made cash withdrawals and cashback purchases from the vulnerable adult's JPMorgan Chase Bank savings and checking accounts, totaling not less than $7,514.19 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/15/2018

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Ring, Julie	9/6/1961	Between approximately December 22, 2017 and January 2, 2018, JULIE RING (date of birth 09/06/1961) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Ring made multiple purchases, totaling approximately $1,400.00 in the aggregate, with the vulnerable adult's debit card. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/29/2018
Rios, Victoria	3/5/1978	On or about July 7, 2018, VICTORIA RIOS (date of birth 03/05/1978) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a caregiver at an assisted living facility where the vulnerable adult resided, Ms. Rios pushed, grabbed, and held the vulnerable adult in a way which caused bruising on the vulnerable adult's arms. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	11/1/2018
Rios, Victoria	3/5/1978	On or about July 7, 2018, VICTORIA RIOS (date of birth 03/05/1978) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a caregiver at an assisted living facility where the vulnerable adult resided, Ms. Rios pushed, grabbed, and held the vulnerable adult in a way which caused bruising to the vulnerable adult's arms. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	11/1/2018

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Ristich, Tammy C.	11/27/1967	Between approximately September 1, 2018 and February 28, 2019, TAMMY CHRISTINE RISTICH (date of birth 11/27/1967) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, as the vulnerable adult's agent acting pursuant to a Power of Attorney, Ms. Ristich conducted money transfers, made electronic payments, made branch and ATM withdrawals, used the vulnerable adult's credit cards and/or wrote checks, totaling not less than $20,909.95 in the aggregate, from the vulnerable adult's Bank of America savings, checking and money market accounts. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/12/2019
Ristich, Tammy C.	11/27/1967	Between approximately August and December 2019, TAMMY RISTICH (date of birth 11/27/1967) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Ristich negotiated transactions by charging credit cards, paying utilities accounts and paying the monthly payments charging a total in the amount of $12,476.13 from the vulnerable adult's Bank of America account for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	6/3/2020
Rittorno, Andrew M.	2/21/1978	During June 2020, ANDREW MICHAEL RITTORNO (date of birth 02/21/1978) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Rittorno caused a $570.00 check to be written to himself and made or caused a $600.00 withdrawal to be made from the vulnerable adult's account at JPMorgan Chase Bank for his own benefit and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	3/15/2021

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Rivera, Albert V.	9/10/1973	On or about July 18, 2011, ALBERT RIVERA (date of birth 09/10/1973) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while acting as a caregiver at the nursing care institution at which the vulnerable adult resided, Mr. Rivera forcibly removed a call light button from the vulnerable adult's hand, causing the vulnerable adult to sustain an injury and swelling to his right thumb. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	1/15/2016
Rivera, Dolores	7/26/1967	Between approximately June and August 2019, DOLORES E. RIVERA (date of birth 07/26/1967) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a power of attorney, Ms. Rivera caused transfers totaling approximately $3,700.00 to be made from the vulnerable adult's Alhambra Credit Union account for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	4/21/2020
Rivera, Jonathan E.	11/24/1977	Between approximately January 28, 2014 and February 2, 2014, JONATHAN ERIC RIVERA (date of birth 11/24/1977) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Mr. Rivera used the vulnerable adult's American Express credit card to make not less than 11 transactions, totaling not less than $2,500.00 in the aggregate, at various retail stores. These transactions were made without the vulnerable adult's knowledge or informed consent, and were not made for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/27/2015

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Rivera, Mark A.	11/19/1970	Between approximately May 2017 and April 2018, MARK ANTHONY RIVERA (date of birth 11/19/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Mr. Rivera made debit transactions from the vulnerable adult's investment account at Prudential and also made check transactions and withdrawals from the vulnerable adult's checking account at Vantage West Credit Union. These transactions, totaling approximately $214,000.00 in the aggregate, were made without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/26/2019
Rivera-Howard, Virginia Carolyn	4/15/1957	Between approximately January and May 2019, VIRGINIA CAROLYN RIVERA-HOWARD (date of birth 04/15/1957) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's caregiver with whom the vulnerable adult resided and to whom the vulnerable adult had agreed to pay rent in the amount of $2,500.00 per month, Ms. Rivera-Howard caused the vulnerable adult to pay in excess of $11,000.00 more than the agreed rent amount during the five month period, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	4/28/2020

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Roach, Jacob O.	7/14/1982	Between approximately October 2016 and November 2018, JACOB ON-LIU ROACH (date of birth 07/14/1982) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Roach opened an unauthorized bank account in the vulnerable adult's name, and then funded the account with unauthorized transfers from the vulnerable adult's checking account. Mr. Roach then withdrew funds from that account via ATM transactions and online payments. Additionally, Mr. Roach made at least three unauthorized wire transfers from the vulnerable adult's bank account. These transactions, which totaled more than $650,000.00, were made for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/25/2019
Roanhorse, Bessie	8/29/1954	On or about October 8, 2019, BESSIE ROANHORSE (date of birth 08/29/1954) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while working as a CNA at a skilled nursing facility, Ms. Roanhorse failed to follow the vulnerable adult's care plan so that the vulnerable adult could be safely lifted back to a wheelchair. As a result, the vulnerable adult twisted her hip and knee, going down to the floor. Due to Ms. Roanhorse's negligence, the vulnerable adult required emergency medical attention and was hospitalized for injuries the vulnerable adult suffered in the form of an oblique fracture of the distal aspect of left femur. Ms. Roanhorse's conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	4/23/2020

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Roberson, Aimee	11/12/1978	On or about November 12, 2013, AIMEE ROBERSON (date of birth 11/12/1978) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Roberson caused the vulnerable adult to obtain a $50,000 cashier's check from JP Morgan Chase Bank, which was used to partially fund a real estate transaction for the benefit of Ms. Roberson. Additionally, Ms. Roberson caused $158,858.00 to be transferred from the vulnerable adult's investment accounts at Vanguard to an escrow account for the benefit of Ms. Roberson, involving the same real estate transaction. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/5/2016
Roberts, Megan	5/2/1981	From approximately February 2018 through approximately September 2018, MEGAN MARY ROBERTS (date of birth 05/02/1981) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the joint owner with the vulnerable adult of a bank account into which she made little or no deposits, Ms. Roberts made debit and withdrawal transactions totaling approximately $9,200.00 in excess of the amounts she deposited into that account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/12/2019

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Roberts, Melissa E.	3/12/1980	Between approximately July 1 and August 30, 2018, MELISSA E. ROBERTS (date of birth 3/12/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's paid caregiver, Ms. Roberts took a .357 black revolver and an AK-47 from the vulnerable adult's residence without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/15/2019
Roberts, Melissa E.	3/12/1980	Between approximately September 22 and October 16, 2018, MELISSA E. ROBERTS (date of birth 3/12/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's paid caregiver, Ms. Roberts took one of the vulnerable adult's checks, made it payable to herself and tried to cash it. She also charged $198.22 on the vulnerable adult's credit card without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/19/2019
Roberts, Melissa E.	3/12/1980	Between approximately June 1, 2018 and June 30, 2018, MELISSA E. ROBERTS (date of birth 3/12/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's paid caregiver, Ms. Roberts took one of the vulnerable adult's checks, made it payable to herself in the approximate amount of $365.00 from the vulnerable adult's checking account at Arizona Central Credit Union, and cashed it for purposes that did not benefit the vulnerable adult. This transaction was made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/25/2019

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Robinson, Audrey L.	11/14/1966	Between approximately November 2019 and June 2020, AUDREY LATRICE ROBINSON (date of birth 11/14/1966) improperly used a vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, Ms. Robinson caused unauthorized debit and withdrawal transactions to be made from the vulnerable adult's bank account. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	1/7/2021
Robinson, Darienne	12/11/1993	Between approximately October 2016 and February 2017, DARIENNE ROBINSON (date of birth 12/11/1993) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Robinson made ATM/debit card transactions totaling approximately $4,100.00 in the aggregate from the vulnerable adult's Union Bank account, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/26/2017
Robinson, Dawn	9/28/1957	On or about December 31, 2014, DAWN ROBINSON (date of birth 09/28/1957) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a registered nurse at the skilled nursing facility at which the vulnerable adult resided, Ms. Robinson learned that the vulnerable adult was in respiratory distress and failed to take appropriate actions, instead permitting the vulnerable adult to remain alone in the room and struggling to breathe. As a result of Ms. Robinson's negligence, the vulnerable adult choked. Ms. Robinson's conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	10/25/2017

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Robinson, Edward	9/8/1962	On or about July 16, 2014, EDWARD ROBINSON (date of birth 09/08/1962) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Robinson coerced the vulnerable adult into signing a document that allowed Mr. Robinson to transfer ownership of the vulnerable adult's vehicle and obtain title to the vehicle, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/31/2016
Robinson, Jackson R.	11/6/1992	On or about February 8, 2021, JACKSON ROZELL LOVETT ROBINSON (date of birth 11/06/1992) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while acting as the Group Home Manager/Residential Coordinator for a group home serving Division of Developmental Disabilities ("DDD") members, Mr. Robinson failed to ensure adequate staff coverage for the group home members. As a result, the residents were left unsupervised. The vulnerable adult fell when attempting to transfer into a wheelchair to go to the bathroom. Another resident had to call 911 for assistance. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(8).	Neglect	11/10/2021
Robinson, Latricia	12/17/1969	Between approximately April and December 2019, LATRICIA MARIA ROBINSON (date of birth 12/17/1969) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's representative payee for supplemental security income purposes, Ms. Robinson made debit and withdrawal transactions and incurred bank fees totaling approximately $5,000.00 in the aggregate from the vulnerable adult's funds for her own purposes and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	3/9/2020

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Robinson, Patricia	1/2/1976	Between approximately March 2020 and November 2020, PATRICIA MARIE ROBINSON (date of birth 01/02/1976) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Robinson used the vulnerable adult's bank account information and made transactions totaling approximately $15,900.00 and caused overdraft fees totaling approximately $700.00 for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	4/4/2022
Robinson, Pauline	5/9/1953	On or about November 7, 2017, PAULINE LENORE ROBINSON (date of birth 05/09/1953) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, while telling the vulnerable adult that he could no longer drive a vehicle and taking away the car keys, Ms. Robinson held the vulnerable adult against the bathroom sink and stood in a position which held and blocked the vulnerable adult from leaving the room when he wanted to do so. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	8/31/2018
Robles Alvarado, Nicolas	10/1/1996	On or about October 24, 2022, NICOLAS ROBLES ALVARADO (date of birth 10/01/1996) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, Mr. Alvarado failed to ensure that the vulnerable adult received needed medical attention after falling and hitting his head, which resulted in the vulnerable adult being hospitalized for three days with a concussion and traumatic brain injury. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	3/25/2024
Robles, Elissa	7/19/1967	On and prior to February 15, 2009, ELISSA ROBLES (date of birth 07/19/1967) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while acting as a caregiver in a group home in which the vulnerable adult resided, Ms. Robles poked the vulnerable adult with thumbtacks all over his body, causing the vulnerable adult to feel pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	5/22/2015

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Robles, Manuel Jr.	8/20/1963	Between approximately May and July 2018, MANUEL ROBLES (date of birth 08/20/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as appointed Representative Payee for the vulnerable adult's Social Security funds, Mr. Robles made payments to the Pima County Justice Courts, totaling not less than $25.00, from the vulnerable adult's Wells Fargo Bank checking account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/31/2018
Robles, Sheryl	9/19/1969	Between approximately April and May 2018, SHERYL L. ROBLES (date of birth 09/19/1969) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Robles made withdrawal and debit card transactions totaling approximately $1,230.00 in the aggregate from the vulnerable adult's Wells Fargo Bank account. This was done without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/30/2018
Rocha, Carolina	3/9/1959	Between approximately July and August 2023, CAROLINA ROCHA (date of birth 03/09/1959) emotionally abused a vulnerable adult by engaging in a pattern of ridiculing, demeaning and making derogatory remarks to the vulnerable adult. Specifically, while working as a paid caregiver for the vulnerable adult, Ms. Rocha called the vulnerable adult names and said demeaning things to the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(e).	Emotional Abuse	2/29/2024

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Rochelle, Matthew	4/28/1993	Between approximately September 2, 2015 and December 7, 2015, MATTHEW D. ROCHELLE (date of birth 04/28/1993) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Rochelle used the vulnerable adult's debit card to make withdrawals and transactions amounting to approximately $900.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/28/2016
Rodriguez , Rachel A.	8/5/1999	On or about September 7, 2022, RACHEL ANN MARIE RODRIGUEZ (date of birth 08/05/1999) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Ms. Rodriguez grabbed the vulnerable adult's hair, kicked and scratched the vulnerable adult, and forcibly removed a suprapubic catheter from the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	1/8/2024
Rodriguez, Charlie	1/3/1943	Between approximately July 2 and July 9, 2022, CHARLIE RODRIGUEZ (date of birth 01/03/1943) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain minimum physical and/or mental health to the vulnerable adult. Specifically, while acting as a caretaker for the vulnerable adult, Mr. Rodriguez failed to administer the vulnerable adult's prescribed medications. Further, Mr. Rodriguez failed to properly supervise the vulnerable adult, who was acting aggressively toward Mr. Rodriguez's dog, which resulted in the vulnerable adult being bitten by the dog. Mr. Rodriguez did not seek medical attention for the injuries sustained from the dog bite. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	11/17/2022

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Rodriguez, Christine D.	1/24/1986	From approximately February 28, 2019 until approximately March 24 2019, CHRISTINE DEANN RODRIGUEZ (date of birth 01/24/1986) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's caregiver, Ms. Rodriguez used the vulnerable adult's credit card, spending a total of approximately $646.71 from the vulnerable adult's Bank of America bank account for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/10/2019
Rodriguez, Julio Cesar	10/16/1972	Between approximately May 17, 2012 and June 21, 2013, JULIO CESAR RODRIGUEZ (date of birth 10/16/1972) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while the vulnerable adult resided in an assisted living facility, Mr. Rodriguez coerced the vulnerable adult into signing a document that allowed Mr. Rodriguez to withdraw funds from the vulnerable adult's bank account, and made transactions without the vulnerable adult's knowledge or informed consent, which were not made for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/7/2016
Rodriguez, Mona Lisa	10/11/1982	Between approximately January and August 2017, MONA LISA RODRIGUEZ (date of birth 10/11/1982) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver to the vulnerable adult, Ms. Rodriguez caused numerous checks, totaling approximately $51,000.00 in the aggregate, to be written from a Bank of the West account of which the vulnerable adult was the sole lifetime beneficiary. These checks were written for Ms. Rodriguez' benefit, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/3/2020

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Rodriguez, Orippa B.	9/4/1974	On or about August 14, 2010 ORIPPA B. RODRIGUEZ (date of birth 09/04/1974) caused injury to a vulnerable adult through a negligent act. Specifically, while working as a caregiver at the placement where the vulnerable adult resided, Ms. Rodriguez attempted to break up a physical altercation between two residents, both of whom were vulnerable adults. As she pulled the vulnerable adult away, she inadvertently dragged him on the carpeted floor, causing minor rug burns to the vulnerable adult's back. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	3/20/2017
Rodriguez, Sally A.	4/12/1950	Between approximately July 5, 2019 and September 27, 2019, SALLY RODRIGUEZ (date of birth 04/12/1950) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Rodriguez improperly obtained the vulnerable adult's checkbook and wrote out checks to herself from the vulnerable adult's Wells Fargo checking account, totaling not less than $1,060.00 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	5/2/2022
Rodriguez, Sheree L.	6/5/1959	Between approximately April and May 2019, SHEREE L RODRIGUEZ (date of birth 06/05/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, Ms. Rodriguez caused or allowed multiple withdrawal and debit transactions to be made and bank fees to be incurred from the vulnerable adult's account at Vantage West Credit Union. These transactions and fees, totaling approximately $2,700.00 in the aggregate, were made without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	12/27/2019

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Rodriguez, Yolanda	2/7/1957	Between approximately November 2017 and February 2019, YOLANDA RODRIGUEZ (date of birth 02/07/1957) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a vulnerable adult's representative payee, Ms. Rodriguez used the vulnerable adult's SSI payments for her own expenses and to send money to someone in prison rather than to pay the vulnerable adult's share of cost to the Division of Developmental Disabilities licensed group home in which the vulnerable adult resided, resulting in the vulnerable adult accruing an arrears balance of $5,383.70. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	5/21/2021
Rodriquez , Priscilla Amy	12/2/1973	On or about July 24, 2022, PRISCILLA AMY RODRIQUEZ (date of birth 12/02/1973) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Ms. Rodriquez struck the vulnerable adult while she was "disciplining" him. As a result of Ms. Rodriquez's abuse, the vulnerable adult suffered injuries in the form of an abrasion on the left side of his face, near his eyebrow. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	6/22/2023
Rogers, D'Andre Marcell	4/15/1996	On or about September 26, 2019, D'ANDRE MARCELL ROGERS (date of birth 04/15/1996) neglected a vulnerable adult through the deprivation of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain a vulnerable adult's minimum physical or mental health. Specifically, while working as a paid caregiver in a medical group home for adults with developmental disabilities, Mr. Rogers left the group home before the end of his shift, leaving the vulnerable adult and group home without the required supervision. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	4/29/2020

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Rogers, D'Andre Marcell	4/15/1996	On or about September 26, 2019, D'ANDRE MARCELL ROGERS (date of birth 04/15/1996) neglected a vulnerable adult through the deprivation of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain a vulnerable adult's minimum physical or mental health. Specifically, while working as a paid caregiver in a medical group home for adults with developmental disabilities, Mr. Rogers left the group home before the end of his shift, leaving the vulnerable adult and group home without the required supervision. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	4/29/2020
Rogers, D'Andre Marcell	4/15/1996	On or about September 26, 2019, D'ANDRE MARCELL ROGERS (date of birth 04/15/1996) neglected a vulnerable adult through the deprivation of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain a vulnerable adult's minimum physical or mental health. Specifically, while working as a paid caregiver in a medical group home for adults with developmental disabilities, Mr. Rogers left the group home before the end of his shift, leaving the vulnerable adult and group home without the required supervision. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	4/29/2020
Rogers, D'Andre Marcell	4/15/1996	On or about September 26, 2019, D'ANDRE MARCELL ROGERS (date of birth 04/15/1996) neglected a vulnerable adult through the deprivation of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain a vulnerable adult's minimum physical or mental health. Specifically, while working as a paid caregiver in a medical group home for adults with developmental disabilities, Mr. Rogers left the group home before the end of his shift, leaving the vulnerable adult and group home without the required supervision. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	4/29/2020

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Rogers, D'Andre Marcell	4/15/1996	On or about September 26, 2019, D'ANDRE MARCELL ROGERS (date of birth 04/15/1996) neglected a vulnerable adult through the deprivation of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain a vulnerable adult's minimum physical or mental health. Specifically, while working as a paid caregiver in a medical group home for adults with developmental disabilities, Mr. Rogers left the group home before the end of his shift, leaving the vulnerable adult and group home without the required supervision. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	4/29/2020
Roggenbuck, Angel M.	1/24/1982	Between approximately January 3 and August 22, 2017, ANGEL M. ROGGENBUCK (date of birth 01/24/1982) exploited a vulnerable adult by illegally or improperly using the vulnerable adult’s resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, acting as the vulnerable adult’s representative payee for Social Security purposes, Ms. Roggenbuck made withdrawal and other debit transactions from the vulnerable adult’s Bank of America account, totaling approximately $6,600.00 in the aggregate. These transactions were performed without the vulnerable adult’s knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/5/2018
Rohlik, Dean	5/24/1960	Between approximately September 5, 2015 and October 28, 2015, DEAN ROHLIK (date of birth: 05/24/1960) exploited a vulnerable adult by illegally or improperly using the vulnerable adult’s resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Rohlik improperly or illegally obtained and cashed a check payable to himself from one of the vulnerable adult’s bank accounts and also transferred funds from another of the vulnerable adult’s bank accounts into his own account, all without the vulnerable adult’s knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/3/2017

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Rojas, Daniel	1/19/1995	Between approximately June 17, 2021 and July 23, 2021, DANIEL ROJAS (date of birth 01/19/1995) sexually abused a vulnerable adult. Specifically, while serving as a paid caregiver to the vulnerable adult, Mr. Rojas engaged in an inappropriate sexual relationship with the vulnerable adult wherein Mr. Rojas sent the vulnerable adult naked photos and received naked photos of the vulnerable adult and engaged in sexually explicit text messaging with the vulnerable adult. Mr. Rojas also picked up the vulnerable adult from her group home residence in his car and sexually abused the vulnerable adult by receiving and giving oral sex and engaging in sexual intercourse with the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	5/2/2022
Roland, Jacqueline Christine	5/23/1989	On or about December 27, 2022, JACQUELINE CHRISTINE ROLAND (date of birth 05/23/1989) neglected a vulnerable adult by depriving the vulnerable adult of supervision, food, water, medication, medical services, or other services necessary to maintain minimum physical or mental health. Specifically, while working as a paid caregiver at a group home, Ms. Roland observed another worker tie a nightgown outside the vulnerable adult's room to prevent the vulnerable adult from leaving the room, but did nothing to stop or report the other worker's actions. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	12/21/2023
Romanoski, Elizabeth Anne	9/24/1973	Between approximately November 1, 2022 and November 27, 2022, ELIZABETH ANNE ROMANOSKI (date of birth 09/24/1973) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Romanoski made unauthorized bank transfers and purchases with the vulnerable adult's True Link Debit Card. These transactions, totaling approximately $5,000.00 in the aggregate, were made without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	3/16/2023

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Romero, Daisy	3/19/1995	On or about May 15, 2017, DAISY ROMERO (date of birth 03/19/1995) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a caregiver at the assisted living facility at which the vulnerable adult resided, Ms. Romero flicked the vulnerable adult's ears and repeatedly poked the vulnerable adult to get a reaction. As a result of Ms. Romero's intentional actions, the vulnerable adult suffered pain and discomfort. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	12/14/2017
Romero, Guillermo Jr.	4/15/1964	Between approximately January 29, 2021 and June 29, 2021, GUILLERMO ROMERO JR. (date of birth 04/15/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as an agent pursuant to a Power of Attorney granted by the vulnerable adult, Mr. Romero withdrew money from the vulnerable adult's bank account totaling $17,185.40 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	9/1/2022
Romero, Icella	6/3/1992	Between approximately April and July 2017, ICELLA ROMERO (date of birth 06/03/1992) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Ms. Romero made numerous debit transactions from the vulnerable adult's JPMorgan Chase Bank account, for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/16/2018

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Romero, Jessica	12/21/1964	Between approximately January 1 and June 20, 2015, JESSICA ROMERO (date of birth: 12/21/64) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Romero used the vulnerable adult's funds to purchase online games in the amount of approximately $173.93. This was done without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/14/2017
Romero, Lolita	3/13/1969	On or between April 1, 2020 and July 2020, LOLITA ROMERO (date of birth 03/13/1969) improperly used a vulnerable adult's resources by making withdrawals, purchases and payments using the vulnerable adult's debit/credit card. As the vulnerable adult was hospitalized when these transactions were made, the purpose of the transactions did not benefit the vulnerable adult. Ms. Romero believed it was proper for her to use the vulnerable adult's card and make these transactions, as she had been making similar withdrawals, purchases and payments using the vulnerable adult's card for some time before the vulnerable adult's hospitalization. Such conduct is, however, prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	1/27/2021
Romero, Margarita V.	2/14/1994	On or about August 30, 2021, MARGARITA VALENTINA ROMERO (date of birth 02/14/1994) abused a vulnerable adult by causing injury through her negligent acts or omissions. Specifically, while acting as a caregiver at the assisted living facility at which the vulnerable adult resided, Ms. Romero attempted to force the vulnerable adult to get out of bed to be showered after the vulnerable adult had refused, and either pulled the blanket off or grabbed the vulnerable adult's arm. The vulnerable adult suffered injuries in the form of a skin tear, bleeding, and bruising to the left hand, which required first aid. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	10/20/2022

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Romero, Olivia Tuita	10/22/1974	Between approximately May of 2022 and June of 2023, OLIVIA TUITA ROMERO (date of birth 10/22/1974) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, while employed as a caregiver at the assisted living facility in which the vulnerable adult resided, Ms. Romero made unauthorized debit/withdrawal transactions totaling approximately $5,200.00 from the vulnerable adult's bank account for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451 (A)(6).	Exploitation of Resources	9/23/2024
Romero, Robert Jr.	7/9/1974	On or about April 27, 2023, ROBERT ROMERO JR. (date of birth 07/09/1974) sexually abused and/or sexually assaulted a vulnerable adult. Specifically, while employed as a behavioral health technician at the behavioral health facility in which the vulnerable adult resided, Mr. Romero digitally penetrated the vulnerable adult’s vagina, without the vulnerable adult’s consent. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	10/30/2023
Romero, Robert Jr.	7/9/1974	On or about April 21, 2023, ROBERT ROMERO JR. (date of birth 07/09/1974) sexually abused and/or sexually assaulted a vulnerable adult. Specifically, while employed as a behavioral health technician at the behavioral health facility in which the vulnerable adult resided, Mr. Romero caused the vulnerable adult to perform oral sex on him, and then engaged in vaginal sexual intercourse with the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	10/30/2023
Romero, Steven I.	10/31/1964	On or about July 11, 2017, STEVEN ISAAC ROMERO (date of birth 10/31/1964) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Romero engaged in an act of domestic violence against the vulnerable adult, causing skin tears to the vulnerable adult’s forearms and a abrasion to the vulnerable adult’s right knee. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	1/30/2018

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Romero, Tiffany	4/25/1993	On or about June 20, 2013, TIFFANY ROMERO (date of birth 04/25/1993) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Ms. Romero struck the vulnerable adult in the face, causing the vulnerable adult to sustain a swollen and bloody lip. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	1/27/2017
Romo, Annette Louise	2/9/1965	Between approximately July 1 and August 4, 2022, ANNETTE LOUISE ROMO (date of birth 02/09/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Romo made unauthorized transfer and withdrawal transactions totaling approximately $3,400.00 from the vulnerable adult's bank account for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/17/2024
Rone, Kendall	6/14/1989	On or about June 30, 2018, KENDALL O. RONE (date of birth 06/14/1989) caused injury through his negligent acts or omissions. Specifically, while acting as a paid caregiver at a group home where the vulnerable adult resided, when the vulnerable adult was aggressive, Mr. Rone restrained the vulnerable adult to protect himself and others, causing ecchymosis on the vulnerable adult's upper arms. Such conduct is improper pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	3/15/2019
Roomes, Melvin	2/6/1959	Between approximately August 28, 2019 and November 16, 2020, MELVIN HARRIS ROOMES (date of birth 02/06/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Roomes applied for a Capital One credit card using the vulnerable adult's name and personal information and used the card to make purchases and incur fees and interest totaling approximately $17,000.00 for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	11/10/2022

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Rosales, Dezarae D.	1/13/1989	Between approximately October 2016 and January 2017, DEZARAE ROSALES (date of birth 01/13/1989) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's representative payee for Social Security benefit purposes, Ms. Rosales made debit and other withdrawal transactions totaling approximately $2,100.00 in the aggregate from the vulnerable adult's Direct Express debit card account without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/13/2018
Rosario, Jane	2/11/1967	On and prior to July 17, 2018, JANE MARIE ROSARIO (date of birth 02/11/1967) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Rosario failed to obtain medical care or treatment for the vulnerable adult, including necrotic abdominal and leg wounds. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	1/4/2019
Rosas Flores, Diane D.	5/13/1962	Between approximately January 15, 2012, and April 16, 2012, Diane D. Rosas Flores (date of birth 05/13/1962) improperly used the resources of a vulnerable adult for her own personal advantage. Specifically, while reportedly acting as the vulnerable adult's caregiver since 2000 and agent under a Power of Attorney, Ms. Flores made purchases of household items with the vulnerable adult's credit card amounting to approximately $3,800.00 in the aggregate, without the vulnerable adult's informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/14/2016

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Rosbaugh, Dean	1/14/1971	Between approximately August and December 2018, DEAN ROSBAUGH (date of birth 01/14/1971) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Rosbaugh made approximately $600.00 in withdrawal, transfer and debit card transactions from a trust bank account of which the vulnerable adult was the beneficiary for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/28/2019
Rose, Billie J.	6/27/1964	Between approximately April 23 and June 3, 2020, BILLIE ROSE (date of birth 06/27/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Rose caused not less than 12 transactions, totaling not less than $3,510.06 in the aggregate, to be used for herself from the vulnerable adult's checking account at JPMorgan Chase Bank for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Ms. Rose also removed $60,000 in firearms, three Fort Knox safes valued at $9,800, and an AKC registered dog valued at $1,850. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	11/12/2020
Ross, Destiny	7/8/1991	On or about December 5, 2022, DESTINY BREANA MICHELLE ROSS (date of birth 07/08/1991) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while serving as the vulnerable adult's paid caregiver, Ms. Ross used the vulnerable adult's debit card to purchase food for her own consumption at a restaurant, totaling approximately $14.00. This did not benefit the vulnerable adult and occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	4/6/2023

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Ross, Shawn E.	9/14/1993	Between approximately March 12 and June 7, 2020, SHAWN E. ROSS (date of birth 09/14/1993) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as a joint owner with the vulnerable adult on a Wells Fargo Bank account into which he made no deposits, Mr. Ross withdrew funds from that account, totaling not less than $1,740.00 in the aggregate. These transactions were made without the vulnerable adult's knowledge or informed consent, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	3/24/2021
Rouzaud, Diane Louise	1/18/1959	On or about November 11, 2023, DIANE LOUISE ROUZAUD (date of birth 01/18/1959) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Ms. Rouzaud struck the vulnerable adult with a closed fist, causing the vulnerable adult to sustain bruising. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	8/29/2024
Rowe, Helen	8/29/1957	Between approximately September 1, 2015 and March 31, 2016, HELEN Z. ROWE (date of birth 08/29/1957) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as agent for the vulnerable adult under a power of attorney document, Ms. Rowe made transactions from the vulnerable adult's bank account amounting to approximately $1,400.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/25/2016

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Royle, Irene	2/21/1969	On or about October 20, 2018, IRENE LEONARDO ROYLE (date of birth 02/21/1969) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a certified nursing assistant at the care center at which the vulnerable adult resided, Ms. Royle attempted to transfer the vulnerable adult by herself while using a Hoyer lift. As a result, the vulnerable adult fell to the floor, causing the vulnerable adult to suffer an acute comminuted nondisplaced intertrochanteric fracture of the left femur, a laceration and hematoma of the left frontal scalp, and a laceration of the left elbow. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	9/11/2019
Ruckman, Renita Jeannine	12/21/1964	Between approximately January 1, 2013 and September 30, 2013, RENITA RUCKMAN (date of birth 12/21/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as agent for the vulnerable adult under a power of attorney document, Ms. Ruckman made transactions from the vulnerable adult's bank account amounting to approximately $1,780.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/2/2016
Ruelas, Kimberly Guadalupe	2/17/2004	On or about August 22, 2024, KIMBERLY GUADALUPE RUELAS (date of birth 02/17/2004) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while employed as a one-to-one caregiver at the group home in which the vulnerable adult resided, Ms. Ruelas left the vulnerable adult unsupervised which resulted in the vulnerable adult walking without assistance and falling into a glass door. As a result of Ms. Ruelas' negligence, the vulnerable adult suffered injuries in the form of lacerations on his head and leg. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	2/20/2025

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Ruhinda, John	5/5/1990	On or about November 1, 2021, JOHN RUKWIRA RUHINDA (date of birth 05/05/1990) neglected a vulnerable adult through the deprivation of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while acting as a paid caregiver for the vulnerable adult, Mr. Ruhinda failed to provide or seek medical attention after the vulnerable adult fell several times during a 12-hour period of time, during which the vulnerable adult suffered a fractured right hip. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	4/13/2023
Ruiz, Anita	2/29/1944	On or about February 5, 2015, ANITA RUIZ (date of birth 02/29/1944) caused injury to a vulnerable adult through her negligent acts or omissions. Specifically, while acting as a caregiver at the assisted living facility at which the vulnerable adult resided, Ms. Ruiz engaged in a verbal discussion with another caregiver. The other caregiver pushed Ms. Ruiz, and in response, Ms. Ruiz pushed the other caregiver. The other caregiver proceeded to physically attack Ms. Ruiz, and the vulnerable adult became involved in the altercation, which resulted in the vulnerable adult sustaining a fractured wrist.	Abuse	11/28/2016
Ruiz, Annuhar	9/22/1983	From approximately July 2, 2013 through approximately July 14, 2013, ANNUHAR RUIZ (date of birth 09/22/1983) abused a vulnerable adult by intentionally inflicting physical harm to the vulnerable adult. Specifically, while acting as a caregiver at a facility at which the vulnerable adult resided, Mr. Ruiz hit the vulnerable adult with his hands and with a remote control, and twisted her toes. As a result, the vulnerable adult suffered unnecessary pain and bruising. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	9/8/2015

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Ruiz, Miguel A. Jr.	1/31/1991	On or about March 22, 2021, MIGUEL A. RUIZ JR. (date of birth 01/31/1991) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while acting as a paid caregiver to the vulnerable adult, Mr. Ruiz left the vulnerable adult in a vehicle for three hours, with no supervision, water, medications, or food. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(8).	Neglect	6/16/2022
Ruiz, Patricia A.	3/9/1962	Between approximately December 2016 and June 2017, PATRICIA ANN RUIZ (date of birth 03/09/1962) exploited a vulnerable adult by illegally or improperly using the vulnerable adult’s resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Ruiz conducted transfers from the vulnerable adult’s checking account to her personal account, totaling not less than $10,000.00 in the aggregate. These transactions were performed without the vulnerable adult’s knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/18/2018
Rumpza, Mark Gregory	12/4/1960	Between approximately January and July 2022, MARK GREGORY RUMPZA (date of birth 12/04/1960) exploited a vulnerable adult by illegally or improperly using the vulnerable adult’s resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Rumpza wrote approximately fourteen checks to himself from the vulnerable adult’s JP Morgan Chase Bank checking account, totaling approximately $10,000.00, for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult’s knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	5/18/2023

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Ruremesha, Faustin	1/13/1984	On or about November 27, 2022, FAUSTIN RUREMESHA (date of birth 01/13/1984) abused a vulnerable adult by causing injury through his negligent acts or omissions. Specifically, while working as a caregiver at the vulnerable adult's group home, Mr. Ruremesha failed to complete required wellness checks on the vulnerable adult, which resulted in the vulnerable adult suffering from prolonged seizure activity without medical attention, vomiting, and subsequent hospitalization. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	2/3/2025
Ruremesha, Faustin	1/13/1984	On or about November 27, 2022, FAUSTIN RUREMESHA (date of birth 01/13/1984) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while working as a caregiver at the vulnerable adult's care home, Mr. Ruremesha failed to complete required wellness checks on the vulnerable adult, which resulted in the vulnerable adult suffering from prolonged seizure activity without medical attention, vomiting, and subsequent hospitalization. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	2/3/2025
Rushimisha, Alex	1/1/1988	On or about June 14, 2019, ALEX RUSHIMISHA (date of birth 01/01/1988) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while working as a Direct Support Professional providing caregiving services to the vulnerable adult, Mr. Rushimisha failed to follow the vulnerable adult's Individual Support Plan or his employer's directive to provide welfare safety checks of the vulnerable adult every 1 ½ to 2 hours. As a result, the vulnerable adult, who had fallen out of bed, was left without oxygen support and suffered injuries in the form of contusions, abrasions and superficial lacerations to his right knee. Mr. Rushimisha's conduct constitutes abuse pursuant to A.R.S. § 46-451 (A)(1)(b).	Abuse	5/29/2020

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Russell, Byron	4/15/1957	In and prior to July 2014, BYRON RUSSELL (date of birth 04/15/1957) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while acting as the vulnerable adult's primary caregiver, Mr. Russell failed to seek medical attention for open sores and wounds on the vulnerable adult's hip and ankle. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	2/24/2017
Russell, Byron	4/15/1957	Between approximately December 6, 2013 and January 7, 2015, BYRON RUSSELL (date of birth 04/15/1957) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as an agent under a Power of Attorney for the benefit of the vulnerable adult, Mr. Russell allowed another individual to cause transactions totaling approximately $65,000.00 in the aggregate to be made from the vulnerable adult's bank accounts. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/24/2017
Russell, Helen	4/29/1969	On or about June 24, 2015, HELEN RUSSELL (date of birth 04/29/1969), while acting as a caregiver at the group home in which the vulnerable adult resided, knew or had reason to know that the vulnerable adult was unreasonably confined to his bedroom. Such conduct is proscribed by A.R.S. § 46-451(A)(1)(c).	Abuse	12/14/2017
Russell, Helen	4/29/1969	On or about June 24, 2015, HELEN RUSSELL (date of birth 04/29/1969), while acting as a caregiver at the group home in which the vulnerable adult resided, knew or had reason to know that the vulnerable adult was unreasonably confined to his bedroom. Such conduct is proscribed by A.R.S. § 46-451(A)(1)(c).	Abuse	12/14/2017
Russell, Jeffrey D.	5/8/1989	On or about October 21, 2017, JEFFREY DAVID RUSSELL (date of birth 05/08/1989) sexually assaulted a vulnerable adult. Specifically, while at the vulnerable adult's home, Mr. Russell caused the vulnerable adult to engage in masturbatory contact with him and to perform fellatio on him. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	5/17/2018

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Ryan, Laceyanna Brenna	9/17/1991	Between approximately January and December 2017, LACEYANNA BRENNAN RYAN aka LACEY RYAN (date of birth 09/17/1991) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Ryan caused approximately $14,000.00 in check, debit card and ATM withdrawal transactions to be made from the vulnerable adult's Wells Fargo Bank account, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Additionally, in February 2017, Ms. Ryan caused funds in the amount of $64,519.32 belonging to the vulnerable adult to be paid into escrow for Ms. Ryan's benefit, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/3/2018
Ryan, Sheri L.	7/24/1964	Between approximately October 3, 2013 and March 14, 2015, SHERI RYAN (date of birth 07/24/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a power of attorney document, Ms. Ryan made transactions from the vulnerable adult's bank account amounting to approximately $178,442.76 in the aggregate, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/25/2016
Rynish, Eric Eugene	6/30/1982	Between approximately December 9, 2022 and February 9, 2023, ERIC EUGENE RYNISH (date of birth 06/30/1982) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Rynish made several transactions, totaling approximately $9,9000.00, using the vulnerable adult's debit card for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	9/16/2024

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Sabari, April M.	5/1/1978	Between approximately March 1 and July 13, 2018, APRIL M. SABARI (date of birth 05/01/1978) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while named jointly on the vulnerable adult's bank account (s) as the payable-on-death beneficiary, Ms. Sabari made ATM cash withdrawals from the vulnerable adult's savings and checking accounts with Wells Fargo Bank and conducted charges against the vulnerable adult's debit card associated with the checking account. These transactions, totaling not less than $2209.50 in the aggregate, were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/8/2019
Saenz, Adriana	2/20/1984	Between approximately December 2014 and October 2016, ADRIANA SAENZ aka ADRIANA ROBLES (date of birth 02/20/1984) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's caregiver, Ms. Saenz caused not less than 36 checks, totaling not less than $21,800.00 in the aggregate, to be written from the vulnerable adult's JP Morgan Chase Bank checking account to herself or to "cash," and then negotiated those checks. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/9/2018

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Saenz, Nicole L.	5/16/1975	Between approximately January and March 2020, NICOLE SAENZ (date of birth 05/16/1975) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Ms. Saenz caused unauthorized transactions totaling approximately $6,100.00 in the aggregate to be made from the vulnerable adult's Bank of America accounts, and used those funds for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	10/9/2020
Saglam, Engin	2/2/1998	On or about March 7, 2024, ENGIN SAGLAM (date of birth 02/02/1998) sexually abused or sexually assaulted a vulnerable adult. Specifically, Mr. Saglam penetrated the vulnerable adult's vulva with his fingers, forced his penis into her mouth, touched her breasts with his hands, and forced her to touch his penis with her hand without her consent. Such conduct constitutes abuse pursuant to A.R.S. § 46-451 (A)(1)(d).	Sexual Abuse/Assault	12/2/2024
Sahm, Michael	6/26/1965	Between approximately October 2016 and March 2017, MICHAEL ALLEN SAHM (date of birth 06/26/1965) improperly used a vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, while acting as an agent pursuant to a Power of Attorney granted by the vulnerable adult, Mr. Sahm made transactions from the vulnerable adult's bank accounts without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/6/2018

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Sahu, Anlean	8/14/1961	Between approximately January and May 2014, ANLEAN SAHU (date of birth 08/14/1961) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a representative payee for the vulnerable adult's Social Security benefits, Ms. Sahu caused more than $2,100.00 in transactions to be made from the vulnerable adult's bank account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/14/2017
Saigh, Linda A.	6/15/1975	Between approximately June 10, 2010 and June 25, 2010, LINDA SAIGH (date of birth 06/15/1975) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the Social Service Director of the assisted living facility at which the vulnerable adult resided, Ms. Saigh directed the improper writing of two personal checks drawn on the vulnerable adult's trust account in the aggregate amount of $20,000.00, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/16/2016
Sainz, Randall F.	3/4/1964	Between approximately September 27, 2019 and December 18, 2019, RANDALL F SAINZ (date of birth 03/04/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Sainz stole and used the vulnerable adult's debit card to make multiple withdrawals and purchases totaling $2,448.24 for the profit or advantage of himself and persons other than the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	4/11/2022

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Salazar, Vianna I.	11/6/1986	On or about December 11, 2019, VIANNA I. SALAZAR (date of birth 11/06/1986) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a caregiver at an assisted living facility where the vulnerable adult resided, Ms. Salazar pushed and shoved the vulnerable adult, causing the vulnerable adult to fall to the ground. Although the vulnerable adult made complaints of pain to the thigh and low back, the vulnerable adult was able to bear weight. Later that night, the vulnerable adult was found on the floor with a red and swollen left knee. The vulnerable adult was taken to the hospital, found to have a fractured left femur and underwent surgery. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	5/21/2020
Salceda, Lanette Anissa	7/11/1997	On or about December 05, 2018, LANETTE ANISSA SALCEDA (date of birth 07/11/1997) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Salceda, who provided housekeeping services for the vulnerable adult, took $70.00 cash from the vulnerable adult's house without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/5/2019
Saldana, Christina	12/20/1960	On or about April 9, 2015, CHRISTINA SALDANA (date of birth 12/20/1960) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver at the skilled nursing facility at which the vulnerable adult resided, Ms. Saldana took a $50.00 gift card belonging to the vulnerable adult and used it without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/23/2017

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Salemi, Eleanor M.	12/20/1932	Between approximately October 18 and December 22, 2019, ELEANOR M. SALEMI (date of birth 12/20/1932) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, or other services necessary to maintain minimum physical or mental health. Specifically, Ms. Salemi caused the vulnerable adult to live in unsanitary conditions that were hazardous to his health and failed to provide adequate food, water, supervision, and medical care, which caused the vulnerable adult to become malnourished. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	1/22/2021
Salinas, Frances J.	12/14/1980	Between approximately January and March 2016, FRANCES JOSEPHINE SALINAS (date of birth 12/14/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Salinas accepted, negotiated and cashed checks totaling $900.00 in the aggregate which were written to the vulnerable adult without the vulnerable adult's knowledge or informed consent, and used those funds for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/16/2018
Salisbury, Joseph M.	12/21/1976	Between approximately December 1, 2018 and February 28, 2019, JOSEPH MICHAEL SALISBURY (date of birth 12/21/1976) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Mr. Salisbury made or caused withdrawals and debit card purchases and wrote checks from the vulnerable adult's JPMorgan Chase checking account, totaling not less than $26,994.21 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	10/23/2019

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Sallee, Jason	11/12/1974	Between approximately December 2017 and August 2018, JASON JOHN SALLEE (date of birth 11/12/1974) improperly used a vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Mr. Sallee made withdrawals, debit transactions and credit card transactions from the vulnerable adult's bank and credit card accounts; however, Mr. Sallee did not retain sufficient documentation to demonstrate that all of these transactions were performed for the benefit of the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/18/2019
Salt, Betty	7/25/1959	Between approximately February and May 2020, BETTY SALT (date of birth 07/25/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, Ms. Salt made or caused ATM withdrawals totaling approximately $900.00 in the aggregate to be made from the vulnerable adult's Wells Fargo Bank accounts. These transactions were performed without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	9/10/2020
Salvador, Vicente G.	1/3/1989	On or about June 28, 2009, VICENTE SALVADOR (date of birth 01/03/1989) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while acting as a caregiver in a group home in which the vulnerable adult resided, Mr. Salvador hit and kicked the vulnerable adult, and struck the vulnerable adult's head against a wall, causing the vulnerable adult to feel pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	5/7/2015

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Salvatierra, Erika Ann	5/23/1986	Between approximately March and October 2019, ERIKA ANN SALVATIERRA aka ERIKA A. MARTINEZ (date of birth 05/23/1986) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Salvatierra caused unauthorized transactions totaling approximately $214,000.00 in the aggregate to be made from the vulnerable adult's bank and credit card accounts, and used those funds for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	3/16/2023
Salvatierra, Erika Ann	5/23/1986	On or about July 26, 2019, ERIKA ANN SALVATIERRA aka ERIKA A. MARTINEZ (date of birth 05/23/1986) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Salvatierra caused a check in the amount of $48,006.00 to be written from the vulnerable adult's account at National Bank of Arizona and used the funds from that check for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	3/16/2023
Salyers, Tamara L.	5/31/1965	Between approximately June 2018 and December 2020, TAMARA LYNN SALYERS (date of birth 05/31/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's representative payee for Social Security purposes, Ms. Salyers made debit, withdrawal and transfer transactions totaling at least $150,000.00 in the aggregate from the vulnerable adult's account at Wells Fargo Bank for the benefit of herself and persons other than the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	3/24/2021

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Sam, Sheldon K.	6/14/2001	On or about September 20, 2020, SHELDON KENDRICK SAM (date of birth 06/14/2001) neglected a vulnerable adult by depriving the vulnerable adult of supervision or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while working as a paid caregiver at the group home at which the vulnerable adult resided, Mr. Sam left the vulnerable adult unattended while he slept while he was on duty during a day shift. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	12/11/2020
Sam, Sheldon K.	6/14/2001	On or about September 20, 2020, SHELDON KENDRICK SAM (date of birth 06/14/2001) neglected a vulnerable adult by depriving the vulnerable adult of supervision or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while working as a paid caregiver at the group home at which the vulnerable adult resided, Mr. Sam left the vulnerable adult unattended while he slept while he was on duty during a day shift. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	12/11/2020
Sam, Sheldon K.	6/14/2001	On or about September 20, 2020, SHELDON KENDRICK SAM (date of birth 06/14/2001) neglected a vulnerable adult by depriving the vulnerable adult of supervision or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while working as a paid caregiver at the group home at which the vulnerable adult resided, Mr. Sam left the vulnerable adult unattended while he slept while he was on duty during a day shift. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	12/11/2020

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Sanchez Rodriguez, Maria D.	4/15/1989	Between approximately January 23, 2021 and January 27, 2021, MARIA D. SANCHEZ RODRIGUEZ (date of birth 04/15/1989) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Sanchez wrote herself one check from the vulnerable adult's checkbook, which was linked to the vulnerable adut's checking account, and made two debit card transactions using the vulnerable adult's debit card. These transactions, totaling not less than $1,804.45 in the aggregate, were made without the vulnerable adult's knowledge or informed consent and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	3/31/2022
Sanchez, Adela Ramirez	5/7/1946	Between approximately May 2023 and October 2023, ADELA RAMIREZ SANCHEZ (date of birth 05/07/1946) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Sanchez made several unauthorized withdrawals totaling approximately $25,000.00 in the aggregate from the vulnerable adult's bank accounts for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	9/9/2024
Sanchez, Angel	6/23/1961	On or about August 11, 2014, ANGEL SANCHEZ (date of birth: 06/23/1961) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Mr. Sanchez withdrew approximately $1,000.00 from the vulnerable adult's Washington Federal Checking Account without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/26/2017

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Sanchez, Louis M.	10/14/1987	On or about October 3, 2017, LOUIS MICHAEL SANCHEZ (date of birth 10/14/1987) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while on duty as an Arizona Mentor group home employee and acting as a caregiver for the vulnerable adult, Mr. Sanchez failed to use a seatbelt to properly secure the vulnerable adult while he was riding in a van operated by Mr. Sanchez. When the van made an abrupt stop, the vulnerable adult was ejected from his wheelchair, striking and causing injuries to his face, right arm and both lower extremities. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	3/15/2018
Sanchez, Melissa	11/15/1994	On or about November 6, 2016, MELISSA SANCHEZ (date of birth 11/15/1994) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Ms. Sanchez grabbed the vulnerable adult by the arm and punched the vulnerable adult in the head, causing the vulnerable adult to sustain a bruise on the arm and a bump on the head. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	4/25/2017
Sanchez, Shannon	4/11/1996	On or about August 12, 2020, SHANNON M. SANCHEZ (date of birth 04/11/1996) neglected a vulnerable adult through the deprivation of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain a vulnerable adult's minimum physical or mental health. Specifically, Ms. Sanchez, who was a paid caregiver for the vulnerable adult, was transporting the vulnerable adult in violation of employment work rules, policies, and procedures, when she was found to be driving under the influence of alcohol (DUI) and arrested after failing a breathalyzer and field sobriety tests. As a result of Ms. Sanchez's intoxication, the vulnerable adult's health and safety were placed at risk of serious physical injury/harm. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	11/17/2020

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Sanchez, Shannon	4/11/1996	On or about August 12, 2020, SHANNON M. SANCHEZ (date of birth 04/11/1996) neglected a vulnerable adult through the deprivation of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain a vulnerable adult's minimum physical or mental health. Specifically, Ms. Sanchez, who was a paid caregiver for the vulnerable adult, was transporting the vulnerable adult in violation of employment work rules, policies, and procedures, when she was found to be driving under the influence of alcohol (DUI) and arrested after failing a breathalyzer and field sobriety tests. As a result of Ms. Sanchez's intoxication, the vulnerable adult's health and safety were placed at risk of serious physical injury/harm. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	11/17/2020
Sanders, Anthony C.	12/7/1963	Between approximately March and July 2016, ANTHONY SANDERS (date of birth 12/07/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Mr. Sanders caused at least four checks to be negotiated on the vulnerable adult's bank accounts totaling at least $3,870.00 in the aggregate without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/13/2017
Sanders, Donald R.	1/10/1978	On or about March 17, 2019, DONALD SANDERS (date of birth 01/10/1978) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself or persons other than the vulnerable adult. Specifically, Mr. Sanders caused the vulnerable adult to sign a deed granting him ownership of real property that was owned by the vulnerable adult, for no consideration. This transaction was made without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	12/16/2019

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Sanders, Janet	6/7/1961	Between approximately March 22, 2021 and March 31, 2022, JANET LEE SANDERS (date of birth 06/07/1961) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Sanders made purchases and withdrawals totaling approximately $22,000.00 from the vulnerable adult's bank account for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	8/8/2022
Sanders, Nina A.	12/29/1981	In and prior to May 2012, NINA SANDERS (date of birth 12/29/1981) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Sanders failed to obtain necessary medical care for the vulnerable adult. As a result of Ms. Sanders' negligence, the vulnerable adult sustained not less than three (3) pressure ulcers on his buttocks and back. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	9/19/2017
Sandford, Matthew Mark	10/25/1984	Between approximately February 23 and April 19, 2023, MATTHEW MARK SANDFORD (date of birth 10/25/1984) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Sandford made withdrawals and other transactions totaling approximately $27,000.00 using the funds in the vulnerable adult's checking account without the vulnerable adult's voluntary, informed consent, and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	1/22/2024
Sandoval, Elizabeth	6/22/1981	On or about August 29, 2012, ELIZABETH SANDOVAL (DOB 06/22/1981) abused a vulnerable adult by causing injury to the vulnerable adult by a negligent act. Specifically, while acting as a caregiver in the vulnerable adult's apartment, Ms. Sandoval negligently caused right forearm bruising and shoulder pain to the vulnerable adult when she engaged in a struggle with the vulnerable adult and held her down while trying to take a piece of candy away. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	8/31/2015

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Sandoval, Gloria Jo	6/16/1963	Between approximately August 3 and August 15, 2020, GLORIA J. SANDOVAL (date of birth 06/16/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Sandoval used the vulnerable adult's debit card to make withdrawals totaling not less than $3,083.93 in the aggregate for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	8/17/2021
Sandoval, Miguel M.	11/1/1995	On or about January 23, 2021, MIGUEL MARIO SANDOVAL (date of birth 11/01/1995) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Sandoval punched the vulnerable adult multiple times in the head, neck and face with closed fists. As a result of Mr. Sandoval's abuse, the vulnerable adult suffered injuries in the form of two black eyes, a large lump and bruising over the left eye, bruising on the right side of the neck, and a laceration to the back right side of the head. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a). On or about January 23, 2021, MIGUEL MARIO SANDOVAL (date of birth 11/01/1995) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, Mr. Sandoval confined the vulnerable adult in an apartment by the threat of violence. As a result, the vulnerable adult was confined in the apartment for approximately one hour. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	2/2/2023

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Sands-Patterson, Tonya	1/28/1966	On or about July 19, 2018, TONYA M. SANDS-PATTERSON (date of birth 01/28/1966) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of shelter or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, as caregiver of the vulnerable adult, Ms. Sands-Patterson failed to provide the vulnerable adult with reasonable medical care, causing the vulnerable adult to be dehydrated, malnourished and having pressure ulcers, and caused the vulnerable adult to reside in conditions that were hazardous to her health, which included lice, scabies, and bug infestations. Such conduct constitutes neglect pursuant to A.R.S. § 46 -451(A)(6).	Neglect	11/9/2018
Sanfie, Norene Patricia	6/24/1947	Between approximately January 1, 2008 and May 31, 2011, NORENE PATRICIA SANFIE (date of birth 06/24/1947) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a joint account holder on behalf of her deceased husband with the vulnerable adult, Ms. Sanfie made transactions for her personal use from the vulnerable adult's bank account in the approximate amount of $269,000.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/29/2016
Sanoe, Mawa	1/1/1975	On or about November 20, 2019, MAWA SANOE (date of birth 01/01/1975), while working as a caregiver in a memory care facility and transporting a vulnerable adult from the restroom in a wheelchair, failed to follow facility policies and procedures and caused physical harm to the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	3/17/2021

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Sanoe, Mawa	1/1/1975	Between approximately November 19 and November 24, 2019, MAWA SANOE (date of birth 01/01/1975) while working as a caregiver in a memory care facility, failed to follow procedures and proper techniques when transferring a vulnerable adult to and from a wheelchair. As a result of Ms. Sanoe's negligent acts, the vulnerable adult suffered pain, and bruises and contusions to the legs, arms, hands, head and body. Such conduct is prohibited by A.R.S. § 46-451(A)(1)(b).	Abuse	3/17/2021
Sanoe, Mawa	1/1/1975	Between approximately November 19 and November 24, 2019, MAWA SANOE (date of birth 01/01/1975) while working as a caregiver in a memory care facility, failed to follow procedures and proper techniques when transferring a vulnerable adult to and from a wheelchair. As a result of Ms. Sanoe's negligent acts, the vulnerable adult suffered pain, and bruises and contusions to the legs, arms, hands, head and body. Such conduct is prohibited by A.R.S. § 46-451(A)(1)(b).	Neglect	3/17/2021
Sanoe, Mawa	1/1/1975	On or about November 20, 2019, MAWA SANOE (date of birth 01/01/1975), while working as a caregiver in a memory care facility and transporting a vulnerable adult from the restroom in a wheelchair, failed to follow facility policies and procedures and caused physical harm to the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Neglect	3/17/2021
Santa Cruz, Alyssa	12/19/1998	Between approximately June and July 2022, ALYSSA SANTA CRUZ (date of birth 12/19/1998) exploited a vulnerable adult by illegally or improperly using the vulnerable adult’s resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while serving as a paid caregiver for the vulnerable adult, Ms. Santa Cruz made several transactions totaling not less than $599.26 in the aggregate from the vulnerable adult’s PNC Bank checking account for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult’s knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46 -451(A)(6).	Exploitation of Resources	11/17/2022

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Santamour, Scott J.	8/11/1982	Between approximately December 3, 2012 and February 5, 2013, SCOTT SANTAMOUR (date of birth 08/11/1982) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while employed at the banking institution at which the vulnerable adult had an account, Mr. Santamour forged and negotiated six unauthorized withdrawal checks from the vulnerable adult's account, totaling approximately $32,375.00. Mr. Santamour made the transactions without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/24/2016
Santos, Antonio Fajardo	11/28/1957	On or about April 7, 2021, ANTONIO FAJARDO SANTOS (date of birth 11/28/1957) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Santos punched the vulnerable adult multiple times in the face, and placed a pillow over the vulnerable adult's mouth and nose while threatening to kill the vulnerable adult. As a result of Mr. Santos's abuse, the vulnerable adult suffered injuries including bruising to both eyes and a subconjunctival hemorrhage. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	4/22/2024
Sarinana, Lucia Adriana	5/30/1977	Between approximately May and August 2023, LUCIA ADRIANA SARINANA (date of birth 05/30/1977) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Sarinana used the vulnerable adult's debit card to make unauthorized purchases and ATM withdrawals that did not benefit the vulnerable adult, in the approximate aggregate amount of $10,000.00. These transactions occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	7/8/2024

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Sarkis, Michael L.	2/14/1968	Between approximately September 26 and September 28, 2018, MICHAEL LAHOOD SARKIS (date of birth 2/14/1968) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Sarkis caused not less than $820.40 in the aggregate to be withdrawn from the vulnerable adult's Chase Bank checking account for purposes that did not benefit the vulnerable adult. These transactions were performed without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/28/2019
Sasek, Steven Mark	12/1/1958	Between approximately April and May 2013, STEVEN MARK SASEK (date of birth 12/01/1958) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, Mr. Sasek removed the vulnerable adult from a group home, but failed to provide or obtain appropriate medical care for the vulnerable adult. As a result, the vulnerable adult sustained bed sores on her buttocks, legs, and feet. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	5/11/2017
Savage, Brenda	12/12/1951	Between approximately November 29, 2012 and January 17, 2013, BRENDA L. SAVAGE (date of birth 12/12/1951) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while living with the vulnerable adult, Ms. Savage wrote at least three checks drawn on the vulnerable adult's bank account, forging the vulnerable adult's name as payor. Ms. Savage made these transactions without the vulnerable adult's knowledge or informed consent and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/14/2016

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Sayee, Harrison	8/4/1987	On or about August 28, 2013, HARRISON SAYEE (date of birth 8/4/1987) abused a vulnerable adult by intentionally inflicting physical harm upon the vulnerable adult. Specifically, while acting as a caregiver in the group home in which the vulnerable adult resided, Mr. Sayee punched the vulnerable adult in the face, causing the vulnerable adult to experience pain and a black eye. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	4/22/2016
Scara, Elena	6/5/1959	Between approximately January and February 2024, ELENA SCARA (date of birth 06/05/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Scara caused the vulnerable adult to prepay her the sum of $5,262.00 for services which were never provided, and only returned $2,762.00 of that sum to the vulnerable adult, leaving a balance of $2,500.00 owed to the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	9/16/2024
Scarboro, Toni R.	8/31/1962	Between approximately September and October 2019, TONI RAE SCARBORO (date of birth 08/31/1962) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while acting as the joint owner with the vulnerable adult of accounts at National Bank of Arizona into which she made little or no deposits, Ms. Scarboro made more than $17,000.00 in debit and withdrawal transactions from those accounts for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	7/10/2020
Scearce, Morgan	3/11/1992	On or about March 1, 2020, MORGAN LEE SCEARCE (date of birth 03/11/1992) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Scearce caused a check in the amount of $2,243.00 to be written to herself from the vulnerable adult's Wells Fargo Bank checking account for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	11/12/2020

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Schada, Armon Jr.	5/26/1959	On or about March 18, 2024, ARMON SCHADA JR (date of birth 05/26/1959) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Schada intentionally pushed the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	9/12/2024
Schaller, Michael	12/16/1939	On or about April 1, 2013, MICHAEL SCHALLER (date of birth 12/16/1939) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, while knowing that the vulnerable adult would be unable to exit the room without assistance, Mr. Schaller locked the vulnerable adult in a bedroom depriving the vulnerable adult of food, water and a bathroom and left the premises for an extended period of time. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	4/22/2016
Scheel, Chris	3/29/1964	On or about November 7, 2013, CHRIS SCHEEL (date of birth 03/29/1964) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while acting as a caregiver at the group home at which the vulnerable adult resided, Mr. Scheel used a prohibited physical management technique called “seated restraint” to restrain the vulnerable adult. As a result of Mr. Scheel’s negligence, the vulnerable adult sustained injuries on the right forearm including two superficial scratches which later became bruises in the shape of four fingers. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	7/25/2016
Schenk, Alan Marc	8/24/1965	Between approximately September 25, 2020 and October 23, 2020, MARC ALAN SCHENK (date of birth 08/24/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult’s resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Schenk used the vulnerable adult’s debit card and withdrew money totaling not less than $3,360.00 in the aggregate from the vulnerable adult’s savings account for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult’s knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46 -451(A)(5).	Exploitation of Resources	9/10/2021

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Schiermeyer, Christina	10/28/1981	On October 3, 2012 and October 13, 2012, CHRISTINA SCHIERMEYER (date of birth 10/28/1981) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, Ms. Schiermeyer wrote two checks from the vulnerable adult's bank account to herself for her own benefit or the benefit of others, and not for the benefit of the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/29/2015
Schindler, Rick	12/29/1951	Between approximately October 3, 2016 and April 28, 2017, RICK V. SCHINDLER (date of birth 12/29/1951) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while assisting with the vulnerable adult's finances, Mr. Schindler made debit and withdrawal transactions totaling approximately $5,600.00 in the aggregate, from a joint bank account which he owned with the vulnerable adult but into which he made no deposits, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/12/2017
Schmidt, John Robert	9/17/1956	On or about May 23, 2024, JOHN ROBERT SCHMIDT (date of birth 09/17/1956) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Schmidt intentionally pushed the vulnerable adult into a wall, causing the vulnerable adult to suffer injuries in the form of bruises on the right arm and pain in the right shoulder. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	1/23/2025

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Schmidt, Kathleen Ruth	2/10/1960	On or about September 9, 2021, KATHLEEN RUTH SCHMIDT (date of birth 02/10/1960) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain minimum physical or mental health. Specifically, Ms. Schmidt failed to change the vulnerable adult's bandages, assist the vulnerable adult with getting to the bathroom, provide the vulnerable adult with a means to use the restroom, or provide the vulnerable adult with diapers, resulting in the vulnerable adult being left in an unsanitary state. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	12/11/2023
Schmitt, Christine E.	7/28/1961	Between approximately January 2017 and March 2018, CHRISTINE E. SCHMITT (date of birth 07/28/1961) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while jointly named with the vulnerable adult on a BMO Harris Bank account into which she made little or no deposits, Ms. Schmitt wrote personal checks; made debit/credit card purchases, electronic payments and cash withdrawals; and incurred NSF and chargeback bank fees totaling not less than $19,685.99 in the aggregate. Ms. Schmitt was also a joint account holder with the vulnerable adult on a bank account with JPMorgan Chase Bank into which she made little or no deposits, and withdrew $80,000.00 from that account. Ms. Schmitt also used a JPMorgan Chase Bank credit card belonging to the vulnerable adult, incurring a debt of $5,745.44 for which she failed to make payments. Additionally, Ms. Schmitt took a loan through TitleMax against the vulnerable adult's car (Ms. Schmitt was also named as an owner on the car title). The vulnerable adult's car was repossessed when Ms. Schmitt failed to make payments on the $3,184.95 loan she owed. These transactions, totaling not less than $108,616.38 in the aggregate, were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/28/2018

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Schneider, Barbara	8/16/1949	From approximately June 21, 2014 until approximately July 23, 2014, BARBARA SCHNEIDER (date of birth 08/16/1949) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, while acting as the power of attorney for the vulnerable adult, Ms. Schneider made purchases from the vulnerable adult's bank accounts for her own benefit or the benefit of others, and not for the benefit of the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/23/2015
Schoolman, Randy	2/12/1965	On or about July 24, 2019, RANDY P. SCHOOLMAN (date of birth 02/12/1965) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Schoolman intentionally dropped a tub of books on the vulnerable adult's hands. As a result of Mr. Schoolman's actions, the vulnerable adult yelled out and suffered injuries in the form of pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	12/27/2019
Schoolman, Stephanie	9/25/1970	Between approximately August 1, 2018 and August 7, 2019, STEPHANIE LYNN SCHOOLMAN (date of birth 09/25/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as representative payee for the vulnerable adult for Social Security purposes, Ms. Schoolman caused not less than 14 bank transactions totaling not less than $9,918.00 in the aggregate to be made from the vulnerable adult's checking account at Wells Fargo Bank for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	2/7/2020
Schrom, Leah	10/24/1974	On or about June 20, 2017, LEAH SCHROM (date of birth 10/24/1974) intentionally inflicted physical harm on a vulnerable adult. Specifically, Ms. Schrom used her flip-flop shoe to hit the vulnerable adult on the thigh. She did so in an attempt to redirect the vulnerable adult from hitting himself in the chest, where he had an implanted vagus nerve stimulator. Such conduct is prohibited by A.R.S. § 46-451(A)(1)(a).	Abuse	3/2/2018

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Schultz - Crain, Nellie	8/29/1964	Between approximately January 15 and October 21, 2016, NELLIE M. CRAIN aka NELLIE SCHULTZ-CRAIN (date of birth 08/29/1964) improperly used a vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, as a joint owner with the vulnerable adult of a Wells Fargo Bank account into which Ms. Crain made little to no deposits, Ms. Crain withdrew cash and made purchases in excess of $7,000 without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/7/2018
Schultz, Carl Richard	2/9/1958	On or about November 1, 2021, CARL RICHARD SCHULTZ (date of birth 02/09/1958) intentionally inflicted physical harm on a vulnerable adult. Specifically, Mr. Schultz slapped the vulnerable adult with an open hand two times. Such conduct is prohibited by A.R.S. § 46-451 (A)(1)(a).	Abuse	12/21/2023
Schultz, Kayli	12/17/1987	On or about January 26, 2016, KAYLI SCHULTZ (date of birth 12/17/1987) caused injury to a vulnerable adult by a negligent act. Specifically, while acting as a caregiver at the facility at which the vulnerable adult resided, Ms. Schultz made contact with the vulnerable adult's face while trying to shield herself from being struck by the vulnerable adult, which caused the vulnerable adult to experience a minor amount of pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	11/29/2017
Schurkamp, Judith	5/8/1957	On or about November 2, 2019, JUDITH SHAW SCHURKAMP (date of birth 05/08/1957) neglected a vulnerable adult through the deprivation of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain a vulnerable adult's minimum physical or mental health. Specifically, while working as a paid caregiver to the vulnerable adult, Ms. Schurkamp left the vulnerable adult in a soiled brief saturated with urine and dried feces. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	3/20/2020

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Schurkamp, Judith	5/8/1957	On or about November 2, 2019, JUDITH SHAW SCHURKAMP (date of birth 05/08/1957) neglected a vulnerable adult through the deprivation of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain a vulnerable adult's minimum physical or mental health. Specifically, while working as a paid caregiver to the vulnerable adult, Ms. Schurkamp left the vulnerable adult in a soiled brief saturated with urine. Such conduct constitutes neglect pursuant to A.R.S. § 46-451 (A)(7).	Neglect	3/20/2020
Schurkamp, Judith	5/8/1957	On or about November 2, 2019, JUDITH SHAW SCHURKAMP (date of birth 05/08/1957) neglected a vulnerable adult through the deprivation of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain a vulnerable adult's minimum physical or mental health. Specifically, while working as a paid caregiver to the vulnerable adult, Ms. Schurkamp left the vulnerable adult in a soiled brief saturated with urine and dried feces, knowing the vulnerable adult was unable to care for herself. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	3/20/2020
Schurkamp, Judith	5/8/1957	On or about November 2, 2019, JUDITH SHAW SCHURKAMP (date of birth 05/08/1957) neglected a vulnerable adult through the deprivation of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain a vulnerable adult's minimum physical or mental health. Specifically, while working as a paid caregiver to the vulnerable adult, Ms. Schurkamp left the vulnerable adult in a soiled brief saturated with urine, knowing that the vulnerable adult was unable to care for themself. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	3/20/2020

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Schwenkler, Michael D.	11/18/1965	Between approximately April and September 2019, MICHAEL D. SCHWENKLER (date of birth 11/18/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Schwenkler executed multiple transactions, in the aggregate amount of $4,701.09, using the vulnerable adult's debit card for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	2/9/2021
Sciarrillo, Joanne	2/28/1979	Between approximately August and December 2017, JOANNE ARLENE SCIARRILLO (date of birth 02/28/1979) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Sciarrillo caused approximately $100.00 in debit card transactions to be made from the vulnerable adult's JPMorgan Chase Bank account, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/27/2018
Scott, Clairessa	4/1/1994	On or about July 27, 2018, CLAIRESSA B. SCOTT (date of birth 04/01/1994) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Ms. Scott pushed the vulnerable adult, causing the vulnerable adult to fall. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	11/2/2018
Scott, Kahlia D.	11/20/1986	On or about August 22, 2014, KAHLIA DIOR SCOTT (date of birth 11/20/1986) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, Ms. Scott bound the vulnerable adult's wrists and legs, and locked the door to the vulnerable adult's bedroom from the outside to prevent the vulnerable adult from moving within the room and within the residence. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	6/6/2017

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Scott, Katie	12/11/1980	Between approximately August and October 2020, KATIE MAE SCOTT (date of birth 12/11/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while working as a paid caregiver for the vulnerable adult, Ms. Scott obtained the vulnerable adult's debit card number and then made transactions totaling approximately $2,100.00 in the aggregate from the vulnerable adult's account at Desert Financial Credit Union for the benefit of persons other than the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	3/12/2021
Scritchfield, Lindy	2/2/1984	Between approximately December 27, 2017 and April 26, 2018, LINDY SCRITCHFIELD (date of birth 02/02/1984) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Scritchfield misused not less than $9,025.00 in the aggregate from the vulnerable adult's Bank of America-Merrill Lynch Cash Management account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/12/2019
Sea, Kenneth L.	5/16/1979	Between approximately January and June 2019, KENNETH LAMONT SEA (date of birth 05/16/1979) exploited a vulnerable adult by illegally or improperly using the vulnerable adult for his own advantage. Specifically, while acting as a behavioral health treatment provider for the vulnerable adult, Mr. Sea improperly engaged in sexual contact with the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Vulnerable Adult	11/15/2019

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Seal, Michael Leroy	12/22/1950	Between approximately October 7, 2013 and May 21, 2014, MICHAEL LEROY SEAL (date of birth 12/22/1950) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while the vulnerable adult was hospitalized and/or in a skilled nursing facility, Mr. Seal used the vulnerable adult's funds in the approximate amount of $8,600.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/12/2017
Seaman, John	11/20/1955	Between approximately October and December 2018, JOHN J. SEAMAN (date of birth 11/20/1955) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Mr. Seaman withdrew approximately $4,200.00 from the vulnerable adult's JPMorgan Chase Bank account. These transactions were made without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/14/2019
Searcy, Samuel William	4/17/1991	On or about October 14, 2023, SAMUEL WILLIAM SEARCY (date of birth 04/17/1991) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Searcy grabbed the vulnerable adult's arms, pushed the vulnerable adult to the floor, and wrapped his hands around the vulnerable adult's neck, with pressure. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	5/13/2024

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Searles, John	6/5/1956	Between approximately July 25 and August 16, 2016, JOHN R. SEARLES (date of birth 06/05/1956) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Searles made purchases in excess of $25,000 with the vulnerable adult's funds without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/23/2018
Sebitereko, Gentille	10/1/1992	On or about June 10, 2020, GENTILLE "Ishimwe" SEBITEREKO (date of birth 10/01/1992) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a caregiver at the group home at which the vulnerable adult lived, Ms. Sebitereko pushed the vulnerable adult and grabbed the vulnerable adult's right arm, causing the vulnerable adult to sustain a bruise on her right arm. Such conduct constitutes abuse pursuant to A.R.S. § 46 -451(A)(1)(a).	Abuse	4/27/2021
Segrest, Timothy G.	7/19/1962	Between approximately December 12, 2020 and March 10, 2021, TIMOTHY G. SEGREST (date of birth 07/19/1962) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Segrest made purchases, banking transactions and Zelle payments, totaling not less than $170,474.51 in the aggregate, to himself from the vulnerable adult's accounts for purposes that did not benefit the vulnerable adult. Mr. Segrest was trustee of the vulnerable adult's trust account and depleted all of the vulnerable adult's trust funds without the vulnerable adult's knowledge or consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	12/2/2021

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Selden, John	9/19/1964	Between approximately March and May 2019, JOHN SAMUEL SELDEN (date of birth 09/19/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself or persons other than the vulnerable adult. Specifically, Mr. Selden caused or allowed multiple withdrawal, debit and check transactions to be made from the vulnerable adult's account at Vantage West Credit Union. These transactions, totaling approximately $4,100.00 in the aggregate, were made without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	1/9/2020
Semenza, Angie D.	5/31/1975	Between approximately February 1 and July 31, 2019, ANGIE D. SEMENZA (date of birth 05/31/1975) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Semenza used a debit card linked to the vulnerable adult's bank account to purchase items and to make ATM withdrawals, in an amount totaling approximately $5,000.00 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	7/13/2021
Sennett, Patricia	10/11/1946	From approximately August 2012 until approximately October 2012, PATRICIA SENNETT (date of birth 10/11/1946) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's representative payee for the purpose of receiving the vulnerable adult's supplemental security income (SSI) benefits, Ms. Sennett made not less than six (6) transactions, totaling not less than $130.00 in the aggregate, from the vulnerable adult's account at National Bank of Arizona, for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/29/2016

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Serna, Kristina Marie	1/8/1965	Between approximately August 2023 and November 2023, KRISTINA MARIE SERNA (date of birth 01/08/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Serna made debit transactions and withdrawals from the vulnerable adult's bank account for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	7/8/2024
Serra, Victor S.	2/26/1973	Between approximately April and December 2019, VICTOR S. SERRA (date of birth 02/26/1973) improperly used a vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Serra withdrew and transferred funds from the vulnerable adult's bank accounts, used the vulnerable adult's credit card and incurred bank fees and charges without the vulnerable adult's knowledge or informed consent for purposes that did not benefit the vulnerable adult. Such conduct is prohibited pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	9/28/2021
Shapiro, Max	10/4/1984	On or about August 25, 2022, MAX SCHILLER SHAPIRO (date of birth 10/04/1984) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Shapiro used a crowbar to hit the vulnerable adult on the head and left arm. As a result of Mr. Shapiro's abuse, the vulnerable adult suffered injuries in the form of blunt trauma to the head requiring staples, and a possible broken arm. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	6/12/2023
Sharp, Anna	9/15/1981	Between approximately January 21 and October 21, 2020, ANNA SHARP (date of birth 09/15/1981) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Sharp made transactions totaling not less than $12,302.68 in the aggregate using the vulnerable adult's funds. These transactions were made without the vulnerable adult's knowledge or informed consent, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	12/19/2022

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Sharp, Stacey	2/23/1967	Between approximately April and November 2014, STACEY SHARP (date of birth 02/23/1967) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Sharp used an ATM/debit card belonging to the vulnerable adult to make debit and withdrawal transactions from the vulnerable adult's checking account, and used those funds for purposes which did not benefit the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/4/2017
Sharrar, Andrea	4/20/1982	Between approximately April and August 2019, ANDREA SHARRAR (date of birth 04/20/1982) financially exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Sharrar completed ATM withdrawals and negotiated transactions from the vulnerable adult's Comerica Bank account in an amount totaling not less than $2,765.47 in the aggregate for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	8/28/2020
Sheldon, Amanda L.	12/12/1978	Between approximately September 1, 2014 and November 23, 2014, AMANDA LYNN SHELDON (date of birth 12/12/1978) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Sheldon took the vulnerable adult's personal property and/or jewelry valued at approximately $4,000.00, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/14/2017

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Shelton, Kevion Jamontea	7/6/1995	On or about March 8, 2022, KEVION JAMONTEA SHELTON (date of birth 07/06/1995) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while employed as a caregiver for the vulnerable adult, Mr. Shelton captured a photo of the vulnerable adult while half-dressed and then shared the photo with a third-party without the vulnerable adult's knowing, voluntary, or informed consent to the use of his likeness, and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Vulnerable Adult	4/11/2024
Shelton, Kevion Jamontea	7/6/1995	On or about March 8, 2022, KEVION JAMONTEA SHELTON (date of birth 07/06/1995) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while employed as a caregiver for the vulnerable adult, Mr. Shelton captured a nude photo of the vulnerable adult and then shared the photo with a third-party without the vulnerable adult's knowing, voluntary, or informed consent to the use of his likeness, and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Vulnerable Adult	8/29/2024
Shepherd, Abe	12/6/1955	Between approximately May 1 and May 31, 2017, ABE TRIGG SHEPHERD (date of birth 12/06/1955) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Shepherd caused not less than five checks to be written to himself from the vulnerable adult's JPMorgan Chase Bank checking account, totaling not less than $9,495.00 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/18/2018

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Shepherd, Bobby	8/27/1950	On or about August 16, 2016, BOBBY SHEPHERD (date of birth 08/27/1950) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a caregiver at the group home in which the vulnerable adult resided, Mr. Shepherd struck the vulnerable adult in the face with his hand, causing the vulnerable adult to fall to the floor and to sustain injuries to his face, arm and side of his torso. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	6/30/2017
Shepherd, Malcolm	11/5/1987	Between approximately July and October 2019, MALCOLM SHEPHERD (date of birth 11/05/1987) improperly used a vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, Mr. Shepherd made transactions from the vulnerable adult's bank and credit card accounts for purposes that did not benefit the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	5/17/2021
Sheppard, Donna D.	3/16/1965	Between approximately February and July 2019, DONNA DOREEN SHEPPARD (date of birth 03/16/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Sheppard caused or allowed numerous withdrawal and debit transactions to be made from the vulnerable adult's account at Point Loma Credit Union. These transactions, totaling more than $12,000.00 in the aggregate, were made and incurred without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	12/31/2019

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Sherman, Neil	4/18/1961	Between approximately August 2014 and October 2015, NEIL SHERMAN (date of birth 04/18/1961) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Mr. Sherman used approximately $23,000.00 in funds belonging to the vulnerable adult for purposes which did not benefit the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/12/2017
Sherman, Trevor David	12/20/1977	Between approximately December 2023 and June 2024, TREVOR DAVID SHERMAN (date of birth 12/20/1977) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Sherman made unauthorized wire transfers and other debit and withdrawal transactions, totaling approximately $11,500.00 in the aggregate, from the vulnerable adult's bank account for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	12/16/2024
Shocklee, Cathleen	8/27/1961	Between approximately February and August 2015, CATHLEEN SHOCKLEE (date of birth 08/27/1961) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Shocklee made numerous transactions from the vulnerable adult's credit card account, totaling approximately $620.00 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/5/2017

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Shocklee, Cathleen	8/27/1961	Between approximately January and August 2015, CATHLEEN SHOCKLEE (date of birth 08/27/1961) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Shocklee made numerous debit card, credit card, cash advance and withdrawal transactions from the vulnerable adult's checking and credit card accounts, totaling approximately $11,000.00 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/5/2017
Shoemaker, William	6/16/1957	Between approximately January 3 and December 13, 2016, WILLIAM H. SHOEMAKER (date of birth 06/16/1957) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Shoemaker made transactions from the vulnerable adult's account at Chase Bank totaling more than $17,000.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/27/2018
Shook, Aaron	4/28/1971	Between approximately January and June 2020, AARON SHOOK (date of birth 04/28/1971) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself or persons other than the vulnerable adult. Specifically, Mr. Shook made unauthorized debit, withdrawal and cashback transactions totaling approximately $3,000.00 in the aggregate from the vulnerable adult's Wells Fargo Bank account for purposes that did not benefit the vulnerable adult. Additionally, Mr. Shook took personal property valued at approximately $8,400.00 in the aggregate from the vulnerable adult's home, without permission. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	10/29/2020

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Short, Elizabeth	7/14/1951	Between approximately May 15 and June 11, 2018, ELIZABETH BARJOSE SHORT (date of birth 07/14/1951) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as the manager of the assisted living facility at which the vulnerable adult resided, Ms. Short administered medication to the vulnerable adult that was prescribed to another client at a different facility. The medication was double the dosage prescribed for the vulnerable adult, causing the vulnerable adult to be hospitalized for low blood pressure, dehydration and dizziness. Ms. Short's conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	12/31/2018
Shull, Asiade F.	12/22/1981	Between approximately November 2015 and March 2016, ASIADE SHULL (date of birth 12/22/1981) exploited a vulnerable adult by illegally or improperly using the vulnerable adult’s resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Shull caused no less than three (3) checks, totaling approximately $5,000.00 in the aggregate, to be written to herself from the vulnerable adult’s Wells Fargo Bank account, and then negotiated those checks. Ms. Shull also made several transactions using the vulnerable adult’s debit card and credit card. These transactions were performed without the vulnerable adult’s knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/28/2017
Sides, Laura Lee	11/22/1971	On or about June 27, 2023, LAURA LEE SIDES (date of birth 11/22/1971) exploited a vulnerable adult by illegally or improperly using the vulnerable adult’s resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Sides caused the vulnerable adult to transfer approximately $43,000.00 into her bank account, for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	12/9/2024

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Sides, Tommy Allen	1/5/1970	On or about June 27, 2023, TOMMY ALLEN SIDES (date of birth 01/05/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Sides caused the vulnerable adult to transfer approximately $43,000.00 into his spouse's bank account, for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	12/9/2024
Sidoma, Angelo	9/26/2002	On or about July 29, 2021, ANGELO A. SIDOMA (date of birth 09/26/2002) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while acting as the one-on-one caregiver of the vulnerable adult at his group home, Mr. Sidoma failed to provide supervision to the vulnerable adult, causing the vulnerable adult to leave the group home unaccompanied. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(8).	Neglect	12/9/2021
Sifuentes, Priscilla	5/2/1969	On or about June 1, 2017, PRISCILLA MARIE SIFUENTES (date of birth 05/02/1969) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Sifuentes withdrew $750.00 from the vulnerable adult's checking account without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/16/2018
Sigliano, Jessica	6/7/1992	On or about August 31, 2017, JESSICA SIGLIANO (date of birth 06/07/1992) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, while acting as a caregiver at the assisted living facility in which the vulnerable adult resided, Ms. Sigliano used the belt of a fanny pack to restrain the vulnerable adult's chest and shoulders to a wheelchair, which restricted the vulnerable adult's willful movements. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	5/17/2018

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Silkman, Deborah	3/25/1962	On or about June 4, 2018, DEBORAH KAY SILKMAN (date of birth 03/25/1962) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Silkman used the vulnerable adult's debit card at Circle K to make cash withdrawals from the vulnerable adult's checking account with JPMorgan Chase Bank, totaling not less than $170.00 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/2/2019
Silva, David	6/23/1988	On or about November 20, 2013, DAVID SILVA (date of birth 06/23/1988) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while acting as a caregiver at the assisted living facility at which the vulnerable adult resided, Mr. Silva attempted to transfer the vulnerable adult alone, rather than with the assistance of another caregiver. In doing so, Mr. Silva caused the vulnerable adult's leg to be struck by the footrest post on her wheelchair, causing a skin tear to the vulnerable adult's leg. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	1/28/2016
Silva, Joe Jr	10/21/1962	Between approximately November 26, 2014 and January 13, 2015, JOE SILVA JR. (date of birth 10/21/1962) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the manager of the care facility in which the vulnerable adult resided, Mr. Silva made approximately 22 transactions, totaling approximately $4,000.00 in the aggregate, with the vulnerable adult's credit card, without the vulnerable adult's knowledge or informed consent, for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/6/2016

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Silver, Cherelle M.	7/20/1984	On or about May 6, 2021, CHERELLE SILVER (date of birth 07/20/1984) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Silver withdrew $1,000.00 from the vulnerable adult's bank account for purposes which did not benefit the vulnerable adult. This was done without the vulnerable adult's knowledge or consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	10/6/2022
Simon, Curtis	8/20/1960	Between approximately February and November 2012, CURTIS SIMON (date of birth 08/20/1960) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Mr. Simon wrote checks and made other withdrawal transactions totaling approximately $72,000.00 in the aggregate from the vulnerable adult's Wells Fargo Bank account(s), without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/6/2017
Simon, Lisa	10/26/1962	On or about October 5, 2012, LISA SIMON (date of birth 10/26/1962) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Simon accepted and cashed a check written to her in the amount of $10,000.00 from the vulnerable adult's Wells Fargo Bank account, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/6/2017

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Sims, Herman	7/26/1964	Between approximately August 2013 and November 2015, HERMAN SIMS (date of birth 07/26/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Sims coerced the vulnerable adult into liquidating the majority of his assets, totaling more than $570,000.00, to invest in a business with Mr. Sims. These transactions were made without the vulnerable adult's informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/2/2017
Sinclair, Loyd	5/28/1953	On or about January 3, 2017, LOYD JAMELL SINCLAIR (date of birth 05/28/1953) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while on duty as a registered nurse, Mr. Sinclair used excessive force to restrain the vulnerable adult, causing the vulnerable adult to sustain an injury to her mouth. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	3/19/2018
Singer, Faye A.	11/29/1983	Between approximately January 1 and August 30, 2018, FAYE ANN SINGER (date of birth 11/29/1983) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while Ms. Singer was working as a caregiver at the assisted living where the vulnerable adult lived, Ms. Singer took one or more of the vulnerable adult's checks which she forged on numerous occasions, stealing in excess of $74,000.00 from the vulnerable adult in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/6/2018

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Sisay, Adane	4/24/1986	On December 1, 2020, ADANE DESALEGN SISAY (date of birth 04/24/1986) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, ADANE DESALEGN SISAY grabbed the vulnerable adult's right hand, twisting the wrist and elbow, and forced the vulnerable adult's arm upward toward the vulnerable adult's back. As a result of ADANE DESALEGN SISAY's abuse, the vulnerable adult suffered physical harm. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	11/10/2021
Sizemore , Maria Lucetta	1/21/1970	Between approximately June and November 2022, MARIA LUCETTA SIZEMORE (date of birth 01/21/1970) neglected a vulnerable adult by depriving the vulnerable adult of the requisite care and resources necessary to maintain the vulnerable adult's minimum level of physical and mental health. Specifically, while employed as the program director for the assisted living facility in which the vulnerable adult resided, Ms. Sizemore failed or refused to ensure the vulnerable adult received the necessary oral hygiene maintenance, which resulted in the vulnerable adult contracting a severe oral infection and requiring surgery. Ms. Sizemore also failed to ensure the vulnerable adult received the medication prescribed to treat that infection. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	12/21/2023
Skalla, Joseph G.	8/31/1970	On or about December 17, 2019, JOSEPH GERALD SKALLA (date of birth 08/31/1970), who was the legal guardian and provided caregiving services to a vulnerable adult, neglected the vulnerable adult when he did not recognize the seriousness of the injuries sustained by the vulnerable adult and, therefore, did not immediately seek medical attention for him. Although 911 was called when recognizing the severity of the vulnerable adult's condition, the failure to seek immediate medical attention contributed to the vulnerable adult's condition worsening. Such conduct is prohibited by A.R.S. § 46-451(A)(7).	Neglect	9/18/2020

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Slaght , Lori Fay	12/11/1968	On or about June 20, 2019, LORI FAY SLAGHT a/k/a LORI FAY VOGLIO (date of birth 12/11/1968) improperly used a vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Slaght accepted funds from the vulnerable adult for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	3/18/2024
Slayton, Rebecca Rae	6/24/1977	Between approximately June 1 and June 4, 2022, REBECCA RAE SLAYTON (date of birth 06/24/1977) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, Ms. Slayton failed to provide the vulnerable adult with clean adult diapers, and failed to assist with cleaning the vulnerable adult's perineum area. As a result, the vulnerable adult sustained a severe urinary tract infection and the growth of maggots in the perineum area. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	8/17/2023
Sleeper, John	1/29/1947	On or about November 26, 2015, JOHN SLEEPER (date of birth 01/29/1947) inflicted physical harm on a vulnerable adult. Specifically, while attempting to de-escalate the vulnerable adult's behavioral outburst, Mr. Sleeper slapped the vulnerable adult in the face causing a bloody nose. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	5/26/2017
Sloan, Janine O.	7/19/1940	From approximately August 2010 until approximately August 2011, JANINE SLOAN (date of birth 07/19/1940) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Ms. Sloan made transactions totaling not less than $7,736.93 in the aggregate, from the vulnerable adult's accounts at Wells Fargo Bank, for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/6/2015

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Slocum, Robert	5/6/1963	On or about October 16, 2019, ROBERT DARRIN SLOCUM (date of birth 05/06/1963) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Slocum punched the vulnerable adult with an open hand and closed fist. As a result, the vulnerable adult suffered bruising and contusions on the forehead, eyes, cheek, mouth, neck, arms and hands. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	7/15/2020
Smith Carter, Dawn M.	9/28/1966	Between approximately February and July 2017, DAWN M. SMITH CARTER (date of birth 09/28/1966) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while working as a caregiver for the vulnerable adult, Ms. Carter made electronic payments, cash withdrawals and other debit transactions from the vulnerable adult's JPMorgan Chase Bank accounts. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/23/2018
Smith, Elliott Michael	9/6/1989	Between approximately January 6 and 7, 2020, ELLIOT MICHAEL SMITH (date of birth 09/06/1989) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Smith used the vulnerable adult's debit card to make withdrawals and debit transactions totaling not less than $6,163.40 in the aggregate from the vulnerable adult's JPMorgan Chase Bank account for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	4/23/2021

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Smith, James	11/12/1954	Between approximately August 9 and August 14, 2023, JAMES HOWARD SMITH (date of birth 11/12/1954) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain minimum physical or mental health. Specifically, Mr. Smith left the vulnerable adult on the floor for several days without contacting emergency services. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	11/27/2023
Smith, John	3/22/1955	On or about April 9, 2018, JOHN CLARENCE SMITH (date of birth 03/22/1955) unreasonably confined a vulnerable adult. Specifically, while working as a bus aide, Mr. Smith restrained the vulnerable adult in an unsafe manner. Such conduct is prohibited by A.R.S. § 46-451 (A)(1)(c).	Abuse	4/23/2019
Smith, Jonathan A.	5/8/1959	On or about May 28, 2013, JONATHAN SMITH (date of birth 05/08/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Smith caused approximately $110,000.00 in the aggregate to be transferred from a trust account of which the vulnerable adult was a beneficiary to a separate bank account owned solely by Mr. Smith. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/2/2017
Smith, Jonathan A.	5/8/1959	On or about May 28, 2013, JONATHAN SMITH (date of birth 05/08/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Smith caused approximately $110,000.00 in the aggregate to be transferred from a trust account of which the vulnerable adult was a beneficiary to a separate bank account owned solely by Mr. Smith. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/2/2017

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Smith, Jordan	4/9/1997	On or about July 9, 2018, JORDAN H. SMITH (date of birth 04/09/1997) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, while employed as a caregiver in a DDD group home at which the vulnerable adult resided, Mr. Smith used unnecessary restraint when he grabbed the vulnerable adult's forearms and held the vulnerable adult during an episode of challenging behavior. As a result of Mr. Smith's actions, the vulnerable adult suffered injuries in the form of bruises on the inside of both arms. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	11/20/2018
Smith, Joshua Joel	6/9/1990	Between approximately September 26, 2022 and January 24, 2023, JOSHUA JOEL SMITH (date of birth 06/09/1990) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Smith routinely hit the vulnerable adult in the face and head and threw items at the vulnerable adult. Additionally, Mr. Smith exposed the vulnerable adult to Fentanyl, having her clean up the drug after he had used it, without safety precautions. As a result of Mr. Smith's intentional acts, the vulnerable adult suffered injuries in the form of bruises and bloody noses; the vulnerable adult also displays symptoms consistent with domestic abuse. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	7/13/2023
Smith, Kaydie	2/3/1958	Between approximately May 8, 2015 and September 8, 2015, KAYDIE SMITH (date of birth: 02/03/1958) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Smith improperly or illegally obtained the vulnerable adults funds without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/20/2017

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Smith, Lana	6/22/1989	From approximately April 2012 until approximately July 2013, LANA SMITH aka LANA MATELLO (date of birth 06/22/1989) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the agent under a Power of Attorney, Ms. Smith caused not less than 20 transfers, totaling not less than $121,600.00 in the aggregate, to be made from the vulnerable adult's funds held in accounts at Bank of America to accounts held solely by Ms. Smith, for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/6/2015
Smith, Micah	7/3/1996	Between approximately March 20, 2020 and September 16, 2020, MICAH JOLANDREEIA SMITH (date of birth 07/03/1996) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Smith stole the vulnerable adult's JPMorgan Chase Bank debit card and made purchases totaling not less than $5,566.00 for purposes that did not benefit the vulnerable adult and were for the profit or advantage of herself and persons other than the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	4/4/2022
Smith, Scott L.	12/1/1975	On or about October 16, 2017, SCOTT LANDON SMITH (date of birth 12/01/1975) sexually assaulted a vulnerable adult. Specifically, Mr. Smith engaged in sexual intercourse or oral sexual contact with the vulnerable adult and engaged in sexual contact with the vulnerable adult's vagina without the vulnerable adult's consent. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	11/15/2018

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Snell, Robert	8/12/1946	Between approximately August 2016 and June 2018, ROBERT SNELL (date of birth 08/12/1946) improperly used a vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the joint owner with the vulnerable adult of a bank account into which he made little or no deposits, Mr. Snell made debit and withdrawal transactions in excess of his net contributions to the account. This was done for purposes which did not benefit the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/28/2019
Snellbaker-Adamson, Laura	4/12/1955	Between approximately October 2014 and September 2016, LAURA SNELLBAKER-ADAMSON (date of birth 04/12/1955) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Snellbaker-Adamsom made ATM, debit and checking transactions totaling more than $74,000.00 in the aggregate from the vulnerable adult's bank accounts without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/2/2017
Snowden, Denise Renee	11/6/1958	Between approximately December 28 and December 29, 2022, DENISE RENEE SNOWDEN (date of birth 11/06/1958) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Snowden made unauthorized ATM withdrawals, totaling approximately $1,300.00, from the vulnerable adult's Commerce Bank checking account for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	8/17/2023

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Snyder, Cynthia Maria	3/19/1971	Between approximately September 15 and September 30, 2018, CYNTHIA MARIA SNYDER (date of birth 03/19/1971) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of food, water, medication, medical services or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while working as a paid caregiver for the vulnerable adult, Ms. Snyder failed to ensure that the vulnerable adult was properly hydrated and nourished. The deprivation of adequate food and water resulted in the vulnerable adult requiring hospitalization for severe malnutrition, muscle wasting, weight loss and dehydration. Furthermore, the vulnerable adult was unable to ambulate or speak Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	3/6/2019
Snyder, Kristin	8/6/1991	Between approximately November 16 and December 25, 2014, KRISTIN JOEL SNYDER (date of birth 08/06/1991) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Snyder obtained blank checks from the vulnerable adult without the vulnerable adult's knowledge or consent and wrote and cashed not less than six (6) checks, totaling not less than $949.14 in the aggregate, from the vulnerable adult's two separate checking accounts. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/29/2018

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Sobel, Alan Leonard	12/9/1968	On or about March 13, 2023, ALAN LEONARD SOBEL (date of birth 12/09/1968) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Sobel took a blank check from the checkbook of a trust held for the benefit of the vulnerable adult, drafted the check to himself in the amount of $80.00, signed the name of the vulnerable adult's spouse as the payor on the check, and then endorsed the check as the payee and deposited the funds into his own bank account for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	5/6/2024
Sobel, Alan Leonard	12/9/1968	On or about March 13, 2023, ALAN LEONARD SOBEL (date of birth 12/09/1968) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Sobel took a blank check from the checkbook of a trust held for the benefit of the vulnerable adult, drafted the check to himself in the amount of $80.00, signed the vulnerable adult's name as the payor on the check, and then endorsed the check as the payee and deposited the funds into his own bank account for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	5/6/2024
Sogoti, Samuel	1/1/2000	On or about March 6, 2022, SAMUEL SOGOTI (date of birth 01/01/2000) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, while employed as a caregiver for the vulnerable adult, Mr. Sogoti hit the vulnerable adult, causing the vulnerable adult to suffer injuries in the form of scratches, bruises, and red marks on the shoulder, neck, and arms. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	3/18/2024

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Sojo Portillo, Samantha Raquel	1/21/1990	On or about September 17, 2023, SAMANTHA RAQUEL SOJO PORTILLO (date of birth 01/21/1990) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, while employed as a housekeeper at the facility in which the vulnerable adult resided, Ms. Sojo Portillo slapped the vulnerable adult in the face and also struck the vulnerable adult with a closed fist. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	4/22/2024
Sokatch, John William	11/28/1959	Between approximately November 13, 2015 and April 15, 2016, JOHN WILLIAM SOKATCH (date of birth 11/28/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Sokatch accessed and used funds from the vulnerable adult's checking account in excess of $11,500.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/13/2017
Sole, Phillip D. Jr	7/29/1983	Between September 2012 and October 2012, PHILLIP SOLE (date of birth 07/29/1983) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as an agent/attorney-in-fact under a Power of Attorney, Mr. Sole made numerous unauthorized transactions from the vulnerable adult's account at JP Morgan Chase Bank. These transactions were not for the benefit of the vulnerable adult, and were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/29/2015

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Sollers, Lynette	1/20/1967	Between approximately November 2019 and January 2020, LYNETTE MARIE SOLLERS (date of birth 01/20/1967) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while acting as the joint owner with the vulnerable adult of a bank account into which she made little or no deposits, Ms. Sollers made debit and withdrawal and transactions totaling approximately $18,000.00 from that account for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	5/8/2020
Solomon, Latiesha	12/5/1979	On or about January 13, 2018, LATIESHA GWEN SOLOMON (date of birth 12/05/1979) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a caregiver at the group home in which the vulnerable adult resided, Ms. Solomon used her hands to choke the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	8/17/2018
Soltes, Richard John Jr.	9/17/1951	On multiple occasions between approximately January and March 2023, RICHARD JOHN SOLTES JR. (date of birth 09/17/1951) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, in January 2023, Mr. Soltes used his hands to forcibly restrict the vulnerable adult's ability to breathe. Thereafter, on or about March 5, 2023, Mr. Soltes informed the vulnerable adult that he had to get "Satan" out of her and used his finger to repeatedly strike her in the chest and forehead with sufficient force that the vulnerable adult experienced both red marks and pain for several days thereafter. Furthermore, on another occasion in March 2023, Mr. Soltes forcibly removed the vulnerable adult from the kitchen chair in which she was seated and pulled her by her upper arm towards another room of the dwelling, a distance of at least four to six feet. Each instance of such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	7/17/2023

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Somera, Adelina Panganiban	5/6/1945	Between approximately December 16, 2013 and January 1, 2014, ADELINA SOMERA (date of birth 05/06/1945) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of medical services necessary to maintain the vulnerable adult's minimum physical health. Specifically, while acting as a manager at the group home at which the vulnerable adult resided, Ms. Somera failed to seek medical attention after the vulnerable adult sustained a left eye injury on or about December 16, 2013, despite swelling and bleeding on the left eye. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	7/28/2016
Somera, Joseph A.	11/13/1962	Between approximately AUgust 16 and August 18, 2018, JOSEPH AOANAN SOMERA (date of birth 11/13/1962) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, Mr. Somera, while in the position of a care home manager, failed to provide an air-conditioned living environment for 48 hours, causing temperatures in the home to rise near 98 degrees, and upwards of 100 degrees near the window, resulting in the vulnerable adult suffering from excessive heat exposure and ultimately death. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	5/1/2020
Somera, Lolita B.	10/20/1962	Between approximately August 16 and August 18, 2018, LOLITA BAUTISTA SOMERA (date of birth 10/20/1962) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, Ms. Somera, while in the position of a paid caregiver, failed to provide an air-conditioned living environment for 48 hours, causing temperatures to rise near 98 degrees, and upwards of 100 degrees near the window, resulting in the vulnerable adult suffering from excessive heat exposure and ultimately death. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	5/1/2020

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Somoza, Rodolfo	10/31/1960	Between approximately March 1 and July 17, 2018, RODOLFO SOMOZA (date of birth 10/31/1960) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while helping the vulnerable adult manage finances, Mr. Somoza made ATM cash withdrawals and other transactions from the vulnerable adult's checking account at JPMorgan Chase Bank, totaling not less than $2,713.57 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/31/2018
Song, Qunsheng	7/14/1962	On or between approximately March 15 and April 4, 2018, QUNSHENG SONG (date of birth 07/14/1962) neglected a vulnerable adult by engaging in a pattern of conduct resulting in deprivation of medical services or other services necessary to maintain the vulnerable adult's physical health, causing the vulnerable adult to require emergency medical treatment for blood transfusions and intravenous hydration. Qunsheng Song, who was the attending physician at the rehabilitation center where the vulnerable adult was a patient, believed he was following the family's wishes in the care he provided to the vulnerable adult. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	10/29/2019
Sonke, Christina	10/27/1968	On or about July 3, 2019, CHRISTINA KAY SONKE aka CHRISTINA KAY VILLA (date of birth 10/27/1968) improperly used a vulnerable adult's resources for the profit and advantage of persons other than the vulnerable adult. Specifically, Ms. Sonke/Villa caused a quit claim deed to be signed by the vulnerable adult, who has no recollection of signing such a document, and then recorded the deed, transferring real property owned by the vulnerable adult to Ms. Sonke/Villa and a third party without compensation to the vulnerable adult. Such conduct constitutes exploitation pursuant tis prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	11/5/2020

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Sonke, Christina K.	10/27/1968	Between approximately March and July 2019, CHRISTINA KAY SONKE aka CHRISTINA KAY VILLA (date of birth 10/27/1968) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's landlord, Ms. Sonke/Villa caused approximately $28,000.00 in check, withdrawal and debit transactions to be made from the vulnerable adult's account at National Bank of Arizona, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	12/3/2019
Soroka, Pawel J.	6/17/1976	Between approximately August and September 2017, PAWEL J. SOROKA (date of birth 06/17/1976) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Soroka made over 30 unauthorized transactions from the vulnerable adult's Bank of America checking account by writing checks, conducting ATM cash withdrawals, electronic transfers, debit card purchases, and incurring bank fees, totaling not less than $4,700.00 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/17/2018
Soto, Debra	8/27/1962	Between approximately March 2013 and February 2014, DEBRA SOTO (date of birth 08/27/1962) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Soto impersonated the vulnerable adult and withdrew funds from the vulnerable adult's bank account. Ms. Soto made transactions with those funds without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/14/2016

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Soto, Stephen C.	7/18/1966	On or about December 22, 2017, STEPHEN CABRERA SOTO (date of birth 07/18/1966) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while providing care for the vulnerable adult, Mr. Soto punched the vulnerable adult in the shoulder, hit the vulnerable adult on the head with a diaper, and pushed the vulnerable adult, causing the vulnerable adult to fall, hit his head on a dresser, and sustain an approximately eight centimeter laceration on his forehead. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	8/17/2018
Sotomayor, Alexander Lee	3/6/1982	On or about February 13, 2024, ALEXANDER LEE SOTOMAYOR (date of birth 03/06/1982) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Sotomayor struck the vulnerable adult in the arm and chest, causing the vulnerable adult to sustain bruising. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	9/16/2024
Southey, Victoria Ann	6/10/1962	Between approximately May 2014 and November 2014, VICTORIA ANN SOUTHEY (date of birth 06/10/1962) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of medication necessary to maintain the vulnerable adult’s minimum physical health. Specifically, Ms. Southey failed to administer prescribed pain medication to the vulnerable adult, even though she was filling prescriptions for the prescribed pain medications throughout that time period. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	2/16/2016
Sparks, Mary E.	9/9/1960	Between approximately July 10 and July 24, 2013, MARY SPARKS (date of birth 09/09/1960) exploited a vulnerable adult by illegally or improperly using the vulnerable adult’s resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Ms. Sparks caused two (2) checks, totaling $3,300.00 in the aggregate, to be written from the vulnerable adult’s checking account to an accomplice, and assisted the accomplice in cashing those checks, all without the vulnerable adult’s knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/28/2016

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Speirs-Prall, Kathryn	5/6/1959	Between approximately August 2014 and August 2015, KATHRYN SPEIRS-PRALL (date of birth 05/06/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Speirs-Prall prepared a fraudulent Power of Attorney naming herself as the vulnerable adult's agent, changed direct deposits of the vulnerable adult's retirement checks, and opened fraudulent bank accounts jointly with the vulnerable adult's name, allowing her to transfer and misuse the vulnerable adult's funds, totaling approximately $14,000.00 in the aggregate, from the vulnerable adult's accounts at American United Federal Credit Union. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/4/2018
Spengler, Darryl	5/12/1964	Between approximately March and May 2020, DARRYL SPENGLER (date of birth 05/12/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Spengler caused not less than five checks, totaling not less than $2,410.00 in the aggregate, to be written to himself from the vulnerable adult's Chase Bank checking account for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	2/23/2021
Sperry, Brian Andrew	7/7/1991	On or about June 12, 2023, BRIAN ANDREW SPERRY (date of birth 07/07/1991) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Sperry struck the vulnerable adult multiple times in the head, causing the vulnerable adult to sustain injuries. Such conduct constitutes abuse pursuant to A.R.S. § 46-451 (A)(1)(a).	Abuse	12/21/2023

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Spiros, Jennifer	2/22/1972	Between approximately October 1 and October 14, 2021, JENNIFER MARIE SPIROS (date of birth 02/22/1972) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a licensed nurse at the nursing care facility at which the vulnerable adult resided, Ms. Spiros stole prescription Lorazepam from the client for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	11/10/2022
Spongross, Tony	9/3/1959	Between approximately March 13, 2009 through November 1, 2013, TONY RANDALL SPONGROSS (date of birth 09/03/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Spongross charged the vulnerable adult's credit card and drafted checks drawn on the vulnerable adult's bank account in the amount of approximately $41,112.37 in the aggregate, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/7/2016
Spongross, Tony	9/3/1959	Between approximately February 1, 2009 through April 30, 2014, TONY SPONGROSS (date of birth 09/03/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Spongross charged the vulnerable adult's credit card and drafted checks drawn on the vulnerable adult's bank account in the amount of approximately $80,608.69 in the aggregate, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/9/2016

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Sporrer, Alice	10/15/1958	Between approximately January and June 2016, ALICE SPORRER (date of birth 10/15/1958) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Sporrer made withdrawal and debit transactions from the vulnerable adult's JPMorgan Chase Bank account(s) totaling more than $10,000.00 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/1/2017
Srigley, Christopher	2/11/1984	Between approximately January and March 2018, CHRISTOPHER SRIGLEY (date of birth 02/11/1984) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Srigley sold the vulnerable adult's trailer without accounting for the proceeds thereof. Additionally, Mr. Srigley made debit and withdrawal transactions from the vulnerable adult's accounts at Wells Fargo Bank, and acquired a Discover credit card in the name of the vulnerable adult and made charges with that account. These transactions were made without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/12/2018
St. John, Julia	12/25/1964	On or about January 7, 2016, JULIA ST. JOHN (date of birth 12/25/1964) abused a vulnerable adult by intentionally inflicting physical harm upon the vulnerable adult. Specifically, while acting as caregiver for the vulnerable adult, Ms. St. John stabbed the vulnerable adult with a knife, causing the vulnerable adult to sustain lacerations to the scalp and left shoulder. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	1/13/2017

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St. John, Julia	12/25/1964	Between approximately January 1, 2016 and March 8, 2016, JULIA ST. JOHN (date of birth 12/25/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the caregiver for the vulnerable adult, Ms. St. John used the vulnerable adult's debit card to make transactions amounting to approximately $7,900.00 in the aggregate, while the vulnerable adult was being hospitalized for an extended period, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/13/2017
Staneart, Bonnie Lee	6/27/1954	Between approximately October 15, 2015 and December 18, 2015, BONNIE STANEART (date of birth 06/27/54) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Staneart withdrew not less than $5,600.00 in the aggregate from the vulnerable adult's bank account, and used those funds in ways which did not benefit the vulnerable adult, all without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/3/2017
Stanley , Jennifer Suzanne	3/20/1976	On or about November 10, 2019, JENNIFER SUZANNE STANLEY aka JENNIFER DOWNHAM (date of birth 03/20/1976) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Ms. Stanley pulled the vulnerable adult's hair, held a pillow over the vulnerable adult's face, bit the vulnerable adult's wrist, threw the vulnerable adult off a bed, and pulled a ring out from the vulnerable adult's nose. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	5/21/2020

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Stansbery, Karla Ann	10/5/1959	Between approximately February 2022 and October 2023, KARLA ANN STANSBERY (date of birth 10/05/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Stansbery made unauthorized withdrawals totaling approximately $12,000.00 from the vulnerable adult's bank account for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/3/2024
Stansbery, Karla Ann	10/5/1959	Between approximately February 2022 and May 2023, KARLA ANN STANSBERY (date of birth 10/05/1959) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, Ms. Stansbery failed to provide the vulnerable adult with food and adequate shelter. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	6/3/2024
Stansbery, Karla Ann	10/5/1959	Between approximately January 2023 and February 2023, KARLA ANN STANSBERY (date of birth 10/05/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Stansbery made unauthorized withdrawals from the vulnerable adult's bank account for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/13/2024
Stansbery, Karla Ann	10/5/1959	Between approximately January 2023 and May 2023, KARLA ANN STANSBERY (date of birth 10/05/1959) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, Ms. Stansbery failed to provide the vulnerable adult with food and adequate shelter. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	6/13/2024

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Stansbery, Michael Leroy	6/25/1955	Between approximately February 2022 and October 2023, MICHAEL LEROY STANSBERY (date of birth 06/25/1955) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Stansbery made unauthorized withdrawals totaling approximately $12,000.00 from the vulnerable adult's bank account for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/3/2024
Stansbery, Michael Leroy	6/25/1955	Between approximately February 2022 and May 2023, MICHAEL LEROY STANSBERY (date of birth 06/25/1955) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, Mr. Stansbery failed to provide the vulnerable adult with food and adequate shelter. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	6/3/2024
Stansbery, Michael Leroy	6/25/1955	Between approximately January 2023 and February 2023, MICHAEL LEROY STANSBERY (date of birth 06/25/1955) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Stansbery made unauthorized withdrawals from the vulnerable adult's bank account for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/13/2024
Stansbery, Michael Leroy	6/25/1955	Between approximately January 2023 and May 2023, MICHAEL LEROY STANSBERY (date of birth 06/25/1955) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, Mr. Stansbery failed to provide the vulnerable adult with food and adequate shelter. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	6/13/2024

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Stapleton, Marc Carlton	5/1/1974	Between approximately July 11 and August 24, 2023, MARC CARLTON STAPLETON (date of birth 05/01/1974) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Stapleton utilized the vulnerable adult's debit card and PIN to make withdrawals and debit transactions totaling approximately $10,000.00 for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	7/8/2024
Stark, Barbara Patricia	10/4/1958	On or about April 28, 2018, BARBARA PATRICIA STARK (date of birth 10/04/1958) caused injury to a vulnerable adult through a negligent act. Specifically, while she was on duty as a caregiver at the Pioneer Home, she was changing a vulnerable adult's nightgown and caused an injury to the vulnerable adult. Such conduct is improper pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	3/20/2019
Stebbins, Jeffery J.	3/3/1983	Between approximately January 19, 2022 and April 25, 2022, JEFFERY J. STEBBINS (date of birth 03/03/1983) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Stebbins stole blank checks from the vulnerable adult, wrote those checks payable to himself, and forged the vulnerable adult's signature on those checks. These transactions, totaling approximately $31,500.00 in the aggregate, were made without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	3/9/2023

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Steele, Jonathon	1/22/1966	On or about August 10, 2012, JONATHAN STEELE (date of birth 01/22/1966) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Steele caused the sum of $126,434.00 to be transferred from the vulnerable adult's MetLife variable annuity account to Mr. Steele's checking account at JP Morgan Chase Bank. This transaction was performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/28/2016
Steele, Mary	6/23/1949	On and before approximately August 28, 2021, MARY BETH STEELE (date of birth 06/23/1949), while acting as the vulnerable adult's court-appointed guardian, failed to provide medications, adequate diet, and adequate medical care to maintain the vulnerable adult's physical or mental health. Such conduct is prohibited by A.R.S. § 46-451(A)(9).	Neglect	1/8/2024
Steffen, Ashlley A.	7/11/1988	On or about September 17, 2019, ASHLLEY ANNE STEFFEN (date of birth 07/11/1988) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, while acting as a caregiver at the day program which the vulnerable adult attended, Ms. Steffen used her body weight to restrain the vulnerable adult in a chair, pressed into a table, thereby restricting the vulnerable adult's ability to stand up, and otherwise restricting the vulnerable adult's bodily movement. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	8/11/2020
Stephens , Rickey	2/28/1960	On or about July 13, 2023, RICKEY STEPHENS (date of birth 02/28/1960) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Stephens struck the vulnerable adult, pulled the vulnerable adult's hair and grabbed the vulnerable adult's arm, causing the vulnerable adult to sustain bruising on the left arm and pain in the head and neck. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	10/19/2023

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Stephenson, Kevin	4/17/1964	Between approximately December 2018 and September 2019, KEVIN DAVID STEPHENSON (date of birth 04/17/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself or persons other than the vulnerable adult. Specifically, Mr. Stephenson made approximately $1,000.00 in debit, withdrawal and credit card transactions from accounts belonging to the vulnerable adult for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	5/8/2020
Sterio, Joshua	5/29/1989	On or about June 2, 2017, JOSHUA TIM STERIO (date of birth 05/29/1989) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Sterio convinced the vulnerable adult to sign the title of the vulnerable adult's motorhome, so that Mr. Sterio could sell it to a buyer for $10,000 on behalf of the vulnerable adult. When the sale allegedly fell through, Mr. Sterio failed to return the motorhome to the vulnerable adult or to pay the vulnerable adult the fair market value of the motorhome of not less than $10,000.00. This transfer of ownership of the motorhome was performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/29/2018
Stevens, Amanda	1/28/1982	Between September 7 and September 8, 2012, AMANDA STEVENS (date of birth 01/28/1982) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult's resources for her own profit or advantage, or for the profit or advantage of others. Specifically, Ms. Stevens used an ATM/debit card belonging to the vulnerable adult, which she had obtained while working as a caregiver for the vulnerable adult, and withdrew a total of $220.00 from the vulnerable adult's checking account at Wells Fargo Bank. These transactions were done without the knowledge or informed consent of the vulnerable adult, and for the benefit of Ms. Stevens or other persons besides the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/13/2015

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Stevens, Deborah Lynn	2/4/1955	Between approximately September 11 and September 20, 2023, DEBORAH LYNN STEVENS (date of birth 02/04/1955) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver at the care facility where the vulnerable adult was receiving care, Ms. Stevens obtained access to the vulnerable adult's debit card and made ATM withdrawals in the approximate amount of $4,000.00 from the vulnerable adult's checking account without the vulnerable adult's voluntary, informed consent, and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/24/2024
Stevens, Deborah Lynn	2/4/1955	Between approximately September 5 and October 6, 2023, DEBORAH LYNN STEVENS (date of birth 02/04/1955) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Stevens obtained access to the vulnerable adult's debit card, and made ATM withdrawals in the approximate sum of $7,600.00 from the vulnerable adult's bank account. These transactions occurred without the vulnerable adult's voluntary, informed consent, and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/28/2024
Stevens, Eric A.	10/16/1988	Between approximately February and July 2017, ERIC A. STEVENS (date of birth 10/16/1988) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while being named as a joint owner with the vulnerable adult of a bank account into which he made little or no deposits, Mr. Stevens used approximately $9,200.00 of the vulnerable adult's funds to make purchases, payments and ATM withdrawals. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/1/2018

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Stevens, Lindsey Marie	6/16/1986	Between approximately February 2020 and March 2022, LINDSEY MARIE STEVENS (date of birth 06/16/1986) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while serving as the vulnerable adult's agent under a power of attorney, Ms. Stevens made approximately $4,700.00 in debit transactions from the vulnerable adult's JPMorgan Chase Bank account for purposes that did not benefit the vulnerable adult and without the vulnerable adult's knowledge or consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/30/2023
Stevens, Theresa	12/30/1974	Between approximately April 11 and August 4, 2017, THERESA STEVENS (date of birth 12/30/1974) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting in a position of trust and confidence, Ms. Stevens conducted over 450 bank transactions from the vulnerable adult's checking and savings accounts with JPMorgan Chase and US Bank by writing checks to herself and others, making ATM withdrawals and wire transfers, obtaining cashier's checks, using credit cards and incurring bank fees, totaling not less than $160,000.00 in the aggregate, from the vulnerable adult's bank accounts. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/27/2018
Stewart, Irma J.	4/29/1943	Between approximately May and September 2019, IRMA JEAN STEWART (date of birth 04/29/1943) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, Ms. Stewart caused approximately $4,700.00 in withdrawals to be made and fees to be incurred from the vulnerable adult's account at IBC Bank, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	12/13/2019

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Stewart, Mary Linda Louise	9/10/1965	In approximately March 2016, MARY LINDA STEWART (date of birth 09/10/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Ms. Stewart caused the vulnerable adult's home to be sold without the vulnerable adult's knowledge or informed consent, and used some of the resulting funds for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/26/2017
Stidman-Cason, Bonnie Ruth	6/29/1964	Between approximately March and August 2016, BONNIE RUTH STIDMAN-CASON (date of birth 06/29/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while in a position of trust and having possession of the vulnerable adult's wallet and bank debit card(s), Ms. Stidman-Cason made purchases and ATM withdrawals, totaling approximately $32,000.00 in the aggregate, from the vulnerable adult's Wells Fargo Bank checking and savings accounts. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/9/2018
Stine, Patricia	1/21/1964	Between approximately November 1, 2017 and January 31, 2018, PATRICIA ANN STINE (date of birth 01/21/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Stine caused checks to be written and made other transactions on the vulnerable adult's checking account totaling more than $20,000.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/27/2018

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Stocker, Walter	7/9/1944	Between approximately November 27, 2023 and January 17, 2024, WALTER N. STOCKER (date of birth 07/09/1944) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a power of attorney, Mr. Stocker wrote and cashed four checks, totaling approximately $38,000.00, from the vulnerable adult's bank account, payable to his business, Global Biz Strategists, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	8/19/2024
Stoddard, Shawn	1/13/1975	On or about May 24, 2016, SHAWN ALDEN STODDARD (date of birth 01/13/1975) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, after having fallen out of her wheelchair, the vulnerable adult asked Mr. Stoddard to assist her. In response, Mr. Stoddard stepped forcefully on the vulnerable adult's face. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	3/9/2018
Stolz, Loretta G.	4/16/1965	Between approximately June 2016 and June 2017, LORETTA G. STOLZ (date of birth 04/16/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Stolz made payments to her personal mortgage using the vulnerable adult's Wells Fargo Bank account(s), totaling approximately $18,000.00 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/25/2018

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Storm, Joshua Paul	1/9/1977	Between approximately August 4 and November 7, 2023, JOSHUA PAUL STORM (date of birth 01/09/1977) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Storm obtained access to the vulnerable adult's debit card, and made ATM withdrawals and debit transactions in the approximate sum of $1,600.00 from the vulnerable adult's bank accounts. These transactions occurred without the vulnerable adult's voluntary, informed consent, and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	8/19/2024
Storms, Jessica Tower	2/18/1971	On or about July 8, 2020, JESSICA TOWER STORMS (date of birth 02/18/1971) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, Ms. Storms left the vulnerable adult in a car with the heat and/or seat warmer on in order to get the vulnerable adult to exit the vehicle, while the outside temperature was over 100 degrees. As a result of Ms. Storms's negligence, the vulnerable adult suffered hyperthermia and required emergency medical attention and hospitalization. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	1/15/2021
Stottler, Sandra M.	2/27/1977	On or about August 28, 2012, SANDRA STOTTLER (date of birth 02/27/1977) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as in-home caregiver for the vulnerable adult, Ms. Stottler stole two checks and withdrew funds from the vulnerable adult's bank account in the amount of approximately $330.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/12/2016

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Strauss, Caitlin Melody	9/12/1989	On or about December 1, 2021, CAITLYN MELODY STRAUSS (date of birth 09/12/1989) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver at the assisted living facility in which the vulnerable adult resided, Ms. Strauss caused not less than two checks, totaling approximately $150.00 in the aggregate, to be written to herself from the vulnerable adult's checking account, and caused the funds from those checks to be used for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	11/10/2022
Strawn, Michelle	9/25/1967	Between approximately July 2021 and February 2022, MICHELLE STRAWN (date of birth 09/25/1967) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Strawn made several transactions totaling not less than $2,768.68 in the aggregate using a debit card linked to the vulnerable adult's bank account, for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	11/10/2022
Strosser, Andrew	7/7/1986	Between approximately December 2014 and July 2015, ANDREW STROSSER (date of birth 07/07/1986) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Strosser used a credit card and ATM/debit cards belonging to the vulnerable adult to make debit and withdrawal transactions totaling more than $20,000.00 in the aggregate, and used those funds for purposes which did not benefit the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/1/2017

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Stump, Alexis Taylor	6/3/2001	On or about April 16, 2020, ALEXIS TAYLOR STUMP (date of birth 06/03/2001) improperly used a vulnerable adult for the advantage of persons other than the vulnerable adult. Specifically, while working as a caregiver at the assisted living home in which the vulnerable adult resided, Ms. Stump, while recording a video of herself, captured a video of the vulnerable adult while the vulnerable adult was in a state of partial undress, and then posted the video to a limited audience on social media. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Vulnerable Adult	10/22/2020
Sudney, Michaelle	5/29/1969	Between approximately January and July 2019, MICHAELLE SUDNEY (date of birth 05/29/1969) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, Ms. Sudney caused or allowed ATM withdrawals and debit card transactions to be made from the vulnerable adult's Wells Fargo Bank account. These transactions, totaling approximately $7,300.00 in the aggregate, were made without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	2/7/2020
Suggs, Brandi Marie	7/10/1975	On or about August 3, 2021, BRANDI M. SUGGS (date of birth 07/10/1975) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Suggs took the adult victim's prescribed medication and was using the medication for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	4/14/2022

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Sullins, Dusty Kaye	9/19/1958	Between approximately August 29, 2022 and September 30, 2022 DUSTY KAYE SULLINS (date of birth 09/19/1958) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent pursuant to a Power of Attorney, Ms. Sullins made approximately 46 ATM withdrawals and 4 debit transactions from the vulnerable adult's account, totaling approximately $135,000.00 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	5/1/2023
Sullivan, Lisa Nicole	4/29/1981	On or about October 10, 2020, LISA NICOLE SULLIVAN (date of birth 04/29/1981), while employed as a caregiver at the facility where a vulnerable adult resided, failed to be present, supervise, or assist staff in transferring the vulnerable adult from the bathroom to a wheelchair, which caused the vulnerable adult to fall and fracture her femur. Such conduct is prohibited pursuant to A.R.S. § 46-451(A)(8).	Neglect	5/2/2022
Sumaili, Haruna	1/2/1998	On or about March 24, 2020, HARUNA SUMAILI (date of birth 01/02/1998) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while acting as a caregiver to the vulnerable adult, Mr. Sumaili violently grabbed the vulnerable adult and used improper de-escalation techniques after the vulnerable adult became agitated in the lobby of a hospital. Eyewitnesses to Mr. Sumaili's abuse said the vulnerable adult became extremely fearful and told witnesses that Mr. Sumaili hits the vulnerable adult in the head, that the vulnerable adult fears Mr. Sumaili and that the vulnerable adult needed help. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	8/6/2020

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Summers, Spring Valerie	11/19/1973	Between approximately September 22 and September 27, 2017, SPRING VALERIE SUMMERS (date of birth 11/19/1973) improperly used a vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as an agent pursuant to a Power of Attorney granted by the vulnerable adult, Ms. Summers wrote checks to herself and to her siblings from the checking account of a trust held for the benefit of the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/4/2018
Sumpter, Gloria	9/19/1962	Between approximately March and June 2020, GLORIA ANN SUMPTER (date of birth 09/19/1962) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Sumpter made debit and withdrawal transactions, totaling approximately $3,000.00 in the aggregate, from the vulnerable adult's funds held at JPMorgan Chase Bank for the benefit of persons other than the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	5/21/2021
Sundust, Logan Austin	11/30/2000	On or about January 4, 2024, LOGAN AUSTIN SUNDUST (date of birth 11/30/2000) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while working as a paid caregiver at the vulnerable adult's care home, Mr. Sundust fell asleep and failed to supervise the vulnerable adult, during which time the vulnerable adult had a seizure that caused the vulnerable adult to fall and injure the vulnerable adult's face. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	5/23/2024

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Suntay, Luis Zamora	1/11/1956	Between approximately December 2023 and February 2024, LUIS ZAMORA SUNTAY (date of birth 01/11/1956) abused a vulnerable adult by intentionally inflicting physical harm and/or sexually abusing or assaulting the vulnerable adult. Specifically, while employed as a caregiver at the assisted living facility where the vulnerable adult resided, Mr. Suntay kissed the vulnerable adult on the face on multiple occasions and engaged in unwanted rubbing on the vulnerable adult's body without the vulnerable adult's consent. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a) and/or A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	8/8/2024
Suntay, Luis Zamora	1/11/1956	Between approximately December 2023 and February 2024, LUIS ZAMORA SUNTAY (date of birth 01/11/1956) abused a vulnerable adult by intentionally inflicting physical harm and/or sexually abusing or assaulting the vulnerable adult. Specifically, while employed as a caregiver at the assisted living facility where the vulnerable adult resided, Mr. Suntay kissed the vulnerable adult on the lips and face without the vulnerable adult's consent. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a) and/or A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	8/12/2024
Suntay, Renato A.	9/3/1964	On or about November 6, 2019, RENATO A. SUNTAY (date of birth 09/03/1964) sexually abused or assaulted a vulnerable adult. Specifically, Mr. Suntay threw the vulnerable adult down on a bed, held the vulnerable adult down, pulled the vulnerable adult's blouse up, pinched the vulnerable adult's nipples through the vulnerable adult's bra, and sucked the vulnerable adult's breasts. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	9/21/2020
Surrell, Raymond Paige Jr.	12/8/1962	Between approximately May 2022 and July 2022, RAYMOND PAIGE SURRELL, JR. (date of birth 12/08/1962) sexually abused a vulnerable adult. Specifically, while employed as a caregiver at the adult care facility where the vulnerable adult resided, Mr. Surrell touched the vulnerable adult's vagina with his hands, digitally penetrated the vulnerable adult's vagina, and kissed the vulnerable adult's breast, face, and neck, without the vulnerable adult's consent. Such conduct constitutes sexual abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	10/17/2024

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Surrell, Raymond Paige Jr.	12/8/1962	Between approximately June 2021 and December 2021, RAYMOND PAIGE SURRELL, JR. (date of birth 12/08/1962) sexually abused and/or assaulted a vulnerable adult. Specifically, while employed as a caregiver at the adult care facility where the vulnerable adult resided, Mr. Surrell touched the vulnerable adult's vagina with his hands and penetrated the vulnerable adult's vagina with his penis. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	10/17/2024
Sutherland, Nathan D.	3/31/1982	Prior to December 29, 2018, NATHAN DORCEUS SUTHERLAND (date of birth 03/31/1982) sexually abused and/or sexually assaulted a vulnerable adult. Specifically, while employed as a licensed practical nurse at the skilled nursing facility at which the vulnerable adult resided, Mr. Sutherland engaged in sexual intercourse with the vulnerable adult, resulting in the vulnerable adult's pregnancy. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	12/6/2021
Swaim, Timothy Jay	4/24/1955	During and prior to August 2022, TIMOTHY JAY SWAIM (date of birth 04/24/1955) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Swaim made unauthorized check transactions from the vulnerable adult's bank account for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	9/23/2024
Swearingen, John	4/24/1952	Between September 13, 2012 and June 14, 2014, JOHN RAYMOND SWEARINGEN (date of birth 04/24/1952) sexually assaulted a vulnerable adult. Specifically, Mr. Swearingen touched the vulnerable adult's breasts and vagina, fondled her and caused the vulnerable adult to perform oral sex on him. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d). On or about June 18, 2015, Mr. Swearingen also intentionally inflicted physical harm on the vulnerable adult when he pushed her out of a moving vehicle, causing an injury to her hand. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	12/26/2017

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Swift, Michelle	2/8/1988	Between approximately February and May 2015, MICHELLE SWIFT (date of birth 02/08/1988) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a supervisor at the group home at which the vulnerable adult resided, Ms. Swift used approximately $1,950.00 in funds belonging to the vulnerable adult for purposes which did not benefit the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/25/2017
Szechter, Robert	5/11/1974	Between approximately February 2023 and January 2024, ROBERT LEON SZECHTER (date of birth 05/11/1974) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Szechter made unauthorized debit and withdrawal transactions, totaling approximately $250,000.00 in the aggregate, from the vulnerable adult's bank account, for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	9/23/2024
Tabamo, Marissa	10/30/1969	On or about August 1, 2023, MARISSA TABAMO (date of birth 10/30/1969) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Tabamo withdrew money from the vulnerable adult's account at an ATM and also improperly took money from the vulnerable adult for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	11/6/2023

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Tabamo, Marissa	10/30/1969	On or about August 1, 2023, MARISSA TABAMO (date of birth 10/30/1969) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, Ms. Tabamo left the vulnerable adult in the care of her 14-year old son and another vulnerable adult in an unlicensed care home that she operated and failed to provide food, medication, supervision, or assistance to the vulnerable adult with activities of daily living. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	11/6/2023
Tabamo, Marissa	10/30/1969	On or about August 1, 2023, MARISSA TABAMO (date of birth 10/30/1969) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, Ms. Tabamo left the vulnerable adult in the care of her 14-year old son and another vulnerable adult in an unlicensed care home that she operated and failed to provide food, medication, supervision, or assistance to the vulnerable adult with activities of daily living. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	11/6/2023
Tabamo, Marissa	10/30/1969	On or about August 1, 2023, MARISSA TABAMO (date of birth 10/30/1969) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, Ms. Tabamo left the vulnerable adult in the care of her 14-year old son and another vulnerable adult in an unlicensed care home that she operated and failed to provide food, medication, supervision, or assistance to the vulnerable adult with activities of daily living. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	11/6/2023

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Tabamo, Marissa	10/30/1969	On or about August 1, 2023, MARISSA TABAMO (date of birth 10/30/1969) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, Ms. Tabamo left the vulnerable adult in the care of her 14-year old son and another vulnerable adult in an unlicensed care home that she operated and failed to provide food, medication, supervision, or assistance to the vulnerable adult with activities of daily living. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	11/6/2023
Tabamo, Marissa	10/30/1969	On or about August 1, 2023, MARISSA TABAMO (date of birth 10/30/1969) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, Ms. Tabamo left the vulnerable adult in the care of her 14-year old son and another vulnerable adult in an unlicensed care home that she operated and failed to provide food, medication, supervision, or assistance to the vulnerable adult with activities of daily living. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	11/6/2023
Taborn, Edvontay M.	5/3/1998	On or about May 10, 2018, EDVONTAY MAURICE TABORN (date of birth 05/03/1998) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a caregiver at the group home at which the vulnerable adult resided, Mr. Taborn engaged in a verbal and physical altercation with the vulnerable adult, during which Mr. Taborn physically struck the vulnerable adult, causing the vulnerable adult's lip to bleed. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	11/20/2018
Tabur, Jesse	1/15/2000	Between approximately April 4 and April 7, 2014, JESSE TABUR (date of birth 01/15/2000) sexually assaulted a vulnerable adult by engaging in sexual contact with the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	2/27/2017

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Tadatada, Jeric O.	1/27/1972	On or about June 29, 2020, JERIC OLANDA TADATADA (date of birth 01/27/1972) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, while employed as a traveling crisis registered nurse, Mr. Tadatada unreasonably confined the vulnerable adult's arm to a bed railing with Kerlix gauze without a doctor's order. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	3/24/2022
Tadeo, Anselmo	4/18/1972	In August 2019, ANSELMO TADEO (date of birth 04/18/1972) sexually abused a vulnerable adult. Specifically, Mr. Tadeo performed fellatio on the vulnerable adult without the vulnerable adult's consent. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	5/29/2020
Tadlock, John	6/2/1954	On or about August 13, 2015, JOHN TADLOCK (date of birth 06/02/1954) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while acting as a high school teacher, Mr. Tadlock placed a washcloth on and in the vulnerable adult's mouth and pinched the nose of the vulnerable adult, causing the vulnerable adult to sustain bruising. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	6/14/2017
Talamantes, Rosaysela	4/3/1972	Between approximately March 2018 and February 2020, ROSAYSELA G. TALAMANTES (date of birth 04/03/1972) improperly used a vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, Ms. Talamantes caused unauthorized debit and withdrawal transactions to be made from the vulnerable adult's bank account. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	11/12/2020
Tamayo, Sarah Mae	1/21/1984	Between approximately October 1 and October 3, 2023, SARAH MAE TAMAYO (date of birth 01/21/1984) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, Ms. Tamayo left the vulnerable adult in the care of another vulnerable adult, without adequate food, water, supervision, medical care, medications, or a means to contact emergency services. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	1/8/2024

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Tamayo, Sarah Mae	1/21/1984	Between approximately October 1 and October 3, 2023, SARAH MAE TAMAYO (date of birth 01/21/1984) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, Ms. Tamayo left the vulnerable adult without adequate food, water, supervision, medical care, medications, or a means to contact emergency services. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	1/22/2024
Tamborra, Sabino	12/28/1959	On or about January 6, 2020, SABINO P TAMBORRA (date of birth 12/28/1959) neglected a vulnerable adult by depriving the vulnerable adult of supervision or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while acting as a caregiver at the group home at which the vulnerable adult resided, Mr. Tamborra allowed the vulnerable adult, who had been identified as a flight risk, to walk unaccompanied and unsupervised through the neighborhood to the group home at night. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	11/12/2020
Tamooh, Lawrence	9/27/1980	Between approximately January 1, 2018 and April 21, 2018, LAWRENCE R. TAMOOH (date of birth 09/27/1980) on certain occasions, improperly used a vulnerable adult's resources. Specifically, while working as a caregiver for the vulnerable adult, Mr. Tamooh billed and was paid for caregiver service hours above the approved contracted hours. Such conduct is prohibited by A.R.S. § 46 -451(A)(4). Mr. Tamooh claims that he did not intend to overbill for his services to the vulnerable adult.	Exploitation of Resources	12/7/2018

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Tan, Dennis J.	9/26/1990	Between approximately February 28 and March 24, 2019, DENNIS JASON BONGON TAN (date of birth 09/26/1990) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of food, water, medication, medical services, shelter, cooling, heating or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while acting as a paid caregiver for the vulnerable adult, Mr. Tan failed to provide adequate supervision, nutrition, medical care and treatment and appropriate care for the vulnerable adult who was forced to live in squalor, suffered from poor hygiene and nutrition and had untreated scabies and sores all over the vulnerable adult's body. Mr. Tan's conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	9/10/2019
Tan, Dennis J.	9/26/1990	Between approximately February 28 and March 24, 2019, DENNIS JASON BONGON TAN (date of birth 09/26/1990) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of food, water, medication, medical services, shelter, cooling, heating or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while acting as a paid caregiver for the vulnerable adult, Mr. Tan failed to provide adequate supervision, nutrition, medical care and treatment and appropriate care for the vulnerable adult who was forced to live in squalor, suffered from poor hygiene and nutrition and had untreated scabies. Mr. Tan's conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	9/10/2019
Tapia, Fernandez	9/10/1954	On or about February 10, 2016, FERNANDEZ TAPIA (date of birth 09/10/1954) abused a vulnerable adult by sexually assaulting the vulnerable adult. Specifically, Mr. Tapia touched the vulnerable adult's buttocks and rubbed his pelvis against the vulnerable adult in a sexual manner. Such conduct constitutes abuse pursuant to A.R.S. § 46-451 (A)(1)(d).	Abuse	2/13/2018

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Taulman, Richard	1/28/1955	Between approximately March and July 2019, RICHARD TAULMAN (date of birth 01/28/1955) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Taulman caused not less than 92 purchases totaling not less than $4,340.05 in the aggregate to be made from the vulnerable adult's Bank of America checking account for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	9/28/2020
Tautimer, Tisa E.	9/9/1971	On or about February 8, 2018, TISA ELAINE TAUTIMER (date of birth 09/09/1971) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Ms. Tautimer repeatedly hit the vulnerable adult with open and closed fists on the vulnerable adult's arms, legs, and chest. Ms. Tautimer then wrapped both of her hands around the vulnerable adult's neck and choked the vulnerable adult approximately ten times. Ms. Tautimer also hit the vulnerable adult with a cell phone. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	8/27/2018
Taylor , Noel Jay Sr.	12/17/1965	On or about December 17, 2013, NOEL JAY TAYLOR SR. (date of birth 12/17/1965) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while residing with the vulnerable adult, Mr. Taylor intentionally grabbed the vulnerable adult by the throat and choked her, causing the vulnerable adult to have a red mildly swollen area over the right neck region approximately five (5) centimeters in size. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	8/17/2015

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Taylor, Christopher Eugene Jr.	5/3/1992	Between approximately September 27 and November 10, 2023, CHRISTOPHER EUGENE TAYLOR JR. (date of birth 05/03/1992) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Taylor made ATM withdrawals and debit transactions in the approximate aggregate sum of $2,900.00 from the vulnerable adult's checking account without the vulnerable adult's voluntary, informed consent, and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	5/6/2024
Taylor, Deandra K.	4/22/1988	Between approximately August 5, 2019 and February 11, 2020, DEANDRA "KATIE" TAYLOR (date of birth 04/22/1988) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Taylor misused no less than $22,488.20 from the vulnerable adult's bank account for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	1/15/2021
Taylor, Mace R.	6/17/1988	Between approximately September 30 and October 6, 2016, MACE RUSSELL TAYLOR (date of birth 06/17/1988) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage to himself and persons other than the vulnerable adult. Specifically, Mr. Taylor withdrew cash, totaling not less than $2,000.00 in the aggregate, from the vulnerable adult's checking account with Vantage West Credit Union. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/22/2018

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Taylor, Monique	5/9/1980	On or about April 7, 2015, MONIQUE ARTRECE TAYLOR (date of birth 05/09/1980) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while employed as a caregiver at an assisted living facility where the vulnerable adult resided, Ms. Taylor intentionally grabbed the vulnerable adult's wrists and pulled the vulnerable adult out of a wheelchair, and tossed the vulnerable adult onto a bed, causing the vulnerable physical harm, including bruises on the vulnerable adult's wrists, arms and legs. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	6/26/2017
Teagardin, Ralph D. Jr.	9/10/1943	Between approximately May 2016 and January 2018, RALPH D. TEAGARDIN JR. (date of birth 09/10/1943) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Teagardin accessed funds from the vulnerable adult's bank account in excess of $14,000.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/13/2018
Tellez, Delia	1/5/1959	On or about November 3, 2023, DELIA TELLEZ (date of birth 01/05/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Tellez made an ATM withdrawal transaction in the amount of $800.00 from the vulnerable adult's checking account without the vulnerable adult's voluntary, informed consent, and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/17/2024
Tembrevilla, Harvey Medina	7/19/1980	On or about May 1, 2024, HARVEY MEDINA TEMBREVILLA (date of birth 07/19/1980) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, while acting as a paid caregiver for the vulnerable adult, Mr. Tembrevilla intentionally pinched the vulnerable adult's nose as an unapproved calming method. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	10/28/2024

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Templeton, Shaun	9/25/1974	On or about June 30, 2021, SHAUN TEMPLETON (date of birth 09/25/1974) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Templeton hit the vulnerable adult with his chest, causing the vulnerable adult to fall backwards and hit his head on the corner of the wall and suffer a laceration to his head which required staples to treat. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	12/20/2021
Tena, Filiberto	7/20/1980	Between approximately May 2016 and July 2017, FILIBERTO TENA (date of birth 07/20/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's caregiver and owner of the assisted living facility in which the vulnerable adult resided, Mr. Tena caused the vulnerable adult to write $23,150.00 in checks to his business from the vulnerable adult's trust account in excess of the rent payments to be made during that time period. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/6/2018
Terry, Edna Ann	1/18/1961	Between approximately January 17 and March 13, 2020, EDNA ANN TERRY aka ANGIE GARRISON (date of birth 01/18/1961) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Terry caused cash withdrawals to be made from the vulnerable adult's National Bank of Arizona account. These withdrawals, totaling not less than $4,285.00 in the aggregate, were made without the vulnerable adult's knowledge or informed consent, and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	12/21/2020

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Teso, Eva	9/16/1943	Between approximately March and June 2018, EVA TESO (date of birth 09/16/1943) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit and advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Teso caused not less than eight cash withdrawals, totaling not less than $7,035.00 in the aggregate, to be made from the vulnerable adult's savings account at Wells Fargo Bank for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/5/2019
Thayer, Sierra	7/18/1983	Between approximately December 3, 2022 and January 9, 2023, SIERRA ROSEMARIE THAYER (date of birth 07/18/1983) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Thayer made several withdrawals and other transactions using the vulnerable adult's bank account for purposes which did not benefit the vulnerable adult. These transactions were performed without the vulnerable adult's knowledge or consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	11/30/2023
Theragood, Rachael	1/29/1965	Between approximately August 24 and September 9, 2016, RACHAEL THERAGOOD (date of birth 01/29/1965) improperly used a vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/20/2018
Thomas, Karla M.	9/14/1971	Between approximately August 29 and September 13, 2017, KARLA MARIE THOMAS (date of birth 09/14/1971) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a paid nurse and caregiver for the vulnerable adult, Ms. Thomas failed to disconnect ventilator tubing from the vulnerable adult's traecheostomy while the ventilator was powered off on at last eight occasions. As a result, the vulnerable adult was denied access to oxygen and release of carbon dioxide, placing the vulnerable adult at unnecessary risk of respiratory failure. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	7/23/2018

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Thomas, Karla M.	9/14/1971	Between approximately August 29 and September 13, 2017, KARLA MARIE THOMAS (date of birth 09/14/1971) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of medication or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while working as a paid nurse and caregiver for the vulnerable adult, Ms. Thomas failed to provide breathing treatment medication to the vulnerable adult on at least 12 occasions. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	7/23/2018
Thomas, Niculina	1/16/1956	During November 2022, NICULINA THOMAS (date of birth 01/16/1956) while working as a paid caregiver for a vulnerable adult, said demeaning things to the vulnerable adult on at least two occasions. Such conduct is prohibited by A.R.S. § 46-451(A)(1)(e).	Emotional Abuse	4/8/2024
Thomas, Susan Marie	7/15/1960	Between approximately August 13 and December 8, 2021, SUSAN MARIE THOMAS (date of birth 07/15/1960) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a power of attorney, Ms. Thomas withdrew cash and wrote checks to herself from the vulnerable adult's bank accounts. Those transactions totaled approximately $23,000.00, and were made for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/19/2023
Thompson, James	4/17/1967	Between approximately September 2018 and January 2019, JAMES DAVID THOMPSON (date of birth 04/17/1967) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Thompson made purchases totaling not less than $8,748.84 in the aggregate from the vulnerable adult's checking account at BMO Harris Bank for purposes that did not benefit the vulnerable adult. These transactions were performed without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/14/2019

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Thompson, John E. Sr	7/5/1961	Between approximately October 28, 2018 and June 4, 2019, JOHN E. THOMPSON, SR. (date of birth 07/05/1961) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's caregiver, Mr. Thompson used approximately $917.00 of the vulnerable adult's funds from a Wells Fargo checking and/or Visa account to pay for insurance on Mr. Thompson's vehicle. These payments were made without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	12/21/2020
Thompson, Meiko	10/5/1999	On or about December 30, 2020, MEIKO WILLIS THOMPSON (date of birth 10/05/1999) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain minimum physical or mental health to the vulnerable adult. Specifically, while employed as a caregiver for the vulnerable adult, Mr. Thompson left the vulnerable adult unattended at the group home where the vulnerable adult resided without supervision for approximately 1 hour and 30 minutes. Mr. Thompson left his shift at the group home earlier than scheduled and before another staff member arrived. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(8).	Neglect	2/17/2022

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Thompson, Meiko	10/5/1999	On or about December 30, 2020, MEIKO WILLIS THOMPSON (date of birth 10/05/1999) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain minimum physical or mental health to the vulnerable adult. Specifically, while employed as a caregiver for the vulnerable adult, Mr. Thompson left the vulnerable adult unattended at the group home where the vulnerable adult resided without supervision for approximately 1 hour and 30 minutes. Mr. Thompson left his shift at the group home earlier than scheduled and before another staff member arrived. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(8).	Neglect	2/17/2022
Thompson, Meiko	10/5/1999	On or about December 30, 2020, MEIKO WILLIS THOMPSON (date of birth 10/05/1999) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain minimum physical or mental health to the vulnerable adult. Specifically, while employed as a caregiver for the vulnerable adult, Mr. Thompson left the vulnerable adult unattended at the group home where the vulnerable adult resided without supervision for approximately 1 hour and 30 minutes. Mr. Thompson left his shift at the group home earlier than scheduled and before another staff member arrived. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(8).	Neglect	4/4/2022
Thornburg, Trevor	5/19/1985	Between approximately November 2016 and April 2017, TREVOR THORNBURG (date of birth 05/19/1985) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Mr. Thornburg made transactions totaling approximately $20,000.00 in the aggregate from the vulnerable adult's checking account. These transactions were made without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/13/2017

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Thorne, Terri Bernice	5/26/1982	On or about July 22, 2022, TERRI BERNICE THORNE (date of birth 05/26/1982) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a caregiver at the group home at which the vulnerable adult resided, Ms. Thorne kicked and slapped the vulnerable adult after attempting to move the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	6/22/2023
Thornhill, Randy	3/28/1987	Between approximately July 1, 2015, and July 13, 2015, RANDY THORNHILL (date of birth: 03/28/1987) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Thornhill improperly or illegally obtained and used the vulnerable adult's funds without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/10/2017
Thornton, Betty	6/25/1966	Between approximately June and August 2019, BETTY THORNTON (date of birth 06/25/1966) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while acting as the program coordinator at the group home at which the vulnerable adult resided, Ms. Thornton failed to schedule a follow-up medical appointment or to otherwise seek medical treatment for the vulnerable adult after the vulnerable adult was treated at a clinic in June 2019 for an acute medical condition which included difficulty breathing. As a result, the vulnerable adult continued to experience difficulty breathing, resulting in death in August 2019. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	10/16/2020

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Thuringer, Jackie	1/27/1956	Between approximately May 3, 2019 and October 16, 2020, JACKIE THURINGER (date of birth 01/27/1956) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Thuringer debited no less than $22,899.96 from the vulnerable adult's BBVA/Compass Bank checking account for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46 -451(A)(5).	Exploitation of Resources	4/27/2021
Tiemann, Sherida	1/8/1987	Between approximately June 2017 and May 2018, SHERIDA ANN TIEMANN (date of birth 01/08/1987) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Tiemann caused transactions totaling approximately $58,000.00 in the aggregate to be made from the vulnerable adult's credit card and bank accounts. This was done without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A) (4).	Exploitation of Resources	2/19/2019
Tiesling, Sharon	7/1/1957	Between approximately February and July 2017, SHARON TIESLING (date of birth 07/01/1957) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Tiesling caused not less than 58 transactions, totaling not less than $12,500.00 in the aggregate, to be conducted from the vulnerable adult's checking and savings accounts at Navy Federal Credit Union and American Southwest Credit Union to benefit herself. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/28/2018

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Tilkins, Renea M.	11/18/1970	Between approximately September 22 and October 15, 2020, RENEA M. TILKINS (date of birth 11/18/70) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Tilkins used funds from the vulnerable adult's bank account, totaling approximately $1,460.00, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	11/1/2021
Tilton, Thomas	1/15/1948	Between approximately March 1 and March 31, 2019, THOMAS TUCKER TILTON (date of birth 01/15/1948) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Tilton caused not less than two checks, totaling not less than $16,000.00 in the aggregate, to be written to a third party from the vulnerable adult's home equity line of credit account at Pima Federal Credit Union, for purposes that did not benefit the vulnerable adult. These transactions were performed without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/15/2019
Tinsley, Albert	11/22/1956	Between approximately February 2016 and June 2017, ALBERT TINSLEY (date of birth 11/22/1956) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as a joint account holder with the vulnerable adult of accounts at Tucson Old Pueblo Credit Union, Mr. Tinsley made little to no deposits into those accounts; yet, Mr. Tinsley made withdrawals totaling approximately $45,000.00 in the aggregate from those accounts, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/30/2017

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Titus, Theresa	6/26/1959	In June 2016, THERESA ALICE TITUS (date of birth 06/26/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Titus negotiated not less than two checks, totaling not less than $24,900.00 in the aggregate, written from the vulnerable adult's account at Cochise Credit Union to herself, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/2/2018
Tober, Andrew	11/30/1994	On or about August 8, 2014, ANDREW ENRIQUE JOSEPH TOBER (date of birth 11/30/1994) sexually abused a vulnerable adult. Specifically, Mr. Tober forcefully penetrated the vulnerable adult's vagina with his penis. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	11/29/2016
Tobler, Tamera T.	2/13/1976	On or about May 10, 2021, TAMERA TOBLER (date of birth 02/13/1976) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Ms. Tobler hit the vulnerable adult several times in the head and back which resulted in the vulnerable adult suffering pain, harm, and injuries including a brain bleed for which the vulnerable adult had to be hospitalized. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	12/23/2021
Todd, Brent	11/25/1964	On or about July 4, 2015 and July 9, 2015, BRENT LEE TODD (date of birth 11/25/1964) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Todd grabbed the vulnerable adult by the arms and slammed the vulnerable adult to the ground, causing the vulnerable adult to lose vision for approximately 15 minutes. Additionally, Mr. Todd threw the vulnerable adult to the ground numerous times, causing the vulnerable adult to sustain multiple bruises. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	5/16/2016

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Tolby, Travis	9/5/1966	Between approximately December 30, 2017 and May 4, 2018, TRAVIS LEE TOLBY (date of birth 09/05/1966), while acting as a vulnerable adult's agent pursuant to a Power of Attorney, improperly made transactions from the vulnerable adult's bank account for the profit or advantage to himself and which did not benefit the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/29/2019
Tomlinson, Maria	3/8/1963	On or about June 15, 2020, MARIA G. TOMLINSON (date of birth 03/08/1963), abused a vulnerable adult by using an inappropriate hold to forcibly physically restrain the vulnerable adult who was exhibiting behaviors. Specifically, while working as a paid caregiver at the group home where the vulnerable adult resided, Ms. Tomlinson failed to follow policies and procedures when using an inappropriate hold to forcibly restrain the vulnerable who was exhibiting behaviors. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	6/14/2021
Tooa, Sifoni	6/28/1951	Between approximately January 2011 and April 2014, SIFONI ANAU TOOA (date of birth 06/28/1951) exploited a vulnerable adult by illegally or improperly using the vulnerable adult’s resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as an-home caregiver for the vulnerable adult, Ms. Tooa caused checks totaling approximately $275,000.00 in the aggregate to be written to herself from the vulnerable adult’s accounts at JPMorgan Chase Bank. These transactions were performed without the vulnerable adult’s knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/26/2017

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Topete, Jacobo	8/14/1940	Between approximately July and August 2015, JACOBO TOPETE (date of birth 08/14/1940) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the owner/operator of the boarding home in which the vulnerable adult resided, Mr. Topete caused approximately $2,100.00 in withdrawal transactions to be made from the vulnerable adult's Bank of America account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/12/2017
Topor, Dorel	1/17/1955	Between approximately July and September 2019, DOREL TOPOR (date of birth 01/17/1955) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself or persons other than the vulnerable adult. Specifically, while acting as the owner/manager of an assisted living home at which the vulnerable adult resided, Mr. Topor caused ATM withdrawals totaling more than $18,000.00 in the aggregate to be made from the vulnerable adult's First Convenience Bank account for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	4/23/2020
Torrence, Patrick Lynn	8/24/1981	Between approximately June 2023 and August 2023, PATRICK LYNN TORRENCE (date of birth 08/24/1981) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Torrence used the vulnerable adult's debit card to make unauthorized withdrawals and debit transactions for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	5/6/2024

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Torres, Angelica	8/19/1988	On or about April 9, 2020, ANGELICA TORRES (date of birth 08/19/1988) abused a vulnerable adult by causing injury through her negligent acts or omissions. Specifically, Ms. Torres put a pair of sweatpants on the vulnerable adult that were too small. As a result of Ms. Torres's negligence, the vulnerable adult suffered injuries in the form of redness and indentation on the left side of her waist. In addition, the vulnerable adult expressed her discomfort and Ms. Torres refused to take the sweatpants off. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	9/10/2020
Torres, Eva M.	10/22/1976	On or about August 19, 2016, EVA MARIE TORRES (date of birth 10/22/1976) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while acting as a caregiver at the nursing care institution in which the vulnerable adult resided, Ms. Torres took possession of rings belonging to the vulnerable adult and later sold those rings at a pawn shop, all without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/31/2017
Torres, Fidel	7/10/1983	Between approximately February 24 and March 5, 2020, FIDEL TORRES (date of birth 07/10/1983) abused a vulnerable adult by causing injury through his negligent acts or omissions. Specifically, Mr. Torres failed to seek medical attention for the vulnerable adult. As a result of Mr. Torres's negligence, the vulnerable adult suffered injuries in the form of acute respiratory failure with hypoxia, pneumonia of both lungs due to infectious organism, and was hospitalized for three weeks. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	11/12/2020

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Torres, Joseph Anthony	2/29/1968	Between approximately December 26, 2023 and April 12, 2024, JOSEPH ANTHONY TORRES (date of birth 02/29/1968) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a durable power of attorney and as representative payee for the vulnerable adult, Mr. Torres made unauthorized transactions, totaling approximately $20,000.00, using the vulnerable adult's Social Security and other income for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/28/2024
Torres, Luis Antonio III	12/28/1980	On or about January 13, 2017, LUIS ANTONIO TORRES III (date of birth 12/28/1980) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while acting as a paid caregiver at the day treatment program which the vulnerable adult attended, Mr. Torres slapped the vulnerable adult's face, causing the vulnerable adult to experience pain and to sustain redness on his face. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	3/9/2018
Torres, Ronald	6/13/1989	On or about February 22, 2018, RONALD TORRES (date of birth 06/13/1989) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while acting as a Security Officer, Mr. Torres tried to forcibly remove the vulnerable adult from a Social Security Administration Office, which caused the vulnerable adult to lose his balance and fall, and sustain a head injury. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	10/23/2018

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Tortu, Christopher Armondo Jr.	5/9/1973	On or before October 16, 2018, CHRISTOPHER ARMONDO TORTU, JR. (date of birth 05/09/1973) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Tortu caused injuries to the vulnerable adult by striking the vulnerable adult in the face and left eye area; dragging the vulnerable adult across carpet; and grabbing or tightly holding the vulnerable adult's left arm. As a result, the vulnerable adult suffered injuries in the form of blunt force trauma injuries and bruising to the face, left eye and left cheekbone, carpet burns to the upper back and bruising on the outside of the left arm and elbow. Additionally, the vulnerable adult suffered from worsening of vision after the abuse. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	7/17/2019
Toth, Deborah J.	8/2/1964	Between approximately November 30, 2009 and June 30, 2010, DEBORAH TOTH (date of birth 08/02/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while working as a caregiver for the vulnerable adult, Ms. Toth caused overpayments to be made to her by the vulnerable adult totaling approximately $22,000.00 in the aggregate, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/21/2016
Tovar, Amber Jazz	10/3/1977	Between approximately June 6 and June 14, 2022, AMBER JAZZ TOVAR (date of birth 10/03/1977) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver for the vulnerable adult, Ms. Tovar used a debit card belonging to the vulnerable adult to make debit transactions totaling approximately $1,000.00, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/17/2024

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Tovar, Amber Jazz	10/3/1977	Between approximately May and August 2023, AMBER JAZZ TOVAR (date of birth 10/03/1977) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver for the vulnerable adult, Ms. Tovar used a debit card belonging to the vulnerable adult to make unauthorized debit card transactions totaling approximately $550.00 for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	12/16/2024
Tovar, Amber Jazz	10/3/1977	Between approximately July 3 and July 13, 2023, AMBER JAZZ TOVAR (date of birth 10/03/1977) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver for the vulnerable adult, Ms. Tovar used a debit card belonging to the vulnerable adult to make unauthorized debit transactions totaling approximately $670.00 for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	12/16/2024
Tovar, Amber Jazz	10/3/1977	Between approximately July 11 and July 22, 2023, AMBER JAZZ TOVAR (date of birth 10/03/1977) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver for the vulnerable adult, Ms. Tovar used a credit card belonging to the vulnerable adult to make unauthorized credit card transactions totaling approximately $780.00 for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	12/16/2024

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Townsend, Crystal A.	8/21/1972	Between approximately February 19 and March 17, 2018, CRYSTAL TOWNSEND (date of birth 08/21/1972) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while in possession of the vulnerable adult's debit card, Ms. Townsend conducted multiple transactions totaling over $920.00 from the vulnerable adult's checking account at Wells Fargo Bank for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/25/2018
Toy, Matilde T.	9/10/1958	Between approximately February 8 and November 13, 2013, MATILDE TOY (date of birth 09/10/1958) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's representative payee for Social Security purposes, Ms. Toy made approximately 24 transactions, totaling approximately $3,200.00 in the aggregate, from the vulnerable adult's bank account, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/16/2016
Toye, Leonard Henry III	4/9/1953	Between approximately October 2018 and June 2019, LEONARD HENRY TOYE, III (date of birth 04/09/1953) improperly used a vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Such conduct is prohibited pursuant to A.R.S. § 46-451(A)(5). Mr. Toye states that he was not aware of the vulnerable adult's diagnosis of dementia at the time of the transactions. Full restitution was paid to the vulnerable adult in the amount of $33,000.	Exploitation of Resources	11/17/2022

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Toye, Lori Adele	4/13/1956	Between approximately October 2018 and June 2019, LORI TOYE (date of birth 4/13/1956) improperly used a vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Such conduct is prohibited pursuant to A.R.S. § 46-451(A)(5). Mrs. Toye states that she was not aware of the vulnerable adult's diagnosis of dementia at the time of the transactions and confirms she did not directly collect funds from the vulnerable adult. Full restitution was paid to the vulnerable adult in the amount of $33,000.	Exploitation of Resources	11/17/2022
Tozer, Brian Jr.	7/20/1983	Between approximately April and August 2015, BRIAN TOZER JR (date of birth 07/20/1983) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the representative payee of the vulnerable adult for Social Security purposes, Mr. Tozer made debit card transactions totaling approximately $2,100.00 in the aggregate from the vulnerable adult's bank account for purposes which did not benefit the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/24/2017
Traficanto, Kevin	9/23/1961	Between approximately August 2018 and February 2019, KEVIN LEE TRAFICANTO (date of birth 09/23/1961) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for his own profit or advantage. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Mr. Traficanto made debit, withdrawal and transfer transactions totaling approximately $91,000.00 in the aggregate from the vulnerable adult's various bank and credit card accounts, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	11/29/2019

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Tran, Dat Nguyen	5/19/1954	In May and June 2020, DAT NGUYEN TRAN (date of birth 05/19/1954) abused and neglected a vulnerable adult by causing injury through his negligent acts or omissions. Specifically, Mr. Tran, while working as the manager of a group home where a vulnerable adult lived and acting as the primary caregiver for that adult, deprived that adult of adequate care, supervision, and medical services. Mr. Tran's failure to provide care, supervision, and medical services resulted in the vulnerable adult developing a pressure sore requiring treatment in a hospital. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b) and 46-451((A)(11).	Abuse	6/2/2021
Trejo Huaracha, Abel	9/11/1951	Between approximately April 21, 2021 and January 3, 2022, ABEL TREJO HUARACHA (date of birth 09/11/1951) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as a joint account holder with the vulnerable adult of an account into which he made few or no deposits, Mr. Huaracha transferred the approximate sum of $12,900.00 into a separate account that the vulnerable adult did not own, for purposes that did not benefit the vulnerable adult and without the vulnerable adult's voluntary, informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	9/14/2023
Trejo-Dinius, Michelle	11/10/1954	On and before August 5, 2021, MICHELLE TREJO-DINIUS (date of birth 11/10/1954) failed to ensure adequate and safe housing and adequate medical care for a vulnerable adult, resulting in the vulnerable adult being observed with wounds from bed bug bites and head lice. Such conduct is prohibited by A.R.S. § 46-451(A)(8).	Neglect	1/27/2022
Trevino, Carlos Nicholas	2/7/1984	In February 2022, CARLOS N. TREVINO (date of birth 02/07/1984) sexually abused and/or sexually assaulted a vulnerable adult. Specifically, Mr. Trevino engaged in sexual intercourse or oral sexual contact with the vulnerable adult, without the vulnerable adult's consent. Such conduct constitutes abuse pursuant to A.R.S. § 46-451 (A)(1)(d).	Sexual Abuse/Assault	1/11/2024

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Trevino, Marisela	1/1/1990	On or about October 3, 2014, MARISELA TREVINO (date of birth 01/01/1990) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a caregiver at a long term care facility at which the vulnerable adult resided, Ms. Trevino failed to use an appropriate method of transferring the vulnerable adult from his shower chair to his wheelchair, causing Ms. Trevino and the vulnerable adult to lose their balance and to strike a wall. As a result, the vulnerable adult sustained a fracture to his left leg. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	7/10/2015
Trevino, Roberto	12/3/1958	Between approximately January 1, 2015 and December 31, 2015, ROBERTO TREVINO (date of birth 12/03/1958) sexually assaulted a vulnerable adult while he acted as an in-home respite worker assisting with life skills. Specifically, Mr. Trevino forced the vulnerable adult to watch pornographic media and to allow him to perform oral sex on the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	1/17/2017
Trott, Ingrid Joyce	8/2/1946	Between approximately May 24 and December 31, 2023, INGRID JOYCE TROTT (date of birth 08/02/1946) exploited a vulnerable adult by illegally or improperly using the vulnerable adult’s resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Trott made unauthorized transactions using checks written to herself from the vulnerable adult’s Chase bank account for purposes that did not benefit the vulnerable adult. These transactions occurred without the vulnerable adult’s knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/3/2024

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Trueblood, Brandy	2/11/1981	Between approximately October 2019 and September 2020, BRANDY MICHELLE TRUEBLOOD (date of birth 02/11/1981) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, Ms. Trueblood made unauthorized transactions on the vulnerable adult's Bank of America and Desert Financial Credit Union bank accounts as well as the vulnerable adult's Lowes/Synchrony Bank credit card account. Those transactions, totaling approximately $20,000.00 in the aggregate, were made for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	12/3/2020
Trujillo, Carlos	10/9/1989	Between approximately January 2 and January 7, 2019, CARLOS RAUL TRUJILLO (date of birth 10/09/1989) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while working in a group home where the vulnerable adult resided, Mr. Trujillo failed to properly secure the vulnerable adult's monies that were entrusted to him, which allowed for the vulnerable adult's funds in the amount of $336.66 to be taken. The improper handling and protection of the vulnerable adult's monies occurred without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/15/2019
Trujillo, Carlos	10/9/1989	Between approximately January 3 and January 7, 2019, CARLOS RAUL TRUJILLO (date of birth 10/09/1989) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while working in a group home where the vulnerable adult resided, Mr. Trujillo failed to properly secure the vulnerable adult's monies that were entrusted to him, which allowed for the vulnerable adult's funds in the amount of $241.83 to be taken. The improper handling and protection of the vulnerable adult's monies occurred without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/15/2019

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Tsalikis, Nikolaos	1/15/1975	During the month of July 2016, NIKOLAOS TSALIKIS (date of birth 01/15/1975) improperly used a vulnerable adult's resources. Specifically, Mr. Tsalikis believed that the vulnerable adult had signed a Power of Attorney (POA) which named Mr. Tsalikis as the vulnerable adult's agent. Although the POA was witnessed and notarized, it was not signed by the vulnerable adult, as Mr. Tsalikis had believed. Mr. Tsalikis made withdrawals from the vulnerable adult's bank account totaling approximately $1,900.00 in the aggregate, which was subsequently returned. Such conduct is prohibited by A.R.S. § 46-451 (A)(4).	Exploitation of Resources	2/5/2018
Tsosie, Monique	7/31/1983	Between approximately January 2019 and April 2019, MONIQUE TSOSIE (date of birth 07/31/1983) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the joint owner of several Washington Federal Bank accounts with the vulnerable adult, Ms. Tsosie used the vulnerable adult's funds in excess of $4,966.48 for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/29/2019
Tuchsen, Christina Eileen	10/12/1954	On or about April 12, 2023, CHRISTINA EILEEN TUCHSEN (date of birth 10/12/1954) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Tuchsen consumed alcohol and became severely intoxicated, leaving the vulnerable adult without appropriate supervision. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	6/3/2024

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Tumanut, Rowena	11/3/1954	On or about October 5, 2016, ROWENA TUMANUT aka ROSE TUMANUT (date of birth 11/03/1954) engaged in conduct which constitutes unreasonable confinement of a vulnerable adult pursuant to A.R.S. § 46-451(A)(1)(c). The vulnerable adult had a history of chewing and biting off her fingers and biting through clothes and linens. Ms. Tumanut was the owner of the residential assisted living home at which the vulnerable adult resided. In an effort to allow the vulnerable adult to have a towel-like material around her lips, Ms. Tumanut placed a towel between the lips of the vulnerable adult. Ms. Tumanut claimed that the vulnerable adult had the ability to, and on numerous occasions did, spit the towel out. Ms. Tumanut's conduct was with the knowledge of and express approval of the vulnerable adult's spouse. Ms. Tumanut and the vulnerable adult's family had considered alternative methods to alleviate/account for the vulnerable adult's need to have something to chew on/gnaw at but that they believed placing the towel between the vulnerable adult's lips was the safest method.	Abuse	12/19/2018
Turley, Michael	6/28/1974	Between approximately May 2016 and October 2017, MICHAEL C. TURLEY (date of birth 06/28/1974) exploited a vulnerable adult by illegally or improperly using the vulnerable adult’s resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Turley used the vulnerable adult’s Visa credit card to make purchases for himself, totaling not less than $625.00 in the aggregate. These transactions were performed without the vulnerable adult’s knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/18/2018

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Turman, Melanie	10/28/1982	Between approximately February and April 2020, MELANIE TURMAN (date of birth 10/28/1982) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while acting as a housekeeper for the vulnerable adult, Ms. Turman made or caused check transactions totaling approximately $2,200.00 in the aggregate to be made from the vulnerable adult's Bank of America account. These transactions were performed without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	8/28/2020
Turner, Kimberly Dawn	6/16/1982	Between approximately September 8, 2023 and December 8, 2023, KIMBERLY DAWN TURNER (date of birth 06/16/1982) abused a vulnerable adult by causing injury through her negligent acts or omissions. Specifically, Ms. Turner failed to provide adequate care to the vulnerable adult, in the form of bathing, clean clothes and clean briefs, as well as turning the vulnerable adult to prevent pressure sores from forming and worsening. As a result of these failures, the vulnerable adult required hospitalization and treatment for multiple pressure sores, urinary tract infection, and sepsis. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	5/6/2024
Turner, Kimberly Dawn	6/16/1982	Between approximately September 8, 2023 and December 8, 2023, KIMBERLY DAWN TURNER (date of birth 06/16/1982) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, Ms. Turner failed to provide adequate care to the vulnerable adult, in the form of bathing, clean clothes and clean briefs, as well as turning the vulnerable adult to prevent pressure sores from forming and worsening. As a result of these failures, the vulnerable adult required hospitalization and treatment for multiple pressure sores, urinary tract infection, and suspected sepsis. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	5/6/2024

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Turner, Michelle A.	5/11/1964	Between approximately June 23 and July 12, 2021, MICHELLE ANN TURNER (date of birth 05/11/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Turner forged three of the vulnerable adult's checks and made Zelle transfers from the vulnerable adult's bank account to herself in the amount of not less than $33,000 in the aggregate for her own purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	12/20/2021
Turner, Richard Timothy II	11/19/1984	Between approximately March 9 and April 8, 2017, RICHARD TIMOTHY TURNER II (date of birth 11/19/1984) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while the vulnerable adult was hospitalized and/or in a skilled nursing facility, Mr. Turner used the vulnerable adult's debit card for purchases totaling $1,669.43 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/8/2017
Twine, Rosetta	4/8/1961	On or about December 2, 2019, ROSETTA LOUISE TWINE (date of birth 04/08/1961) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a paid caregiver for the vulnerable adult, Ms. Twine put her hands around the vulnerable adult's neck, choked the vulnerable adult, and did not release her hold around the vulnerable adult's neck until other staff intervened. As a result of Ms. Twine's abuse, the vulnerable adult suffered cuts and injuries to the neck. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	3/24/2021

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Uhrlaub Carter , Britany	12/30/1992	Between approximately February 22, 2022 and March 4, 2022, BRITANY UHRLAUB CARTER (date of birth 12/30/1992) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Carter used a card connected to the vulnerable adult's bank account to cause several transactions totaling approximately $13,616.88 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/22/2023
Umphress, Scott A.	12/7/1973	Between approximately June and September 2017, SCOTT ANTHONY UMPHRESS (date of birth 12/07/1973) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Umphress withdrew approximately $3,500.00 from the vulnerable adult's credit union account, completed numerous debit transactions totaling approximately $1,100.00, and caused a $16.95 fee for insufficient funds to be added to the vulnerable adult's account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/25/2018
Underwood, Brian E.	6/29/1956	Between approximately April and July 2011, BRIAN UNDERWOOD (date of birth 06/29/1956) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while providing care to the vulnerable adult, Mr. Underwood failed to provide appropriate attention or to seek appropriate medical care for the vulnerable adult. As a result, the vulnerable adult sustained bed sores on her legs. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	5/31/2017

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Underwood, Tammi	12/4/1958	Between approximately April and July 2011, TAMMI UNDERWOOD (date of birth 12/04/1958) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while providing care to the vulnerable adult, Ms. Underwood failed to provide appropriate attention or to seek appropriate medical care for the vulnerable adult. As a result, the vulnerable adult sustained bed sores on her legs. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	5/31/2017
Ungaro, Rocco	5/11/1959	Between approximately August and November 2022, ROCCO UNGARO (date of birth 05/11/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and/or persons other than the vulnerable adult. Specifically, while serving as the vulnerable adult's agent pursuant to a power of attorney, Mr. Ungaro made numerous unauthorized ATM cash withdrawals, and wrote checks from the vulnerable adult's PNC Bank checking account, for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	7/17/2023
Unger, William	6/4/1965	On or about February 2, 2015, WILLIAM UNGER (date of birth 06/04/1965) sexually assaulted a vulnerable adult. Specifically, Mr. Unger pulled down the vulnerable adult's pants and began to engage in anal penetration of the vulnerable adult in his vehicle. The vulnerable adult later resisted Mr. Unger and reported the incident to staff at the group home where the vulnerable adult resided. Mr. Unger's DNA was found on the vulnerable adult's genitals in a Phoenix Police Department forensic examination kit. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	12/12/2016

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Upchurch, Justin	4/4/1981	Between approximately April 2011 and March 2016, JUSTIN D. UPCHURCH aka JUSTIN D. PAYNE (date of birth 04/04/1981) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Upchurch caused more than $226,000 in transactions to be made from the vulnerable adult's US Bank account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/6/2017
Urbano, Christopher	8/11/1975	From on or about May 1, 2012 through June 8, 2012, CHRISTOPHER URBANO (DOB 08/11/1975) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself or persons other than the vulnerable adult. Specifically, Mr. Urbano used the vulnerable adult's debit card and PIN to withdraw $2700 from the vulnerable adult's bank accounts for his own benefit, and not for the benefit of the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/12/2015
Ureno, David Natalio	12/1/1950	On or about February 22, 2021, DAVID NATALIO URENO (date of birth 12/01/1950) sexually abused a vulnerable adult. Specifically, while working as a medical transport driver transporting a vulnerable adult, Mr. Ureno, in violation of company policies and procedures, intentionally grabbed the vulnerable adult's breasts, while placing a seat belt on the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	7/13/2021
Ureno, David Natalio	12/1/1950	On or about February 26, 2021, DAVID NATALIO URENO (date of birth 12/01/1950) sexually abused a vulnerable adult. Specifically, while working as a medical transport driver taking a vulnerable adult to/from a medical appointment, Mr. Ureno intentionally grabbed the vulnerable adult's breasts while removing the vulnerable adult's seatbelt. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	7/13/2021

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Ureno, David Natalio	12/1/1950	On or about February 24, 2021, DAVID NATALIO URENO (date of birth 12/01/1950) sexually abused a vulnerable adult. Specifically, while working as a medical transport driver transporting a vulnerable adult, Mr. Ureno, in violation of company policies and procedures, lifted the vulnerable adult's shirt, and then intentionally cupped the vulnerable adult's breasts while the vulnerable adult was attempting to adjust herself in her wheelchair. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	7/13/2021
Ureno, David Natalio	12/1/1950	On or about February 24, 2021, DAVID NATALIO URENO (date of birth 12/01/1950) sexually abused a vulnerable adult. Specifically, while working as a medical transport driver taking a vulnerable adult to/from a medical appointment, Mr. Ureno, in violation of company policies and procedures, lifted the vulnerable adult's shirt, unbuckled the vulnerable adult's bra, exposed the vulnerable adult's breasts, and then intentionally grabbed the vulnerable adult's breasts. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	7/13/2021
Utley, Renee Collette	8/24/1965	Between approximately February 5, 2021 and March 15, 2021, RENEE C. UTLEY (date of birth 08/24/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Utley made several withdrawals totaling not less than $8,640.00 from the vulnerable adult's bank account for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	11/3/2022
Valdez, Allondra	11/5/1997	Between approximately August 18 and August 19, 2018, ALONDRA HERNANDEZ VALDEZ (date of birth 11/05/1997) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Valdez made transactions with the vulnerable adult's debit card with Washington Federal Bank, in an amount totaling $35.26 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/31/2018

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Valdez, Erendida A.	12/4/1978	Between approximately May 15, 2011 and July 7, 2012, ERENDIDA ALICIA VALDEZ (date of birth 12/04/1978) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as in-home caregiver for the vulnerable adult, Ms. Valdez stole the vulnerable adult's debit card and cash from the vulnerable adult's home, making transactions totaling approximately $1,680.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/17/2016
Valdez, Kaimikahu	11/23/1971	Between approximately September 2014 and January 2015, KAIMIKAHU VALDEZ aka SHARLAINE UMEYO KAIMIKAHU VALDEZ (date of birth 11/23/1971) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while acting as a joint account holder of BBVA Compass Bank accounts with the vulnerable adult, but not depositing any of her own funds into those accounts, Ms. Valdez made check and ATM/debit card transactions totaling approximately $2,100.00 in the aggregate from those accounts, all without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/3/2017
Valencia Green, Monique	10/23/1986	Between approximately March 2020 and June 2020, MONIQUE VALENCIA GREEN (date of birth10/23/1986) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Green cashed the vulnerable adult's DDD Special Funds check for $1,673.00 and used the funds for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5). Ms. Green subsequently repaid the funds.	Exploitation of Resources	8/11/2022

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Valencia, Agueda Verdugo	12/22/1971	Between approximately January 2020 and May 2023, AGUEDA VERDUGO VALENCIA (date of birth 12/22/1971) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Valencia made transactions from the vulnerable adult's bank account for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/13/2024
Valencia, Carmen	7/16/1985	Between approximately July 5 and July 30, 2019, CARMEN MORENO VALENCIA (date of birth 07/16/1985) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Valencia endorsed not less than four checks, totaling not less than $1,300.00 in the aggregate, to be negotiated from the vulnerable adult's Wells Fargo Bank checking account for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	1/7/2020
Valencia, Jesus	10/19/1952	On or about January 20, 2018, JESUS VALENCIA (date of birth 10/19/1952) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while acting as a caregiver at the group home at which the vulnerable adult resided, Mr. Valencia failed to properly secure the vulnerable adult into a wheelchair while being transported in a vehicle. As a result, the vulnerable adult fell from the wheelchair and sustained a laceration and bruising. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	8/27/2018

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Valencia, Lidia Corral	11/21/1962	Between approximately January and June 2022, LIDIA CORRAL VALENCIA (date of birth 11/21/1962) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a joint account owner with the vulnerable adult of a bank account into which she made little or no deposits, Ms. Valencia made several withdrawals totaling not less than $5,350.00 in the aggregate from that account for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	12/19/2022
Valencia, Pedro A.	12/16/1975	Between approximately November 2017 and March 2018, PEDRO VALENCIA (date of birth 12/16/1975) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Valencia caused approximately 29 checks, totaling approximately $29,700.00 in the aggregate, to be written to himself and others from the vulnerable adult's Wells Fargo Bank account. Mr. Valencia also caused approximately $15,000.00 to be deducted from the vulnerable adult's Wells Fargo Bank account due to debit card transactions, ATM withdrawals and bank fees incurred, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/21/2018
Valencia, Steven G.	1/20/1964	In February 2018, STEVE GARY VALENCIA (date of birth 01/20/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Valencia made transactions totaling $71.50 from the vulnerable adult's Wells Fargo Bank account for his own benefit, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/17/2018

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Valenzuela, Barbara Salaiz	5/7/1968	During June 2023, BARBARA SALAIZ VALENZUELA (date of birth 05/07/1968) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver at the assisted living facility at which the vulnerable adult resided, Ms. Valenzuela gained possession of the vulnerable adult's ATM/debit card and made debit/withdrawal transactions totaling approximately $1,100.00 in the aggregate for purposes that did not benefit the vulnerable adult, and without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	8/8/2024
Valenzuela, Delia	6/13/1962	Between approximately November and December 2018, DELIA MARIA VALENZUELA (date of birth 06/13/1962) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Valenzuela caused not less than two ATM withdrawals and one debit transaction, totaling not less than $535.00 in the aggregate, to be made from the vulnerable adult's Chase Bank checking account for purposes that did not benefit the vulnerable adult. These transactions were performed without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/3/2019
Valenzuela, Ericka Monique	6/15/1979	Between approximately January 2, 2020 and April 8, 2023, ERICKA MONIQUE VALENZUELA (date of birth 06/15/1979) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and/or persons other than the vulnerable adult. Specifically, Ms. Valenzuela used the vulnerable adult's SSI benefits in the amount of approximately $44,000.00 for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/7/2024

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Valenzuela, Russell G.	11/8/1969	On or about June 5, 2014, RUSSELL G. VALENZUELA (date of birth: 11/08/1969) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Valenzuela hit the vulnerable adult and pulled on the vulnerable adult's hair, causing injuries to the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	3/28/2017
Valenzuela, Russell G.	11/8/1969	Between approximately June 11, 2014 and August 19, 2014, RUSSELL VALENZUELA (date of birth: 11/08/1969) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Valenzuela used the vulnerable adult's debit card when the vulnerable adult was a patient at a hospital and/or at an acute care/rehabilitation facility to make purchases without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/28/2017
Van Alstine, Dawn	2/5/1993	On or about April 28, 2018, DAWN ROSE VAN ALSTINE (date of birth 02/05/1993) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver at the group home at which the vulnerable adult resided, Ms. Van Alstine used the vulnerable adult's debit card linked to an account at Pyramid Federal Credit Union to make a $202.08 payment toward an automobile loan. This transaction was not made for the benefit of the vulnerable adult, and was made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/12/2018
Van Clief, Jason Wendell	5/29/1979	On or about July 18, 2023, JASON WENDELL VAN CLIEF (date of birth 05/29/1979) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Van Clief punched and scratched the vulnerable adult in the face. As a result, the vulnerable adult suffered injuries in the form of scratches on the vulnerable adult's face. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	2/12/2024

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Van Den Acre, Margaret L.	10/8/1974	On or about May 13, 2019, MARGARET VAN DEN ACRE (date of birth 10/08/1974) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Ms. Van Den Acre grabbed the vulnerable adult's arms during an argument. As a result of Ms. Van Den Acre's abuse, the vulnerable adult suffered injuries in the form of bruising and pain to both arms. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	9/30/2019
Van Dyk, Barbara Ann	7/10/1964	On or about July 25, 2023, BARBARA ANN VAN DYK (date of birth 07/10/1964) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Ms.Van Dyk intentionally thrust a spoon full of medicine into the vulnerable adult's mouth, causing the vulnerable adult to become distressed and cry. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	8/22/2024
Van Hoy, Leslie P.	12/27/1966	Between approximately October 2018 and May 2019, LESLIE PHILLIPS VAN HOY (date of birth 12/27/1966) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, Ms. Van Hoy made approximately $29,000.00 in ATM withdrawal transactions from a Wells Fargo Bank trust account of which the vulnerable adult was a beneficiary, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	4/21/2020
Vance, Davante	12/10/1994	On or about February 5, 2020, DAVANTE DAMONE VANCE (date of birth 12/10/1994) neglected a vulnerable adult by depriving the vulnerable adult of supervision or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while working as a paid caregiver at the group home at which the vulnerable adult resided, Mr. Vance left the group home during his shift for approximately 15 minutes, which left the vulnerable adult without adequate supervision. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	2/9/2021

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Vance, Davante	12/10/1994	On or about February 5, 2020, DAVANTE DAMONE VANCE (date of birth 12/10/1994) neglected a vulnerable adult by depriving the vulnerable adult of supervision or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while working as a paid caregiver at the group home at which the vulnerable adult resided, Mr. Vance left the group home during his shift for approximately 15 minutes, which left the vulnerable adult without adequate supervision. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	2/9/2021
Vance, Davante	12/10/1994	On or about February 5, 2020, DAVANTE DAMONE VANCE (date of birth 12/10/1994) neglected a vulnerable adult by depriving the vulnerable adult of supervision or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while working as a paid caregiver at the group home at which the vulnerable adult resided, Mr. Vance left the group home during his shift for approximately 15 minutes, which left the vulnerable adult without adequate supervision. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	2/9/2021
Vander Bunt, Michael Wayne	7/9/1976	Between approximately May 26, 2022 and November 27, 2023, MICHAEL WAYNE VANDERBUNT a/k/a MICHAEL WAYNE VANDER BUNT (date of birth 07/09/1976) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and/or persons other than the vulnerable adult. Specifically, Mr. Vanderbunt made unauthorized transfers, purchases and ATM withdrawals in the approximate aggregate sum of $50,000.00 from the vulnerable adult's funds for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	11/18/2024

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Vandergriff, Bill	10/30/1980	Between approximately April and June 2019, BILL VANDERGRIFF (date of birth 10/30/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself or persons other than the vulnerable adult. Specifically, Mr. Vandergriff caused approximately $4,200.00 in withdrawal and debit transactions to be made from the vulnerable adult's account at Wells Fargo Bank, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	12/3/2019
Vanley, Latoya S.	11/26/1981	Between approximately May 2022 and October 2023, LATOYA S. VANLEY (date of birth 11/26/1981) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Vanley caused checks to be written to herself from the vulnerable adult's checkbook in excess of a monthly amount agreed upon by the vulnerable adult to pay Ms. Vanley for private caregiving services. Ms. Vanley caused nine additional payments to be made to herself, totaling $14,400.00 in the aggregate, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	12/30/2024
Vannoy, Tracy	8/5/1963	Between approximately April and August 2019, TRACY LYNN VANNOY (date of birth 08/05/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while acting as the joint owner of a bank account with the vulnerable adult into which she made little or no deposits, Ms. Vannoy made or caused unauthorized debit and withdrawal transactions totaling approximately $11,000.00 in the aggregate to be made from the vulnerable adult's Bank of America accounts. These transactions were performed without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	8/6/2020

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VanSickle, Donald	5/13/1948	During November 2020, DONALD VANSICKLE (date of birth 05/13/1948) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. VanSickle stole two boxes of collector coins owned by the vulnerable adult and sold them for approximately $200.00, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	1/8/2024
Varela, Jacqueline	6/3/1961	Between approximately December 2011 and January 2016, JACQUELINE VARELA (date of birth 06/03/1961) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Varela borrowed approximately $5,000.00 in the aggregate from the vulnerable adult, but has not repaid the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/12/2018
Vargas, Alonso Ayala	7/8/2004	On or about May 26, 2024, ALONSO AYALA VARGAS (date of birth 07/08/2004) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, Mr. Vargas restrained the vulnerable adult by pinning the vulnerable adult to the ground in an unreasonable manner, contrary to approved behavior intervention techniques. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	10/24/2024
Vargas, Diego	12/29/1963	Between approximately June and August 2017, DIEGO VARGAS (date of birth 12/29/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Vargas used the vulnerable adult's ATM/debit card to make transactions totaling approximately $270.00 in the aggregate from the vulnerable adult's bank account without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/1/2018

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Vargas, Diego	12/29/1963	On or about March 15, 2018, DIEGO VARGAS OROZCO aka DIEGO VARGAS (date of birth 12/29/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Orozco escorted the vulnerable adult to the Motor Vehicle Division where the vulnerable adult signed a Bill of Sale, which indicated that her 2005 Toyota Camry had been sold to Mr. Orozco for a total of $3,200. Mr. Orozco took possession of the vehicle but has not paid the vulnerable adult the $3,200 for the purchase of the vehicle. This transaction was performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/3/2018
Vargas, Martin	1/22/1968	Between approximately July 12, 2019 and December 16, 2019, MARTIN CARLOS VARGAS (date of birth 01/22/1968) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain minimum physical or mental health to the vulnerable adult. Specifically, while acting as the vulnerable adult's paid caregiver, Mr. Vargas failed to provide safe and adequate living conditions, which caused the vulnerable adult to live in an unsafe environment. As a result of the unsafe environment, the vulnerable adult ingested paint thinner and required hospitalization. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	1/30/2023
Vargas, Martin	1/22/1968	Between approximately April 22 and July 9, 2019, MARTIN CARLOS VARGAS (date of birth 01/22/1968) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Vargas used the vulnerable adult's funds, totaling approximately $22,000, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	2/2/2023

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Vargas, Rodolfo Jr.	2/20/1972	On or about May 15, 2012, RODOLFO VARGAS, JR. (date of birth 02/20/1972) abused a vulnerable adult by intentionally inflicting physical harm upon the vulnerable adult. Specifically, Mr. Vargas gouged his thumbs into the vulnerable adult's eyes, causing the vulnerable adult to experience a corneal abrasion and permanent loss of vision in the right eye. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	10/3/2016
Vazquez, Elva	2/11/1977	Between approximately July and August 2020, ELVA VAZQUEZ (date of birth 02/11/1977) improperly used a vulnerable adult's resources for the advantage of persons other than the vulnerable adult. Specifically, while employed as a caregiver at the assisted living facility at which the vulnerable adult resides, Ms. Vazquez provided her home address to the vulnerable adult for the purpose of accepting a gift from the vulnerable adult. Although Ms. Vazquez believed that the vulnerable adult was going to send her popcorn, the vulnerable adult instead sent her steaks. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	3/29/2021
Velarde, Ramiro	6/1/1994	Between approximately January 3 and May 23, 2023, RAMIRO VELARDE (date of birth 06/01/1994) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and/or persons other than the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Mr. Velarde made unauthorized purchase and withdrawal transactions in the approximate aggregate sum of $29,000.00 from the vulnerable adult's funds for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	11/18/2024
Velazquez, Rudy	10/20/1956	From approximately December 2013 to February 2014, RUDY VELAZQUEZ (date of birth 10/20/1956) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Velazquez had access to the vulnerable adult's prescription narcotic medications and used those medications himself, as well as gave those narcotics to others without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/29/2015

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Veliz, Arlissa R.	12/30/1983	Between approximately May 24, 2020 and November 20, 2020, ARLISSA ROSE VELIZ (date of birth 12/30/1983) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a joint owner with the vulnerable adult of a bank account into which she made little or no deposits, Ms. Veliz made debit and withdrawal transactions totaling approximately $13,000.00 in the aggregate from that account for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46 -451(A)(5).	Exploitation of Resources	3/24/2021
Velovich, Tamara	4/7/1977	On or about December 25, 2014, TAMARA VELOVICH (date of birth 04/07/1977) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a Licensed Nurse Practitioner at the skilled nursing facility at which the vulnerable adult resided, Ms. Velovich left the vulnerable adult unattended in the bathroom. As a result of Ms. Velovich’s negligence, the vulnerable adult fell while alone in the bathroom and fractured a hip, which required hospitalization. Ms. Velovich’s conduct constitutes abuse pursuant to A.R.S. § 46-451(A) (1)(b).	Abuse	4/12/2017
Ventura, Ruben	3/27/1987	On or about May 18, 2019, RUBEN VENTURA (date of birth 03/27/1987) abused a vulnerable adult through the intentional infliction of physical harm. Specifically,Mr. Ventura struck the vulnerable adult with a wooden stick in the back of her neck. As a result of Ruben Ventura's abuse, the vulnerable adult suffered pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	11/12/2020

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Verdugo, Delin	4/30/1963	Between approximately June and December 2016, DELIN ANN VERDUGO (date of birth 04/30/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Verdugo made numerous debit and withdrawal transactions from the vulnerable adult's National Bank of Arizona accounts, for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/15/2018
Verdugo, Delin A.	4/30/1963	Between approximately August 3, 2019 and January 2, 2020, DELIN VERDUGO (date of birth 04/30/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Verdugo caused not less than 30 checks, totaling not less than $901.12 in the aggregate, to be written to herself from the vulnerable adult's Wells Fargo Bank checking account for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46 -451(A)(5).	Exploitation of Resources	8/13/2021
Verdugo, Julia	2/18/1998	Between approximately April 2 and June 9, 2016, JULIA LORRAINE VERDUGO (date of birth 02/18/1998) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while the vulnerable adult was living in an assisted living home, Ms. Verdugo used the vulnerable adult's ATM/debit card to obtain cash in the amount of $2,500.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/8/2017

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Verdugo, Richard Jr	10/27/1995	On or about August 27, 2014, RICHARD VERDUGO, JR. (date of birth 10/27/1995) abused a vulnerable adult by intentionally inflicting physical harm upon the vulnerable adult. Specifically, while acting as a caregiver in the group home in which the vulnerable adult resided, Mr. Verdugo punched the vulnerable adult twice in the face, causing the vulnerable adult to experience pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	2/23/2016
Verhest, Dawn M.	5/27/1962	Between approximately June 2017 and March 2018, DAWN MARIE VERHEST (date of birth 05/27/1962) improperly used a vulnerable adult's resources for purposes which did not benefit the vulnerable adult. Specifically, Ms. Verhest used the vulnerable adult's checking account and a credit card account to make transactions which, in part, did not benefit the vulnerable adult, as prohibited under A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/25/2019
Verna, Deborah	11/11/1952	From approximately January 2010 until approximately September 2013, DEBORAH VERNA (date of birth 11/11/1952) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the agent for the vulnerable adult under a Power of Attorney, Ms. Verna made numerous transactions from the vulnerable adult's bank account for purposes which did not benefit the vulnerable adult. These transactions were performed without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/18/2016
Vickers, Howard	1/5/1941	On or about March 7, 2022, HOWARD VICKERS (date of birth 01/05/1941) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Vickers struck the vulnerable adult on the side of the head and also spat at the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	5/11/2023

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Vilceanu, Ilie	1/9/1970	On or about October 6, 2014, ILIE VILCEANU (date of birth 01/09/1970) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, while acting as a caregiver in the group home where the vulnerable adult resided, Mr. Vilceanu put the vulnerable adult's pajamas on backwards with the zipper in front, placing the vulnerable adult's arms inside the zipper, then strapping furniture around the vulnerable adult's bed to restrain the vulnerable adult, knowing that the vulnerable adult would be unable to exit the room without assistance. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	12/19/2016
Villa, Maria E.	11/27/1983	Between approximately January and April 2019, MARIA ELENA VILLA (date of birth 11/27/1983) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Villa caused no less than nine (9) checks, totaling approximately $1,471.27 in the aggregate, to be written to herself from the vulnerable adult's checking account at Wells Fargo Bank for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46 -451(A)(5).	Exploitation of Resources	1/24/2020
Villalba, Rachael Leigh	10/7/1992	Between approximately May 1 and September 19, 2018, RACHAEL LEIGH VILLABLA aka RACHAEL LEIGH WRIGHT (date of birth 10/07/1992) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while the vulnerable adult was living in an assisted living facility, Ms. Wright used the vulnerable adult's debit card to make 55 purchases and withdrawals from funds in the vulnerable adult's checking account totaling more than $2,500.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/9/2019

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Villanueva, Josephine	5/29/1961	On or about December 1, 2023, JOSEPHINE VILLANUEVA (date of birth 05/29/1961) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Ms. Villanueva pulled the vulnerable adult's hair on two occasions. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	5/2/2024
Vito, Staci L.	8/27/1970	On or about April 20, 2019, STACI LYNN VITO (date of birth 08/27/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while employed as a caregiver at the assisted living home at which the vulnerable adult resided, Ms. Vito took a check belonging to the vulnerable adult without permission and forged the check in the amount of $400.00, then deposited that check to the detriment of the vulnerable adult, and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	5/26/2020
Vizzo, Pilar N.	9/7/1971	Between approximately May 5, 2015 and July 7, 2015, PILAR VIZZO (date of birth 09/07/1971) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the agent under the vulnerable adult's power of attorney, Ms. Vizzo made numerous debit card transactions, totaling approximately $1,800.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/10/2016
Vlassis, Eugene	12/28/1973	On or about January 22, 2013, EUGENE VLASSIS (date of birth 12/28/1973) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while acting as a caregiver at the nursing care institution at which the vulnerable adult resided, Mr. Vlassis neglected to perform mandated checks on the vulnerable adult. As a result of Mr. Vlassis' negligence, the vulnerable adult fell out of bed, causing the vulnerable adult to sustain a hematoma on the head, which required a hospital admission. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	4/22/2016

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Vona, Michelle	2/19/1980	Between approximately October 1, 2014 and March 31, 2015, MICHELLE VONA (date of birth 02/19/1980) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as agent under a power of attorney document while the vulnerable adult resided in an assisted living facility, Ms. Vona made transactions from the vulnerable adult's bank account in the approximate amount of $3,000.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/11/2016
Vyigero, Ezechiel	1/1/1993	On or about September 20, 2022, EZECHIEL VYIGERO (date of birth 01/01/1993) abused a vulnerable adult when he caused injury to the vulnerable adult through his negligent acts or omissions. Specifically, while acting as a caregiver at the group home where the vulnerable adult resided, Mr. Vyigero inappropriately held or restrained the vulnerable adult's upper left arm. As a result of Mr. Vyigero's negligence, the vulnerable adult suffered injuries in the form of severe bruising to his upper left arm and several smaller bruises on his left side and back. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	12/29/2022
Wagner, Angela	2/8/1964	From approximately October 1, 2018 through March 31, 2019, ANGELA MARIE WAGNER (date of birth 02/08/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Wagner conducted transfers from the vulnerable adult's checking account; made electronic payments and ATM cash withdrawals; used the vulnerable adult's credit card and incurred bank fees, totaling not less than $647.05 in the aggregate, from the vulnerable adult's Desert Financial Credit Union accounts. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/30/2019

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Wagner, Joyce	12/21/1965	Between January 16, 2018 and March 6, 2018, JOYCE ELAINE WAGNER (date of birth 12/21/1965) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as the vulnerable adult's caregiver, Ms. Wagner failed to provide proper wound care, which caused the vulnerable adult to suffer injuries requiring hospitalization, including cellulitis and sepsis. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	9/19/2019
Wagner, Joyce	12/21/1965	Between January 16, 2018 and March 6, 2018, JOYCE ELAINE WAGNER (date of birth 12/21/1965) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of medication, medical or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while living with the vulnerable adult and providing caregiving services, Ms. Wagner failed to provide adequate medication and caregiving services resulting in the vulnerable adult being hospitalized with cellulitis and sepsis. Further, at admission to the hospital, it was noted that a cockroach or cockroaches were in or on the vulnerable adult's soiled diaper, which were caused by a cockroach infestation at the home in which he was residing. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	9/19/2019
Walker, Dominique Louise	4/30/1978	Between approximately October 12, 2019 and February 13, 2020, DOMINIQUE LOUISE WALKER (date of birth 04/30/1978) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Walker made ATM withdrawals and bank card purchases from the vulnerable adult's JPMorgan Chase Bank checking account, totaling not less than $1,789.40 in the aggregate. These transactions were made without the vulnerable adult 's knowledge or informed consent, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	4/1/2021

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Walker, Shannon	8/28/1970	Between approximately January and September 2017, SHANNON WALKER (date of birth 08/28/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Walker made transfers, purchases and withdrawals totaling approximately $40,000.00 in the aggregate from the vulnerable adult's checking account, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/16/2018
Walkup, Diana	3/8/1949	Between approximately May and September 2016, DIANA LYNN WALKUP (date of birth 03/08/1949) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Walkup caused the vulnerable adult to transfer the vulnerable adult's interest in two parcels of real property to Ms. Walkup. These transactions were made without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/30/2019
Wall, Brandy	3/28/1973	Between approximately June 1, 2020 and September 4, 2020, BRANDY WALL (date of birth 03/28/1973) improperly used a vulnerable adult's debit card to make transactions for purposes which did not benefit the vulnerable adult. Such conduct is prohibited pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	10/20/2022
Wallace, Douglas Harold	8/10/1963	Between approximately May and October 2016, DOUGLAS WALLACE (date of birth 08/10/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself or persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Mr. Wallace made debit and withdrawal transactions from a JPMorgan Chase Bank account belonging to the vulnerable adult without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/14/2017

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Wallick, Sherrie Noe'li	12/25/1972	Between approximately May and September 2023, SHERRIE NOE'LI WALLICK (date of birth 12/25/1972) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Wallick made unauthorized withdrawal and purchase transactions from the vulnerable adult's bank accounts for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	4/18/2024
Walls, Nicholas Sheldon	3/6/1992	On or about September 1, 2019, NICHOLAS SHELDON WALLS (date of birth 03/06/1992), while working as a paid caregiver to a vulnerable adult, unintentionally caused injuries to the vulnerable adult through his negligent acts. Specifically, the vulnerable adult received injuries to both arms when Mr. Walls was assisting with toileting and placed the vulnerable adult on the commode. Such conduct is prohibited pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	8/13/2021
Walsh, Maura A.	9/11/1962	Between approximately March 28 and April 1, 2019, MAURA A. WALSH (date of birth 09/11/1962) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Walsh, who assisted with pawning some jewelry for the vulnerable adult, failed to give the monies she received from the pawn shop for the jewelry to the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent and Ms. Walsh misused the vulnerable adult's monies, an amount not less than $153.50 in the aggregate, for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/10/2020

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Walter, Joshua A.	11/16/1995	On or about July 10, 2023, JOSHUA A. WALTER (date of birth 11/16/1995) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while employed as a direct support professional at the group home where the vulnerable adult resided, Mr. Walter placed the vulnerable adult in the shower without checking the water temperature and then left the vulnerable adult in the shower for ten to fifteen minutes, unsupervised. As a result, the vulnerable adult sustained skin burns on the chest, neck, and back, which required hospitalization and medical treatment. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	1/8/2024
Walter, Joshua A.	11/16/1995	On or about July 10, 2023, JOSHUA A. WALTER (date of birth 11/16/1995) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while employed as a direct support professional at the group home where the vulnerable adult resided, Mr. Walter placed the vulnerable adult in the shower without checking the water temperature and then left the vulnerable adult in the shower for ten to fifteen minutes, unsupervised. As a result, the vulnerable adult sustained skin burns on the chest, neck, and back, which required hospitalization and medical treatment. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	1/8/2024
Walther, Kristin	6/17/1992	On or about March 17, 2021, KRISTIN WALTHER (date of birth 06/17/1992), while working as a caregiver at the facility where a vulnerable adult resided, failed to supervise the vulnerable adult when the vulnerable adult had access to another resident's prepared medication. Ms. Walther was attending to another resident under her care and left the vulnerable adult unsupervised. The vulnerable adult ingested another resident's medication; as a result, the vulnerable adult fell asleep, dry heaved, and required emergency medical attention. Such conduct is prohibited pursuant to A.R.S. § 46-451(A)(8).	Neglect	6/30/2022

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Waltz, John L.	11/29/1949	Between approximately July 1, 2018 and March 7, 2019, JOHN L. WALTZ (date of birth 11/29/1949) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of food, medication, medical or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while living with the vulnerable adult in the vulnerable adult's home and providing caregiving services, Mr. Waltz failed to ensure that the vulnerable adult's house had running water or that the vulnerable adult had appropriate hygiene and sanitary living conditions. The unsanitary conditions in the house included the presence of human feces and urine, dirt, cat hair, and mold. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	7/2/2019
Wambui Wamucuu, Dorothy	10/3/1974	On or about August 31, 2022, DOROTHY WAMBUI WAMUCUU (date of birth 10/03/1974) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while employed as a caregiver at the assisted living facility in which the vulnerable adult resided, Ms. Wamucuu grabbed the vulnerable adult, penetrating the vulnerable adult's arms with her fingernails. As a result, the vulnerable adult sustained skin lacerations on the right arm. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	1/2/2025
Wannah, Robert	7/21/1991	On or about August 30, 2017, ROBERT WANNAH (date of birth 07/21/1991) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a caregiver at a group home where the vulnerable adult resided, Mr. Wannah threw a rock at the vulnerable adult and pushed the vulnerable adult down to the ground, causing the vulnerable adult to sustain abrasions to his left palm and right knee. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	4/9/2018

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Ward, Janea	2/21/1998	On or about March 20, 2021, JANEA WARD (date of birth 02/21/1998) neglected a vulnerable adult by depriving the vulnerable adult of medication, supervision, and other services necessary to maintain minimum physical or mental health of the vulnerable adult. Specifically, Ms. Ward fell asleep for at least two hours while working as the vulnerable adult's caregiver, during which time she failed to supervise the vulnerable adult as required and which caused the vulnerable adult's medication to be administered at least two hours late when the prescription indicated a one hour variation permitted with no ill effects to the vulnerable adult. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	10/19/2021
Ward, Janea T.	2/21/1998	On or about March 15, 2020, JANEA WARD (date of birth 02/21/1998) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Ms. Ward pushed the vulnerable adult, causing the vulnerable adult to fall and suffer a laceration to the elbow. Such conduct constitutes abuse pursuant to A.R.S. § 46-451 (A)(1)(a).	Abuse	10/18/2021
Ward, Jill	9/27/1966	Between approximately July 1 and September 5, 2018, JILL MAXINE WARD (date of birth 9/27/1966) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a power of attorney, Ms. Ward made more than 50 withdrawals from the vulnerable adult's checking account totaling more than $2,500.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A) (4).	Exploitation of Resources	2/15/2019

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Ward, John	11/27/1946	Between approximately July 2011 and April 2014, JOHN WARD (date of birth 11/27/1946) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the agent for the vulnerable adult under a Power of Attorney, Mr. Ward made transfers and other debit/withdrawal transactions totaling more than $300,000 from Bank of America accounts jointly owned by Mr. Ward and the vulnerable adult, but into which only the vulnerable adult made most or all deposits, for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/13/2018
Ward-McMillan, Rochelle Renee	6/12/1958	On or about March 23, 2023, ROCHELLE RENEE WARD-MCMILLAN (date of birth 06/12/1958) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, while employed as a paid caregiver for the vulnerable adult, Ms. Ward-McMillan slapped the vulnerable adult in the face, causing the vulnerable adult to suffer injuries in the form of redness and swelling in the right upper cheek area. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	11/18/2024
Ware, Marshalyn	8/30/1957	Between approximately April 4 and April 18, 2019, MARSHALYN WARE (date of birth 08/30/1957) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Ware made withdrawal and debit transactions totaling approximately $4,200.00 from the vulnerable adult's account at Wells Fargo Bank. These transactions were made for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/9/2019

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Warfield, Rosetta	3/27/1963	Between approximately March and August 2020, ROSETTA WARFIELD (date of birth 03/27/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Warfield failed to pay the vulnerable adult's assisted living facility for rent and conducted transactions on the vulnerable adult's US Bank account, totaling not less than $1,162.25 in the aggregate, that did not benefit the vulnerable adult. This was done without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	1/8/2021
Warner, David	5/29/1973	On or about October 29, 2017, DAVID WARNER fka DARIA WARNER (date of birth 05/29/1973) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a caregiver at the psychiatric hospital where the vulnerable adult resided, Mr. Warner used his hand to push the vulnerable adult in the chest, causing harm to the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	7/23/2018

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Warner, Susan Kay	9/30/1949	Between approximately April 1, 2015, and April 30, 2015, SUSAN KAY WARNER (date of birth: 09/30/1949) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Warner altered and negotiated three checks made payable to her from the vulnerable adult's checking account for approximately $1,170.00 more than the amounts that the vulnerable adult had written for those checks, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4). Between approximately May 1, 2016 and July 31, 2016, SUSAN KAY WARNER (date of birth: 09/30/1949) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Warner altered and/or negotiated checks in excess of $10,000, including an alleged "gift" in the amount of $7,500, on the vulnerable adult's bank account, the majority of which was without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/13/2017
Warriner, Cheyenne	12/6/1996	At approximately 2:30 pm on June 27, 2020, CHEYENNE LEIGH PROSSER WARRINER (date of birth 12/06/1996) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain minimum physical or mental health. Specifically, while employed as a one-to-one caregiver to the vulnerable adult at a group home, Ms. Warriner left the vulnerable adult unattended for approximately ten minutes. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	3/27/2023

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Washington, Desmond	12/19/1995	On or about December 13, 2017, DESMOND KEELAN WASHINGTON (date of birth 12/19/1995) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a caregiver at the group home at which the vulnerable adult resided, Mr. Washington pushed the vulnerable adult's head against a shower wall, held the vulnerable adult's face under the shower head and pushed and punched the vulnerable adult in the chest and head repeatedly, causing the vulnerable adult to sustain a blackened right eye and cut lip. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	7/13/2018
Washington, Kecia	5/15/1965	From approximately December 14, 2018 to January 18, 2019, KECIA WASHINGTON (date of birth 05/15/1965) improperly used a vulnerable adult's resources. Specifically, while acting as the vulnerable adult's agent under a power of attorney, Ms. Washington withdrew funds out of the vulnerable adult's credit union accounts without the vulnerable adult's knowledge or informed consent. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/1/2019
Watkins, Joshua Jordan	8/9/1994	On or about October 16, 2023, JOSHUA JORDAN WATKINS (date of birth 08/09/1994) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, while employed as a medical technician at the facility at which the vulnerable adult resided, Mr. Watkins grabbed and squeezed the vulnerable adult's arms, causing the vulnerable adult to sustain bruises on her left arm. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	4/22/2024
Weaks, James	11/12/1950	On or about June 15, 2016, JAMES WEAKS (date of birth 11/12/1950) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Weaks caused $4,000 to be withdrawn from the vulnerable adult's U.S. Bank account. This transaction was performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/4/2017

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Weaver, Cassi	5/16/1968	Between approximately November 2015 and March 2016, CASSI WEAVER (date of birth 05/16/1968) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a caregiver at the assisted living facility in which the vulnerable adult resided, Ms. Weaver caused more than 30 checks, totaling approximately $7,000.00 in the aggregate, to be written to herself from the vulnerable adult's checking account, and used the funds for purposes which did not benefit the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/1/2017
Weaver, Cindilee	1/5/1957	Between approximately November 1 and November 30, 2017, CINDILEE WEAVER (date of birth 01/05/1957) caused injury to a vulnerable adult through her negligent acts. Specifically, while acting as the manager of the assisted living facility at which the vulnerable adult resided, Ms. Weaver failed to change the vulnerable adult's brief in a timely manner, causing his buttocks to turn red and causing him discomfort. Such conduct is prohibited by A.R.S. § 46-451(A)(1)(b).	Abuse	8/17/2018
Webb, Brandon Larue	8/19/1985	During September 2024, BRANDON LARUE WEBB (date of birth 08/19/1985) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as a paid caregiver at the group home in which the vulnerable adult resided, Mr. Webb made unauthorized DoorDash purchases with the vulnerable adult's bank card and had the food delivered to his home address for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	2/27/2025

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Webb, Eric Hector	9/24/1958	On or about June 17, 2021, ERIC WEBB (date of birth 09/24/1958) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain minimum physical or mental health of the vulnerable adult. Specifically, Mr. Webb failed to ensure adequate supervision of the vulnerable adult, resulting in the vulnerable adult being hospitalized with a low Glasgow Coma Scale Score, low oxygen saturations, and acute respiratory failure with hypoxia. As a result of Mr. Webb's neglect, the vulnerable adult was intubated, placed on mechanical ventilation, and tested positive for methamphetamine. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(8). On or about March 6, 2021, ERIC WEBB (DOB 09/24/1958) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain minimum physical or mental health of the vulnerable adult. Specifically, on or about March 6, 2021, Mr. Webb neglected the vulnerable adult when he dismissed the vulnerable adult's home health care service but failed to advise the vulnerable adult's Arizona Long Term Care Services Case Manager about the dismissal. Mr. Webb also failed to request a replacement home healthcare service. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	8/29/2022
Webb, Kimberley A.	8/14/1971	Between approximately August 2016 and February 2017, KIMBERLEY ANN WEBB (date of birth 08/14/1971) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as a joint owner with the vulnerable adult of a bank account into which she made little or no deposits, Ms. Webb made debit and other withdrawal transactions totaling approximately $7,600.00 in the aggregate from that account without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/1/2018

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Webb, Vina	3/2/1962	Between approximately August 2013 and August 2018, VINA L. WEBB (date of birth 03/02/1962) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's guardian and representative payee for Social Security benefits, Ms. Webb used the vulnerable adult's Social Security income for her own purposes, causing the vulnerable adult to be in arrears in room and board, totaling not less than $23,696.55 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/6/2020
Weber, Cindra Reaume	1/13/1956	Between approximately January 2022 and April 2023, CINDRA REAUME WEBER (date of birth 01/13/1956) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's legal guardian, Ms. Weber withdrew money from the vulnerable adult's Chase Bank account totaling approximately $12,000.00, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	3/11/2024
Weber, Nicholas Steven	4/18/1984	Between approximately November 2020 and January 2022, NICHOLAS STEVEN WEBER (date of birth 04/18/1984) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the court-appointed guardian for the vulnerable adult, Mr. Weber made unauthorized withdrawal and transfer transactions from the vulnerable adult's JPMorgan Chase Bank account. These transactions, totaling approximately $7,500.00 in the aggregate, were made without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	3/6/2023

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Weeks, Emily	12/19/1995	Between approximately August and September 2019, EMILY BEATRICE WEEKS (date of birth 12/19/1995) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Weeks wrote at least two checks from the vulnerable adult's JPMorgan Chase Bank account and completed at least one transaction from the vulnerable adult's Capital One credit card account. These transactions, totaling approximately $125.00 in the aggregate, were made without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	12/24/2019
Weiss, David	2/19/1971	Between approximately December 1, 2017 and February 8, 2018, DAVID ALLAN WEISS (date of birth 02/19/1971) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Weiss accessed the vulnerable adult's Social Security benefits from a checking account totaling more than $700.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/29/2018
Weiss, Lorrie	3/6/1970	On or about May 27, 2020, LORRIE ANN WEISS (date of birth 03/06/1970), while working as a caregiver in a DTA for adults with developmental disabilities, failed to obtain medical care for a vulnerable adult in her care who had fallen and suffered injuries. Although Ms. Weiss transported the vulnerable adult to Urgent Care, she returned the vulnerable adult to the DTA when the vulnerable adult was uncooperative at the Urgent Care prior to the vulnerable adult being failed evaluated and treated. Such conduct is prohibited by A.R.S. § 46-451(A)(7).	Neglect	4/19/2021

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Weiss, Tina	3/25/1967	Between approximately June and October 2016, TINA WEISS (date of birth 03/25/1967) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Weiss spent approximately $4,600.00 in funds belonging to the vulnerable adult without the vulnerable adult's knowledge or informed consent, and used those funds for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/26/2017
Welch, Anne-Heather	8/31/1977	Between approximately February and May 2014, ANNE-HEATHER WELCH (date of birth 08/31/1977) improperly used a vulnerable adult's resources for the advantage of persons other than that adult. Specifically, while acting as an agent for the vulnerable adult under a Power of Attorney, Ms. Welch made transactions from that adult's JPMorgan Chase Bank account totaling approximately $1,500.00 in the aggregate. Ms. Welch was unaware that it was improper for her to make those transactions at the time they were made, and all of the vulnerable adult's money that was used went toward repairs to the family home, which Ms. Welch believed was in fulfillment of that adult's wishes. Such conduct is prohibited pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/18/2017
Weldi, Charles James Jr	8/5/1955	Between approximately January 12 and January 16, 2019, CHARLES JAMES WELDI JR (date of birth 08/05/1955) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Weldi caused check, withdrawal and debit card transactions totaling approximately $2,900.00 in the aggregate to be made from the vulnerable adult's Washington Federal bank account without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/29/2019

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Weldi, Charles James Jr	8/5/1955	Between approximately January 8 and January 10, 2019, CHARLES JAMES WELDI JR (date of birth 08/05/1955) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of medical services or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while residing with the vulnerable adult and acting as the vulnerable adult's caregiver, Mr. Weldi left the vulnerable adult at home alone without any assistance, depriving the vulnerable adult of needed medical services. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	3/29/2019
Welker, Lori	2/19/1977	Between approximately February and May 2019, LORI WELKER (date of birth 02/19/1977) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Welker made at least one unauthorized ATM withdrawal in the amount of $500.00 from the vulnerable adult's Vantage West Credit Union account, and also caused unauthorized transactions totaling approximately $1,900.00 in the aggregate to be made from the vulnerable adult's Visa credit card account. These transactions were made without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	12/27/2019
Wells, Jean T.	11/26/1959	Between approximately May 2019 and May 2020, JEAN T. WELLS (date of birth 11/26/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Wells caused not less than nine checks totaling not less than $47,500.00 in the aggregate to be written to herself from the vulnerable adult's Wells Fargo Bank checking account for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	10/6/2020

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Welsh, Stuart Orlando	11/16/1986	On or about August 13, 2023, STUART ORLANDO WELSH (date of birth 11/16/1986) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while employed as a caregiver at the group home where the vulnerable adult resided, Mr. Welsh fell asleep during his shift, while acting as the only caregiver at the home. During that time, the vulnerable adult attempted to open the garage to the home. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	1/29/2024
Welter, Sheila Kay	10/18/1958	Between approximately January 2023 and September 2023, SHEILA KAY WELTER (date of birth 10/18/1958) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Welter used the vulnerable adult's Social Security income and Wells Fargo bank account for cash withdrawals and transactions for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46 -451(A)(6).	Exploitation of Resources	5/2/2024
Wenzel, Ashley	3/16/1986	On or about March 29, 2008, ASHLEY WENZEL (date of birth 03/16/1986) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, Ms. Wenzel endorsed and cashed a $600.00 check made payable to the vulnerable adult, and used those funds for her own purposes, which did not benefit the vulnerable adult, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/10/2015

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Wesley, Mary Chelsey	9/15/1988	On or about February 24, 2022, MARY CHELSEY WESLEY (date of birth 09/15/1988), while acting as a vulnerable adult's caregiver at the group home at which the vulnerable adult resided, left the group home for an undetermined amount of time, resulting in the vulnerable adult being left unsupervised when Ms. Wesley knew or should have known that the vulnerable adult required supervision. Such conduct is prohibited pursuant to A.R.S. § 46-451(A)(8).	Neglect	12/8/2022
Westfall, Karen	11/23/1952	Between approximately October 24 and November 23, 2016, KAREN MARIE WESTFALL (date of birth 11/23/1952) improperly used a vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's representative payee for Social Security benefits, Ms. Westfall made ATM/debit card transactions from the vulnerable adult's JPMorgan Chase Bank account, as well as debit transactions from the vulnerable adult's State of Arizona EBT account. These transactions were performed without the vulnerable adult's knowledge or informed consent. Such conduct is a violation of A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/17/2018
Whaley , Robert C . Jr.	9/23/1968	Between approximately August 24 and November 17, 2016, ROBERT C. WHALEY, JR. (date of birth 09/23/1968) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while providing caregiving services for the vulnerable adult and/or acting as the vulnerable adult's agent under a power of attorney, Mr. Whaley made purchases with the vulnerable adult's bank card totaling more than $2,500.00 in the aggregate, without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/27/2018

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Whaley, Brandy Marie	7/3/1973	Between approximately January 1, 2018 and March 31, 2018, BRANDY MARIE WHALEY (date of birth 07/03/1973) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Whaley caused over 60 unauthorized transactions from the vulnerable adult's JPMorgan Chase Bank checking account in the way of making ATM cash withdrawals, cash back purchases, debit/credit card purchases, and incurring bank fees, totaling not less than $2,874.17 in the aggregate. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/18/2018
Wheat, Bernard Leroy Jr.	4/11/1947	Between approximately June 1 and September 30, 2018, BERNARD LEROY WHEAT, JR. (date of birth 04/11/1947) improperly used a vulnerable adult's resources. Specifically, while acting pursuant to a power of attorney, Mr. Wheat, Jr. made or permitted withdrawals to be made from the vulnerable adult's bank account for purposes which did not benefit the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/29/2019
Wheeler, Amey	9/11/1974	Between approximately August and October 2015, AMEY MARIE WHEELER (date of birth 09/11/1974) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while listed as a co-signer on the vulnerable adult's JPMorgan Chase Bank account, Ms. Wheeler made debit transactions totaling approximately $550.00 in the aggregate from that account, despite the fact that all of the funds deposited into that account belonged to the vulnerable adult. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/14/2017

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Whelchel, Stephen Frank	5/14/1966	Between May and June 2009, STEPHEN WHELCHEL (date of birth 05/14/1966) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the agent under the vulnerable adult's power of attorney, and as trustee under a trust for the benefit of the vulnerable adult, Mr. Whelchel made check and debit/ATM card transactions from the vulnerable adult's bank account totaling approximately $18,000.00 in the aggregate, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/23/2016
Whitaker, Natasha	7/22/1990	On or about July 1, 2019, NATASHA LYNN WHITAKER (date of birth 07/22/1990) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Ms. Whitaker shoved the vulnerable adult, causing the vulnerable adult to fall to the ground. As a result of Ms. Whitaker's abuse, the vulnerable adult suffered injuries in the form of soft tissue contusions of the bilateral forearms. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	1/27/2020
White, Andrew M.	11/6/1986	On or about November 19, 2013, ANDREW MICHAEL WHITE (date of birth 11/06/1986) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. White punched the vulnerable adult in the head, knocking him to the floor, resulting in the vulnerable adult sustaining a contusion to the side of his head. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	4/25/2016
White, Andrew Michael	11/6/1986	On or about January 17, 2014, ANDREW MICHAEL WHITE (date of birth 11/06/1986) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. White punched the vulnerable adult approximately 50 times in the head and face, resulting in the vulnerable adult sustaining swelling to his left cheek and a bloody left eye. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	5/16/2016

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
White, Betty L.	3/3/1965	Between November 2014 and March 2015, BETTY WHITE aka BETTY COOPER (date of birth 03/03/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. White caused at least nine (9) withdrawals totaling approximately $10,000.00 in the aggregate to be made from the vulnerable adult's account at JP Morgan Chase Bank, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/22/2016
White, Elizabeth	5/28/1976	On and before June 19, 2021, ELIZABETH WHITE (date of birth 05/28/1976) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, adequate shelter, supervision, cooling, heating or other services necessary to maintain minimum physical or mental health to the vulnerable adult. Specifically, Ms. White caused the vulnerable adult to suffer from skin sores, bed bugs, malnutrition, and a multitude of illnesses and injuries. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(8).	Neglect	5/9/2022
White, Kim Marie	9/21/1972	On or about December 29, 2021, KIM MARIE WHITE (date of birth 09/21/1972) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. White used a debit card belonging to the vulnerable adult to make online purchases totaling approximately $107.00, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	2/15/2024

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White, Michele L.	11/30/1970	Between approximately August 2011 and October 2012, MICHELE WHITE aka MICHELE McCARTHY (date of birth 11/30/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while working as an assistant to the vulnerable adult's primary care physician, Ms. White caused approximately 30 checks, totaling approximately $37,000.00 in the aggregate, to be written to herself and others from the vulnerable adult's checking account at National Bank of Arizona. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/19/2016
White, Romanus R.	11/24/1961	Between approximately November 1, 2016 and June 30, 2017, ROMANUS ROBERT BURGOON WHITE (date of birth 11/24/1961) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the joint owner with the vulnerable adult of a bank account into which he made little or no deposits, Mr. White made withdrawals and debit transactions, totaling not less than $1,700.00 in the aggregate, from the vulnerable adult's Bank of America checking account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/10/2018
Whitford, Jacqueline K.	7/25/1945	On and after March 22, 2017, JACQUELINE KAY WHITFORD (date of birth 07/25/1945) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Whitford caused a check in the amount of $7,600.00 to be written to herself from the vulnerable adult's Wells Fargo Bank checking account, and then used some or all of the proceeds of that check for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/2/2018

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Whitley, Barbaraann	7/25/1968	Between approximately February 1 and February 15, 2018, BARBARAANN WHITLEY (date of birth 07/25/1968) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of shelter, medical services or other services necessary to maintain the vulnerable adult’s minimum mental and physical health. Specifically, Ms. Whitley caused the vulnerable adult to reside in conditions that were hazardous to the vulnerable adult’s health, which included hoarding, fecal matter on the floor, smells of urine and feces and living with more than 100 animals, some of which had contagious diseases. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	9/26/2018
Whitley, Glen E. Jr	7/28/1965	Between approximately February 1 and February 15, 2018, GLEN E. WHITLEY (date of birth 07/28/1965) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of shelter, medical services or other services necessary to maintain the vulnerable adult’s minimum mental and physical health. Specifically, Mr. Whitley caused the vulnerable adult to reside in conditions that were hazardous to the vulnerable adult’s health, which included hoarding, fecal matter on the floor, smells of urine and feces and living with more than 100 animals, some of which had contagious diseases. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	12/31/2018
Whyte, Belinda	11/17/1953	On or about April 26, 2011, BELINDA R. WHYTE (date of birth 11/17/1953) abused a vulnerable adult by intentionally inflicting physical harm upon the vulnerable adult. Specifically, while acting as a caregiver at the day treatment program which the vulnerable adult attended, Ms. Whyte choked the vulnerable adult after an altercation regarding an outing, causing the vulnerable adult to experience pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	12/19/2016

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Wickramasekera, Malcolm	6/12/1958	On or about January 6, 2016, MALCOLM WICKRAMASEKERA (date of birth 06/12/1958) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while acting as a caregiver at a day program which the vulnerable adult attended, Mr. Wickramasekera intentionally grabbed and twisted the vulnerable adult's ears, causing the vulnerable adult to experience pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	4/18/2017
Wilcox, Renee	7/24/1992	On or about April 26, 2013, RENEE WILCOX (date of birth 07/24/1992) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a caregiver in the group home in which the vulnerable adult resided, Ms. Wilcox pushed the vulnerable adult in the chest while holding a wireless telephone receiver. As a result of Ms. Wilcox's negligence, the vulnerable adult sustained bruising and a fractured sternum. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	5/16/2016
Wilcoxen, Sue Ann	12/12/1961	On or about December 20, 2017, SUE ANN WILCOXEN (date of birth 12/12/1961) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a caregiver at the group home in which the vulnerable adult resided, Ms. Wilcoxen slapped and shoved the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	9/4/2018
Wilder, Mindy Lee	8/15/1977	On or about July 11, 2022, MINDY LEE WILDER (date of birth 08/15/1977) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, while employed as a caregiver, Ms. Wilder slapped the vulnerable adult with an open hand on the side of the vulnerable adult's head and shoved the vulnerable adult's shoulder. Such conduct constitutes abuse pursuant to A.R.S. § 46-451 (A)(1)(a).	Abuse	4/1/2024

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Wiley, Dane	5/29/1957	In January 2018, DANE MICHAEL WILEY (date of birth 05/29/1957) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Wiley caused checks totaling approximately $1,125.00 in the aggregate to be written to himself from the vulnerable adult's Bank of America account. This was done without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/30/2018
Wilkins, Jennifer	8/4/1969	Between approximately November and December 2017, JENNIFER LOUISE WILKINS (date of birth 08/04/1969) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Wilkins caused approximately 32 checks, totaling approximately $31,250.00 in the aggregate, to be written to herself from the vulnerable adult's JPMorgan Chase Bank account for her own benefit, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/26/2018
Wilkins, Jennifer	8/4/1969	Between approximately November and December 2017, JENNIFER LOUISE WILKINS (date of birth 08/04/1969) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Wilkins caused approximately 32 checks, totaling approximately $31,250.00 in the aggregate, to be written to herself from the vulnerable adult's JPMorgan Chase Bank account for her own benefit, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/26/2018

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Wilkins, Marilyn Ruth	4/26/1947	Between approximately July 2019 and February 2020, MARILYN RUTH WILKINS (date of birth 04/26/1947) improperly used a vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a power of attorney, Ms. Wilkins made transactions from the vulnerable adult's Bank of America accounts for the benefit of persons other than the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	1/19/2021
Wilkinson, Gerald Maurice Jr.	12/28/1988	On or about May 8, 2021, GERALD MAURICE WILKINSON JR. (date of birth 12/28/1988) sexually abused and/or sexually assaulted a vulnerable adult. Specifically, Mr. Wilkinson inserted his penis into the vulnerable adult's anus without the vulnerable adult's consent. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	10/16/2023
Willard, Rosemarie	9/26/1967	Between approximately November 2021 and June 2022, ROSEMARIE WILLARD (date of birth 09/26/1967) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Willard made numerous debit card transactions and withdrawals, totaling approximately $16,000.00 in the aggregate, from the vulnerable adult's checking account for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	11/10/2022
Williams , Aries Barth	8/9/1988	Between approximately March 1, 2023 and April 18, 2023, ARIES BARTH WILLIAMS (date of birth 08/09/1988) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while acting as the owner and resident manager of a group home, Ms. Williams left the home underfunded and its residents, including the vulnerable adult, in the care of untrained individuals. As a result, the vulnerable adult was hospitalized for septic shock, sepsis, urinary tract infection, hypokalemia, and low calcium. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	11/9/2023

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Williams , Aries Barth	8/9/1988	Between approximately March 1, 2023 and April 18, 2023, ARIES BARTH WILLIAMS (date of birth 08/09/1988) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while acting as the owner and resident manager of a group home, Ms. Williams left the home underfunded and its residents, including the vulnerable adult, in the care of untrained individuals, which caused the vulnerable adult to not receive needed medications and medical treatment. As a result, the vulnerable adult experienced untreated behavior issues, including uncontrollable running in the street. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	11/9/2023
Williams , Michelle Brandi	7/7/1974	On or about February 24, 2023, MICHELLE BRANDI WILLIAMS (date of birth 07/07/1974) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Williams caused the vulnerable adult to transfer ownership of the vulnerable adult's home to Ms. Williams and another individual, without the vulnerable adult's informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/24/2024
Williams, Ashleigh Nicole	5/17/1981	Between approximately September 5, 2021 and September 17, 2021, ASHLEIGH WILLIAMS (date of birth 05/17/1981) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Williams conducted transactions from the vulnerable adult's Wells Fargo Bank account, totaling $3,089.00 in the aggregate, by using the vulnerable adult's ATM card without permission for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	5/26/2022

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Williams, Bobby Lee	2/24/1993	On or about September 27, 2023, BOBBY LEE WILLIAMS (date of birth 02/24/1993) sexually abused or sexually assaulted a vulnerable adult. Specifically, while employed as a certified nursing assistant at a skilled nursing facility, Mr. Williams engaged in sexual intercourse with a vulnerable adult who was admitted to the facility for treatment. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	3/18/2024
Williams, Brittney	7/26/1986	Between approximately March 1, 2013 and June 9, 2013, BRITTNEY WILLIAMS (date of birth 07/26/1986) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, while acting as caregiver in the group home in which the vulnerable adult resided, Ms. Williams bound the vulnerable adult's hands and mouth with duct tape on multiple occasions, photographed the vulnerable adult and sent the photograph to others. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	5/16/2016
Williams, Carrie	4/26/1977	Between approximately February 23 and February 26, 2017, CARRIE L. WILLIAMS (date of birth 04/26/1977) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult's informed consent resulting in deprivation of medication or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while acting as the vulnerable adult's caregiver, Ms. Williams did not dispense to the vulnerable adult necessary psychiatric medications. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	2/23/2018
Williams, Cecilia	6/28/1944	On or about December 15, 2020, CECILIA ESTELLA WILLIAMS (date of birth 06/28/1944) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Ms. Williams struck the vulnerable adult in the head with a metal cane, causing injury to the vulnerable adult's head, a laceration to the forehead and bleeding. Such conduct constitutes abuse pursuant to A.R.S. § 46-451 (A)(1)(a).	Abuse	6/10/2021

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Williams, Corey J.	9/9/1992	On or about February 13, 2017, COREY JACOB WILLIAMS (date of birth 09/09/1992) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while acting as a caregiver at the assisted living facility in which the vulnerable adult resided, Mr. Williams engaged in a physical altercation with the vulnerable adult, which resulted in the vulnerable adult falling to the floor and sustaining bruising on the face, neck and arms. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	2/16/2018
Williams, DaShawna	12/30/1982	Prior to June 2023, DASHAWNA DENISE WILLIAMS (date of birth 12/30/1982) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's guardian and representative payee appointed by the Social Security Administration, Ms. Williams used the vulnerable adult's Supplemental Security Income for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	4/11/2024
Williams, Diantha	3/6/1955	Before, on, and/or after October 30, 2020, DIANTHA WILLIAMS (date of birth 03/06/1955) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, and other services necessary to maintain minimum physical or mental health to the vulnerable adult. Specifically, Ms. Williams failed to secure proper medical care and medications for the vulnerable adult's chronic medical conditions and resulting injuries, resulting in the vulnerable adult having to be hospitalized and to endure physical health decline. After such hospitalization, Ms. Williams failed to take the vulnerable adult to prescheduled medical appointments for medical care. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	8/24/2021

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Williams, Frank Draper III	9/29/1964	Between approximately August and October 2017, FRANK DRAPER WILLIAMS III (date of birth 09/29/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Williams caused three checks, totaling not less than $2,346.00 in the aggregate, to be written to himself from the vulnerable adult's Bank of America checking account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/22/2018
Williams, Gerald W.	6/22/1947	In approximately April 2012, GERALD WAYNE WILLIAMS (date of birth 06/22/1947) abused a vulnerable adult by sexually assaulting the vulnerable adult. Specifically, Mr. Williams had sexual contact with the vulnerable adult without her consent. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	7/12/2018
Williams, Latasha	11/21/1981	On or about December 18, 2017, LATASHA NICOLE WILLIAMS (date of birth 11/21/1981) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as the manager of the group home in which the vulnerable adult resided, Ms. Williams took $360.00 belonging to the vulnerable adult and used it for her own purposes, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/28/2018
Williams, Latasha	11/21/1981	On or about December 18, 2017, LATASHA NICOLE WILLIAMS (date of birth 11/21/1981) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as the manager of the group home in which the vulnerable adult resided, Ms. Williams took $649.00 belonging to the vulnerable adult and used it for her own purposes, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/5/2018

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Williams, Latasha	11/21/1981	On or about December 18, 2017, LATASHA NICOLE WILLIAMS (date of birth 11/21/1981) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as the manager of the group home in which the vulnerable adult resided, Ms. Williams took $540.00 belonging to the vulnerable adult and used it for her own purposes, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/5/2018
Williams, Miller Jim	12/6/1946	Between approximately May 31, 2015 and June 4, 2015, MILLER JIM WILLIAMS (date of birth 12/06/1946) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Williams stole the vulnerable adult's ATM card and made withdrawals from the vulnerable adult's bank account totaling in the amount of $1,850.66, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/23/2016
Williams, Pamela	9/19/1948	From approximately August 18, 2010 until approximately January 4, 2013, PAMELA WILLIAMS (date of birth 09/19/1948) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Williams caused not less than 24 checks, totaling approximately $21,760.00 in the aggregate, to be written to herself from the vulnerable adult's checking account at Bank of the West, and used the funds from those checks for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/19/2015

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Williams, Robert H.	6/11/1959	Between approximately July 2017 and February 2018, ROBERT HAROLD WILLIAMS (date of birth 06/11/1959) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Mr. Williams made debit transactions totaling approximately $520.00 from the vulnerable adult's bank accounts for his own purposes, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/26/2018
Williams, Samuel Frank	7/24/1979	On or about April 27, 2023, SAMUEL FRANK WILLIAMS (date of birth 07/24/1979) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, Mr. Williams punched the vulnerable adult in the face, struck the vulnerable adult with his head, and slammed the vulnerable adult to the ground, causing injuries to the vulnerable adult's face and left knee. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	5/6/2024
Williams, Verna	11/23/1941	On or about August 18, 2013, VERNA WILLIAMS (date of birth 11/23/1941) abused a vulnerable adult by intentionally inflicting physical harm to the vulnerable adult. Specifically, Ms. Williams struck the vulnerable adult's left buttock with an open hand, causing the vulnerable adult to experience pain and to sustain a red mark on her left buttock. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	6/9/2015
Williams, Willie J.	5/21/1952	On or about August 30, 2017, WILLIE JAMES WILLIAMS (date of birth 05/21/1952) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Williams pushed the vulnerable adult to the ground, punched the vulnerable adult, and dragged the vulnerable adult by the hair, causing injuries to the vulnerable adult, including multiple bruises. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	4/9/2018

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Williams-Rowe, Sonya Elaine	1/19/1971	Between approximately March 3, 2021 and May 5, 2021, SONYA E. WILLIAMS A.K.A. SONYA E. WILLIAMS-ROWE (date of birth 01/19/1971) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Ms. Williams made several transactions totaling not less than $7,647.19 in the aggregate using a debit card linked to the vulnerable adult's bank account, for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	7/21/2022
Williamson, Christopher	12/13/1998	On or about October 14, 2018, CHRISTOPHER LEE WILLIAMSON (date of birth 12/13/1998) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while staying at the home of the vulnerable adult, Mr. Williamson shoved the vulnerable adult and when the vulnerable adult fell, Mr. Williamson kicked the vulnerable adult in the right side rib area. As a result, the vulnerable adult suffered injuries in the form of right-sided rib pain and right 4th through 6th nondisplaced rib fractures. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	2/28/2019
Willis, Kimberley E.	6/7/1972	On or between March 12, 2019 and March 23, 2019, KIMBERLEY E. WILLIS (date of birth 06/07/1972) failed to obtain medical treatment for pressure sores from which a vulnerable adult developed sepsis requiring hospitalization. Such conduct was improper pursuant to A.R.S. § 46-451(A)(6).	Neglect	2/6/2020
Wilson, Diann	10/20/1946	Between approximately July 11, 2019 and October 5, 2021, DIANN WILSON (date of birth 10/20/1946) while acting as the vulnerable adult's agent under a Power of Attorney, conducted transactions from the vulnerable adult's Wells Fargo Bank account for purposes that did not benefit the vulnerable adult. Such conduct is prohibited pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	11/3/2022

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Wilson, Elena	5/11/1993	Between approximately June 2017 and January 2019, ELENA SINAI WILSON (date of birth 05/11/1993) improperly used a vulnerable adult's resources for the profit or advantage of persons other than the vulnerable adult. Specifically, Ms. Wilson caused the vulnerable adult's monthly pension and Social Security deposits to be deposited into a bank account owned only by Ms. Wilson, and could not account that those funds were used for the benefit of the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(5).	Exploitation of Resources	8/6/2020
Wilson, Joshua	2/14/1992	On or about December 13, 2017, JOSHUA KYLE WILSON (date of birth 02/14/1992) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while acting as a caregiver at the group home at which the vulnerable adult resided, Mr. Wilson failed to protect the vulnerable adult when another caregiver engaged in a physical confrontation with the vulnerable adult in his presence, which resulted in the vulnerable adult sustaining injuries. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	8/27/2018
Wilson, Kenneth	1/29/1967	Between approximately January 1 and December 9, 2013, KENNETH TIM WILSON (date of birth 01/29/67) sexually abused a vulnerable adult. Specifically, while acting as a caregiver to the vulnerable adult, Mr. Wilson touched the vulnerable adult's breasts and vagina, and kissed her. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	3/28/2017
Wilson, Serenity Monique	11/12/1980	On or about February 1, 2020, SERENITY MONIQUE WILSON (date of birth 11/12/1980) inappropriately touched a vulnerable adult while acting as a caregiver at the assisted living facility where the vulnerable adult resided. Serenity Wilson was found in violation of the facility's abuse policy because her action made the vulnerable adult feel uncomfortable. Such conduct is prohibited by A.R.S. § 46-451(A)(1)(d).	Abuse	1/21/2021
Wilson, Serenity Monique	11/12/1980	On or about January 27, 2020, SERENITY MONIQUE WILSON (date of birth 11/12/1980) inappropriately touched a vulnerable adult while acting as a caregiver at the assisted living facility where the vulnerable adult resided. Serenity Wilson was found in violation of the facility's abuse policy because her action made the vulnerable adult feel uncomfortable. Such conduct is prohibited by A.R.S. § 46-451(A)(1)(d).	Abuse	1/21/2021

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Wilson, Tashanna	1/8/1978	On or about May 22, 2019, TASHANNA MARIE WILSON (date of birth 01/08/1978) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Ms. Wilson slapped the vulnerable adult with an open hand. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	3/6/2020
Wimsatt, Carla N.	5/27/1964	On or about December 10, 2019, CARLA NICOLE WIMSATT (date of birth 05/27/1964) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while acting as a caregiver to the vulnerable adult, Ms. Wimsatt used improper de-escalation techniques by aggressively grabbing the vulnerable adult, stepping on the vulnerable adult's foot and pushing the vulnerable adult into a chair after the vulnerable adult grabbed her wrists. Ms. Wimsatt's rough and inappropriate treatment caused the vulnerable adult to get up and wander away. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	8/18/2020
Windon, Athena R.	2/19/1968	Between approximately February and April 2015, ATHENA WINDON (date of birth 02/19/1968) exploited a vulnerable adult by illegally or improperly using the vulnerable adult’s resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Ms. Windon made approximately 25 transactions, totaling approximately $5,200.00 in the aggregate, from the vulnerable adult’s account at Armed Forces Bank, and used the funds for the benefit of persons other than the vulnerable adult, without the vulnerable adult’s knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	1/27/2017
Wingate, Joe	12/24/1963	Between approximately July 11, 2012 and February 28, 2013, JOE WINGATE (date of birth 12/24/1963) exploited a vulnerable adult by illegally or improperly using the vulnerable adult’s resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the owner of the assisted living facility at which the vulnerable adult resided, Mr. Wingate withdrew funds from the vulnerable adult’s bank account in the approximate amount of $99,000.00, without the vulnerable adult’s knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/29/2016

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Wintersmith, Earl C. Jr.	2/17/1970	On or about August 11, 2019, EARL WINTERSMITH JR. (DOB: 02/17/1970) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, while acting as a live-in caregiver for the vulnerable adult, Mr. Wintersmith Jr. bit the vulnerable adult twice on his right arm and pushed the vulnerable adult out the front door of the home, where the vulnerable adult remained outside in extreme heat of 105 degrees for two and a half hours. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	7/10/2020
Wireman, Jerry W.	5/27/1958	On or about March 7, 2018, JERRY WAYNE WIREMAN (date of birth 5/27/1958) abused a vulnerable adult by sexually assaulting and/or sexually abusing the vulnerable adult. Specifically, Mr. Wireman engaged in non-consensual sexual contact with the vulnerable adult, by touching and rubbing the vulnerable adult's vagina and engaging in sexual intercourse with her. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	2/12/2021
Witherspoon, Vadetta	11/21/1955	On or about May 27, 2013, VADETTA WITHERSPOON (date of birth 11/21/1955) abused a vulnerable adult by intentionally inflicting physical harm upon the vulnerable adult. Specifically, while acting as a caregiver in the group home in which the vulnerable adult resided, Ms. Witherspoon struck the vulnerable adult on the arm and buttocks while directing the vulnerable adult to put on a belt, causing the vulnerable adult to experience pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	5/10/2016
Witter, Roxanne	12/23/1953	Between approximately July 1 and July 30, 2018, ROXANN WITTER (date of birth 12/23/1953) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's guardian, conservator, and trustee of a special needs trust for the vulnerable adult, Ms. Witter sold the vulnerable adult's real property without the vulnerable adult's knowledge or informed consent, and used some or all of the funds from the sale of that property for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	3/6/2019

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Wolcott, Carol	10/15/1967	Between approximately April and June 2020, CAROL WAYNETTE WOLCOTT (date of birth 10/15/1967) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, Ms. Wolcott made debit and withdrawal transactions totaling approximately $19,000.00 in the aggregate from funds belonging to the vulnerable adult for purposes that did not benefit the vulnerable adult and without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	12/21/2020
Wolf, Jeremy	8/9/1971	On or about March 9, 2014, JEREMY MARVIN WOLF (date of birth 08/09/1971) abused a vulnerable adult by intentionally inflicting physical harm to the vulnerable adult. Specifically, Mr. Wolf choked/strangled the vulnerable adult, causing the vulnerable adult to experience pain and to suffer injuries to his neck. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	10/27/2015
Wolfe, Nicholas Lee	7/7/1986	On or about August 22, 2019, NICHOLAS LEE WOLFE (date of birth 07/07/1986) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working at a day treatment program that the vulnerable adult attended, Mr. Wolfe placed and held a plastic garbage bag over the vulnerable adult's head with two other co-workers. As a result of Mr. Wolfe's abuse, the vulnerable adult's ability to breathe and move was restricted. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a). On or about August 22, 2019, NICHOLAS LEE WOLFE (date of birth 07/07/1986) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, while working at a day treatment program that the vulnerable adult attended, Mr. Wolfe placed a plastic garbage bag over the vulnerable adult's head with two other co-workers at the facility. As a result of Mr. Wolfe's abuse, the vulnerable adult's ability to move and breathe was restricted. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	8/21/2020

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Wood , Ronald Allen Jr.	4/19/1993	On or about July 3, 2023, RONALD ALLEN WOOD, JR. (date of birth 04/19/1993) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while employed as a caregiver at the assisted living facility in which the vulnerable adult resided, Mr. Wood made an unauthorized withdrawal transaction of approximately $500.00 from the vulnerable adult's bank account for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	11/30/2023
Wood, Valarie D.	2/22/1967	Between approximately January and March 2019, VALARIE D. WOOD (date of birth 02/22/1967) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while listed as a joint owner of the vulnerable adult's checking account at National Bank of Arizona into which she made little or no deposits, Ms. Wood caused three withdrawals totaling approximately $1,787.00 in the aggregate to be made from that account for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/15/2019
Woodrum, Diana	2/29/1964	On or about November 13, 2011, DIANA WOODRUM (date of birth 02/29/1964) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a Licensed Practical Nurse at the nursing care institution where the vulnerable adult resided, Ms. Woodrum failed to file an incident report resulting in delayed medical care following a fall during transfer of the vulnerable adult performed by two Certified Nursing Assistants. As a result of Ms. Woodrum's negligence, the vulnerable adult sustained unnecessary pain because of an untreated spiral fracture to the right femur; the vulnerable adult's right leg was later amputated above the knee. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	9/29/2016

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Woods, Pearlie	8/10/1950	Between approximately November 2017 and August 2018, PEARLIE EDNA WOODS (date of birth 08/10/1950) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's guardian and representative payee for Social Security benefit purposes, Ms. Woods caused withdrawal transactions totaling more than $8,000.00 to be made from the vulnerable adult's Wells Fargo Bank account. These transactions were made without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	12/28/2018
Woody, Lisa	9/20/1972	Between approximately July 31, 2020 and August 18, 2020, LISA WOODY (date of birth 09/20/1972) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Woody used the vulnerable adult's debit card to make transactions totaling approximately $1,200 in the aggregate, for purposes that did not benefit the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46 -451(A)(5).	Exploitation of Resources	8/11/2021
Wooten, Celeste	5/8/1972	On or about February 5, 2015, CELESTE WOOTEN (date of birth 05/08/1972) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a caregiver at the assisted living facility at which the vulnerable adult resided, Ms. Wooten engaged in a physical altercation with another caregiver at the facility, while in the presence of the vulnerable adult. As a result of Ms. Wooten's negligence, the vulnerable adult sustained a fractured left wrist. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	9/9/2016

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Wortman, Tamara	12/1/1978	Between approximately July 6, 2012 and August 13, 2012, TAMARA WORTMAN (date of birth 12/01/1978) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while acting as the placement provider at the group home in which the vulnerable adult resided, Ms. Wortman spent a check for $1,500.00 provided to her for the client's clothing and furniture on other items, with only $797.80 recovered from Ms. Wortman leaving $702.20 outstanding, without the vulnerable adult's knowledge or informed consent, and not for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	4/22/2016
Wright, Bambi	3/15/1967	Between approximately July and December 2022, BAMBI LYNN WRIGHT (date of birth 03/15/1967) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while a joint owner of a Wells Fargo Bank account with the vulnerable adult into which she made little or no deposits, Ms. Wright made numerous debit and withdrawal transactions for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	9/11/2023
Wright, Cheneka Renee	10/29/1978	On or about September 12, 2023, CHENEKA RENEE WRIGHT (date of birth 10/29/1978) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while acting as a paid caregiver to the vulnerable adult, Ms. Wright failed to seek medical treatment for approximately 14 hours after the vulnerable adult fell. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	12/28/2023

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Wright, Demetric R.	8/28/1982	Between approximately April and August 2020, DEMETRIC ROSHAD WRIGHT (date of birth 08/28/1982) sexually abused and/or sexually assaulted a vulnerable adult. Specifically, while employed as a caregiver at the group home at which the vulnerable adult resided, Mr. Wright caused the vulnerable adult to perform oral sex on him at least three times. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Sexual Abuse/Assault	11/15/2021
Wright, Donald R.	5/30/1977	Between approximately June 30 and October 7, 2022, DONALD R. WRIGHT (date of birth 05/30/1977) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while serving as the vulnerable adult's agent under a power of attorney, Mr. Wright made ATM and electronic withdrawals and on-line purchases from the vulnerable adult's bank account totaling approximately $13,000.00 for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	1/8/2024
Wright, Garrett	2/4/1978	On or about June 22, 2015, GARRETT WRIGHT (date of birth 02/04/1978) abused a vulnerable adult by intentionally inflicting physical harm upon the vulnerable adult. Specifically, while living in the home in which the vulnerable adult resided, Mr. Wright grabbed the vulnerable adult's face and pushed the vulnerable adult's wheelchair backwards causing the vulnerable adult to fall partially out of the wheelchair, and causing the vulnerable adult to experience pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	7/6/2016
Wright, Kenneth T.	6/17/1952	On or about July 13, 2015, KENNETH WRIGHT (date of birth 06/17/1952) caused injury to a vulnerable adult through his negligent acts or omissions. Specifically, while Mr. Wright attempted to remove the vulnerable adult from a van, the vulnerable adult fell to the floor. Mr. Wright then grabbed the vulnerable adult by the face with his hand in an attempt to focus the vulnerable adult's attention, which caused the vulnerable adult to experience pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	4/11/2017

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Wright, Rebecca Joyce	11/13/1953	On and prior to May 1, 2015, REBECCA JOYCE WRIGHT (date of birth 11/13/1953) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a caregiver at the adult developmental home at which the vulnerable adult resided, Ms. Wright failed to keep the vulnerable adult properly hydrated. As a result of Ms. Wright's negligence, the vulnerable adult became dehydrated, and had to be hospitalized. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	11/13/2015
Wright, Shannel	11/23/1996	On or about May 2, 2022, SHANNEL SHAKERA WRIGHT (date of birth 11/23/1996) deprived a vulnerable adult of supervision or other services necessary to maintain minimum physical or mental health. Specifically, while employed as a medical technician at the facility in which the vulnerable adult resided, Ms. Wright mistakenly left a bottle containing another resident's prescription medication on top of a medication cart while she administered medication to other residents. The vulnerable adult grabbed the medication and consumed it, and required emergency medical attention as a result. Such conduct is prohibited by A.R.S. § 46-451(A)(9).	Neglect	8/14/2023
Wyatt, Gilbert	11/6/1938	Between approximately July 2013 and August 2014, GILBERT EUGENE WYATT (date of birth 11/06/1938) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while assisting the vulnerable adult with her finances and acting as the joint owner with the vulnerable adult of a bank account into which he made little or no deposits, Mr. Wyatt made transfer and withdrawal transactions totaling approximately $4,800.00 in the aggregate from that account. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	5/18/2018

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Wydogen, Lauren	12/8/1954	On or about July 22, 2019, LAUREN M. WYDOGEN (date of birth 12/08/1954) intentionally inflicted physical harm on a vulnerable adult. Specifically, while attempting to redirect the vulnerable adult who was attempting to bite her, Ms. Wydogen hit the vulnerable adult in the face one time with an open hand. Such conduct is prohibited by A.R.S. § 46-451(A)(1)(a).	Abuse	3/6/2020
Wylie, Craig R.	5/31/1957	On or about March 30, 2017, CRAIG WYLIE (date of birth 05/31/1957) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a transportation driver at the group home in which the vulnerable adult resided, Mr. Wylie pushed the vulnerable adult, which caused the vulnerable adult to lose balance, fall and sustain a head injury. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	11/30/2017
Yamsuan, Renely	2/5/1976	Between approximately November 20 and December 17, 2019, RENELY YAMSUAN (date of birth 02/05/1976) failed to provide supervision to a vulnerable adult, which caused the vulnerable adult to need emergency intervention. Such conduct constitutes neglect pursuant to A.R.S. 46-451(A)(7).	Neglect	1/22/2021
Yanez, Maria	7/6/1985	Between approximately November 12 and November 14, 2017, MARIA ANGELITA BORQUEZ YANEZ (date of birth 07/06/1985), exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while employed as a caregiver at the adult care home at which the vulnerable adult resided, Ms. Yanez purchased items totaling not less than $255.00 in the aggregate from Amazon utilizing the vulnerable adult's Credit One credit card. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	8/27/2018

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Yates, Chelsea Colleen	10/22/1983	On or about December 26, 2017, an injury was discovered on a vulnerable adult who was under the care of a certified nursing assistant supervised by CHELSEA COLLEEN YATES (date of birth 10/22/1983). The certified nursing assistant (and not Ms. Yates) placed a condom catheter on the patient that appears to be related to the injury. The injury sustained by the vulnerable adult was not felt by the patient, was not permanent, and healed quickly. Such conduct does not constitute neglect and was neither intentional nor willful, but is nevertheless prohibited pursuant to A.R.S. § 46-451(A)(1)(b), as that statute is currently drafted. This finding is made pursuant to Arizona state statutes, and more specifically § 46-451(A)(1)(b) and § 46-459 (A-J), not any other state or federal law.	Abuse	1/8/2020
Yazzie, Velicia Gale	5/21/1976	Between approximately May 1 and August 16, 2022, VELICIA GALE YAZZIE (date of birth 05/21/1976) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Yazzie used the vulnerable adult's debit cards for purposes that did not benefit the vulnerable adult. This occurred without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	3/18/2024
Yearyean, Robert A.	10/20/1964	On or about February 3, 2023, ROBERT A. YEARYEAN (date of birth 10/20/1964) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, Mr. Yearyean was the vulnerable adult's caregiver and was aware that the vulnerable adult had a history of falls and medical conditions that could cause falls, but he left the vulnerable adult alone and unsupervised, which resulted in the vulnerable adult falling and sustaining blunt force head trauma that caused the vulnerable adult's death.. Such conduct constitutes abuse pursuant to A.R.S. § 46-451 (A)(1)(b).	Abuse	5/13/2024

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Yearyean, Robert A.	10/20/1964	On or about February 3, 2023, ROBERT A. YEARYEAN (date of birth 10/20/1964) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, Mr. Yearyean was the vulnerable adult's caregiver and was aware that the vulnerable adult had a history of falls and medical conditions that could cause falls, but he left the vulnerable adult alone and unsupervised, which resulted in the vulnerable adult falling and sustaining blunt force head trauma that caused the vulnerable adult's death. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	5/13/2024
Yellowmexican, Kyaanie Rose	11/25/2000	On or about December 3, 2023, KYAANIE ROSE YELLOWMEXICAN (date of birth 11/25/2000) neglected a vulnerable adult by depriving the vulnerable adult of food, water, medication, medical services, shelter, supervision, cooling, heating, or other services necessary to maintain the vulnerable adult's minimum physical or mental health. Specifically, while employed as a caregiver at the group home where the vulnerable adult resided, Ms. Yellowmexican left the vulnerable adult alone and unsupervised, while acting as the only caregiver at the home. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(9).	Neglect	3/18/2024
Yeo, Joseph	2/12/1960	Between approximately August 1 and September 30, 2020, JOSEPH YEO (date of birth 02/12/1960) neglected a vulnerable adult through the deprivation of food, water, medication, medical services, shelter, supervision, cooling, heating or other services necessary to maintain a vulnerable adult's minimum physical or mental health. Specifically, Mr. Yeo, who was the owner/landlord of the vulnerable adult's apartment, refused to repair the air conditioning in the vulnerable adult's apartment, despite numerous requests to do so and temperatures reaching as high as 118 degrees. As a result, the vulnerable adult required hospitalization for dehydration due to heat exposure. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(7).	Neglect	11/12/2020

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Yepiz, Veronica S.	11/28/1972	Between approximately January and August 2018, VERONICA S. YEPIZ (date of birth 11/28/1972) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself or persons other than the vulnerable adult. Specifically, Ms. Yepiz caused or allowed checks drawn from the vulnerable adult's Bank of America account to be deposited into her own account, and also made at least one unauthorized withdrawal. These transactions were made without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. The net total of these transactions after deduction of legitimate expenses was approximately $6,000.00. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	1/27/2020
Yepson, Briana Briseida	6/17/1999	On or about May 29, 2021, BRIANA BRISEIDA YEPSON (date of birth 06/17/1999) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while working as a caregiver in the assisted living facility in which the vulnerable adult resided, Ms. Yepson held the vulnerable adult down by the hands and wrists while another person under her instruction struck the vulnerable adult's neck area using a toy axe. This caused bruising to the back of the vulnerable adult's neck. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	7/7/2022
Yepson, Briana Briseida	6/17/1999	On or about May 29, 2021, BRIANA BRISEIDA YEPSON (date of birth 06/17/1999) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while working as a paid caregiver at a group home, Ms. Yepson coaxed the vulnerable adult into striking another individual in the head with an object. As a result, the vulnerable adult suffered emotionally. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	2/8/2024

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Yepson, Maria Dolores	3/4/1995	On or about May 25, 2021, MARIA DOLORES YEPSON (date of birth 03/04/1995) abused a vulnerable adult by causing injury through her negligent acts or omissions. Specifically, while acting as a paid caregiver for the vulnerable adult, Ms. Yepson verbally antagonized the vulnerable adult until the vulnerable adult began to repeatedly bang their head on the floor, at which point Ms. Yepson did not take appropriate measures to protect the vulnerable adult but rather encouraged the vulnerable adult to continue banging their head on the floor. As a result of Ms. Yepson's negligent acts, the vulnerable adult suffered injuries in the form of a laceration, bruising and swelling to their forehead. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	8/24/2023
York, John Thomas	4/1/1948	Between May and November 2016, JOHN THOMAS YORK (date of birth 04/01/1948) sexually assaulted a vulnerable adult. Specifically, Mr. York anally penetrated the vulnerable adult, performed oral sex on the vulnerable adult, and caused the vulnerable adult to perform oral sex on him. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	5/7/2018
Yoshikawa, Felline	11/20/1968	On or about October 26, 2016, FELLINE J. YOSHIKAWA (date of birth 11/20/1968) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while providing services as a certified nursing assistant to the vulnerable adult at the facility in which where the vulnerable adult resided, Ms. Yoshikawa let go of the gait belt around the vulnerable adult's waist, and the vulnerable adult fell, causing injuries including a laceration and subdural hematoma. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	1/16/2018

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Younce, Carrie	1/2/1978	Between approximately June and July 2017, CARRIE ANN YOUNCE (date of birth 01/02/1978) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, Ms. Younce withdrew approximately $4,000.00 in the aggregate from the vulnerable adult's checking account at JPMorgan Chase Bank, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/23/2018
Young, Anthony	8/14/1952	Between approximately April and October 2016, ANTHONY YOUNG (date of birth 08/14/1952) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as an agent under a Power of Attorney on behalf of the vulnerable adult, Mr. Young caused not less than two loans, totaling not less than $50,000.00 in the aggregate, to be made from the vulnerable adult to himself, without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	11/9/2017
Young, Emma Venice	12/15/1969	On or about April 5, 2023, EMMA VENICE YOUNG (date of birth 12/15/1969) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, while working as a paid caregiver at a group home for individuals with developmental disabilities, Ms. Young pushed the vulnerable adult against a wall, causing the vulnerable adult's head to strike the wall. As a result, the vulnerable adult suffered injuries in the form of a concussion. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	8/10/2023

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Young, Gary A.	10/29/1958	Between approximately March 2013 and July 2017, GARY YOUNG (date of birth 10/29/1958) improperly used a vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as the joint owner with the vulnerable adult of bank accounts into which he made little or no deposits, Mr. Young made transfer and withdrawal transactions from those accounts for purposes which did not benefit the vulnerable adult. Such conduct is prohibited by A.R.S. § 46-451(A)(4).	Exploitation of Resources	6/13/2018
Young, James	9/13/1972	Between approximately January 2016 and September 2017, JAMES ROBERT YOUNG (date of birth 09/13/1972) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while acting as an agent pursuant to a Power of Attorney granted by the vulnerable adult, Mr. Young utilized funds totaling approximately $177,000.00, from the vulnerable adult's Wells Fargo Bank accounts and Edward Jones investment accounts. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	7/16/2018
Young, Tiphanie	9/4/1990	On or about September 2, 2014, TIPHANIE LYNNE YOUNG (date of birth 09/04/1990) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, while acting as a caregiver at the group home in which the vulnerable adult resided, Ms. Young placed the vulnerable adult on his stomach on a mat with his hands restricted behind his back and held her knee to the vulnerable adult's back, which prevented the vulnerable adult from getting up. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(c).	Abuse	10/24/2017

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Young, Tiphanie	9/4/1990	On or about October 6, 2014, TIPHANIE LYNNE YOUNG (date of birth 09/04/1990) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a caregiver at the group home at which the vulnerable adult resided, Ms. Young failed to secure the vulnerable adult in a wheelchair while in transport to a day program. As a result, the vulnerable adult sustained head and knee injuries. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	10/24/2017
Yuol, Chudier	10/2/1992	On or about September 23, 2020, CHUDIER YUOL (date of birth 10/02/1992) neglected a vulnerable adult by depriving the vulnerable adult of supervision or other services necessary to maintain the vulnerable adult's minimum mental and physical health. Specifically, while working as a paid caregiver at the group home where the vulnerable adult resided, Ms. Yuol abandoned her shift and left the vulnerable adult unattended. The vulnerable adult's Individual Support Plan specified that the vulnerable adult required close supervision, was not permitted unsupervised time in the group home residence, and would be unable to evacuate in an emergency. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(8).	Neglect	9/28/2021
Zagrean, Lydia	10/2/1963	On or about February 11, 2011, LYDIA ZAGREAN (date of birth 10/02/1963) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a caregiver at the assisted living facility in which the vulnerable adult resided, Ms. Zagrean failed to report a fall suffered by the vulnerable adult, and failed to seek immediate medical attention for the vulnerable adult. As a result, the vulnerable adult suffered a brain hemorrhage caused by trauma to the head from the fall, and also sustained a fractured wrist. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	6/6/2017
Zahn, David M.	7/14/1950	Between approximately November 13, 2015 and January 13, 2016, DAVID ZAHN (date of birth 07/14/1950) sexually abused or assaulted a vulnerable adult. Specifically, Mr. Zahn performed sexual acts on the vulnerable adult, including masturbation and oral sex, to which the vulnerable adult did not consent. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	9/18/2017

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Zapata, Jesus R.	5/10/1965	From approximately December 1, 2013 until approximately February 28, 2014, JESUS ZAPATA (date of birth 05/10/1965) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Zapata used the vulnerable adult's ATM card to withdraw more than $4,000.00 in the aggregate from the vulnerable adult's bank account, which he used for gambling purposes. These transactions were performed without the vulnerable adult's knowledge or informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	2/11/2016
Zarifian Kamiyab, Changiz	8/24/1994	Between approximately November 9, 2020 and February 16, 2021, CHANGIZ ZARIFIAN KAMIYAB (date of birth: 08/24/1994) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Zarifian Kamiyab used the vulnerable adult's bank account to buy a car and guns, to take out a loan, and to make other transactions, totaling approximately $98,000.00 in the aggregate. These transactions were performed without the vulnerable adult's informed consent, and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	2/3/2022
Zavala Baez, Servando Alonso	2/13/1975	On or about November 17, 2015, SERVANDO ALONSO ZAVALA BAEZ (date of birth 02/13/1975) sexually assaulted a vulnerable adult. Specifically, Mr. Baez bound and gagged the vulnerable adult and then engaged in unwanted vaginal intercourse with the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	6/14/2017
Zellmer, Carolyn	2/19/1955	Between the period of October 9, 2012 and October 12, 2012, Carolyn Ann Zellmer (DOB: 02/19/1955) knowingly controlled property (money) of a vulnerable adult, totaling not less than $771.05, with the intent of depriving the vulnerable adult of her money. The money was spent for the benefit of Ms. Zellmer, not the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	9/14/2015

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Zenko, Christina Ann	10/5/1988	On or about December 16, 2020, CHRISTINA ANN ZENKO (date of birth 10/05/1988) improperly used a vulnerable adult's resources for the profit or advantage of herself. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Zenko took items from the vulnerable adult's home without the vulnerable adult's knowledge or consent and for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(5).	Exploitation of Resources	10/14/2021
Zepeda, Roman	11/16/1950	Between approximately May 2011 and July 2013, ROMAN TRINIDAD ZEPEDA (date of birth 11/16/1950), while acting as a substance abuse counselor for a vulnerable adult, had sexual intercourse with the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(d).	Abuse	2/15/2017
Zerkle, Jewell	9/27/1969	On or about January 8, 2014, JEWELL ZERKLE (date of birth 09/27/1969) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of herself and persons other than the vulnerable adult. Specifically, while the vulnerable adult was hospitalized, Ms. Zerkle caused the vulnerable adult to sign a quit claim deed to transfer the vulnerable adult's residence to Ms. Zerkle and a third party. This transaction was performed without the vulnerable adult's knowledge or informed consent and for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation of Resources	10/6/2017
Zobel, Timothy Allen	12/31/1973	Between approximately May 22 and October 4, 2023, TIMOTHY ALLEN ZOBEL (date of birth 12/31/1973) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Zobel used funds from unauthorized transfer and withdrawal transactions totaling approximately $11,000.00 from the vulnerable adult's bank account for purposes that did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	10/17/2024

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Zomalt, Marcel	8/13/1984	On or about March 12, 2015, MARCEL ZOMALT (date of birth 08/13/1984) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while acting as a caregiver at the group home at which the vulnerable adult resided, Mr. Zomalt improperly restrained the vulnerable adult by charging at the vulnerable adult from behind, slamming the vulnerable adult to the ground, and then picking up and pinning the vulnerable adult against a wall for approximately three minutes. As a result of Mr. Zomalt's actions, the vulnerable adult sustained abrasions to his forearm, hand and chin. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	1/9/2017
Zuniga, Jorge	6/21/1990	Between approximately January and June 2021, JORGE ZUNIGA (date of birth 06/21/1990) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, Mr. Zuniga spent approximately $1,300.00 of the vulnerable adult's money to purchase items which were never delivered to the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent and did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/22/2023
Zuniga, Jorge	6/21/1990	Between approximately January and September 2021, JORGE ZUNIGA (date of birth 06/21/1990) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while employed as a program coordinator at the group home at which the vulnerable adult resided, Mr. Zuniga spent approximately $3,700.00 of the vulnerable adult's money to purchase items which were never delivered to the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent and did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/22/2023

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Zuniga, Jorge Jr.	6/21/1990	Between approximately January and September 2021, JORGE ZUNIGA (date of birth 06/21/1990) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while employed as a program coordinator at the group home at which the vulnerable adult resided, Mr. Zuniga spent approximately $2,900.00 of the vulnerable adult's money to purchase items which were never delivered to the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent and did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/22/2023
Zuniga, Jorge Jr.	6/21/1990	Between approximately January and September 2021, JORGE ZUNIGA (date of birth 06/21/1990) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while employed as a program coordinator at the group home at which the vulnerable adult resided, Mr. Zuniga spent approximately $1,500.00 of the vulnerable adult's money to purchase items which were never delivered to the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent and did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/22/2023
Zuniga, Jorge Jr.	6/21/1990	Between approximately January and September 2021, JORGE ZUNIGA (date of birth 06/21/1990) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for the profit or advantage of himself and persons other than the vulnerable adult. Specifically, while employed as a program coordinator at the group home at which the vulnerable adult resided, Mr. Zuniga spent approximately $1,500.00 of the vulnerable adult's money to purchase items which were never delivered to the vulnerable adult. These transactions were made without the vulnerable adult's knowledge or informed consent and did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(6).	Exploitation of Resources	6/22/2023