



DEPARTMENT OF ECONOMIC SECURITY

Your Partner For A Stronger Arizona

Arizona Adult Protective Services Registry

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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	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
Abellido, Marie	8/6/1991	Between December 4, 2009, and December 7, 2009, MARIE ABELLIDO (date of birth 08/06/1991) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, MARIE ABELLIDO gained access to the vulnerable adult's bank account and withdrew money for her own benefit. On January 20, 2010, MARIE ABELLIDO pled guilty to this offense in the Cochise County Superior Court and was subsequently sentenced to a term of probation. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A) (2009).	Exploitation	10/16/2012



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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	7/25/2016
Acedillo, Eleuterio T. "Jun"	8/12/1952	Between approximately March 26 and April 1, 2014, ELEUTERIO "Jun" ACEDILLO (date of birth 08/02/1952) 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
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	9/19/2017



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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	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, 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	9/19/2017
Aden, Said A.	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



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Adua, Jonas	5/15/1985	On or about November 6, 2010, JONAS ADUA (date of birth 05/15/1985) injured a vulnerable adult through negligent acts or omissions. Specifically, JONAS ADUA, while employed as the vulnerable adult's caregiver, failed to use an approved Critical Incident Technique (CIT), and instead, placed the vulnerable adult in an improper restraint. JONAS ADUA's negligent act resulted in the vulnerable adult sustaining a broken nose and concussion. JONAS ADUA's conduct deprived the vulnerable adult, without his consent, of medical services and other services necessary to maintain minimum physical or mental health. Such conduct constitutes abuse pursuant to A.R.S. §§ 46-451(A) (2009).	Abuse	4/16/2012
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	11/28/2016
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	2/15/2017



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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	3/14/2017
Aldridge Jr, Aubrey C.	4/13/1956	Between September 9, 2008 and February 1, 2009, Aubrey Aldridge (date of birth 04/13/1956) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, Aubrey Aldridge gained access to the vulnerable adult's bank account and used the vulnerable adult's money for his own profit or advantage. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A).	Exploitation	11/9/2012
Alleman, Donald J.	12/27/1986	Between approximately October 2012 and approximately March 2013, DONALD JOSEPH ALLEMAN (date of birth 12/27/1976) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult's resources for his own profit or advantage. Specifically, Mr. Alleman used funds belonging to the vulnerable adult for casino gambling, and to buy a box truck and a motorcycle. Mr. Alleman also used a revoked power of attorney to transfer title in a pickup truck and two travel trailers owned by the vulnerable adult into his name. These actions were taken by Mr. Alleman without the knowledge or consent of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	7/25/2014



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Alleman, Donald J.	12/27/1976	Between approximately October 2012 and approximately March 2013, DONALD JOSEPH ALLEMAN (date of birth 12/27/1976) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult's resources for his own profit or advantage. Specifically, Mr. Alleman used funds belonging to the vulnerable adult for casino gambling, and to buy a box truck and a motorcycle. Mr. Alleman also used a revoked power of attorney to transfer title in a pickup truck and two travel trailers owned by the vulnerable adult into his name. These actions were taken by Mr. Alleman without the knowledge or consent of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	7/25/2014
Alley, Patty	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
Almada-Gonzalez, Paola	3/1/1984	On or about March 4, 2016, PAOLA GONZALEZ (date of birth 03/01/1984) 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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Almanzar, Julio	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
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
Altamirano, Divina	12/3/1990	On or about January 28, 2010, Divina Altamirano (date of birth December 3, 1990) neglected a vulnerable adult by engaging in a pattern of conduct, without the vulnerable adult's informed consent, that resulted in the deprivation of medical services and/or other services necessary to maintain the vulnerable adult's minimum physical and/or mental health. Specifically, Divina Altamirano, while employed to provide care to the vulnerable adult, permitted another individual to take the following actions against the vulnerable adult: 1) deprive the vulnerable adult of her walker; 2) force the vulnerable adult to the floor; 3) force the vulnerable adult to crawl on the floor; and 4) kick the vulnerable adult in the buttocks. The foregoing events occurred within Divina Altamirano's presence but Divina Altamirano took no steps to stop the individual from harming the vulnerable adult. Divina Altamirano's neglect of her duties to the vulnerable adult left the vulnerable adult with bruising to her right knee and pain in her buttocks.	Abuse	3/1/2012



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Alvarado, Cecila	4/18/1962	In 2008 and 2009, Cecilia Ann Alvarado (date of birth April 18, 1962) financially exploited a vulnerable adult, and in September 2009 was criminally charged in Maricopa County Superior Court, Case No. CR2009-158884-001 with seven counts, including theft from a vulnerable adult, felony theft, and fraudulent schemes and artifices.	Exploitation	9/8/2010
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	1/30/2019
Alvarez, Rebecca	3/12/1993	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	5/4/2018



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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	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 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	7/10/2015
Alvillar, Anthony	7/22/1966	From approximately December 2012 until approximately March 2013, ANTHONY ALVILLAR (date of birth: 07/22/1966) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for his own profit or advantage, and for the profit or advantage of persons other than the vulnerable adult. Specifically, Mr. Alvillar gained access to an ATM/debit card linked to the vulnerable adult's checking account, and made numerous transactions. These transactions were done without the knowledge or informed consent of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	4/1/2014



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Amaya, Frank J.	9/6/1950	On or about June 1, 2009 through November 16, 2009, FRANK JAVIER AMAYA (date of birth September 9, 1950) abused a vulnerable adult by committing acts of sexual abuse against the vulnerable adult. Specifically, FRANK JAVIER AMAYA touched the vulnerable adult's genitals without his consent. Such conduct constitutes abuse pursuant to A.R.S. §§ 46-451(A) (1991), 46-458(A) (2006) and 13-1404 (2009). On August 18, 2010, the Cochise County Attorney's Office filed a criminal complaint against Mr. Amaya for his abuse of the vulnerable adult and on October 15, 2010, the Cochise County Superior Court adjudged Mr. Amaya guilty of emotionally abusing a vulnerable adult when Mr. Amaya knowingly and intentionally touched the vulnerable adult's genitals without his consent.	Abuse	4/4/2012
Amos, Vanessa	2/28/1982	On or about June 11, 2013, VANESSA AMOS (date of birth 02/28/1982) 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. Amos caused the vulnerable adult to fall when she attempted to transfer the vulnerable adult without using the PAL lift which was required by the vulnerable adult's care plan, which resulted in the vulnerable adult sustaining an inoperable pelvic fracture. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	12/31/2014
Anau, Loata	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	10/26/2017



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Anaya, Danielle	12/12/1981	On or about August 15, 2011, DANIELLE ANAYA (DOB: 12/12/1981) neglected a vulnerable adult when she engaged in a pattern of conduct that deprived a vulnerable adult of heating, medical services and other services necessary to maintain minimum physical and/or mental health. Specifically, while employed as the vulnerable adult's caregiver, Ms. Anaya placed the vulnerable adult in a cold shower despite being on notice that the water was too cold. In response to the vulnerable adult's attempts to avoid the cold water, Ms. Anaya hit the vulnerable adult rather than utilize an approved critical incident technique. In addition, on at least two occasions, Ms. Anaya berated and called the vulnerable adult derogatory names while caring for her. Ms. Anaya's actions constitute neglect pursuant to A.R.S. § 46-451(A)(6) (2009).	Neglect	4/22/2013
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
Anderson, Daniel S.	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	11/30/2018



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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, Taneka	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	12/26/2017
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	1/22/2018



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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	12/4/2015
Andrade aka Linda Magallanes, Herlinda	5/13/1979	Between approximately January 17 and April 14, 2017, HERLINDA ANDRADE aka LINDA MAGALLANES (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	12/18/2017
ANDRES, VERNA	12/3/1956	Between June 1, 2008 and October 1, 2008, Verna Andres (date of birth 12/03/1956) improperly used her position as a vulnerable adult's power of attorney to gain access to the vulnerable adult's bank account and obtain money for her own personal profit or advantage. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A).	Exploitation	12/7/2012



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Antonick, Charles	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	3/29/2019
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	7/3/2017
Apalategui, Shirley	9/7/1944	Between May 23, 2012 and June 11, 2012, SHIRLEY APALATEGUI (date of birth 09/07/1944) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, while acting as a caregiver for a vulnerable adult, Ms. Apalategui failed to provide or obtain appropriate medical treatment to the vulnerable adult, causing the vulnerable adult to suffer severe gangrene, malnutrition, and black, rotting skin on the back of his hands, feet, legs and buttocks. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	8/22/2014



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Apolinar, Ronnie Harley H.	9/25/1978	Between December 2011 and October 2012, RONNIE APOLINAR (date of birth 09/25/1978) exploited a vulnerable adult by improperly or illegally using the resources of a vulnerable adult for the profit or advantage of himself and besides the vulnerable adult, without the knowledge or informed consent of the vulnerable adult. Specifically, while acting as the vulnerable adult's agent under a Power of Attorney, Mr. Apolinar made personal transactions from the vulnerable adult's bank accounts for his own benefit. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	1/8/2015
Applegate, Tamara	10/12/1958	On or about June 14, 2018, TAMARA MARIE APPLGATE (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	12/31/2018
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	3/22/2017



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Arcena, Demetrio "Elvis"	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, Evelyn	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	11/6/2015
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	11/6/2015



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	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	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	10/5/2016
Armenta, Marcella	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	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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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
Arroyo, Alejandrina	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	10/11/2016
Asbury, Robert L.	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	7/30/2018



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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	1/16/2018
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	10/18/2018
Avis, Tim	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



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Ayala, Kolette J.	2/16/1989	Between approximately March 27 and March 29, 2013, KOLETTE AYALA aka KOLETTE ROMERO (date of birth 02/16/1989) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult's resources for her own profit or advantage, and for the profit or advantage of others. Specifically, Ms. Ayala/Romero gained access to a credit card belonging to the vulnerable adult, and made transactions in excess of \$3,000.00 with that credit card, 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	1/8/2015
Bader, Jaidee	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	4/17/2018
Baez, Servando	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
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	6/14/2017



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	8/15/2017
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	1/10/2017
Barbu, Maria	1/18/1950	From approximately October 1, 2011 until approximately November 18, 2011, MARIA BARBU (date of birth 01/18/1950) exploited a vulnerable adult by illegally and/or improperly using a vulnerable adult or her resources for another's profit or advantage. Specifically, Ms. Barbu breached her duties as the vulnerable adult's caregiver by convincing the vulnerable adult to transfer ownership of her house to Ms. Barbu when the vulnerable adult did not have the mental capacity to do so. Such conduct constitutes exploitation pursuant to A.R.S. §46-451(A)(4).	Exploitation	8/22/2013



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Barnett, Eddie	10/6/1970	Between approximately April and June 2010, EDGARDO BARNETT (date of birth 10/06/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for his own profit or advantage. Specifically, Mr. Barnett made ATM withdrawals and debit card transactions from a bank account belonging to the vulnerable adult and retained the funds for his own purposes, without the knowledge or informed consent of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4). Additionally, between March and October 2011, EDGARDO BARNETT (date of birth 10/06/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for his own profit or advantage. Specifically, Mr. Barnett sold furniture belonging to the vulnerable adult and retained the proceeds from the sale for his own purposes, without the knowledge or informed consent of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	8/22/2013
Barranco, Ruben	1/16/1974	Between February 1, 2010 and June 30, 2010, RUBEN BARRANCO (DOB: 01/16/1974) injured a vulnerable adult through negligent acts or admissions. Specifically, Ruben Barranco, while employed as the vulnerable adult's caregiver, failed to provide the vulnerable adult with adequate care, which caused the vulnerable adult to develop ten pressure sores that became infected with at least four antibiotic-resistant infections. Ruben Barranco's conduct deprived the vulnerable adult, without his consent, of medical services and other services necessary to maintain minimal physical or mental health. Such conduct constitutes abuse pursuant to A.R.S. §§ 46-451(A) (2009).	Abuse	10/16/2012



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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	8/31/2018
Barriga jr, Conrado A.	3/5/1950	Between October 24, 2007 and January 18, 2008, Conrado A. Barriga Jr. (date of birth March 5, 1950) financially exploited a vulnerable and/or incapacitated adult, by fraudulently transferring to himself eleven properties worth approximately \$1,351,700.00 belonging to a vulnerable and/or incapacitated adult, and collecting income from those properties for his own use in violation of A.R.S. 46-451 et.Seq.	Exploitation	8/6/2010
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	9/8/2015



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Bass, Nathan M.	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	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	8/17/2015
Bates, Andrew	8/24/1988	On or about March 28, 2012, ANDREW BATES (DOB: 08/24/1988) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, Mr. Bates, with the assistance of two other persons, bound the vulnerable adult's hands and feet, gagged him with a bandana and locked him in a closet. Such conduct constitutes abuse under A.R.S. § 46-451(A) (2009).	Abuse	2/26/2013



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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	6/8/2018
Bay, Vale	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	5/26/2016
Beals, Jennifer	12/5/1973	On April 22, 2011, May 5, 2011, May 10, 2011, May 31, 2011, June 1, 2011, and June 6, 2011, Jennifer Beals (date of birth 12/05/1973) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, Jennifer Beals used her position as a vulnerable adult's caregiver to obtain access to the vulnerable adult's debit card and then used the vulnerable adult's money for Jennifer Beals' own personal profit and advantage (a total of eight transactions). Such conduct constitutes exploitation pursuant to A.R. S. § 46-451(A) (2009).	Exploitation	2/22/2013



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Bear, Robert J.	1/1/1967	Between approximately August 2013 and October 2013, ROBERT JAMES BEAR (date of birth 01/01/1967) 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. Bear gained access to an ATM/debit card belonging to the vulnerable adult, and made transactions in excess of \$9,000.00 with that ATM/debit card, 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	12/31/2014
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	9/4/2018
Becirevic, Enes	5/13/1987	On or about June 2, 2013, ENES BECIREVIC (date of birth 05/13/1987) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for his own profit or advantage. Specifically, while employed at a group home in which the vulnerable adult resided, Mr. Becirevic stole a Nintendo video game system belonging to the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	6/26/2014



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Beck, Samantha	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
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	9/15/2017
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	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 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	9/15/2017
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	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	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	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	9/15/2017
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	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	9/15/2017



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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	9/15/2017
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	9/2/2016
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	9/2/2016



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	5/5/2017
Belmonte, Helen	8/1/1959	On or about January 21, 2010 through January 22, 2010, Helen Belmonte (date of birth August 1, 1959) neglected a vulnerable adult by engaging in a pattern of conduct, without the vulnerable adult's informed consent, that resulted in the deprivation of other services necessary to maintain the vulnerable adult's minimum physical and/or mental health. Specifically, while contracted to provide care to the vulnerable adult, Helen Belmonte taped the vulnerable adult's mouth closed with duct tape, which left the vulnerable adult with decreased means of breathing in violation of A.R.S. 46-451(A)(1)(a) and on August 4, 2010, the Arizona Board of Examiners of Nursing Care Institution Administrators and Assisted Living Facility Managers (the Board) issued a Complaint and Notice of Hearing (complaint # 10-68) to Ms. Belmonte regarding the same abuse and neglect allegations substantiated by APS. The Board upheld the allegations in the Complaint and revoked Ms. Belmonte's license on September 13, 2010.	Abuse	3/1/2012
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	5/31/2017



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Bennett, John E.	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	1/11/2018
Bennett, William	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	6/22/2018
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



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Bernal, Juan Pablo	9/27/1980	<p>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).</p> <p>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).</p>	Exploitation, Neglect	6/6/2017
Bernal-Acuna, Valeria	2/19/1993	<p>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).</p>	Abuse	7/7/2016



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Bernhard, Tiffany	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	4/2/2018
Berrelez, Maria	3/12/1973	Between August 1, 2008 and May 20, 2009, MARIA BERRELEZ (date of birth March 12, 1973) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, MARIA BERRELEZ accessed the vulnerable adult's bank accounts and used the vulnerable adult's money for her own personal profit or advantage. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A) (1991).	Exploitation	4/16/2012
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	10/25/2017
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



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Billingsley, Richard	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	7/23/2018
Bing, Thomas	12/5/1958	On or about May 17, 2010, Thomas Bing (date of birth: 12/05/1958) abused a vulnerable adult by causing injury to the vulnerable adult through negligent acts or omissions. Specifically, Thomas Bing, while acting as the vulnerable adult's caregiver, negligently administered a mixture of medicine that was not prescribed to the vulnerable adult, which caused physical harm to the vulnerable adult as she overdosed and had to seek emergency care. Such conduct constitutes abuse under A.R.S. § 46-451(A) (2009).	Abuse	11/9/2012
Bingham, Frances L.	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	12/7/2018



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Bishop, Kevin	7/1/1961	In 2008, Kevin Willis Bishop (date of birth July 1, 1961) hit a vulnerable adult in violation of A.R.S. § 46-451(A), and was found guilty of Aggravated Assault Class 4 Felony and Domestic Violence Offense in State of Arizona vs. Kevin Willis Bishop, Case No. CR2008-008028-001DT, Maricopa County Superior Court.	Abuse	7/19/2010
Bishop, Richard	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
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	8/7/2017
Bleser, Veronica L.	2/3/1974	On or about June 13, 2012, VERONICA L. BLESER (date of birth 02/03/1974) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Ms. Bleser cursed at the vulnerable adult, struck the vulnerable adult in the head with a bag of poker chips, pushed the vulnerable adult to the floor and bent the vulnerable adult's fingers, causing the vulnerable adult to suffer pain. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	8/22/2014



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Boe, Elba	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	1/13/2017
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	5/19/2017



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Bogucki, Bruce	9/10/1954	<p>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).</p> <p>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).</p>	Abuse, Neglect	9/19/2017



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Bojan-Peters, Lisa	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	4/16/2018
Bojan-Peters, Lisa	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	4/17/2018
Boknecht, Andrew	2/17/1987	Between May 6, 2009 and June 2, 2009, ANDREW BOKNECHT (date of birth 02/17/1987) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or his resources for another's profit or advantage. Specifically, ANDREW BOKNECHT accessed the vulnerable adult's checking account and used the vulnerable adult's money to pay his rent and other expenses. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A) (2009).	Exploitation	9/12/2012



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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	10/12/2018
Bonds, Thomas J.	1/14/1975	Substantial evidence exists that between September 19, 2008, and June 1, 2012, THOMAS BONDS (DOB: 1/14/1975) exploited a vulnerable adult when he illegally and improperly used her resources for his own benefit. Specifically, while employed to care for the vulnerable adult's yard, Mr. Bonds accepted checks written to him for services he did not perform. The checks were improperly and illegally written by his girlfriend, who was employed as the vulnerable adult's caregiver, and with whom Mr. Bonds conspired to deprive the vulnerable adult of her resources. Mr. Bond's actions constitute exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	4/22/2013
Boone-Scott, Lisa M.	6/23/1964	From approximately May 29, 2012 through approximately August 1, 2012, LISA BOONE-SCOTT (date of birth 06/23/1964) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult's resources for her own profit or advantage. Specifically, Ms. Boone-Scott made withdrawals and ATM/debit card transactions from the vulnerable adult's checking account, and also wrote not less than two (2) checks from the vulnerable adult's checkbook and used those funds for purposes that did not benefit the vulnerable adult, all without the vulnerable adult's informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	11/4/2014



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Borboa, Glynis	10/1/1953	Between May 2012 and July 2012, GLYNIS BORBOA (date of birth 10/01/1953) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, GLYNIS BORBOA, while acting as the vulnerable adult's caregiver, accepted money from the vulnerable adult intended for payment to the facility where the vulnerable adult resided and deposited it in her personal bank account. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A) (2009).	Exploitation	3/20/2013
Borbor, David	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



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Borchers, Jeremiah	5/29/1982	<p>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).</p> <p>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).</p>	Exploitation, Neglect	6/18/2018
Bordner, Aaron M.	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	11/15/2018



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	7/16/2018
Boutin, Daniel	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	3/2/2018
Boutin, Daniel	7/26/1980	On or about June 1, 2012, DANIEL BOUTIN (date of birth 07/26/1980) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Boutin pushed the vulnerable adult from behind, causing him to injure his left arm. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	8/1/2013
Bowers II, Kenneth E.	11/20/1980	On or about July 27, 2009, KENNETH BOWERS II (date of birth 11/20/1980) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, KENNETH BOWERS II forged a vulnerable adult's check and used the vulnerable adult's money for his own profit or advantage. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A) (1991).	Exploitation	2/26/2013



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Bowers, Kenneth E.	12/15/1952	Between June 20, 2009 and July 24, 2009, KENNETH BOWERS, SR. (date of birth 12/15/1952) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, KENNETH BOWERS, SR., breached his duties as the vulnerable adult's Power of Attorney to gain access to the vulnerable adult's bank accounts to use the vulnerable adult's money for his own profit or advantage. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A) (1991).	Exploitation	2/26/2013
Boyd, Demond L.	9/18/1974	On or about December 11, 2008, Demond Lamont Boyd (date of birth September 18, 1975 or September 18, 1974) abused a vulnerable adult by assaulting and wounding him with a knife, was criminally charged in Pima County Superior Court Case No. CR2009-1345001, and was sentenced in 2010 to 3.5 years of imprisonment.	Abuse	8/6/2010
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	1/11/2016
Bracamonte, Jessica	6/9/1978	From approximately April 30, 2012 through approximately June 30, 2012, JESSICA BRACAMONTE (date of birth 06/09/1978) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult's resources for her own profit or advantage. Specifically, Ms. Bracamonte used and allowed others to use an ATM/debit card linked to the vulnerable adult's bank accounts, and used those funds for purposes that did not benefit the vulnerable adult, all without the vulnerable adult's informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	8/22/2014



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	6/16/2017
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	2/19/2019
Bradley, Lesley D.	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	2/19/2019



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Bradley, Roberta R.	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	3/27/2019
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 kned 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
Brandon, Michael D.	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
Braser, Debbra A.	1/4/1965	Between approximately June 2 and July 7, 2018, DEBBRA A. BRASER (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, 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	12/31/2018



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	3/7/2016
Bravo, Rosa	8/1/1955	Between January 1, 2009 and October 31, 2010, ROSARIO BRAVO (date of birth 08/01/1955) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, ROSARIO BRAVO altered the vulnerable adult's checks to obtain money for her own and others' profit or advantage. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A) (2009).	Exploitation	5/7/2012
Bravo, Rosa	8/1/1955	Between January 1, 2009 and October 31, 2010, ROSARIO BRAVO (date of birth 08/01/1955) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or his resources for another's profit or advantage. Specifically, ROSARIO BRAVO altered the vulnerable adult's checks to obtain money for her own and others' profit or advantage. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A) (2009).	Exploitation	5/7/2012



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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
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	1/13/2017
Brewer, Roger	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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Bright, Timothy "Andy"	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	6/14/2017
Brillantes Bogucki, Joy	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	4/15/2016
Brimley, Karen	1/25/1962	On or about November 9, 2011, KAREN BRIMLEY (date of birth January 25, 1962) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for her own profit or advantage, and for the profit or advantage of persons other than the vulnerable adult. Specifically, Ms. Brimley fraudulently obtained \$2,000.00 from the vulnerable adult's funds held by the Division of Developmental Disabilities (DDD), and used most of those funds for her own profit or advantage. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	7/21/2014



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	12/28/2018
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
Brooks, William W.	12/12/1958	On February 2, 2008, William Wesley Brooks (date of birth December 12, 1958) was negligent and used undue force while transferring the vulnerable adult, from another resident's room into his wheelchair and then into his bed causing the vulnerable adult to sustain dark purple bruising to bilateral arms, as well as an abrasion to the left knee and a skin tear to the left forearm.	Abuse	6/10/2010



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Brouwer, Kaye	3/15/1943	Between March 2010 and September 2012, KAYE BROUWER (date of birth 03/15/1943) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult's resources for her own profit or advantage, and for the profit or advantage of others besides the vulnerable adult. Specifically, Ms. Brouwer caused no less than three (3) checks totaling not less than \$57,000.00 in the aggregate to be written from the vulnerable adult's checking account to herself and to her son for matters unrelated to the care of the vulnerable adult. These transactions were done without the informed consent of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	4/1/2014
Brown IV, George	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	7/2/2018
Brown, Charles	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



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	5/3/2017
Brown, Jorge "George"	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	6/29/2018
Brown-Cooper, Lula D.	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	7/29/2015



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Brozek, Candace M.	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
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
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	12/31/2018
Bullock, Derek	10/7/1986	On July 6, 2009 Derrick Caleb Bullock aka Terrill Joseph Richins aka T. J. Richins (date of birth October 7, 1986) was found guilty of theft against a vulnerable adult by the Superior Court of Graham County and was sentenced to a term of 120 days of incarceration (suspended) in the Graham County Jail.	Exploitation	7/15/2011
Bullock, Melinda	2/5/1973	Between December 1, 2011, and January 31, 2012, Melinda Bullock (DOB: 02/05/1973) improperly used a vulnerable adult's resources to pay her own bills. After being made aware of the allegation, Ms. Bullock returned the monies. Such conduct violated A.R.S. § 46-451(A) and A.R.S. § 46-459.	Exploitation	11/30/2012



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Bunch, Daniel	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	6/28/2017
Bunch, Krysta D.	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	6/28/2017
Bunton, Cheryl A.	4/27/1965	Between October 1, 2009 and March 2, 2010, CHERYL A. BUNTON (date of birth 04/27/1965) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, CHERYL A. BUNTON, took advantage of her role as the vulnerable adult's caregiver to access the vulnerable adult's bank account and used over \$100,000.00 of the vulnerable adults money for her own profit or advantage. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A) (2009).	Exploitation	3/20/2013



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Buonavolonta, James A.	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	12/7/2018
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	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



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Burgess, Gary	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	10/12/2018
Burrola, Elizabeth	5/21/1986	On March 18, 2011 and March 30, 2011, ELIZABETH BURROLA (date of birth 05/21/1986) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or his resources for another's profit or advantage. Specifically, ELIZABETH BURROLA, took advantage of her role as the vulnerable adult's caregiver and forged two of the vulnerable adult's checks to obtain money for ELIZABETH BURROLA'S own use. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A) (2009).	Exploitation	2/26/2013
Burrows, Josefina C.	5/10/1968	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



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Burrue Lopez, Luis R.	12/31/1965	Between approximately February and June 2015, LUIS ROBERTO BURRUELO (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. Burrue 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	7/11/2016
Burton, Catarina M.	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	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	2/5/2019



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Bush, Sherrie	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	11/13/2017
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
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	2/10/2017
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	12/31/2018



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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	6/6/2017
Cabrera, Miguel	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	3/27/2018
Cain Jr., Robert	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	10/13/2017



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Cain Jr., Robert	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	10/13/2017
Caldwell, Madeline	5/3/1963	Between March 1, 2008 and June 30, 2009, MADELINE CALDWELL (date of birth 05/03/1963) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, Madeline Caldwell, without lawful authority, accessed a vulnerable adult's bank account and converted the vulnerable adult's money for her own profit or advantage. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A). On April 23, 2010, the Maricopa County Superior Court found Madeline Caldwell guilty of theft, a class 6 felony, for her crimes against the vulnerable	Exploitation	10/16/2012
Caldwell, Mark	7/26/1966	Between March 1, 2008 and June 30, 2009, MARK CALDWELL (date of birth 07/26/1966) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, Mark Caldwell, pursuant to a scheme or artifice to defraud, knowingly obtained a benefit from a vulnerable adult by means of material fraudulent pretenses, representation, promises, or material omissions. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A). On February 11, 2010, the Maricopa County Superior Court found Mark Caldwell guilty of Fraudulent Schemes and Artifices, a class 2 felony, for his crimes against the vulnerable adult.	Exploitation	10/16/2012



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	12/12/2016
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	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	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	8/21/2017
Cambaliza, Eliseo Waren	7/5/1958	On or prior to February 28, 2014, ELISEO W. 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



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Camp, Ashley	9/30/1988	On or about April 19, 2017, ASHLEY MARIE CAMP (date of birth 09/03/1988) 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	4/2/2018
Campbell, Ronald	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
Cantu, Pauline	10/22/1968	Between January 1, 2011 and September 1, 2011, Pauline Cantu (date of birth 10/22/1968) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, Pauline Cantu used her position as a vulnerable adult's Representative Payee to gain access to the vulnerable adult's bank account and obtain money for her own personal profit or advantage. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A) (2009).	Exploitation	10/16/2012



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Capitini, Elizabeth A.	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
Carbajal, Tony	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
Carbonaro, Margaret A.	9/26/1946	On or about January 6, 2018, MARGARET MANN 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



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Cardona, Imelda	5/13/1971	<p>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).</p> <p>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).</p>	Exploitation, Neglect	7/13/2018
Carovillano, Christina	2/26/1962	<p>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).</p>	Exploitation	10/11/2018



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Carpenter Jr, William L.	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	5/31/2017
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	5/31/2017
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	9/9/2016



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Carrera, Erica	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	11/2/2018
Carrera, Ericka N.	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	11/2/2018
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	12/30/2016



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Carrillo, Gail	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	3/14/2018
Carrillo, Lisa	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	1/8/2018
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	10/11/2016



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Carroll, James R.	11/22/1963	<p>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).</p> <p>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).</p>	Abuse, Exploitation	7/18/2017
Carter, Akhiem	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	3/9/2018



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Carter, Dawn	9/28/1966	Between approximately February and July 2017, DAWN M. SMITH CARTER (date of birth 09/28/1996) 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. 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	7/23/2018
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
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	6/22/2017



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Carver, John	1/14/1970	On or about July 26, 2011, JOHN CARVER (date of birth 01/14/1970) intentionally inflicted physical harm on a vulnerable adult when he punched the vulnerable adult in the face, causing the vulnerable adult's lip to bleed. Such conduct constitutes abuse pursuant to A.R.S. §§ 46-451(A)(1) (2009). Also, on or about July 26, 2011, JOHN CARVER while employed as the vulnerable adult's caregiver neglected the vulnerable adult by punching him in the face and using an improper headlock rather than utilizing an approved intervention technique. Mr. Carver's actions deprived the vulnerable adult of services necessary to maintain minimum physical or mental health. Such conduct constitutes neglect pursuant to A.R.S. §§ 46-451(A)(6) (2009).	Abuse, Neglect	5/7/2012
Casey, Timothy	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
Castillo, Krystal	6/10/1986	From approximately May 2011 through approximately July 2011, KRYSTAL CASTILLO (date of birth 06/10/1986) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, Ms. Castillo breached her duties as the vulnerable adult's caregiver by gaining access to the vulnerable adult's checkbook and forging checks for her own profit or advantage. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	8/22/2013



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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	8/15/2016
Catacutan, Materesa	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, Neglect	2/19/2019
Catacutan, Materesa	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, Neglect	2/19/2019



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Catacutan, Materesa	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, Neglect	2/19/2019
Catacutan, Materesa	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
Catacutan, Materesa	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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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	11/13/2015
Cecil, Kaitlyn M.	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	9/27/2018
Cedars (Long), 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	3/2/2018



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
CENDANA, JENNIFER	5/25/1981	In December 2008, Jennifer Cendana (date of birth May 25, 1981) financially exploited a vulnerable adult, D.B., by unlawfully taking D.B.'s bank card for unlawful purposes without D.B.'s consent, and has been charged with felony theft. See State of Arizona v. Jennifer Cendana, Maricopa County Superior Court Case No. CR2009007088-001 and Indictment 65SGJ56.	Exploitation	2/1/2011
CHABOLLA, SAMUEL	7/20/1981	On November 3, 2007, Samuel M. Chabolla, (D.O.B. July 20, 1981) assaulted and intentionally inflicted physical harm upon a vulnerable adult, was arrested, and on or about December 7, 2007, was found guilty of this assault in Chandler Municipal Court, Case No. 07-C-3058721 in violation of A.R.S. 46-451 et.Seq.	Abuse	8/8/2009
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
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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Chambers, Paris	4/22/1986	On or about February 11, 2011, PARIS CHAMBERS (date of birth 04/22/1986), intentionally inflicted physical harm on a vulnerable adult when he slapped him in the face, which caused redness to the vulnerable adult's left cheek. Such conduct constitutes abuse pursuant to A.R.S. §§ 46-451(A)(1) (2009). Additionally, on or about February 11, 2011, PARIS CHAMBERS, while employed as the vulnerable adult's caregiver, neglected a vulnerable adult when he intentionally slapped the vulnerable adult in the face rather than using an approved and reasonable intervention technique. Mr. Chambers' actions deprived the vulnerable adult of services necessary to maintain minimum physical or mental health. Such conduct constitutes neglect pursuant to A.R.S. §§ 46-451(A)(6) (2009).	Abuse, Neglect	5/7/2012
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	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	8/15/2016



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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	5/1/2017
Chapple, Audrianna R.	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



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Chetelat, Nicholas	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	1/7/2019
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 née 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
Ciha, Alton J.	9/9/1974	Between December 2010 and December 2011, ALTON CIHA (Date of Birth: 09/09/1974) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, Mr. Ciha gained access to the vulnerable adult's funds deposited into a Wells Fargo bank account, and used those funds for his own use. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	1/16/2014



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Ciha, Jolene	6/3/1977	Between December 2010 and December 2011, JOLENE CIHA exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, Ms. Ciha gained access to the vulnerable adult's funds deposited into a Wells Fargo bank account, and used those funds for her own use. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A)(4).	Exploitation	1/16/2014
Ciuca, Ana	7/17/1966	That on or about October 27, 2011, ANA CIUCA (date of birth: 07/15/1966) abused a vulnerable adult by intentionally tipping the vulnerable adult over in his wheelchair, causing the vulnerable adult to sustain injuries to his left arm and left shoulder. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1).	Abuse	3/20/2013
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	3/9/2018
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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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	8/24/2016
Clayton, Samantha L.	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	1/29/2018
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	10/19/2015



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Coffel, Roberta, AKA Robin	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	1/30/2019
Cohagen, Jennie	5/21/1959	Between February 20, 2008 and April 30, 2009 Jennie Marie Cohagen (date of birth May 21, 1959) financially exploited a vulnerable by misusing the vulnerable adult's Social Security checks, was criminally charged, and on September 22, 2010 pled guilty to 1 count of theft (amended), a class 6 designated felony, and was sentenced in Maricopa County Superior Court, Case No. CR2010-132018-001DT.	Exploitation	3/24/2011
Cole, Dennis	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



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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	3/29/2016
Coleman, Donna	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	3/21/2017
Coleman, Leston	3/6/1965	On or between January 1, 2007 and March 13, 2009, Leston Harry Coleman (date of birth March 6, 1965) abused a vulnerable adult, was criminally charged in Mohave County Superior Court, Case No. CR- 2009- 00299, and in February 2010, pled guilty to Vulnerable Adult Abuse By Domestic Violence, a Class 4 Felony.	Abuse	9/19/2011
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



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Collins, Arlys K.	10/17/1944	<p>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) (2009).</p> <p>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 in a timely manner 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.</p>	Abuse, Neglect	7/25/2017
Collins, Rebecca A.	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	12/7/2018



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Coltey, George	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
Combs aka Casey Langley, Casey	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	5/10/2018
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



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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	4/24/2017
Conley, Brian	11/7/1989	That on or about May 4, 2010, July 25, 2010, August 2, 2010, August 21, 2010 and September 6, 2010, BRIAN CONLEY (date of birth: 11/7/1989) abused a vulnerable adult by engaging in negligent acts and omissions, causing the vulnerable adult to sustain multiple injuries. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	4/22/2013
Connell, Jamie S.	5/5/1962	From approximately June 1, 2011 until approximately December 30, 2011, JAMIE SUE CONNELL (date of birth 05/05/1962) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult's resources for her own profit or advantage. Specifically, Ms. Connell used an ATM/debit card linked to the vulnerable adult's bank account, and used those funds for purposes that did not benefit the vulnerable adult, all without the vulnerable adult's informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	1/29/2015



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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	3/7/2016
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 R.	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	7/13/2018



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Cook, Dennis	4/21/1969	On or about February 24, 2008, Dennis Cook (date of birth April 21, 1969) struck and abused a vulnerable adult, for which he was arrested and charged with domestic violence and assault and sentenced in Tucson City Court in 2009.	Abuse	8/6/2010
Cook, Nicole "Niki"	2/18/1983	Between August 14, 2010 and September 6, 2010, NICOLE EMILY COOK (date of birth 02/18/1983) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, NICOLE EMILY COOK forged the vulnerable adult's checks, and used the money from those checks for her own personal profit or advantage. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A) (2009). On or about September 22, 2011, the Board of Nursing revoked Ms. Cook practical nurse license due to Ms. Cook's conduct between August 14, 2010 and September 6, 2010.	Exploitation	5/2/2012
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	11/16/2015



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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	2/7/2019
Cordova, Sergio	5/24/1980	Between December 2009 and September 2010, SERGIO CORDOVA (date of birth 05/24/1980) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, Mr. Cordova took advantage of his role as the vulnerable adult's caregiver and wrote checks from the vulnerable adult's bank account to himself and to his wife for his own use. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A)(4).	Exploitation	3/27/2013
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	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	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	1/4/2019
Cortese, Jamie	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	11/6/2017



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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	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	9/13/2016
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	8/2/2016



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Cragin, Terry	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	12/28/2018
Crain, Stephen "Steve"	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	3/9/2018
Crawley, James	6/4/1966	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



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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	4/25/2017
Crosby, Jalean	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	2/6/2018
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	11/8/2017



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	6/14/2017
Cuellar Terrones, Montserrat	8/11/1990	Between approximately April and June 2018, MONTSERRAT CUELLAR aka MONTSERRAT CUELLAR TERRONES (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	10/23/2018
Cuen, Carla M.	2/7/1979	On or about February 13, 2009, Carla Cuen (DOB: 02/07/1979) abused a vulnerable adult by causing injury to the vulnerable adult through negligent acts or omissions. Specifically, Carla Cuen, while acting as the vulnerable adult's caregiver, negligently caused the vulnerable adult to sustain severe burns to her face when Ms. Cuen lit the vulnerable adult's cigarette while she was wearing oxygen. Such conduct constitutes abuse under A.R.S. § 46-451(A). On January 27, 2010, the Arizona Board of Nursing revoked Ms. Cuen's license when it found that she committed this allegation.	Abuse	11/2/2012



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Cumiskey, 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. Cumiskey 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
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	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	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



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Curtis, Brian W.	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	3/15/2016
Cushman, Deborah	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	7/23/2018
Cvitkovich, Patricia	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	6/8/2018



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Dal Monte, Barbara	3/16/1950	Between January 1, 2006 and October 1, 2008, Barbara Dal Monte (date of birth 03/16/1950) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, Barbara Dal Monte used her position as a vulnerable adult's guardian and conservator to gain access to the vulnerable adult's assets and resources for her own personal profit or advantage. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A). On June 21, 2010, the Maricopa County Superior Court entered a judgment against Barbara Dal Monte for her exploitation of the vulnerable adult in violation of A.R.S. § 46-456.	Exploitation	11/9/2012
Daley, Stephanie A.	3/18/1982	Between February 15, 2010 and March 3, 2010, STEPHANIE DALEY (date of birth 03/18/1982) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, STEPHANIE DALEY accessed the vulnerable adult's bank accounts and used the vulnerable adult's money for her own personal profit or advantage. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A) (2009). As a result of this conduct, on March 25, 2011, the Cochise County Superior Court sentenced STEPHANIE DALEY after finding her guilty of taking the identity of another person in violation of A.R.S. §§ 13-2008, 13-2001, 13-105, 13-702, 13-701, and 13-801.	Exploitation	4/4/2012
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	6/14/2017



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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	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
Dansby Jr., Robert R.	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



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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	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 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	10/26/2017
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	10/26/2017



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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
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	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	8/24/2018



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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, Kimberley N.	2/3/1980	Between June 1, 2011 and July 1, 2011, KIMBERLEY NICOLE DAVIS (date of birth: 02/03/1980) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, Ms. Davis used her position as the vulnerable adult's caregiver to access the vulnerable adult's checks, which Ms. Davis then forged to obtain the vulnerable adult's money for Ms. Davis' use. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A) (2009).	Exploitation	2/26/2013
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
Davis, Retasha	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



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Davis, Rosie	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	9/28/2018
Davis, Shauniece	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 R.	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	3/8/2019



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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	6/30/2017
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	3/15/2016
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



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De La Cruz, Jacqueline S.	9/8/1988	Between July 9, 2012 and July 24, 2012, JACQUELINE SAVANNA DE LA CRUZ (date of birth 09/08/1988) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for her own profit or advantage, and for the profit or advantage of persons other than the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Ms. De La Cruz made not less than 20 unauthorized ATM withdrawals from the vulnerable adult's checking account, and used those funds, totaling not less than \$2,940.00 in the aggregate, for purposes other than to benefit the vulnerable adult. These actions were taken without the knowledge or informed consent of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451 (A)(4).	Exploitation	6/11/2014
De Villa, Hernani	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
Deffner, Barbara A.	1/4/1967	Between April 2009 and May 2009, BARBARA ANN DEFFNER (date of birth 01/04/1967) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, Ms. Deffner wrote and forged checks from the vulnerable adult's bank account for the profit and advantage of herself and others. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A)(4).	Exploitation	5/7/2013
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



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DeLeo Jr., Joseph	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	8/2/2018
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	11/6/2018
Delong-Liles., Paige	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	12/7/2018



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
DeMarco, Sarah	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
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	8/15/2017



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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 Jr., Monty	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	8/17/2018
Devlin, Colleen	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	8/21/2018



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Dim, Gracie	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	10/1/2018



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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
Dominguez, Richard J.	2/5/1954	Between May 5, 2009, and September 8, 2009, RICHARD J. DOMINGUEZ (date of birth 02/05/1954) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or his resources for another's profit or advantage. Specifically, RICHARD J. DOMINGUEZ gained access to the vulnerable adult's bank account and used the vulnerable adult's money to purchase items for his own benefit and the benefit of his sister. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A) (1991).	Exploitation	9/12/2012
Doner, Shawn	4/25/1972	On or about August 6, 2012, SHAWN KENNETH DONER (date of birth 04/25/1972) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Doner grabbed the vulnerable adult by the throat and pushed her, causing the vulnerable adult's head to strike a headboard, causing injury to the vulnerable adult's head. Mr. Doner's actions constitute abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	3/6/2015
Doolin Jr, John	7/13/1969	Between November 10, 2009 and November 16, 2009, John M. Doolin, Jr. (date of birth July 13, 1969) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult's resources for another's profit in violation of A.R.S. § 46-451, et seq. Specifically, on five separate occasions, John M. Doolin, Jr. withdrew money from the vulnerable adult's bank accounts and used the money for his own profit. In total, John M. Doolin, Jr. stole \$2010.00 from the vulnerable adult to use for his own profit or advantage.	Exploitation	3/1/2012



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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	1/24/2019
Dozier, Michelle "Shelley"	1/22/1973	From approximately July 23, 2012 through approximately October 18, 2012, MICHELLE DOZIER a/k/a SHELLY DOZIER (date of birth 01/22/1973) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for her own profit or advantage. Specifically, Ms. Dozier gained access to the vulnerable adult's checking account at JP Morgan Chase Bank, and made numerous transactions using the vulnerable adult's funds, without the informed consent of the vulnerable adult. Those transactions were made for the benefit of persons other than the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	3/20/2014



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	6/25/2018
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
DuBois, 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	5/26/2017



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	12/28/2018
Dunn, Edward	5/13/1954	On or about September 2, 2009, EDWARD DUNN (date of birth 05/13/1954) 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. (D) rolled the vulnerable adult off a couch and onto the floor, and then dragged the vulnerable adult across the floor, causing the vulnerable adult to sustain an abrasion/rug burn on his stomach. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	3/28/2014
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	12/12/2016



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Duran III, Manual L.	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	3/12/2019
Durasky, Denise	3/26/1968	On or about July 9, 2010, DENISE DURASKY (date of birth 03/26/1968) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for her own profit or advantage. Specifically, while acting as the vulnerable adult's caregiver, Ms. Durasky wrote herself a check for \$5,000.00 from the vulnerable adult's bank account. The funds were used for Ms. Durasky's benefit, without the knowledge or informed consent of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	7/26/2013
Durasky, Denise P.	3/26/1968	Between June 2010 and October 2010, DENISE DURASKY (date of birth 03/26/1968) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for her own profit or advantage. Specifically, while acting as the vulnerable adult's caregiver, Ms. Durasky made ATM withdrawals and wrote checks to herself and her business from the vulnerable adult's bank account. The funds were used for Ms. Durasky's benefit, without the knowledge or informed consent of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	7/26/2013
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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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	1/11/2019
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	12/17/2018
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	6/12/2018



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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	4/18/2017
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	1/31/2017
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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Ellis, Sr., Dale E.	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	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	2/23/2018
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	8/27/2018



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Encarnacion III, Rogelio A.	10/12/1966	On or about June 30, 2017, ROGELIO A ENCARNACION III (date of birth 10/22/1966) 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
Engler, Amanda	9/15/1980	Between November 6, 2007 and December 19, 2007 Amanda Kay Engler (date of birth September 15, 1980) financially exploited a vulnerable adult by stealing a vulnerable adult's checkbook and forging the vulnerable adult's signature to obtain funds in excess of \$600.00 and through the unauthorized use of the vulnerable adult's ATM card to withdraw funds in excess of \$3,000.00 for her own use and with the intent to permanently deprive a vulnerable adult of those funds.	Exploitation	6/23/2010
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
Enriquez, Phillip	3/12/1964	Between June 2009 and February 2010, PHILLIP ENRIQUEZ (date of birth: 03/12/1964) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, Mr. Enriquez gained access to the vulnerable adult's funds deposited into a Wells Fargo bank account, and used those funds for his own purposes. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	1/2/2014



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Epley, Allen	5/17/1966	Between July 8, 2011 and August 8, 2011, ALLEN EPLEY (date of birth 10/12/1966) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, ALLEN EPLEY accessed the vulnerable adult's credit union accounts and used the vulnerable adult's money for his own personal profit or advantage. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A) (2009).	Exploitation	7/17/2012
Epley, Karen	10/12/1956	Between July 8, 2011 and August 8, 2011, KAREN EPLEY (date of birth 10/12/1956) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, KAREN EPLEY accessed the vulnerable adult's credit union accounts and used the vulnerable adult's money for her own personal profit or advantage. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A) (2009).	Exploitation	5/7/2012
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	8/17/2018



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	5/31/2016
Erkin, Aaron	6/19/1974	From approximately September 2010 until approximately January 2011, AARON ERKIN (date of birth 06/19/1974) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, Mr. Erkin breached his duties as the vulnerable adult's attorney-in-fact pursuant to a power of attorney, to gain access to the vulnerable adult's bank account, and used the money from that account for his own profit or advantage. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A)(4).	Exploitation	5/17/2013
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	3/21/2018



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
ESCOBAR, GEORGINA A.	7/27/1976	On or about the 28th day of September, 2007, Georgina Ann Escobar (date of birth July 27, 1976) financially exploited a vulnerable by stealing her personal identity with the intent to cause economic loss, in violation of A.R.S. 46-451 et. Seq.	Exploitation	6/23/2010
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
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
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	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	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 \$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	8/27/2018
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	6/12/2018
Estrada, Gabriel	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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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	6/13/2018
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
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	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	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	6/6/2017
Fabijanic, Ruth	1/28/1930	From approximately October 2011 until approximately March 2012, RUTH FABIJANIC (date of birth 01/28/1930) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for her own profit or advantage, and for the profit or advantage of persons other than the vulnerable adult. Specifically, while acting under a Power of Attorney granted to her by the vulnerable adult, Ms. Fabijanic made numerous withdrawals from the vulnerable adult's checking account, and used those funds for her own purposes and for the purposes of persons other than the vulnerable adult, without the knowledge or informed consent of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	2/20/2014



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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	12/7/2018
Fanya, Eric N.	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
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	3/14/2017



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Fedak, Patricia K.	6/2/1954	Between April 30, 2009 and September 10, 2010, PATRICIA FEDAK (date of birth 06/02/1954) 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 a caregiver for the vulnerable adult, Ms. Fedak gained access to the vulnerable adult's ATM card, and also forged numerous checks from the vulnerable adult's checking account, taking more than \$13,000.00 from the vulnerable adult without her knowledge or consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	8/22/2014
Fekadu, Ameha "Daniel" 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
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	5/4/2018



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	12/14/2017
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	12/14/2017
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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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	8/10/2017
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	2/10/2017



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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	6/25/2018
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	3/15/2018



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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	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	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	5/31/2016



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Flores, Guadalupe	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
Flores, Rosemary	8/5/1975	Between approximately April 4, 2012 and August 2, 2012, ROSEMARY ANN FLORES (date of birth 8/5/1975) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for her own profit or advantage. Specifically, Ms. Flores took not less than \$150,000 from the vulnerable adult by means of forgery and fraudulent pretenses, representations, promises or material omissions. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	8/21/2013
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



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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	5/26/2016
Fonseca, Ma Carmen	1/6/1960	On or about August 23, 2012, Ma Carmen Fonseca (DOB: 01/06/1960) abused a vulnerable adult by causing injury to the vulnerable adult through negligent acts or omissions. Specifically, Ma Carmen Fonseca, while transporting the vulnerable adult in a handicapped-accessible van, disregarded a road-closure sign and drove the van into a flooded area. During the rescue necessitated by Ms. Fonseca's negligence, the vulnerable adult sustained a laceration to his arm. Such conduct constitutes abuse under A.R.S. § 46-451(A).	Abuse	2/26/2013
Forbush, Delphus E.	12/21/1964	On or about April 30, 2008, Delphus Forbush (date of birth December 21, 1964) financially exploited a vulnerable adult by writing a check in the amount of \$300.00 to himself using the vulnerable adult's checking account, in violation A.R.S. § 46-451 et. seq.	Exploitation	6/29/2010
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



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	1/16/2018
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	3/2/2018
Foster, Kristina	5/17/1990	From approximately July 2011 through approximately November 2011, KRISTINA FOSTER (DOB: 05/17/1990) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or his resources for another's profit or advantage. Specifically, Ms. Foster breached her duties as the vulnerable adult's caregiver by gaining access to the vulnerable adult's Bank of America bank card and withdrawing money for her own profit or advantage. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	8/22/2013



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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	6/26/2017
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	7/10/2015
Franke, Gary L.	5/18/1966	On or about March 2009, Gary Lee Franke (date of birth May 18, 1966) financially exploited a vulnerable adult, was charged with Theft in Pima County Consolidated Court, pled guilty to Theft in March 2010, and was sentenced.	Exploitation	7/19/2010
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	1/2/2018



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Freeman, Rachiel	3/5/1988	During the month of October 2010, RACHIEL FREEMAN (date of birth 03/05/1988) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, RACHIEL FREEMAN abused her position as the vulnerable adult's Community Integration Specialist to access the vulnerable adult's money and use it for Ms. Freeman's personal profit or advantage. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A) (2009).	Exploitation	11/5/2012
Frey, Dorothy "Joanna"	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	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	12/31/2018



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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
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	1/27/2017
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	6/18/2018



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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
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
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	10/18/2018



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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	2/15/2019
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	5/1/2017
Gallegos, Jaclyn	10/8/1981	Between approximately May and August 2018, JACLYN GALLEGOS (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. 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	12/31/2018



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Galvan, Rhonda M.	6/1/1972	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	1/29/2018
Gamble Jr, Kenny R.	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	6/18/2018
Ganey, Holly	11/4/1971	On or about May 26, 2012, HOLLY GANEY (DOB: 11/04/1971) abused a vulnerable adult when she struck the vulnerable adult with her hand, causing the vulnerable adult to fall to the ground, resulting in bruise injuries to the vulnerable adult's sternum and face. Ms. Ganey's actions constitute abuse pursuant to A.R.S. §46-451(A)(1)(a).	Abuse	8/22/2013



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Garcia, Angela	10/30/1966	On or about October 19, 2010, ANGELA GARCIA (date of birth 10/30/1966) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, ANGELA GARCIA took advantage of her role as the vulnerable adult's caregiver to steal a gold necklace from the vulnerable adult and sell it. ANGELA GARCIA used the proceeds from the sale of the stolen necklace for her own profit. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A) (2009). As a result of her exploitation of the vulnerable adult, on May 15, 2012, ANGELA GARCIA pled guilty in the Maricopa County Superior Court to trafficking in stolen goods.	Exploitation	10/16/2012
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	7/21/2016
Garcia, Angie	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	11/29/2016



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Garcia, Anna	10/20/1958	Between approximately September 2011 and approximately July 2012, ANNA GARCIA (date of birth 10/20/1958) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult's resources for her own profit or advantage. Specifically, Ms. Garcia used a credit card account belonging to the vulnerable adult to purchase items and to make transactions which were for the benefit of herself and others, not including the vulnerable adult. These actions were taken by Ms. Garcia without the knowledge or informed consent of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	2/20/2014
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	2/10/2017
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



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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	10/23/2018
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	8/21/2018
Garcia, Noemi	11/17/1980	On or about March 8, 2012, NOEMI GARCIA (DOB: 11/17/1980), while employed to care for the vulnerable adult, abused the vulnerable adult by intentionally handling the vulnerable adult in a rough manner causing him pain. Ms. Garcia's actions constitute abuse pursuant to A.R.S. 46-451(A) (2009).	Abuse	11/30/2012
Garcia, Ricardo C.	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



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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	5/17/2018
Garcia-Ortega, Eva J.	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



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Garland, Myrtle	7/6/1961	Between May 3, 2007 and August 27, 2007, Myrtle Garland (D.O.B. July 6, 1961) financially exploited G.D., a vulnerable adult, by using G.D.'s ATM card, without his knowledge or consent, to withdraw assets valued at \$7,087.00 for her own use and with the intent to permanently deprive G.D. of those assets in violation of A.R.S. 46-451 et.Seq.	Exploitation	5/8/2009
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	4/15/2016
Gary, Chester	9/4/1975	On or about June 21, 2011, CHESTER GARY (date of birth 09/04/1975) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, CHESTER GARY accessed the vulnerable adult's Chase checking account and used the vulnerable adult's money for his own personal profit or advantage. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A) (2009).	Exploitation	5/2/2012



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Geach, Anne C.	12/7/1958	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	3/28/2017
Geach, Pat	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	3/28/2017
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



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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, 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	4/15/2016
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	8/29/2018



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Gibbons, Debby V.	9/14/1984	On or about June 5, 2012, DEBBY GIBBONS. (DOB: 09/14/1984) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, DEBBY GIBBONS accessed the vulnerable adult's checkbook and wrote a check to herself for \$150.00. DEBBY GIBBONS then used the vulnerable adult's money for her own profit or advantage. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A) (1991).	Exploitation	5/7/2013
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, Susan	5/17/1964	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	10/13/2017



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	5/17/2018
Gillespie, Laura	11/8/1959	<p>Between April 1, 2009 and June 25, 2009, LAURA GILLESPIE (date of birth 11/08/1959) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, LAURA GILLESPIE used her position as a vulnerable adult's caregiver to obtain the vulnerable adult's pain medicine and take it herself. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A).</p> <p>Between April 1, 2009 and June 25, 2009, LAURA GILLESPIE (date of birth 11/08/1959) neglected a vulnerable adult by engaging in a pattern of conduct, without the vulnerable adult's informed consent, that resulted in the deprivation of medication. Specifically, on more than one occasion, LAURA GILLESPIE used her position as a vulnerable adult's caregiver to obtain the vulnerable adult's pain medication and take it herself. LAURA GILLESPIE'S actions deprived the vulnerable adult of the pain medication without her consent. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A).</p>	Exploitation	9/12/2012



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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
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	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	8/16/2018



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Gittens, Alanna	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	8/16/2018
Glass, Latisha	7/8/1986	On or about October 27, 2010, LATISHA GLASS (date of birth 07/08/1986) 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, while acting as a caregiver for the vulnerable adult, Ms. Glass stole a television belonging to the vulnerable adult, without the vulnerable adult's knowledge or consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	2/10/2015
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	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	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	6/16/2016
Godoy, Leonor	12/5/1969	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	4/3/2017



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Gonder, Jatai R.	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	10/1/2018
Gonzales Kinnebrew, Susan	3/9/1963	Between August 29, 2011 and October 5, 2011, SUSAN GONZALES KINNEBREW (date of birth 03/09/1963) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or his resources for another's profit or advantage. Specifically, Ms. Kinnebrew used her position as the vulnerable adult's caretaker to gain access to the vulnerable adult's bank account and debit card, and used the vulnerable adult's funds, totaling in excess of \$2,500.00, for her own profit or advantage. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	9/6/2013
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



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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	10/2/2017
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	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	5/31/2017



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	10/2/2017
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	7/30/2018
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	5/19/2015



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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, Liliana J.	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	2/21/2019
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	1/26/2017



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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	10/31/2017
Goodsell, Bradley	1/6/1964	On, about or between March 2007 and December 2010, BRADLEY SCOTT GOODSSELL (date of birth 01/06/1964) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or his resources for another's profit or advantage. Specifically, Mr. Goodsell made unauthorized withdrawals from a trust set up for the benefit of the vulnerable adult, and used those funds for his own purposes, rather than for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A)(4).	Exploitation	5/7/2013



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Goodwin, Jackie	3/30/1973	<p>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).</p> <p>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).</p>	Abuse, Neglect	11/21/2018
Gordon, Reynard	7/14/1949	<p>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).</p>	Exploitation	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
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	10/14/2016
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	10/5/2018



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	3/7/2017
Granados, Ray	5/1/1942	On or about September 21, 2012, RAY GRANADOS (date of birth 05/01/1942) abused a vulnerable adult by causing injury to the vulnerable adult through his negligent acts or omissions. Specifically, while transporting the vulnerable adult in a wheelchair to a dialysis appointment, Mr. Granados recklessly pushed the wheelchair into the side of a van, causing the vulnerable adult to sustain an injury to his right leg. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	1/22/2015
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



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	12/8/2017
Gray, Jeanette	12/6/1958	On or about June 26, 2010, JEANETTE GRAY (date of birth 12/06/1958) abused a vulnerable adult by the intentional infliction of physical harm. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Gray struck the vulnerable adult several times with a belt, causing the vulnerable adult to sustain bruises to his right arm and thigh. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	8/22/2014
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



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Green, Tammy	6/5/1970	Between approximately May 18 and June 5, 2018, TAMMY MICHELLE GREEN (date of birth 07/01/1971) 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 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	11/6/2018
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	5/31/2017
Greenwell, Wanda (Joan)	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



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Gregg, Shelly J.	7/23/1965	Between January 2012 and October 2012, SHELLY JANE GREGG a/k/a BRENDA F. HERNANDEZ (date of birth 7/23/1965) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult's resources for her own profit or advantage. Specifically, Ms. Gregg used a debit card belonging to the vulnerable adult to steal more than \$10,000 from the vulnerable adult. These actions were taken by Ms. Gregg without the knowledge or informed consent of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	2/20/2014
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	7/30/2018
Grijalva, Georgia	11/18/1961	On or about July 29, 2010, GEORGIA GRIJALVA (date of birth 11/18/1961) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or his resources for another's profit or advantage. Specifically, GEORGIA GRIJALVA accessed the vulnerable adult's checking account and used the vulnerable adult's money to pay GEORGIA GRIJALVA'S overdue rent. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A) (2009).	Exploitation	7/18/2012



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Grijalva, Manuel	1/7/1989	Between approximately February 16, 2012 and March 16, 2012, MANUEL ADRIAN GRIJALVA JR. (date of birth 01/07/1989) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for his own profit or advantage. Specifically, Mr. Grijalva took not less than \$2,500.00 for his own use from the vulnerable adult's bank accounts by using the vulnerable adult's account numbers and routing numbers to make multiple withdrawals and unauthorized charges, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation under A.R.S. § 46-451(A)(4).	Exploitation	8/22/2013
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
Guadalupe Pacheco Carrillo, Johnny	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
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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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	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	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 GUTE (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	6/8/2018
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	8/17/2018
Guyenn, Nancy	2/27/1950	Between October and November 2013, NANCY GUYENN (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. Guyenn 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	1/23/2017



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Haas, Tracie L.	5/19/1964	Between April 2011 and January 2012, TRACIE HAAS (date of birth 05/19/1964) 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. Haas used an ATM/debit card linked to the vulnerable adult's bank account to make cash withdrawals and debit card transactions for the benefit of herself and others, not including the vulnerable adult, without the vulnerable adult's knowledge or consent. Additionally, between April and October 2013, Ms. Haas made cash withdrawals totaling not less than \$3,133.00 from the vulnerable adult's bank account without the vulnerable adult's knowledge or consent, and that cash was not used to benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	7/21/2014
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	11/5/2018
Hall, Randi	8/21/1984	Between March 2011 and October 2011, RANDI LYNN HALL (date of birth 08/21/1984) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or his resources for another's profit or advantage. Specifically, Ms. Hall took advantage of her role as the vulnerable adult's caregiver, and convinced him to write checks to her and to pay bills for her, over and above what would have been reasonable pay for the services being rendered as a caregiver. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A)(4).	Exploitation	5/7/2013



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Hall, Reginald	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
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
Hamilton, Yolanda	5/29/1953	From approximately January 2010 through approximately September 2011, YOLANDA HAMILTON (date of birth 5/29/1953) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for her own profit or advantage. Specifically, while acting as the vulnerable adult's agent pursuant to a Power of Attorney, Ms. Hamilton made numerous withdrawals from the vulnerable adult's bank accounts, and used those funds for her own purposes, without the knowledge or informed consent of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. §46-451(A)(4).	Exploitation	10/4/2013



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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	7/30/2018
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	12/31/2018
Hancock, Susan	4/9/1957	Between May 15, 2007 and November 5, 2008, Susan Hancock (date of birth April 9, 1957) financially exploited a vulnerable adult by fraudulently opening a credit card account under the vulnerable adult's name without the vulnerable adult's consent, for Hancock's own financial gain.	Exploitation	6/23/2010
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



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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
Hankins, Mark	8/17/1960	On or about October 10, 2009, Mark Hankins (date of birth August 17, 1960) physically abused a vulnerable adult, was charged with a Felony in Maricopa County Superior Court, pled guilty, and was sentenced on or about November 20, 2009.	Abuse	7/19/2010
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



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Hardin, Sandea L.	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	7/6/2016
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	9/17/2018
Harner, Erica (Reese)	2/19/1988	In 2009, Erica Michelle Harner (date of birth February 19, 1988) exploited a vulnerable adult by misusing the vulnerable adult's credit card in violation of A.R.S. 46-451(a)(4), and in July 2009 was criminally charged in Maricopa County Superior Court, Case No. CR2009-136984-001, with one count of felony Theft From Vulnerable Adult.	Exploitation	9/3/2010
Harper, Shanna L.	7/1/1976	Substantial evidence exists that between September 19, 2008 and June 1, 2012, SHANNA HARPER (DOB: 7/01/1976) exploited a vulnerable adult when she illegally and improperly used the vulnerable adult's resources for her own benefit. Specifically, while employed as the vulnerable adult's caregiver, SHANNA HARPER issued the vulnerable adult's checks to her boyfriend and co-conspirator, THOMAS BONDS, to compensate Mr. Bonds for work he did not perform. Ms. Harper's actions constitute exploitation pursuant to A.R.S. § 46-451(A)(4) (2009).	Exploitation	5/7/2013



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Harrelson, Marcy	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. Harrelson 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	1/4/2019
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	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	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
HATHAWAY, ELIZABETH	3/12/1961	Between October 31, 2007 and July 30, 2008, Elizabeth Hathaway (date of birth March 12, 1961) neglected a vulnerable adult by depriving him of money, food, medication, medical care and personal items causing mental and physical harm to the vulnerable adult in violation her duties as a court appointed guardian.	Neglect	6/23/2010



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Hauber, Sandra	11/13/1946	For an unknown period continuing until January 31, 2013, SANDRA HAUBER (date of birth 11/13/1946) abused a vulnerable adult by causing injury to the vulnerable adult by her negligent acts or omissions. Specifically, while acting as the caregiver for the vulnerable adult, Ms. Hauber failed to seek treatment for the vulnerable adult's various medical issues (including lung cancer), and allowed the vulnerable adult to develop bedsores and pressure sores, which also went untreated. Additionally, Ms. Hauber allowed the vulnerable adult to become emaciated. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b). Further more, for an unknown period continuing until January 31, 2013, SANDRA HAUBER (date of birth 11/13/1946) neglected a vulnerable adult. Specifically, while acting as the caregiver for the vulnerable adult, Ms. Hauber engaged in a pattern of conduct without the informed consent of the vulnerable adult which resulted in the deprivation of food, medication, medical services and other 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)(6).	Neglect	5/12/2014
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	5/25/2017
Haugo Van Rothlisberg, Tara	3/29/1956	On or about May 31, 2012, TARA HAUGO ROTH LISBERG (DOB: 3/29/1956) abused a vulnerable adult by leaving the vulnerable adult home alone, handcuffed to a bed, wearing a soiled adult diaper. Ms. Rothlisberg's actions constitute abuse pursuant to A.R.S. 46-451(A).	Abuse	5/7/2013



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Hayes, Emma	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
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	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	5/11/2018



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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	9/13/2017
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	7/2/2018
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	9/26/2018



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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	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
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
Henry, Lisa	12/31/1977	Between March 1, 2008 and April 26, 2008, Lisa E. Henry (date of birth December 31, 1977) financially exploited a vulnerable adult by fraudulently using the vulnerable adult's identity to open a credit card account and charging \$5,000.00 to that account for the exclusive benefit of Lisa E. Henry.	Exploitation	6/23/2010



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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	7/13/2018
Hernandez 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
Hernandez III, Victor	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	6/30/2017



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Hernandez Vargas, Oscar M.	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	10/6/2017
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	9/25/2018
Hernandez, Alta	6/29/1967	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	12/11/2018



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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	10/23/2018
Hernandez, Marion	3/20/1956	From approximately October 2014 until approximately April 2015, MARION CIOLELLO 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. Ciolello 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	6/9/2016
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	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	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	11/2/2017
Herrera, Frederick A.	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	3/28/2019



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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
Hess, Kathryn	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	1/17/2017



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Hess, Kathryn	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	11/7/2016
Hess, Kathryn L.	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	5/26/2017
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	10/27/2015



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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	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 \$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	12/26/2017
Hills, Millard "Mill"	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
Hockman, Robert W.	4/23/1948	On or about January 25, 2012, ROBERT W. HOCKMAN (date of birth 04/23/1948) unreasonably confined a vulnerable adult by restraining the vulnerable adult to a bed with cargo straps. Such conduct constitutes abuse pursuant to A.R.S. §46-451 (A) (2009).	Abuse	11/20/2012



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	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. Hoffend'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
Hoffman, Mara E.	5/7/1922	On or about January 1, 2009 through April 14, 2009, Mara April Hoffman (date of birth May 7, 1922) improperly transferred \$11,758.40 from a vulnerable adult's account for another's profit or advantage in violation of A.R.S. 46-451(A)(4), and on December 26, 2008, Hoffman struck the vulnerable adult on the head and arms, causing bleeding and bruising, in violation of A.R.S. 46-451(A)(1)(a).	Abuse, Exploitation	9/25/2010



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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
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	7/29/2015
Holborow, Hollie - AP2	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	11/6/2015



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Holborow, Hollie - AP2	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	11/6/2015
Holborow, Hollie J.	5/14/1989	Between January 16, 2008 and January 31, 2008 Hollie Jean Holborow (date of birth May 14, 1989) financially exploited a vulnerable adult through the unauthorized use of the vulnerable adult's ATM card to withdraw funds in excess of \$7,000.00 for her own use and with the intent to permanently deprive the vulnerable adult of those funds.	Exploitation	7/15/2011
Holder, Robin J.	3/17/1961	Between June 22, 2010 and January 7, 2011, ROBIN JEAN HOLDER (date of birth 03/17/1961) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or his resources for another's profit or advantage. Specifically, Ms. Holder gained access to the vulnerable adult's bank account, and used the money from that account for her own profit or advantage, and for the profit or advantage of her family members, all without the knowledge or consent of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. §46-451(A)(4).	Exploitation	7/26/2013



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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	4/10/2018
Holt, Linda	6/10/1968	Between 02/25/2011 and 04/06/2011, LINDA HOLT (DOB: 06/10/1968) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, LINDA HOLT took approximately \$40,000.00 of the vulnerable adult's money and used it for LINDA HOLT'S own profit or advantage. On July 26, 2011, the Pima County Superior Court issued a judgment against LINDA HOLT for the \$40,000.00 she took from the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A) (1991).	Exploitation	5/7/2013
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	1/25/2018



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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
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	5/23/2016



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	6/14/2016
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	1/16/2018
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



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	3/7/2016
Howes, Janice L.	12/28/1948	Between March 2009 and September 2009, JANICE L. HOWES (date of birth 12/28/1948) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, JANICE L. HOWES breached her fiduciary duties as the vulnerable adult's Power of Attorney by loaning to herself the vulnerable adult's money. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A) (1991).	Exploitation	1/7/2013
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	7/29/2015



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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
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	6/14/2016
Hughes, Deborah	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	4/3/2018



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	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	12/5/2016
Hughes, Lea M.	12/21/1974	Between September 1, 2010 and August 31, 2011, LEA HUGHES (DOB: 12/21/1974) neglected a vulnerable adult when she engaged in a pattern of conduct, without the vulnerable adult's informed consent, that resulted in deprivation of food, medical services or other services necessary to maintain minimum physical or mental health. Ms. Hughes neglect left the vulnerable adult malnourished and suffering from bedsores and contractures. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A) (2009).	Abuse, Neglect	2/7/2013
Hunger, Jeanette	9/8/1947	Between July 2009 and October 2009, JEANETTE HUNGER (date of birth 09/08/1947) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or his resources for another's profit or advantage. Specifically, JEANETTE HUNGER used the vulnerable adult's debit cards to access up to \$2,000 per month of the vulnerable adult's money, and then used it for her own personal profit or advantage. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A) (2009).	Exploitation	7/18/2012



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Hunter, Teresa A.	11/11/1965	<p>Allegation No. 1: From approximately March 2011 through approximately November 2011, TERESA ANN HUNTER a/k/a TRACY HUNTER (date of birth 11/11/1965) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult's resources for her own profit or advantage. Specifically, Ms. Hunter forged and negotiated checks from the alleged perpetrators checking accounts at Hughes Federal Credit Union and State Farm Bank. These expenditures of the vulnerable adult's money did not benefit the vulnerable adult, and the vulnerable adult did not provide consent for such expenditures. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).</p> <p>Allegation No. 2: On or about November 2, 2011, TERESA ANN HUNTER a/k/a TRACY HUNTER (date of birth 11/11/1965) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Ms. Hunter shoved the vulnerable adult onto a couch, hit him with her fists and kicked him, causing the vulnerable adult to sustain injuries to his forehead and on the left side of his torso, near his hip. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).</p>	Abuse, Exploitation	8/22/2014
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



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	12/3/2018
Hyatt, Angela M.	9/19/1983	Between September 22 and December 18, 2015, ANGELA MARIE OLAJIDE aka CHARLETT DELMARS (date of birth 09/09/1983) 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, 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	4/10/2017
Hylton, Shirley	11/3/1949	On or about December 3, 2009, Shirley Hylton (date of birth 11/03/1949) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, Shirley Hylton gained access to the vulnerable adult's social security payment and used the vulnerable adult's money for her own personal profit and advantage. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A).	Exploitation	2/22/2013



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	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
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



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	6/18/2018
Inman, Mary Ann	10/30/1956	Between August 7, 2007 and September 1, 2008, Mary Ann Inman (date of birth 10/30/1956) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, Mary Ann Inman gained access to the vulnerable adult's assets and resources, and used them for her own personal profit or advantage. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A). On August 21, 2009, the Pima County Superior Court entered a judgment against Mary Ann Inman for her exploitation of the vulnerable adult.	Exploitation	11/2/2012
Inzunza, Miguel	9/30/1954	On or about February 20, 2011 through February 21, 2011, MIGUEL FRANCISCO INZUNZA (DOB: 09/30/1954) abused a vulnerable adult by sexually abusing her. Specifically, Mr. Inzunza had sexual intercourse with and fondled the breasts of a vulnerable adult without her consent. Such conduct constitutes abuse under A.R.S. § 46-451(A) (2009).	Abuse	3/27/2013



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Jackson Jr., Henry	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	6/30/2017
Jackson, Benny L.	1/12/1963	Between June, 2010 and January, 2011, BENNY L. JACKSON (date of birth 01/12/1963) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or his resources for another's profit or advantage. Specifically, BENNY L. JACKSON, while acting as the vulnerable adult's representative payee, accessed the vulnerable adult's social security income and used the vulnerable adult's money for his own personal profit or advantage. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A) (2009).	Exploitation	5/2/2012
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



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	2/7/2017
Jackson, Diamond	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	2/15/2018
Jackson, Diamond	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	2/15/2018



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Jackson, Diamond L.	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	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	1/27/2017
Jacques, Christine	8/1/1957	From approximately August 2011 until approximately March 2012, CHRISTINE JACQUES (date of birth 08/01/1957) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for her own profit or advantage. Specifically, while acting as the representative payee of the vulnerable adult's checking account at JPMorgan Chase Bank, Ms. Jacques made numerous withdrawals and debit card transactions from the vulnerable adult's bank account, and used those funds for her own purposes and for the purposes of others, without the knowledge or informed consent of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	9/6/2013



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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
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	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



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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	12/17/2018
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
Jaurigue Jr., Samuel	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



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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	10/23/2018
Jegade, 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	11/30/2018
Jenkins, Shujuan	8/22/1986	On December 3, 2007, Shujuan Jenkins (date of birth August 22, 1986) abused a vulnerable adult by means of unreasonable confinement by tying the vulnerable adult to her bed frame.	Abuse	6/23/2010



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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	12/26/2017
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	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
Johansen, Patricia	11/2/1946	On or about May 31, 2011, Patricia Johansen (Date of Birth: 11/2/46) exploited a vulnerable adult by improperly using the vulnerable adult's resources for her own advantage. Specifically, Patricia Johansen borrowed the vulnerable adult's money and used it to pay taxes. While Patricia Johansen subsequently returned the money, her actions breached her fiduciary duty to the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A) (2009).	Exploitation	12/4/2012



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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, 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	12/1/2017
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	1/11/2016



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Johnston (Gonzalez), Kelly	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	1/27/2017
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	3/9/2018
Jones, Jamal H.	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	1/29/2018



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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	9/12/2018
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, Michelle D.	6/10/1960	On or about January 7, 2011, MICHELLE DENISE JONES (DOB: 06/10/1960) abused a vulnerable adult by causing injury to the vulnerable adult through negligent acts or omissions. Specifically, MICHELLE DENISE JONES recklessly and negligently caused injury to a vulnerable adult when she threw a ceramic bowl at the vulnerable adult resulting in the vulnerable adult sustaining a laceration to her forehead. Such conduct constitutes abuse under A.R.S. § 46-451(A).	Abuse	5/7/2013



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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	3/11/2019
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
Joy, Alma	4/28/1969	On or between July 7, 2006 and October 30, 2006, Alma Gloria Joy (date of birth April 5, 1972) financially exploited a vulnerable adult, was criminally charged in Cochise County Superior Court, Case No. CR200900290, pled guilty to theft, a Class Four felony, and was sentenced to 120 days in jail and four years' probation.	Exploitation	10/26/2010



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Juan, Madeline	8/3/1970	For an unspecified period of time prior to June 28, 2013, MADELINE JUAN (date of birth 08/03/1970) neglected a vulnerable adult. Specifically, while acting as the vulnerable adult's court-appointed guardian, Ms. Juan failed to properly care for the vulnerable adult by leaving her home alone without electricity in the home; when the vulnerable adult was found, she was dirty and hungry, and had not been given medication which she needed. Ms. Juan's actions and inactions constitute neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	2/20/2014
Juarez, Bobby	10/17/1969	On March 8, 2008, Bobby Juarez (date of birth October 17, 1969) pushed a vulnerable adult against a wall using undue force while holding the vulnerable adult by the neck, causing the vulnerable adult to sustain bruising to his arms and red marks around his neck.	Abuse	6/23/2010
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
Kalil Sr., Joseph M.	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	10/11/2018



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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	10/11/2018
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	12/31/2018
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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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	3/12/2018
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	10/17/2017
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	6/25/2018



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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
Kelley, Maura Caroline	6/9/1968	On or about May 5, 2012, MAURA CAROLINE KELLEY (DOB: 06/09/1968) abused a vulnerable adult when she intentionally grabbed and twisted her arms, causing bruises. Ms. Kelley's actions constitute abuse pursuant to A.R.S. §46-451(A)(1)(a).	Abuse	9/6/2013
Kelley, Stacey	1/28/1977	On or about December 16, 2010, STACEY KELLEY (DOB: 01/28/1977) exploited a vulnerable adult when she illegally and improperly used the vulnerable adult's resources for her own benefit. Specifically, STACEY KELLEY stole the vulnerable adult's credit card and used it to buy items for herself. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A) (1991).	Exploitation	5/7/2013
Kennedy, Edward	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	4/27/2018



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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	1/31/2017
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	4/9/2018
Khalil Ebeid (Rork), Gail Elkhadr L.	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	6/12/2018



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Kimberlin, Michael G.	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	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	7/11/2016
King, Keythe A.	8/23/1947	Between July 2008 and May 2010, KEYTHE ANN KING (date of birth 8/23/1947) abused a vulnerable adult by causing injury to the vulnerable adult through her own negligent acts and omissions. Specifically, while acting as the vulnerable adult's caregiver, Ms. King allowed the vulnerable adult to live in an unsafe and unclean environment, causing the vulnerable adult to be exposed to fecal matter throughout his home. Such conduct constitutes abuse pursuant to A.R.S. §46-451(A)(1)(b).	Abuse	8/21/2013



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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 O.	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	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 08/21/1978) 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. 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	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	1/13/2017
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



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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



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Kowatsch, Veronika	12/30/1942	<p>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).</p> <p>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).</p>	Abuse, 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	11/6/2017



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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	10/12/2018
Krzystek, Arthur	5/4/1978	On or about April 19, 2016, ARTHUR KRZYTEK (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
Kuhlman, Karen	8/21/1965	On or about November 6, 2011, KAREN KUHLMAN (date of birth August 21, 1965) abused a vulnerable adult when the vulnerable adult sustained injuries as a result of KAREN KUHLMAN's negligent acts or omissions. Specifically, while employed to provide care to a wheelchair-dependent vulnerable adult, KAREN KUHLMAN allowed a hospital table to roll onto the vulnerable adult resulting in the vulnerable adult sustaining a fracture to the first toe of his left foot and severe abrasions to his hands and knees. Such conduct constitutes abuse under to A.R.S. §§ 46-451(A) (1991).	Abuse	6/21/2012



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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	9/26/2018
Kurz, Stefani (aka Stephanie)	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	10/6/2017
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



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Laggren, Mark	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	3/15/2018
Lajom, Norma	5/15/1944	<p>On or about May 21, 2013, NORMA LAJOM (date of birth: 05/15/1944) abused a vulnerable adult when she caused the vulnerable adult to sustain injury by her negligent acts or omissions. Specifically, Ms. Lajom, while acting as a caregiver for the vulnerable adult, failed to properly monitor the vulnerable adult's blood glucose level, resulting in the vulnerable adult's speech becoming heavily slurred, and in the vulnerable adult becoming nearly comatose. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).</p> <p>Furthermore, commencing on or about May 6, 2013 and continuing until or about May 21, 2013, NORMA LAJOM (date of birth: 05/15/1944) neglected a vulnerable adult when she engaged in a pattern of conduct without the vulnerable adult's informed consent resulting in the deprivation of medication and medical services to the vulnerable adult. Specifically, Ms. Lajom, while acting as a caregiver for the vulnerable adult, failed to properly monitor the vulnerable adult's blood glucose level, and failed to provide the vulnerable adult with medication or medical services when he became sick due to his dangerously low blood glucose level; this resulted in the vulnerable adult's speech becoming heavily slurred, and in the vulnerable adult becoming nearly comatose. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).</p>	Abuse	4/1/2014



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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	8/17/2018
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	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	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	7/23/2018



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Landers, David E.	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
Lane, Julieanne M.	3/30/1966	Between approximately October 1, 2010 and May 31, 2011, JULIEANNE LANE (date of birth 03/30/1966) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult's resources for her own profit or advantage, and for the profit or advantage of others. Specifically, Ms. Lane, while acting as a caregiver for a vulnerable adult, caused numerous checks to be written to herself from the vulnerable adult's checking account at Bank of America in amounts far greater than the amounts to which Ms. Lane agreed to be paid as the vulnerable adult's caregiver. The total amount illegally and/or improperly taken from the vulnerable adult by Ms. Lane totaled \$28,130.00. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	3/30/2015
Lane, Warren	8/10/1952	Between August 1, 2007 and January 13, 2009, Warren Lane (date of birth 08/10/1952) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, Warren Lane gained access to the vulnerable adult's bank account and used the vulnerable adult's money for his own profit or advantage. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451 (A).	Exploitation	11/9/2012



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	1/8/2019
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
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	8/2/2016
Larson, Keith	11/15/1958	From approximately March 12, 2010 until approximately November 22, 2010, KEITH LARSON (DOB: 11/15/1958) 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 financial advisor, Mr. Larson convinced the vulnerable adult to "loan" him not less than \$126,500.00, which he has failed to return to the vulnerable adult. The funds were used for Mr. Larson's benefit, without the knowledge or informed consent of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	7/26/2013



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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	10/27/2016
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	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	8/1/2018
Laurence, Michael	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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Lawrence, Crystal	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	1/24/2019
Lawson, Richard M.	11/19/1992	On or about February 23, 2011, RICHARD LAWSON (date of birth 11/19/1992) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Lawson set fire to the vulnerable adult's hair/head, causing the vulnerable adult to suffer physical injury. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	8/22/2014
Lazaro, Ernesto	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
Lazaro, Ernesto	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



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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
Le Levier, Brian	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
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	2/15/2019
Lee, Johnnie	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	11/1/2018



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Lee, Stacy	9/25/1950	Between February 1, 2008 and October 31, 2009, Stacy Lee (date of birth 09/25/1950) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, Stacy Lee used his position as a vulnerable adult's power of attorney to gain access to the vulnerable adult's bank account and obtain money for the profit and advantage of someone other than the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A).	Exploitation	11/6/2012
Lefler, D'Jay	6/25/1988	Between approximately December 2017 and August 2018, D'JAY ANNE LEFLER (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 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	12/11/2018
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	12/12/2017



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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	11/20/2018
Lester, Christie M.	9/8/1985	Between approximately August 29 and September 3, 2017, CHRISTIE MARIE LESTER (date of birth 09/08/1985) 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	9/25/2018
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	5/2/2016



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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 III, Silvester	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	9/29/2017
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	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	1/23/2017
Lewis, Doniell Nicole	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	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	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	10/4/2017
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	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	10/6/2017
Limpus, Thomas	2/20/1936	On or about April 8, 2012, THOMAS LIMPUS (date of birth: 02/20/1936) abused a vulnerable adult when he intentionally inflicted physical harm upon the vulnerable adult. Specifically, Mr. Limpus struck the vulnerable adult in her right arm with a closed fist, causing the vulnerable adult to suffer pain and to sustain bruising to her arm. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	4/1/2014
Lindahl, Jan	6/28/1950	Between May 1, 2008 and February 6, 2009, Janice Lindahl (date of birth 06/28/1950) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, between May 1, 2008 and February 6, 2009, Janice Lindahl knowingly obtained a benefit from the vulnerable adult by means of fraudulent pretenses, representation, promises, or material omissions. In addition, on or about October 23 and 28, 2008, Janice Lindahl, without lawful authority, knowingly controlled the vulnerable adult's cash or funds with the intent to deprive the vulnerable adult of such property. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A). On May 24, 2010, the Maricopa County Superior Court found Janice Lindahl guilty of one count of fraudulent schemes and artifices, and two counts of theft for her exploitive actions against the vulnerable adult.	Exploitation	11/2/2012



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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	10/6/2017
Littleton, April	5/20/1980	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	10/26/2017
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



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	10/27/2015
Lohnes, Ramona	2/19/1956	<p>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).</p> <p>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).</p>	Abuse, 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	7/15/2016



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Lopez, Aaron	9/29/1991	On or about September 25, 2010, AARON LOPEZ (date of birth: 09/29/1991) abused a vulnerable adult when he intentionally inflicted physical harm upon the vulnerable adult. Specifically, Mr. Lopez grabbed the hand and arm of the vulnerable adult while demanding money from the vulnerable adult, causing the vulnerable adult to sustain bruises to her hand and arm. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a)	Abuse	7/10/2014
Lopez, Annabelle	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, Diane	5/25/1991	From approximately August 2011 until approximately September 2011, DIANA LOPEZ (date of birth 05/25/1991) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for her own profit or advantage, and for the profit or advantage of persons other than the vulnerable adult. Specifically, while acting as the vulnerable adult's caregiver, Ms. Lopez stole the vulnerable adult's ATM/debit card and made numerous withdrawals and other transactions from the vulnerable adult's checking account, and used those funds for her own purposes and for the purposes of persons other than the vulnerable adult, without the knowledge or informed consent of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	2/20/2014



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Lopez, Dominique N.	3/4/1991	<p>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).</p> <p>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).</p>	Abuse, Neglect	6/22/2017
Lopez, Irene	3/1/1979	<p>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).</p>	Abuse	5/10/2016



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Lopez, Maria Luisa	9/15/1974	From approximately March 2011 through approximately August 2011, MARIA LUISA LOPEZ (date of birth 09/15/1974) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult's resources for her own profit or advantage. Specifically, Ms. Lopez forged and negotiated checks from the vulnerable adult's checking account at Wells Fargo Bank. These expenditures of the vulnerable adult's money did not benefit the vulnerable adult, and the vulnerable adult did not provide consent for such expenditures. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	9/30/2014
Lopez, Ramon	1/2/1991	<p>On or about July 19, 2011, RAMON LOPEZ (date of birth: 01/02/1991) abused a vulnerable adult when he unreasonably confined the vulnerable adult and intentionally inflicted physical harm to the vulnerable adult. Specifically, while employed as the vulnerable adult's caregiver, Ramon Lopez wrestled the vulnerable adult to the floor and sat on the vulnerable adult for an excessive period of time while holding the vulnerable adult around his neck, resulting in the vulnerable adult sustaining an abrasion on his shoulder. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A) (2009).</p> <p>On or about July 19, 2011, RAMON LOPEZ (date of birth: 01/02/1991) while employed at the vulnerable adult's day treatment program, injured a vulnerable adult through negligent acts or omissions. As one of the vulnerable adult's employed caregivers, Ramon Lopez had a duty to the vulnerable adult to use proper intervention techniques. Rather than using approved and safe intervention techniques, Ramon Lopez wrestled the vulnerable adult to the floor and sat on the vulnerable adult for an excessive period of time while holding the vulnerable adult around his neck. Mr. Lopez's actions resulted in the vulnerable adult sustaining an abrasion to his shoulder. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A) (2009).</p>	Abuse	10/16/2012



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Lopez, Raul	7/31/1967	<p>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).</p> <p>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).</p>	Abuse, Neglect	1/24/2019
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	1/13/2017



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Lorah, Charlene	2/11/1967	Between May 17, 2013 and September 18, 2013, CHARLENE LORAH (date of birth 02/11/1967) exploited a vulnerable adult by improperly or illegally using the resources of a vulnerable adult for the profit or advantage of herself and persons other than the vulnerable adult, without the knowledge or informed consent of the vulnerable adult. Specifically, while acting as the representative payee of the vulnerable adult's Social Security benefit payments, Ms. Lorah made numerous transactions from the vulnerable adult's Chase Bank checking account for purposes which did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	3/11/2015
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	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	5/5/2015



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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	7/3/2017
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	6/10/2015
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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LUNDBERG, THOMAS	6/20/1986	Between October 6, 2008 and December 1, 2008, Thomas Lundberg (date of birth June 20, 1986) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult's resources for another's profit in violation of A.R.S. § 46-451, et seq. Specifically, on eight separate occasions, Thomas Lundberg used the vulnerable adult's checks to transfer money from the vulnerable adult's bank accounts into his own. In total, Thomas Lundberg stole \$24,300.00 from the vulnerable adult to use for his own profit or advantage.	Exploitation	3/1/2012
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	3/6/2019



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Lynn, Janet Y.	12/26/1956	<p>On or about November 15, 2010, JANET Y. LYNN aka JANET LYNN HALL (date of birth 12/26/1956) abused a vulnerable adult by causing injury to the vulnerable adult through her negligent acts or omissions. Specifically, Ms. Lynn aka Hall, the vulnerable adult's live-in caregiver, left the vulnerable adult home alone while in a grave physical condition, and failed to provide the vulnerable adult with appropriate medical care or treatment. Such conduct constitutes abuse pursuant to A.R.S. §§ 46-451(A)(1)(b).</p> <p>Also, on or about November 15, 2010, JANET Y. LYNN aka JANET LYNN HALL (date of birth 12/26/1956) neglected a vulnerable adult by engaging in a pattern of conduct, without the vulnerable adult's informed consent, resulting in the deprivation of medication, medical services, appropriate shelter, or other services necessary to maintain minimum physical or mental health for the vulnerable adult. Specifically, Ms. Lynn aka Hall, the vulnerable adult's live-in caregiver, failed to provide the vulnerable adult with appropriate medical care, and allowed the house in which Ms. Lynn aka Hall resided with the vulnerable adult to fall into a state of squalor. Such conduct constitutes neglect pursuant to A.R.S. §§ 46-451(A)(6).</p> <p>Additionally, from approximately July 2009 through approximately September 2010, JANET Y. LYNN aka JANET LYNN HALL (date of birth 12/26/1956) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for her own profit or advantage. Specifically, while acting as the vulnerable adult's live-in caregiver and agent pursuant to a Power of Attorney, Ms. Lynn aka Hall wrote multiple checks to herself from the vulnerable adult's checking account, without the knowledge or informed consent of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A)(4).</p>	Exploitation, Neglect	7/1/2013



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Lyons, Michael A.	9/25/1975	<p>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).</p> <p>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).</p> <p>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).</p>	Abuse	2/12/2019
Mace, Brittany	7/23/1995	<p>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).</p>	Exploitation	11/20/2018



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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	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	1/4/2019



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	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	5/23/2017
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	3/12/2019



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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	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	9/15/2017
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	10/3/2016



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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	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
Mancini, Peter "Butch"	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
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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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	12/18/2017
Mariotto, Tina	5/26/1952	Between approximately March 8 and March 16, 2018, TINA L MARIOTTO (date of birth 05/26/1951) 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	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



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	6/8/2017
Marlin, Sheri	11/11/1963	Between April 13, 2010 and May 10, 2010, SHERI MARLIN (date of birth 11/11/1963) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, SHERI MARLIN used two of the vulnerable adult's checks to access \$2,000 of the vulnerable adult's money and used it for her own personal profit or advantage. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A) (2009).	Exploitation	7/23/2012
MARQUEZ, ELIZABETH	11/30/1964	Between January 29, 2008, and June 25, 2008, Elizabeth Marquez (date of birth November 30, 1964) financially exploited a vulnerable adult by using funds in the vulnerable adult's bank accounts for Elizabeth Marquez's personal advantage.	Exploitation	6/17/2010
Marrufo, David	3/9/1955	On or about September 15, 2014, DAVID MARRUFO (date of birth 08/04/1969) 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



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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	4/10/2018
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	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	10/11/2018



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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	11/6/2015
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	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	4/28/2015



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Martin, Cynthia R.	10/5/1964	On or about February 8, 2009, Cynthia Rene Martin (date of birth October 5, 1964) financially exploited a vulnerable adult, was criminally charged with theft, and in April 2010 pled guilty in Maricopa County Superior Court, Case No. CR2009-119025-001.	Exploitation	10/26/2010
Martin, David	4/18/1987	On or about July 31, 2008, David Alan Martin (date of birth April 18, 1987) assaulted a vulnerable adult, was criminally charged in Maricopa County Superior Court Case CR2009-104051-001, pled guilty, and was sentenced in 2009.	Abuse	9/21/2010
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	9/7/2018
Martinez, Angie M.	8/1/1962	From approximately January 3, 2011 until approximately March 1, 2013, ANGIE M. MARTINEZ (date of birth 08/01/1962) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for her own profit or advantage, and for the profit or advantage of persons other than the vulnerable adult. Specifically, Ms. Martinez gained access to funds belonging to the vulnerable adult that were deposited into a joint checking account which she owned with the vulnerable adult, and used those funds for purposes other than to benefit the vulnerable adult. These actions were taken without the knowledge or informed consent of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	4/1/2014



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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
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	11/24/2017
Martinez, Joe J.	3/14/1947	Between January 27, 2009 and August 10, 2010, JOE JOHN MARTINEZ (date of birth 03/14/1947) 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 besides the vulnerable adult. Specifically, Mr. Martinez received and negotiated numerous checks from the vulnerable adult for services that he did not perform, or which were far in excess of the value of the services that he did perform on behalf of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	4/1/2014
Martinez, Rochelle	12/4/1969	Between August 16, 2011 and November 10, 2011, ROCHELLE MARTINEZ (DOB: 12/04/1969) exploited a vulnerable adult when she accessed the vulnerable adult's bank account and used the vulnerable adult's money for another's profit or advantage. ROCHELLE MARTINEZ'S actions constitute exploitation pursuant to A.R.S. § 46-451(A)(2009).	Exploitation	9/14/2012



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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	8/29/2016
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



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	3/24/2016
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	10/20/2016
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	9/26/2018



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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	1/6/2017
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	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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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
McCarthy, Michele	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	7/19/2016



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McCaw, Jamie	3/30/1975	<p>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).</p> <p>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).</p>	Exploitation, Neglect	6/12/2018



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McClain, Michael Angelo	5/18/1956	From approximately December 2010 through approximately February 2011, MICHAEL ANGELO McCLAIN (date of birth 05/18/1956) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult's resources for his own profit or advantage. Specifically, Mr. McClain, acting as the vulnerable adult's agent under a Power of Attorney, made unauthorized withdrawals totaling not less than \$5,000.00 from the vulnerable adult's checking 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)(4).	Exploitation	10/14/2014
McClure, Edward	5/26/1967	On or about February 21, 2012, EDWARD MCCLURE (date of birth: 05/26/1967) abused a vulnerable adult when he intentionally punched the vulnerable adult several times causing the vulnerable adult's death from multi-organ failure due to blunt force trauma. Such conduct constitutes abuse pursuant to A.R.S. §§ 46-451(A) (2009).	Abuse	10/16/2012
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	9/1/2015
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	9/13/2017



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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	9/13/2017
McCullough Jr., Phillip	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	9/27/2018
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



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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
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
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	4/4/2016



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McKenzie-Morales, Ellis	5/1/1984	<p>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).</p> <p>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).</p>	Abuse, Exploitation	9/26/2018
McKinney, Ron	4/10/1978	On or about March 15, 2011, RONALD DEAN McKINNEY (date of birth: 04/10/1978) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, while employed at New Horizons Group Home, Mr. McKinney pushed the vulnerable adult against a wall, causing him to fall to the floor and to sustain injuries, including severe bruising, to his lower back. Such conduct constitutes abuse under A.R.S. § 46-451(A).	Abuse	7/26/2013
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



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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
McPherson Jr, Albert	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	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	12/21/2018
Meador, Jeremy (AP1)	8/24/1993	On or about September 7, 2011, JERAMEY LEE MEADOR (date of birth 08/24/1993) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for his own profit or advantage. Specifically, Mr. Meador took not less than \$512.75 for his own use from the vulnerable adult's bank account by using the vulnerable adult's bank debit card and personal identification number, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation under A.R.S. § 46-451(A)(4).	Exploitation	8/22/2013
Medina, Joe Rudy	7/3/1963	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



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Medina, Quintanar Jorge	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	10/23/2018
Medrano, Nereyda	2/2/1985	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	3/14/2017
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



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	5/4/2018
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	7/29/2015
Mejia, Julia	4/25/1974	Between January and April of 2010, JULIA MEJIA (date of birth 04/25/1974) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or his resources for another's profit or advantage. Specifically, JULIA MEJIA accessed the vulnerable adult's account and used the vulnerable adult's money for her own personal profit or advantage. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A) (2009).	Exploitation	4/16/2012



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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	9/23/2016
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
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



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	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
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



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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
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	12/26/2017



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Milbrandt, Anthony "Scott"	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
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	4/24/2017
Miranda/Aragon, Sonia	7/16/1980	Between November 6, 2009 and November 30, 2009, SONIA GUADALUPE ARAGON (DOB: 07/16/1980) exploited a vulnerable adult by illegally and improperly using his resources for her own advantage. Specifically, Ms. Aragon gained access to a debit card belonging to the vulnerable adult, and made unauthorized purchases in excess of \$800.00. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	8/22/2013



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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
Mix Sr, Gary T.	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	3/15/2018



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Moellenkamp, Lavern	10/20/1927	On or about October 20, 2010, LAVERN MOELLENKAMP (date of birth: 10/20/1927) abused a vulnerable adult when he intentionally choked the vulnerable adult, causing bruises to form on the front of the vulnerable adult's neck. Such conduct constitutes abuse pursuant to A.R.S. §§ 46-451(A) (2009). As a result of this conduct, on October 25, 2010, the State of Arizona charged Lavern Moellenkamp with vulnerable adult abuse. On December 8, 2010, Lavern Moellenkamp pled guilty to vulnerable adult abuse in violation of A.R.S. §§ 13-3623(B)(3) and 13-3601.	Abuse	4/16/2012
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
Molandes, Marie A.	5/30/1963	Between June 13, 2011 and June 23, 2011, MARIE MOLANDES (date of birth 05/30/1963) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, Ms. Molandes stole a necklace and pendant, valued at more than \$1,000.00, from the vulnerable adult with the intent to deprive the vulnerable adult of such property. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	7/26/2013
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	8/2/2018



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Molina, James Anthony	12/23/1972	On or about May 22, 2012, JAMES ANTHONY MOLINA JR. (date of birth 12/23/1972) abused a vulnerable adult through the intentional infliction of physical harm upon the vulnerable adult. Specifically, while the vulnerable adult was confined to a wheelchair, Mr. Molina struck the vulnerable adult in the face with a broom handle, causing the vulnerable adult to experience pain in his face. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Neglect	1/8/2015
Molina, James Anthony	12/23/1972	On or about May 22, 2012, JAMES ANTHONY MOLINA JR. (date of birth 12/23/1972) abused a vulnerable adult through the intentional infliction of physical harm upon the vulnerable adult. Specifically, while the vulnerable adult was confined to a wheelchair, Mr. Molina struck the vulnerable adult in the face with a broom handle, causing the vulnerable adult to experience pain in his face. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	1/8/2015
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
Montano, Rita	2/24/1971	In and around June 2011, RITA MONTANO (date of birth 02/24/1971), while employed to care for a vulnerable adult, abused the vulnerable adult by causing injury to the vulnerable adult through negligent acts or omissions. Specifically, Ms. Montano failed to provide proper bathing and foot care to the vulnerable adult, which resulted in the vulnerable adult sustaining a fungal infection. Ms. Montano's actions and inactions constitute abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	8/21/2013



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	3/24/2016
Mooney, Paul Gregory	12/7/1969	From approximately January 13, 2011 through approximately January 28, 2011, PAUL GREGORY MOONEY (date of birth 12/07/1969) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult's resources for his own profit or advantage. Specifically, Mr. Mooney caused numerous checks to be written to him from the vulnerable adult's bank account, without the vulnerable adult's informed consent, negotiated those checks 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)(4).	Exploitation	8/22/2014



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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
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	6/13/2018
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	6/12/2018



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
MOORE, PEGGY J.	4/18/1941	In 2006 and/or 2007, Peggy J. Moore (date of birth April 18, 1941) financially exploited a vulnerable adult by unlawfully depleting or diminishing monies from the vulnerable adult's bank account without the vulnerable adult's consent, and by unlawfully transferring title of the vulnerable adult's residence to Moore. In 2007, a civil suit was filed, see Cynthia Driscoll v. Peggy Moore, Maricopa County Superior Court Case No. PB2007-001874.	Exploitation	7/15/2011
Morales, Mildred	2/7/1980	Between November 1, 2010 and December 31, 2010, MILDRED MORALES (DOB: 02/07/1980), while employed as the vulnerable adult's caregiver, exploited the vulnerable adult when she forged the vulnerable adult's checks to steal \$8,100.00 from the vulnerable adult, which she then used for her own profit or advantage. As a result of her exploitation of a vulnerable adult, the Yuma County Superior Court found Ms. Morales guilty of theft on January 31, 2010.	Exploitation	6/11/2012
Morales-Fellars, Arminda C.	2/25/1974	On or about March 28, 2012, ARMINDA C. MORALES-FELLARS (date of birth: 02/25/1974) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, Ms. Morales-Fellars, with the assistance of two other persons, bound the vulnerable adult's hands and feet, gagged him with a bandana and locked him in a closet. Such conduct constitutes abuse under A.R.S. § 46-451(A) (2009).	Abuse	2/26/2013
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	3/9/2018



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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
Morf, Terry J.	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	9/25/2018
Morris M.D., 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



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	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
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	5/12/2017



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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	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	1/17/2019
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	8/1/2018



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Muieldin, Muieldin	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. Muieldin 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
Muise, Kristen	11/10/1969	<p>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).</p> <p>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).</p>	Abuse, Neglect	7/18/2017



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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	9/29/2016
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	6/7/2016
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	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	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, Anthony	2/1/1964	Between July 2, 2009, and April 2, 2010, ANTHONY MUNOZ (date of birth 02/01/1964) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, ANTHONY MUNOZ used the vulnerable adult's Social Security checks for his own personal profit or advantage. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A) (2009).	Exploitation	9/4/2012
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



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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	2/6/2018
Murray, Frank	10/8/1947	Frank L. Murray (date of birth 10/08/1947), while a person in a position of trust and confidence to a vulnerable adult, failed to adequately and completely account for the vulnerable adult's assets solely for the vulnerable adult's benefit, in the amount of \$122,947.00, contravening Murray's statutory obligations as a fiduciary agent in violation of ARS 46-456(A), and subjecting Murray to damages under ARS 46-456(B) per a Stipulated Judgment in Maricopa County Superior Court Case # PB2009-001344, dated 09/29/2010. This constitutes "exploitation" under A.R.S. 46-451(A)(4).	Exploitation	10/18/2011
Murrieta, Nabor	2/2/1956	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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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	7/25/2016
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
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



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Nash, Gene	3/7/1970	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
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	5/3/2017
Ndungu, Samuel G.	6/13/1970	On or about February 8, 2009, SAMUEL G. NDUNGU (DOB: 06/13/1970) abused a vulnerable adult when he intentionally inflicted physical harm upon the vulnerable adult. Specifically, while employed as one of the vulnerable adult's caregivers, SAMUEL G. NDUNGU struck the vulnerable adult in the head several times resulting in the vulnerable adult sustaining a swollen lip, and red marks and bruising to his face. Such conduct constitute abuse pursuant to A.R.S. § 46-451(A) (1991).	Abuse	12/12/2012



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	4/10/2017
Nelson, Patty	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
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	6/8/2018



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	6/8/2018
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	4/25/2018
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



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	12/12/2017
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	9/15/2017
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	12/4/2015



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Nordin, Donna	2/17/1943	Between September 17, 2006 and July 7, 2011, DONNA NORDIN (date of birth 02/17/1943) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult's resources for her own profit or advantage. Specifically, Ms. Nordin used money belonging to the vulnerable adult for improvements to her own home, and for her own vacations. These expenditures of the vulnerable adult's money did not benefit the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451 (A)(4).	Exploitation	7/25/2014
Norris, Joy	6/28/1978	<p>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).</p> <p>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).</p>	Abuse, Neglect	2/25/2016



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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	3/9/2018
Nulsen, Eugene "Gene" J.	7/28/1971	On or about December 23, 2011, EUGENE JAMES NULSEN (date of birth: 07/28/1971) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, EUGENE JAMES NULSEN struck and pushed the vulnerable adult to the ground, resulting in the vulnerable adult sustaining redness on her neck, a bruise on her back and a fractured hip. Such conduct constitutes abuse pursuant to A.R.S. §§ 46-451(A)(1)(a).	Abuse	5/7/2013
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	5/23/2016



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Nymete, Francis	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
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
Ocejo, Sonja	5/26/1972	On or about January 28, 2010, Sonya Ocejo (date of birth May 5, 1972) neglected a vulnerable adult by engaging in a pattern of conduct, without the vulnerable adult's informed consent, that resulted in the deprivation of medical services and/or other services necessary to maintain the vulnerable adult's minimum physical and/or mental health. Specifically, Sonya Ocejo, while employed to provide care to the vulnerable adult, took the following actions: 1) deprived the vulnerable adult of her walker; 2) forced the vulnerable adult to the floor; 3) forced the vulnerable adult to crawl on the floor; kicked the vulnerable adult in the buttocks; and 5) permitted another employee to kick the vulnerable adult in the buttocks. Sonya Ocejo's neglect of her duties to the vulnerable adult left the vulnerable adult with bruising to her right knee and pain in her buttocks.	Abuse	3/1/2012



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Oeffling, Allan	1/31/1962	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	5/4/2017
Olive aka M. Elsa 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 proscribed by A.R.S. § 46-451(A)(4).	Exploitation	2/5/2018
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	2/6/2018



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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, 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	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	3/12/2019



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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	7/28/2016
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
Ornelas, Paul	12/31/1972	From approximately August 6, 2012 through approximately December 18, 2012, PAUL ORNELAS (date of birth 12/31/1972) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult's resources for his own profit or advantage. Specifically, Mr. Ornelas used and allowed others to use an ATM/debit card linked to the vulnerable adult's bank accounts, and used those funds for purposes that did not benefit the vulnerable adult, all without the vulnerable adult's informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	12/31/2014



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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	10/5/2018
Ortiz, Joe	12/21/1949	On or about June 28, 2011, JOE ORTIZ (date of birth 12/21/1949) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Ortiz struck and shoved the vulnerable adult, causing the vulnerable adult to fall and to sustain bruises to her arms, hand, knee, ankle, forehead and face. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	1/8/2015
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	3/19/2019



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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).	Abuse	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	4/10/2018
Ostrowski, Tiffany D.	7/24/1983	On or about December 11, 2008, Tiffany D. Ostrowski (date of birth July 24, 1983)(AKA Tiffany Rirch Byrd; Ti Byrd; Tiffany D. Ostroski; Tiffany Dawn Ostrowski) financially exploited a vulnerable adult by robbing him, was criminally charged in Pima County Superior Court, and on or about November 6, 2009, was sentenced for aggravated robbery.	Exploitation	8/6/2010



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Osuna, Marco	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	12/26/2017
Osuna, Maria	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	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



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Owen, Tom	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	6/20/2016
Owens, Gary	1/16/1954	On or about November 15, 2010, GARY OWENS (date of birth 01/16/1954) abused a vulnerable adult by the intentional infliction of physical harm. Specifically, Mr. Owens threw a walking stick at the vulnerable adult's stomach, causing him to experience pain and to sustain a contusion to his abdominal wall. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	7/15/2014
Owens, Gary R.	2/6/1952	Between approximately February 1 and April 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	12/11/2018
Owsley Jr, Michael	12/5/1968	Between June 2010 and December 2010, MICHAEL OWSLEY JR. (DOB: 12/05/1968) exploited a vulnerable adult by improperly using his assets and Social Security checks to pay his own bills. Such conduct constitutes exploitation under A.R.S. § 46-451(A).	Exploitation	5/7/2013



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Pabro, Jerry	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 A.	5/2/1954	Between approximately March and May 2018, JORGE ARMANDO FUENTES-PACHECO (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. Fuentes-Pacheco 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	11/21/2018
Padilla, Amy	9/13/1968	Between August of 2007 and March of 2009, Amy Padilla (date of birth September 13, 1968) exploited a vulnerable adult by illegally or improperly using approximately \$60,000.00 of the vulnerable adult's resources for her own profit or advantage. Specifically, Amy Padilla admitted to using the vulnerable adult's resources to pay her own bills and expenses. Even though she acted as the vulnerable adult's Power of Attorney, Amy Padilla did not use the vulnerable adult's resources to pay his expenses and he fell approximately \$16,000.00 behind in his payments to his nursing home. Such actions constitute exploitation pursuant to A.R.S. 46-451(A) (1991).	Exploitation	4/4/2012



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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	2/10/2017
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	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	10/2/2017



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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	3/15/2017
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	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	7/16/2018



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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	6/26/2017
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	1/31/2019
Patrick, Scott D.	7/17/1966	On October 10, 2007, Scott David Patrick (date of birth July 17, 1966) committed disorderly conduct in violation of A.R.S 13-3601/13-2904 and physical assault in violation of A.R.S. 13-3601/1203 against a vulnerable adult causing minor injury in violation of A.R.S. 46-451 et. Seq.	Abuse	6/23/2010
Pattakos, Michael	10/27/1965	Between February 25, 2007 and April 9, 2007, MICHAEL PATTAKOS (DOB: 10/27/1965) and TAMMY PATTAKOS (DOB: 03/07/1966) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for their own profit or advantage. Specifically, Mr. and Ms. Pattakos accessed the vulnerable adult's bank and credit card accounts, and used the vulnerable adult's money for their own profit or advantage. Such conduct constitutes exploitation under A.R.S. § 46-451(A).	Exploitation	11/9/2012



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Pattakos, Tammy	3/7/1966	Between February 25, 2007 and April 9, 2007, MICHAEL PATTAKOS (DOB: 10/27/1965) and TAMMY PATTAKOS (DOB: 03/07/1966) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for their own profit or advantage. Specifically, Mr. and Ms. Pattakos accessed the vulnerable adult's bank and credit card accounts, and used the vulnerable adult's money for their own profit or advantage. Such conduct constitutes exploitation under A.R.S. § 46-451(A).	Exploitation	11/9/2012
Patterson, Stephen P.	12/27/1952	From approximately 2009 through approximately 2011, STEPHEN PAUL PATTERSON (date of birth 12/27/1952) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or his resources for his own profit or advantage. Specifically, Mr. Patterson gained access to the vulnerable adult's funds on deposit at Desert Schools Federal Credit Union, and used those funds for his own use and/or for the use of others, without the knowledge or informed consent of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	11/26/2013
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	5/14/2018
Paul Smith, Terry	10/28/1960	On or about January 22, 2012, TERRY PAUL SMITH (date of birth: 10/28/1960) injured a vulnerable adult through negligent acts or omissions. Specifically, while employed as the vulnerable adult's caregiver, Ms. Smith used excessive force and improperly restrained the vulnerable adult, resulting in the vulnerable adult sustaining bruises on both of her arms and on her right hand. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	2/20/2014



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Paz Ocampo, Chloe 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	6/29/2018
Peacock, Aaron W.	7/8/1968	On or about April 4, 2013, AARON W. PEACOCK (date of birth: 07/08/1968) abused a vulnerable adult when he intentionally inflicted physical harm upon the vulnerable adult. Specifically, Mr. Peacock, while acting as a caregiver for the vulnerable adult, grabbed the vulnerable adult by his neck, causing him to sustain injuries to his neck. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	4/1/2014
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	1/15/2016



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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	8/27/2018
Peek, Michelle	10/19/1976	From approximately January 2011 through approximately August 2011, MICHELLE PEEK (date of birth 10/19/1976) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for her own profit or advantage. Specifically, while acting as the vulnerable adult's agent pursuant to a Power of Attorney, Ms. Peek made numerous withdrawals from the vulnerable adult's bank accounts, and used those funds for her own purposes and for the purposes of others, without the knowledge or informed consent of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	8/22/2013
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	8/31/2015



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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	4/9/2018
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	12/26/2017
Perez, Patricia A.	9/28/1970	On or between January 1, 2006 and October 31, 2008, Patricia Ann Perez (date of birth September 28, 1970) financially exploited a vulnerable adult, was criminally charged in Maricopa County Superior Court, Case No. CR- 2009-141756-001 DT, pled guilty to two counts. Sentencing included an order to pay restitution to the vulnerable adult in the amount of \$109,361.00.	Exploitation	9/3/2010



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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	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	10/11/2018
Perez, Yolanda	7/24/1975	From approximately September 1, 2010 until approximately November 30, 2010, YOLANDA PEREZ (date of birth 07/24/1975) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for her own profit or advantage, and for the profit or advantage of persons other than the vulnerable adult. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Perez wrote a check to herself from the vulnerable adult's checking account, and also made unauthorized transactions from the vulnerable adult's brokerage account, and used those funds for purposes other than to benefit the vulnerable adult. These actions were taken without the knowledge or informed consent of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	6/11/2014



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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
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	9/16/2016



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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	5/29/2015
Pesqueira, Teodoro	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
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
Phillimore, Eirik	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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Pimienta-Barrios, Sumy	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. Pimienta-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, Carlena	3/8/1985	Between approximately January 1, 2011 and June 2, 2012, CARLENA PINKERTON (date of birth 03/08/1985) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult, causing the vulnerable adult to be injured by negligent acts or omissions, and unreasonably confining the vulnerable adult. Specifically, the vulnerable adult was found to have sustained injuries consistent with abuse. The vulnerable adult had a collapsed lung, fluid in the chest cavity, dehydration, malnutrition, low body temperature, infected wounds throughout the body, bruising, renal failure, and respiratory failure. The vulnerable adult died from these injuries on June 2, 2012. Ms. Pinkerton also confined the vulnerable adult to rooms within the residence for long periods of time. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1).	Abuse	8/22/2014



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Pinkerton, Joshua E.	3/25/1980	Between approximately January 1, 2011 and June 2, 2012, JOSHUA PINKERTON (date of birth 03/25/1980) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult, causing the vulnerable adult to be injured by negligent acts or omissions, and unreasonably confining the vulnerable adult. Specifically, the vulnerable adult was found to have sustained injuries consistent with abuse. The vulnerable adult had a collapsed lung, fluid in the chest cavity, dehydration, malnutrition, low body temperature, infected wounds throughout the body, bruising, renal failure, and respiratory failure. The vulnerable adult died from these injuries on June 2, 2012. Mr. Pinkerton also confined the vulnerable adult to rooms within the residence for long periods of time. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1).	Abuse	8/22/2014
Pinon, Teresa	8/4/1963	Between approximately September and December 2017, TERESA PINON (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 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	7/13/2018



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Pipino, Brandy L.	6/13/1976	<p>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).</p> <p>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).</p>	Abuse, Neglect	9/19/2017
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	5/12/2017



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Plume, Joseph "Joey"	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, 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	10/12/2017
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	7/23/2018



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	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	6/17/2016
Posa, Bogdan	10/20/1980	Between June 4, 2011 and November 8, 2011, BOGDAN N. POSA (date of birth 10/20/1980) 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 besides the vulnerable adult. Specifically, Mr. Posa, while acting as an agent under the vulnerable adult's Power of Attorney, caused not less than seven (7) checks totaling not less than \$29,200.00 in the aggregate, to be written to himself, and the funds were not used for the benefit of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	6/19/2014



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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
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	3/14/2017
Prickett (Owens), Adrianna	4/18/1997	On or about September 24, 2012, ADRIANNA PRICKETT (DOB: 04/18/1991), while employed to care for the vulnerable adult, abused a vulnerable adult by causing injury to the vulnerable adult through negligent acts or omissions. Specifically, Adrianna Prickett left the room while the vulnerable adult sat in her shower chair, unsupervised. While unattended, the vulnerable adult tried to stand up without assistance, causing her to fall and to sustain injuries. Ms. Prickett's actions and inactions constitute abuse under A.R.S. § 46-451(A)(1)(b).	Abuse	8/5/2013



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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	5/19/2017
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	2/23/2018
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	8/7/2018



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Purdy, Tamra Kay	8/10/1965	Between March 2012 and May 2012, TAMRA KAY PURDY (date of birth 08/10/1965) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult's resources for her own profit or advantage and for the profit or advantage of others besides the vulnerable adult. Specifically, Ms. Purdy forged not less than four checks from the vulnerable adult's bank account, and caused the funds from those checks to be used for purposes that did not benefit the vulnerable adult, all without the vulnerable adult's informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	12/31/2014
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	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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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	1/13/2017
Pyne-Schaffer, Clarence A.	3/6/1996	<p>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).</p> <p>On or about June 30, 2018, 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 exploitation pursuant to A.R.S. § 46-451(A)(1)(a).</p>	Abuse, Exploitation	12/7/2018



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	3/2/2017
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	4/13/2015
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



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	1/13/2017
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, Bruce	4/3/1989	During the month of March, 2010, BRUCE RAMIREZ (date of birth 04/03/1989) neglected a vulnerable adult when he engaged in a pattern of conduct, without the vulnerable adult's informed consent, that resulted in deprivation of medical services and/or other services necessary to maintain minimum physical or mental health. Specifically, BRUCE RAMIREZ, while employed as the vulnerable adult's caregiver, failed to utilize proper techniques to move the vulnerable adult. Furthermore, BRUCE RAMIREZ acted verbally and physically aggressive towards the vulnerable adult. BRUCE RAMIREZ'S treatment of his patient constitutes neglect pursuant to A.R.S. § 46-451(A)(6) (2009).	Neglect	7/18/2012



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Ramirez, Enadena M.	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	7/19/2018
Ramirez-Lerma, Lucia	5/4/1965	On or about January 27, 2012, LUCIA RAMIREZ-LERMA (date of birth 05/04/1965) abused a vulnerable adult when she intentionally struck the vulnerable adult causing a laceration on the vulnerable adult's arm. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A).	Abuse	7/26/2013
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	2/3/2016
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



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	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	6/1/2018



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Randolph, Harold	12/4/1948	<p>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).</p> <p>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).</p>	Abuse, Neglect	11/21/2018
Rascon Inigunez, Magdalena	10/29/1972	From approximately March 31, 2013 until approximately April 23, 2013, MAGDALENA "MAGGIE" RASCON aka MAGDALENA "Maggie" INIGUEZ (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	11/25/2015



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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	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	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
Reardon, Renee M.	2/14/1987	Between August 12, 2011 and November 23, 2011, RENEE MARIE REARDON (date of birth 02/14/1987) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or his resources for another's profit or advantage. Specifically, Ms. Reardon gained access to the vulnerable adult's bank account, and used the money from that account for her own profit or advantage, and for the profit or advantage of others, all without the knowledge or consent of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. §46-451(A)(4).	Exploitation	7/26/2013



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Redfield, Bryan	12/20/1950	On or about September 9, 2011, BRYAN REDFIELD (date of birth: 09/09/1950) abused a vulnerable adult through the intentional infliction of physical harm. Specifically, BRYAN REDFIELD, while employed as the vulnerable adult's caregiver, slapped the vulnerable adult at least three times in the face, resulting in the vulnerable adult sustaining welting to his face. Such conduct constitutes abuse pursuant to A.R.S. §§ 46-451(A)(1)(a).	Abuse	5/7/2013
Reed III, Gabe D.	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	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	4/9/2018



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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
Remi-Ololade-Adeoye, Andrew	10/9/1976	On or about August 2, 2017, ANDREW REMI-LOLADE-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
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



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Resendiz, Jonnie	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	12/7/2018
Reyes (Trujillo), Matilda	1/1/1980	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	4/25/2017
Reynoso, Cynthia	9/6/1947	Between approximately April 2013 through July 2014, CYNTHIA REYNOSO (date of birth 09/06/19647) 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
Richardson, Alfred	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
Richins, Hope	12/23/1987	On July 14, 2009 Hope Franceen Richins aka Hope Franceen Bullock (date of birth December 23, 1987) was sentenced to three years probation beginning July 14, 2009 by the Graham County Superior Court for the financial exploitation of a vulnerable adult.	Exploitation	7/15/2011



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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	11/15/2018
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	5/29/2018
Rios, Esther	8/15/1966	Between June 1, 2011 and December 31, 2011, ESTHER RIOS (DOB: 06/15/1966) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, Esther Rios abused her position as the vulnerable adult's caregiver to access the vulnerable adult's checkbook and then issue the vulnerable adult's checks to herself, her family members, and other caretakers in excess of the amounts due for those persons services to the vulnerable adult. Such conduct constitutes exploitation under A.R.S. § 46-451(A) (2009).	Exploitation	10/16/2012



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Rios, Lionel	9/30/1973	On or about September 26, 2012, LIONEL RIOS (DOB: 09/30/1973), while employed to care for a vulnerable adult, abused the vulnerable adult by causing injury to the vulnerable adult through the intentional infliction of physical harm. Specifically, Lionel Rios intentionally stomped on the vulnerable adult's abdomen 5-6 times, causing the vulnerable adult to sustain red marks and bruising on his abdomen. Mr. Rios's actions constitute abuse under A.R.S. § 46-451(A)(1)(a).	Abuse	5/17/2013
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
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
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



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	11/27/2015
Rivera, Patricia	2/8/1966	Between September 7, 2011 and December 11, 2011, PATRICIA RIVERA (date of birth 02/08/1966) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, PATRICIA RIVERA used the vulnerable adult's checks to obtain the vulnerable adult's money for Ms. Rivera's personal profit or advantage. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A) (2009).	Exploitation	10/16/2012
Rivers, Linette L.	2/24/1957	On or about May 8, 2010, LINETTE RIVERS (date of birth: 02/24/1957) abused a vulnerable adult when she caused the vulnerable adult to sustain injury through her negligent acts and omissions. Specifically, Ms. Rivers operated and crashed a motor vehicle while under the influence of drugs while the vulnerable adult was a passenger, causing the vulnerable adult to sustain a head injury. Such conduct constitutes abuse under A.R.S. § 46-451(A)(1)(b).	Abuse	8/21/2013



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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	4/5/2016
Roberts, Gail	12/28/1960	On or about February 1, 2009, Gail Natalie Roberts (date of birth December 28, 1960) neglected a vulnerable adult when she, without the vulnerable adult's consent, failed to use an appropriate crisis intervention technique which deprived the vulnerable adult of other services necessary to maintain minimum mental and physical health. Such a pattern of conduct constitutes neglect pursuant to A.R.S. 46-451(A) (1991)	Abuse	6/21/2012
Roberts, Melissa	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	2/15/2019



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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 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	2/19/2019
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	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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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	5/31/2016
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, 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, Jr., Manuel	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	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	11/30/2018
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	11/28/2016



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Rodriguez, Aaron Gallego	8/11/1970	<p>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).</p> <p>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).</p>	Abuse, Exploitation	3/25/2019
Rodriguez, Amy L.	11/6/1987	On or about July 29, 2009 through April 14, 2010, AMY LEANN RODRIGUEZ (date of birth 11/6/1987) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, AMY LEANN RODRIGUEZ used the vulnerable adult's money for her own profit or advantage. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A).	Exploitation	5/7/2013
Rodriguez, Oripa 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



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Rodriguez, Julio	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	3/7/2016
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	3/5/2018
Rognlin, Alan E.	1/29/1954	On or about April 16, 2012, ALAN ROGNLIN (date of birth: 01/29/1954) intentionally inflicted physical harm on a vulnerable adult by grabbing the vulnerable adult by the arms and shaking her, resulting in bruises to the vulnerable adult's arms and legs. Such conduct constitutes abuse under A.R.S. § 46-451(A).	Abuse	7/26/2013



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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	4/3/2017
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, 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	4/16/2018



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	3/14/2017
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
Rone, Kendall	6/14/1989	On or about June 30, 2018, KENDALL O. RONE (date of birth 06/14/1989) caused injury to a vulnerable adult 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



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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	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	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	2/28/2019
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	7/25/2016
Ruckman, Renita	6/21/1981	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	8/2/2016



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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
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	6/18/2018
Rush, Richard	6/4/1959	Between November 1, 2007 and November 30, 2007, Richard Jerome Rush (date of birth May 5, 1959) intentionally or knowingly engaged in sexual intercourse or oral contact with a vulnerable adult without her consent.	Abuse, Exploitation	8/6/2010



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Russell, Byron	4/15/1957	<p>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).</p> <p>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).</p>	Abuse, Exploitation	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



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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
Russell, Robert I.	1/21/1986	From on and before December 2010 through August 2011, ROBERT RUSSELL (date of birth 01/21/1986) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, Mr. Russell made unauthorized ATM withdrawals and debit card transactions from the vulnerable adult's bank account, using the funds and items obtained for himself. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A)(4).	Exploitation	5/7/2013
Rutan, Carmen	11/4/1964	Between March 2011 and March 2012, CARMEN RUTAN (date of birth 11/04/1964) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult's resources for the profit or advantage of others. Specifically, while acting as the vulnerable adult's agent pursuant to a Power of Attorney, and as the property manager of the vulnerable adult's rental property, Ms. Rutan manipulated bank deposits to create a false appearance that monthly rent payments were being made by the tenants (one of whom was Ms. Rutan's son), and allowed multiple payments to be made from the vulnerable adult's bank account for utilities at the rental property, which, pursuant to the written rental agreement, were supposed to be paid by the tenants. These actions were done by Ms. Rutan without the knowledge or consent of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. §46-451(A)(4).	Exploitation	1/2/2014



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Ryan, Laceyanna B.	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	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	7/25/2016
SAARI, CATHERINE	1/1/0001	Between May 24, 2007 and July 11, 2007 Catherine A. Saari (date of birth October 28, 1979) financially exploited a vulnerable adult by committing theft of property and assets belonging to the vulnerable adult totaling \$26,000.00. Between May 24, 2007 and September 19, 2007, Catherine A. Saari financially exploited the vulnerable adult by forgery of signatures on checks (totaling \$26,000.00) in violation of A.R.S. 46-451 et. Seq.	Exploitation	6/24/2010



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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	3/8/2019
Saenz (Robles), 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	3/9/2018
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	4/6/2018



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	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	5/16/2016
Salazar, Michael	4/16/1965	Between April 14, 2008 and June 18, 2008, Michael Salazar (date of birth April 16, 1965) financially exploited a vulnerable adult by fraudulently taking assets valued in excess of \$2,000.00 for his own use and with the intent to permanently deprive the vulnerable adult of those assets.	Exploitation	6/24/2010



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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	1/23/2017
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	1/16/2018
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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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	7/26/2017
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



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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	10/13/2017
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
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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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	9/29/2016
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	3/24/2016



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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	3/28/2019
Sasek, Steve	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
Saucedo, Baltazar	7/7/1990	On or about May 21, 2013, BALTAZAR SAUCEDO (date of birth: 07/07/1990) abused a vulnerable adult when he intentionally inflicted physical harm upon the vulnerable adult. Specifically, Mr. Saucedo struck the vulnerable adult, causing the vulnerable adult to sustain injuries to her back and face. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	4/1/2014
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	3/14/2016



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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
Schada, Donna L.	1/21/1954	Between December 10, 2010 and April 13, 2011, DONNA L. SCHADA (date of birth 01/21/1954) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or his resources for another's profit or advantage. Specifically, DONNA L. SCHADA forged the vulnerable adult's signature and/or altered the amount due on the vulnerable adult's checks and used the vulnerable adult's money for her own personal profit or advantage. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451 (A) (2009).	Exploitation	10/16/2012
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



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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	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	12/12/2017



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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	9/28/2018
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	9/23/2015



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Schramm, Nancy R.	9/15/1941	In 2007, Nancy Schramm (date of birth September 15, 1941) financially exploited a vulnerable adult by altering and/or misusing his checks, was criminally charged in 2008, and in 2010 pled guilty to 3 counts of Unlawful Possession of an Access Device, a class 6 felony, and was sentenced in Maricopa County Superior Court, Case No. CR2008-133889-001DT.	Exploitation	8/27/2010
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
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	3/7/2018
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



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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	8/27/2018
Scott, Claïressa	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.	11/19/1986	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
Scott, Ryan R.	9/21/1981	On or about September 2, 2011, RYAN R. SCOTT (date of birth: 09/21/1981) injured a vulnerable adult through negligent acts or omissions. Specifically, RYAN R. SCOTT, while employed as the vulnerable adult's caregiver, failed to use an approved Critical Incident Training Technique (CIT Technique), and instead, placed the vulnerable adult in an improper restraint. RYAN R. SCOTT's negligent act resulted in the vulnerable adult sustaining a bloody lip. RYAN R. SCOTT's conduct deprived the vulnerable adult, without his consent, of medical services and other services necessary to maintain minimum physical or mental health. Such conduct constitutes abuse pursuant to A.R.S. §§ 46-451(A) (2009).	Abuse	5/7/2013



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Scott, Sonia	11/8/1967	On or about April 25, 2013, SONIA SCOTT (date of birth: 11/08/1967) abused a vulnerable adult when she intentionally inflicted physical harm upon the vulnerable adult. Specifically, Ms. Scott pulled the vulnerable adult's hair and struck her, causing the vulnerable adult to sustain an injury to her lower lip. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a). Furthermore, on or about April 25, 2013, SONIA SCOTT (date of birth: 11/08/1967) abused a vulnerable adult when she injured the vulnerable adult through her negligent acts or omissions. Specifically, instead of using a proper critical intervention technique to redirect the behavior of the vulnerable adult, Ms. Scott pulled the vulnerable adult's hair and struck her, causing the vulnerable adult to sustain an injury to her lower lip. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(b).	Abuse	8/22/2014
Scratchfield, 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. Scratchfield 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	3/12/2019
Seal, Michael	12/1/1950	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	12/12/2017



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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	4/23/2018
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	1/29/2016
Serna, Stephen D.	3/8/1949	On or about June 25, 2012, STEPHEN SERNA (date of birth 03/08/1949) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult's resources for his own profit or advantage. Specifically, Mr. Serna stole a gold chain belonging to the vulnerable adult, sold it at a pawnshop and used the funds received from that sale for purposes that did not benefit the vulnerable adult, all without the vulnerable adult's informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	1/8/2015



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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	4/4/2017
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	3/14/2017
Shelton, Wayne	7/19/1955	From approximately October 2010 until approximately December 2011, WAYNE SHELTON (date of birth 07/19/1955) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, Mr. Shelton breached his duties as the vulnerable adult's attorney-in-fact pursuant to a power of attorney, to gain access to the vulnerable adult's bank account, and used the money from that account for his own profit or advantage. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A)(4).	Exploitation	5/21/2013



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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	6/18/2018
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
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	7/12/2017



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Shocklee, Cathleen	8/1/1961	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	5/5/2017
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	5/5/2017
Shoemaker, Cheryl	3/26/1968	Between approximately June 1 and July 31, 2018, CHERYL LYNN SHOEMAKER (date of birth 03/26/1968) 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. Shoemaker received funds on behalf of the vulnerable adult to cover the cost of the vulnerable adult's caregiver wages. Instead of paying the caregivers' wages, Ms. Shoemaker used the vulnerable adult's funds, totaling \$8,025.12 in the aggregate, 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	3/6/2019



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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	9/27/2018
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
Showalter, Connie	9/5/1941	Between October 6, 2008 and March 2, 2010, CONNIE SHOWALTER (DOB: 09/05/1941) exploited a vulnerable adult by illegally and improperly using her resources for her own advantage. Specifically, Ms. Showalter, while acting as guardian for the vulnerable adult, used funds in excess of \$15,000.00 belonging to the vulnerable adult for her own purposes. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	9/6/2013



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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	7/28/2017
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	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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Silva Jr, Joe	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	5/6/2016
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
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	6/6/2017



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	6/6/2017
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	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



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	11/6/2018
Skelton-James, Mary	1/5/1968	From approximately May 14, 2012 until approximately May 24, 2012, MARY SKELTON aka MARY LAWRENCE aka MARY JAMES aka MARY JONES (date of birth 01/05/1968) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for her own profit or advantage. Specifically, Ms. Skelton gained access to the vulnerable adult's checks from her checking account at Wells Fargo Bank, and forged not less than six (6) of those checks, totaling not less than \$725.00. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4)	Exploitation	9/6/2013
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



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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	10/6/2015
Smith (aka Lana Matello), 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	10/6/2015
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	5/2/2017



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	5/2/2017
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, 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	4/20/2017
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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Smith, Shanna	9/20/1986	On or between February 1, 2009 and August 5, 2009, Shanna Marie Smith (date of birth September 20, 1986) financially exploited a vulnerable adult, and in 2010 was criminally indicted in Cochise County Superior Court, Case No. S-0200-CR2010-00261, 66 SGJ 74.	Exploitation	9/3/2010
Smith, Stevie r.	1/11/1981	Between October 16, 2008 and April 14, 2009, STEVIE SMITH (date of birth 01/11/1981) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or his resources for another's profit or advantage. Specifically, STEVIE SMITH gained access to the vulnerable adult's debit card and used the vulnerable adult's money for another's use or advantage. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A).	Exploitation	10/16/2012
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	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-Adamson 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	11/2/2017



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Snodgrass, Michael	9/2/1969	In February 2010, the grand jury of Pima County charged Michael Loren Snodgrass (date of birth September 2, 1969) in Superior Court Case No. CR20100510-001 with two felony counts of sexual abuse for intentionally or knowingly fondling the victim's genitals without consent on or about February 4, 2010. The victim is a vulnerable adult.	Abuse	8/6/2010
Snowden, Jacqueline R.	9/10/1963	Between July 22, 2009 and September 2, 2009, JACQUELINE R. SNOWDEN (date of birth 09/10/1963) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or his resources for another's profit or advantage. Specifically, while in a position of trust to a vulnerable adult, JACQUELINE R. SNOWDEN accessed the vulnerable adult's bank account and used the vulnerable adult's money for her own personal profit or advantage. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A) (2009). On April 21, 2011, the Maricopa County Superior Court found JACQUELINE R. SNOWDEN guilty of committing theft from a vulnerable adult in violation of A.R.S. §§ 13-1801 and 1802.	Exploitation	4/20/2012
Snyder, Cindy	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



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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	5/29/2018
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	11/13/2017
Sole Jr, Phillip D.	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	7/29/2015



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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
Somera, Adelina	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
Somoza, Rodolfo "Rudy"	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	12/31/2018



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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	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	3/14/2016
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



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Soucy, Mark	5/23/1960	On or about March 5, 2009, Mark Anthony Soucy (date of birth May 23, 1960) sexually abused a vulnerable adult without her consent, was charged in Maricopa County Superior Court, Case No. CR2009-122250-002DT, was found guilty of Sexual Abuse, a Class 5 felony, and was sentenced on or about January 22, 2010.	Abuse	2/1/2011
Soumbey-Alley, Solomon	4/16/1982	On or about January 9, 2011, SOLOMON SOUMBey-ALLEY (date of birth: 04/16/1982), while employed as the vulnerable adult's caregiver, neglected a vulnerable adult when he intentionally slapped the vulnerable adult several times in the face, thus depriving the vulnerable adult of services necessary to maintain minimum physical or mental health. Such conduct constitutes neglect pursuant to A.R.S. §§ 46-451(A)(6) (2009).	Neglect	5/7/2012
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	1/28/2016



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Speirs-Prall, Kathy	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	5/4/2018
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	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	6/9/2016



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	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	7/12/2018



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St. John, Julia	12/25/1964	<p>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).</p> <p>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).</p>	Abuse, Exploitation	1/13/2017
Staneart, Bonnie Lee	6/1/1954	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	5/3/2017



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Stark, Barbara	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
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	7/28/2016
Stephens, Chivonne D.	6/5/1980	On or about July 20, 2009, Chivonne Stephens (DOB: 06/05/1980) abused a vulnerable adult by causing injury to the vulnerable adult through negligent acts or omissions. Specifically, Chivonne Stephens, while acting as the vulnerable adult's caregiver, negligently caused the vulnerable adult to sustain a fracture to her left ankle when Ms. Stephens transferred the vulnerable adult without using a mechanical lift as required by the vulnerable adult's care plan. Such conduct constitutes abuse under A.R.S. § 46-451 (A). The Arizona Board of Nursing civilly sanctioned Ms. Stephens for her abuse of the vulnerable adult. In addition, on August 19, 2011, the Maricopa County Superior Court found Ms. Stephens guilty of vulnerable adult abuse as a result of her abuse of the vulnerable adult.	Abuse	11/2/2012



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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	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	4/13/2015



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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	6/1/2018
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	11/27/2018



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Stewart, Linda	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	6/26/2017
Stidman-Cason, Bonnie R.	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	3/9/2018
Stine, Patricia (Trish)	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	9/27/2018



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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
Stokes, Michael	12/22/1955	Between October 1, 2010 and October 12, 2010, Michael John Stokes (date of birth: 12/22/1955) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Michael Stokes forcibly grabbed and twisted the vulnerable adult's left arm, which caused the vulnerable adult to experience pain and bruising to her left arm. In addition, Michael Stokes, while having responsibility for the vulnerable adult's care, allowed her to become covered in feces and urine, and to develop several open bed sores after being left too long lying on a couch. Such conduct constitutes abuse under A.R.S. § 46-451(A)(1) (2009). As a result of this conduct, a grand jury for Yavapai County charged Michael John Stokes with two counts of vulnerable adult abuse, in violation of A.R.S. § 13-3623 (2009). On November 22, 2010, Michael John Stokes pled guilty to violating A.R.S. § 13-3623 (2009).	Abuse, Neglect	4/4/2012
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	6/25/2018



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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	8/12/2016
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	3/1/2017
Summers, Spring	11/19/1973	Between approximately September 22 and September 27, 2017, SPRING V. 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	5/4/2018



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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
Swift, Michelle	2/8/1988	Between approximately February and May 2015, MICHELLE SWIFT (date of birth 02/09/1988) 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	5/25/2017
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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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
Tamoooh, 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. Tamoooh 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. Tamoooh claims that he did not intend to overbill for his services to the vulnerable adult.	Exploitation	12/7/2018
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
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



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Taylor Sr., Noel Jay	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
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	6/22/2018
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
TAYLOR, WALLACE M.	1/4/1924	Between March 1, 2008 and September 1, 2008, Wallace Marshall Taylor (date of birth January 1, 1924) financially exploited a vulnerable adult, for which he was criminally charged in Maricopa County Superior Court, Case No. CR2010-12987, and to which he pled guilty in October 1, 2010 of Theft, a Class 6 designated Felony, and sentenced.	Exploitation	12/8/2010



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Teagardin JR, Ralph D.	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	7/13/2018
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	6/6/2018
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	2/5/2019
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	3/20/2018



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Thomas III, Sidney R.	6/30/1960	Between May 20, 2008 and June 9, 2008, SIDNEY RONALD THOMAS III (DOB: 06/30/1960) abused a vulnerable adult when he attempted to sexually assault the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A) (2009). On September 30, 2011, Mr. Thomas pled guilty to attempting to sexually assault a vulnerable adult between May 20, 2008 and June 9, 2008. The Pima County Superior Court found that Mr. Thomas committed the crime to which he pled guilty and sentenced him to a term of incarceration.	Abuse	6/11/2012
Thomas, Karla M.	9/14/1971	<p>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).</p> <p>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 tracheostomy 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).</p>	Abuse, Neglect	7/23/2018
Thompson, Jennifer K.	8/21/1963	Between August 1, 2011 and November 1, 2011, Jennifer Thompson (DOB: 08/21/1963) exploited a vulnerable adult by improperly accessing the vulnerable adult's bank account and using the vulnerable adult's money for Ms. Thompson's own personal profit. Such conduct constitutes exploitation pursuant to ARS 46-451(A).	Exploitation	12/10/2012



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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	10/13/2017
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	4/10/2017
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	2/19/2019



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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	3/28/2018
Tilton, Linda	4/9/1955	On or about February 4, 2010, LINDA TILTON (date of birth 04/09/1955) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, LINDA TILTON used her position as a vulnerable adult's caregiver to obtain access to the vulnerable adult's IRA account and then use the vulnerable adult's money for her own profit or advantage. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A) (2009).	Exploitation	10/3/2012
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	11/30/2017
Titus, Darla A.	2/12/1964	On or about the 20th day of December, 2007, Darla Anne Titus, AKA Darla Ann Severin, Darla Ann Martinez (date of birth February 12, 1964), financially exploited a vulnerable adult by stealing and using her credit card, in violation of A.R.S. 46-451 et. Seq.	Exploitation	6/24/2010



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	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
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
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	1/29/2019



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Tooa, Sifoni	6/28/1951	Between approximately January 2011 and April 2014, SIFONI ANAU TOOAA (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	10/26/2017
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	5/12/2017
Torres, Ernesto	2/22/1978	Allegation: Between approximately January 2, 2013 and January 27, 2013, ERNESTO TORRES (date of birth 2/22/1978) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult'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. Specifically, while acting as a caregiver for the vulnerable adult, Mr. Torres called the vulnerable adult names, did not provide the vulnerable adult adequate access to food, denied access to the vulnerable adult's payee via telephone, and forced the vulnerable adult to stay outside every day, regardless of weather conditions. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	7/10/2014



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Torres, Ernesto	2/22/1978	Between approximately January 2, 2013 and January 27, 2013, ERNESTO TORRES (date of birth 02/22/1978) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult'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. Specifically, while acting as a caregiver for the vulnerable adult, Mr. Torres called the vulnerable adult names, was demeaning to him after urine and bowel accidents, and forced him to stay outside every day, regardless of weather conditions. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	7/10/2014
Torres, Ernesto	2/22/1978	Between approximately January 2, 2013 and January 27, 2013, ERNESTO TORRES (date of birth 02/22/1978) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult'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. Specifically, while acting as a caregiver for the vulnerable adult, Mr. Torres called the vulnerable adult names, was demeaning to him after urine and bowel accidents, and forced him to stay outside every day, regardless of weather conditions. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	7/10/2014
Torres, Ernesto	2/22/1978	Between approximately January 2, 2013 and January 27, 2013, ERNESTO TORRES (date of birth 02/22/1978) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult'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. Specifically, while acting as a caregiver for the vulnerable adult, Mr. Torres called the vulnerable adult names, was demeaning to him after urine and bowel accidents, and forced him to stay outside every day, regardless of weather conditions. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	7/10/2014



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Torres, Ernesto	2/22/1978	Allegation: Between approximately January 2, 2013 and January 27, 2013, ERNESTO TORRES (date of birth 02/22/1978) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult'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. Specifically, while acting as a caregiver for the vulnerable adult, Mr. Torres called the vulnerable adult names, was demeaning to her after urine and bowel accidents, and forced her to stay outside every day, regardless of weather conditions. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	7/10/2014
Torres, Ernesto	2/22/1978	Between approximately January 2, 2013 and January 27, 2013, ERNESTO TORRES (date of birth 02/22/1978) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult'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. Specifically, while acting as a caregiver for the vulnerable adult, Mr. Torres called the vulnerable adult names, was demeaning to her after urine and bowel accidents, and forced her to stay outside every day, regardless of weather conditions. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	7/10/2014
Torres, Ernesto	2/22/1978	Between approximately January 2, 2013 and January 27, 2013, ERNESTO TORRES (date of birth 02/22/1978) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult'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. Specifically, while acting as a caregiver for the vulnerable adult, Mr. Torres called the vulnerable adult names, was demeaning to him after urine and bowel accidents, and forced him to stay outside every day, regardless of weather conditions. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	7/10/2014



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Torres, Ernesto	2/22/1978	Allegation: Between approximately January 2, 2013 and January 27, 2013, ERNESTO TORRES (date of birth 02/22/1978) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult'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. Specifically, while acting as a caregiver for the vulnerable adult, Mr. Torres called the vulnerable adult names, was demeaning to her after urine and bowel accidents, and forced her to stay outside every day, regardless of weather conditions. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	7/10/2014
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	5/31/2017
Torres, Luis A.	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



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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
Toth, Debbie	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	10/21/2016
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	9/25/2018



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	2/16/2016
Tozer #224266, Brian	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	5/24/2017
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



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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).	Abuse	1/17/2017
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	2/5/2018
Tsosie-Kewasi, 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	11/24/2017



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Tucker, Lori	10/9/1957	On or about August 6, 2009, LORI ANN TUCKER (date of birth 10/09/1957) exploited a vulnerable adult by improperly using the vulnerable adult or his resources for another's profit or advantage. Specifically, LORI ANN TUCKER accessed the vulnerable adult's checking account and wrote two checks to Ms. Tucker's sons, each for \$8,500.00, for their college education fund. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A) (2009).	Exploitation	11/28/2012
Tumanut (Rose), 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
Turk, Michael A.	1/1/0001	Between October 1, 2006 and December 19, 2007 Michael A. Turk (date of birth January 20, 1974) financially exploited a vulnerable adult through the unauthorized control of the vulnerable adult's funds in excess of \$25,000.00 for his own use and with the intent to permanently deprive the vulnerable adult of those funds.	Exploitation	6/24/2010



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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	6/18/2018
Turner, Richard	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	11/8/2017
Tushman, John	5/31/1936	Between January 1, 2006 and December 31, 2008, John Tuschman (date of birth 05/31/1936) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, John Tuschman used his position as a vulnerable adult's trustee to gain access to the vulnerable adult's assets and obtain money for his own personal profit or advantage. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A).	Exploitation	11/6/2012
Tysenn, Thomas John	1/1/0001	On or about March 24, 2008, Thomas John Tysenn (date of birth July 7, 1953) financially exploited a vulnerable adult by knowingly taking credit cards and identification belonging to the vulnerable adult without his consent in order to obtain access to accounts in the name of the vulnerable adult for Tysenn's own financial gain.	Exploitation	6/24/2010



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Ulmer, Jereme	7/28/1975	On or about December 20, 2011, JEREME ULMER (date of birth 07/28/1975) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult's resources for his own profit or advantage, or for the profit or advantage of others. Specifically, Mr. Ulmer induced a vulnerable adult to issue a personal check from her account at Pima Federal Credit Union in the amount of \$1,800 to a third party, purportedly to make a mortgage payment on a ranch which Mr. Ulmer did not own. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	1/29/2015
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	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
Unger, William "Bill"	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).	Abuse	12/12/2016
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	6/6/2017



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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	6/12/2015
URSUERY, DEBBIE	11/17/1961	On or about June 3, 2008, Debbie Ursuery (date of birth November 17, 1961) exploited a vulnerable adult when she sold the vulnerable adult's mobile home for approximately \$4,200.00, without the vulnerable adult's knowledge or permission, and used the proceeds of the sale for Ursuery's own profit and advantage. Such conduct constitutes exploitation pursuant to A.R.S. 46-451(A) (1991).	Exploitation	4/4/2012
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	12/31/2018



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	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	7/3/2017
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, 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	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	12/17/2018
Valenzuela, Gabriel	1/18/1985	On or about March 28, 2012, GABRIEL VALENZUELA (DOB: 01/18/1985) abused a vulnerable adult by unreasonably confining the vulnerable adult. Specifically, Mr. Valenzuela, with the assistance of two other persons, bound the vulnerable adult's hands and feet, gagged him with a bandana and locked him in a closet. Such conduct constitutes abuse under A.R.S. § 46-451(A) (2009).	Abuse	2/26/2013



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Valenzuela, Russell G.	11/8/1969	<p>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).</p> <p>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).</p>	Abuse, Exploitation	3/28/2017
Valere, Rychard	1/1/1959	On or about May 18, 2010, Rychard Valere (date of birth January 1, 1959) sexually abused a vulnerable adult in violation of A.R.S. 46-451(A)(1)(d), and on or about May 26, 2010, was criminally charged in Maricopa County Superior Court, Case No. CR2010-125824-001.	Abuse	9/21/2010
Valevich, Beverly	7/19/1948	Between September 1, 2008 and May 31, 2009, BEVERLY VALEVICH (date of birth 07/19/1948) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, BEVERLY VALEVICH used her position as a vulnerable adult's caregiver to obtain access to the vulnerable adult's bank account and use the vulnerable adult's money for her own personal profit and advantage. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A).	Exploitation	10/16/2012



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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	10/12/2018
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	7/12/2018
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	2/1/2018



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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	8/3/2018
Vargas, Luis E.	11/1/1961	On or about February 18, 2009, LUIS EVAN VARGAS (date of birth November 1, 1961) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult's resources for his own profit or advantage. Specifically, Mr. Vargas caused the sum of \$100,000.00 to be transferred from the vulnerable adult's account at Vantage West Credit Union to an account owned by Mr. Vargas at the same financial institution. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4). Additionally, on or about May 17, 2010, LUIS EVAN VARGAS (date of birth November 1, 1961) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult's resources for his own profit or advantage. Specifically, Mr. Vargas caused the vulnerable adult to transfer certain real property to him for no consideration, and without the vulnerable adult's informed consent. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	4/1/2014
Vargas, Rodolfo	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



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	7/29/2015
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
Verdugo Jr., Richard	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
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	3/15/2018



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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	11/8/2017
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	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	4/18/2016
Vigueria, Leopoldo	11/15/1955	In March 2009, Leopoldo Vigueria aka Leopoldo Vitueria (date of birth November 11, 1955) financially exploited a vulnerable adult, and in July 2010 was criminally charged in Maricopa County Superior Court, Case No. CR2010-118202-001 with one count of Theft from a Vulnerable Adult.	Exploitation	9/8/2010



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Vilceanu, Ilie (Eli)	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
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	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	7/11/2016
Wackerfuss, Gerald C.	1/25/1933	Between December 18, 2008 and January 21, 2009 Gerald Wackerfuss(date of birth January 1, 1933) improperly transferred \$3,000.00 from a vulnerable adult's account to Gerald Wackerfuss' account for Gerald Wackerfuss' profit or advantage in violation of 46-451 et. seq.	Exploitation	7/7/2010
Wagner, Gregg	6/4/1955	From approximately June 2012 until approximately August 2012, GREGG WAGNER (date of birth 06/04/1955) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for his own profit or advantage. Specifically, without the knowledge or informed consent of the vulnerable adult, Mr. Wagner gained access to the vulnerable adult's NetSpend ATM/debit card, and depleted the vulnerable adult's resources, totaling in excess of \$1,200 in the aggregate. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	11/20/2013



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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	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	1/30/2019
Wallace, Doug	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	6/14/2017



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Walls-Tillis, Glenda	10/6/1951	Between December of 2010 and January of 2011, GLENDA WALLS-TILLIS (date of birth 10/06/1951) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or his resources for another's profit or advantage. Specifically, GLENDA WALLS-TILLIS accessed the vulnerable adult's checking account and used the vulnerable adult's money for her own personal profit or advantage without the vulnerable adult's knowledge or consent. Such conduct constitutes exploitation pursuant to A.R.S. §§ 46-451(A) (2009). As a result of her exploitation of the vulnerable adult, on or about September 26, 2011, Glenda Walls-Tillis pled guilty to theft/financial exploitation of a vulnerable adult in violation of A.R.S. §§ 13-1802(A)(1), 13-1802(B), 13-1801, 13-603, 13-701, 13-702, 13-703, 13-801, 13-804, and 13-811.	Exploitation	5/2/2012
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
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	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	3/13/2018
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, Sue	9/30/1949	<p>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).</p> <p>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).</p>	Exploitation	4/13/2017
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



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Weeks, 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. Weeks 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	10/4/2017
Weaver, Cassie	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	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



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	2/1/2018
Weiss, David A.	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	8/29/2018
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	12/26/2017



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	7/18/2017
Weldi Jr., Charles "Chuck" J.	8/5/1955	<p>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).</p> <p>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).</p>	Exploitation, Neglect	3/29/2019



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Wells, Laura	8/12/1959	<p>On or about June 10, 2010, LAURA WELLS (date of birth 08/12/1959) injured a vulnerable adult through negligent acts or omissions. Specifically, LAURA WELLS, while employed as the vulnerable adult's caregiver, moved the vulnerable adult without the assistance of other personnel and a Hoyer lift as required by the vulnerable adult's care plan. LAURA WELLS' failure to follow the required procedure for moving the vulnerable adult resulted in the vulnerable adult sustaining a left humerus fracture. LAURA WELLS' conduct deprived the vulnerable adult, without her consent, of medical services and other services necessary to maintain minimum physical or mental health. Such conduct constitutes abuse and neglect pursuant to A.R.S. §§ 46-451(A)(1) and (A)(6) (2009).</p> <p>On October 8, 2010, the Arizona Board of Nursing found that the vulnerable adult suffered injury as a result of Ms. Wells' negligent actions.</p>	Abuse	7/17/2012
Wenzel, Ashley	3/16/1986	<p>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).</p>	Exploitation	7/10/2015
Weren, Jamie	1/1/1964	<p>From approximately 2007 until approximately 2010, JAMIE WEREN (date of birth 01/01/1964) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for her own profit or advantage, and for the profit or advantage of persons other than the vulnerable adult. Specifically, Ms. Weren opened a credit card account in the vulnerable adult's name and made numerous transactions concerning that account, resulting in collection activity being taken by the credit card issuer against the vulnerable adult, due to an unpaid bill. These action were taken without the knowledge or informed consent of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).</p>	Exploitation	6/19/2014



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	1/17/2018
Whaley Jr, Robert	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	4/27/2018
Whaley, Brandy	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	10/18/2018



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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	3/14/2017
Whelchel, Steven	5/14/1966	Between May and June 2009, STEPHEN WHELCHER (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	9/23/2016
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



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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
White, Areti	3/11/1988	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	8/28/2018
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	12/22/2016



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	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	7/2/2018
Whitley Jr, Glen E.	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



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Whitley, Barbarann	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
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
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



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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	12/12/1961	On or about December 20, 2017, SUE ANN WILCOXEN (date of birth 12/21/1961) 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
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	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	9/26/2018



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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	9/26/2018
Willard, Cassandra J.	4/20/1987	On or about March 31, 2012, CASSANDRA JEAN WILLARD (date of birth 04/20/1987) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Ms. Willard engaged in a confrontation with the vulnerable adult at his home and physically assaulted the vulnerable adult, resulting in contusions which required medical attention. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	9/6/2013
Willcutt, Joey D.	10/4/1983	On or about June 13, 2012, JOEY DOMINIC WILCUTT (date of birth 10/4/1983) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Mr. Willcutt struck the vulnerable adult with a lamp and/or wooden table, causing injury to the vulnerable adult. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	7/26/2013
Williams Thompson, Carrie	1/7/1960	Between June 1, 2003 and April 14, 2008, Carrie L. Williams-Thompson (date of birth January 7, 1960) financially exploited a vulnerable adult by fraudulently taking assets valued at \$200,000.00 for her own use and with the intent to permanently deprive the vulnerable adult of those assets.	Exploitation	6/24/2010



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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, 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



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
Williams, Frank D.	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	6/22/2018
Williams, Gerald (Jerry) 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	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 \$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	10/5/2018



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	10/5/2018
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	10/19/2015
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	9/26/2018



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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
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
Williams, Miller J.	12/6/1946	Between approximately May 31, 2015 and June 4, 2015, MILLER J. WILLIAMS (date of birth 12/23/1966) 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. 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	5/23/2016



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Wilson, Chandra D.	7/30/1963	On or about April 14, 2011, CHANDRA WILSON (date of birth: 07/30/1963) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult and unreasonably confining the vulnerable adult. Specifically, Chandra Wilson, while employed as the vulnerable adult's caregiver, roughly restrained the vulnerable adult causing the vulnerable adult to sustain bruising to his arms. Chandra Wilson also unreasonably confined the vulnerable adult in his bed even though the vulnerable adult called out for help for several hours with no response from Chandra Wilson. Such conduct constitutes abuse under A.R.S. § 46-451(A) (2009).	Abuse	1/28/2013
Wilson, Donald O.	6/7/1956	Between April 17, 2010 and April 24, 2010, DONALD O. WILSON (DOB: 06/07/1956) neglected a vulnerable adult when he deprived her of medical services necessary to maintain minimum physical health. Specifically, Mr. Wilson failed to obtain medical care for the vulnerable adult's severely fractured left arm. Such conduct constitutes neglect in violation of A.R.S. 46-451(A) (2009).	Neglect	9/4/2012
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



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Wilson, Sandra F.	3/7/1970	In September and October 2012, SANDRA WILSON (date of birth 03/07/1970) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for her own profit or advantage. Specifically, while acting as the conservator for the vulnerable adult, Ms. Wilson made no less than two transactions from the vulnerable adult's checking account, and used those funds for her own purposes, without the knowledge or informed consent of the vulnerable adult. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	11/19/2013
Widon, Athena R.	2/19/1968	Between approximately February and April 2015, ATHENA WIDON (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. Widon 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	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	11/29/2016



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	3/6/2019
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
Wood, Misty D.	10/15/1975	Between approximately October 9, 2012 and February 14, 2013, MISTY DAWN WOOD (date of birth 10/15/1975) exploited a vulnerable adult by illegally or improperly using the vulnerable adult's resources for her own profit or advantage. Specifically, Ms. Wood took not less than \$1,000 for her own use from the vulnerable adult's bank account by using the vulnerable adult's bank debit card and personal identification number, without the vulnerable adult's knowledge or informed consent. Such conduct constitutes exploitation under A.R.S. § 46-451(A)(4).	Exploitation	8/21/2013



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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
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	12/28/2018
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
Wooten, Celeste P.	5/8/1972	<p>On or about September 21, 2009, CELESTE WOOTEN (date of birth 05/08/1972) injured a vulnerable adult through negligent acts or omissions. Specifically, CELESTE WOOTEN, while employed as the vulnerable adult's caregiver, grabbed the vulnerable adult by her wrists and forcibly pulled her from a supine to seated position. CELESTE WOOTEN'S rough and negligent treatment of her patient resulted in the vulnerable adult sustaining pain and bruising to her wrists.</p> <p>On March 23, 2010, the Arizona Board of Nursing found that the vulnerable adult suffered injury as a result of Ms. Wooten's negligent actions. Such conduct constitutes abuse pursuant to A.R.S. §§ 46-451 (2009)</p>	Abuse	7/17/2012
Wortman, Tamara	12/1/1978	<p>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).</p>	Exploitation	4/22/2016
Wright, Garrett	2/4/1978	<p>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).</p>	Abuse	7/6/2016



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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
Wright, Rebecca "Becky" Wright J.	11/13/1953	On and prior to May 1, 2015, BECKY 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
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	5/18/2018



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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
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	8/27/2018
Yazzie, Jacinta V.	1/15/1981	On or about August 17, 2011, JACINTA YAZZIE (DOB: 01/15/1981) abused a vulnerable adult by intentionally inflicting physical harm on the vulnerable adult. Specifically, Ms. Yazzie pushed the vulnerable adult to the ground, causing her to fall on her knees, sustaining bruises on her legs and left arm. Ms. Yazzie's actions constitute abuse pursuant to A.R.S. §46-451(A)(1)(a).	Abuse	9/6/2013



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Ybarra, Patricia	12/29/1954	Between approximately January 2, 2013 and January 27, 2013, PATRICIA YBARRA (date of birth 12/29/1954) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult'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. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Ybarra called the vulnerable adult names, was demeaning to him after urine and bowel accidents, and forced him to stay outside every day, regardless of weather conditions. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	2/27/2015
Ybarra, Patricia	12/29/1954	Between approximately January 2, 2013 and January 27, 2013, PATRICIA YBARRA (date of birth 12/29/1954) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult'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. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Ybarra called the vulnerable adult names, was demeaning to him after urine and bowel accidents, and forced him to stay outside every day, regardless of weather conditions. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	2/27/2015
Ybarra, Patricia	12/29/1954	Between approximately January 2, 2013 and January 27, 2013, PATRICIA YBARRA (DOB 12/29/1954) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult'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. Specifically, while acting as a caregiver for the vulnerable adult, Mr. Torres called the vulnerable adult names, was demeaning to her after urine and bowel accidents, and forced her to stay outside every day, regardless of weather conditions. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	10/17/2014



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Ybarra, Patricia	12/29/1954	Between approximately January 2, 2013 and January 27, 2013, PATRICIA YBARRA (date of birth 12/29/1954) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult'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. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Ybarra called the vulnerable adult names, did not provide the vulnerable adult adequate access to food, denied access to the vulnerable adult's payee via telephone, and forced the vulnerable adult to stay outside every day, regardless of weather conditions. Such conduct constitutes neglect pursuant to A.R.S. §46-451 (A)(6).	Neglect	10/17/2014
Ybarra, Patricia	12/29/1954	Between approximately January 2, 2013 and January 27, 2013, PATRICIA YBARRA (date of birth 12/29/1954) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult'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. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Ybarra called the vulnerable adult names, was demeaning to her after urine and bowel accidents, and forced her to stay outside every day, regardless of weather conditions. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	10/17/2014
Ybarra, Patricia	12/29/1954	Between approximately January 2, 2013 and January 27, 2013, PATRICIA YBARRA (date of birth 12/29/1954) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult'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. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Ybarra called the vulnerable adult names, was demeaning to him after urine and bowel accidents, and forced him to stay outside every day, regardless of weather conditions. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	10/17/2014



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Ybarra, Patricia	12/29/1954	Between approximately January 2, 2013 and January 27, 2013, PATRICIA YBARRA (date of birth 12/29/1954) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult'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. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Ybarra called the vulnerable adult names, was demeaning to him after urine and bowel accidents, and forced him to stay outside every day, regardless of weather conditions. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	10/17/2014
Ybarra, Patricia	12/29/1954	Between approximately January 2, 2013 and January 27, 2013, PATRICIA YBARRA (date of birth 12/29/1954) neglected a vulnerable adult by engaging in a pattern of conduct without the vulnerable adult'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. Specifically, while acting as a caregiver for the vulnerable adult, Ms. Ybarra called the vulnerable adult names, was demeaning to her after urine and bowel accidents, and forced her to stay outside every day, regardless of weather conditions. Such conduct constitutes neglect pursuant to A.R.S. § 46-451(A)(6).	Neglect	10/17/2014
Yee, Kenneth	1/10/1963	On October 25, 2008, Kenneth Byron Yee (date of birth January 10, 1963) physically assaulted a vulnerable adult, for which he was criminally charged in Maricopa County Superior Court, and to which he pled guilty in May 2009 of Aggravated Assault, a Class 3 Felony and a Domestic Violence Offense, and sentenced.	Abuse	7/19/2010
Yellowhair, Carol	1/1/0001	On or about February 2, 2009, Carol Yellowhair (D.O.B. December 5, 1960) was abusive to a vulnerable adult and criminally charged for that abuse in State v. Carol Yellowhair, Case No. CR20090128, Navajo County Superior Court. She was sentenced in April 2009 to two years of imprisonment in the Arizona Department of Corrections for felony Vulnerable Adult Abuse.	Neglect	7/15/2011



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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, Feline	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
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	7/23/2018
Young, Andrew	1/6/1990	On June 20, 2013, ANDREW WILLIAM YOUNG (date of birth 01/06/1990) abused a vulnerable adult by intentionally inflicting physical harm upon the vulnerable adult. Specifically, Mr. Young and his brother kicked in the door to the vulnerable adult's residence, forced the vulnerable adult to the floor, and smothered him with a blanket, then stole \$20 from the vulnerable adult's pocket. As a result of this attack, the vulnerable adult sustained lacerations to his head and arm. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	6/26/2014



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	11/9/2017
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	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	7/16/2018



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Young, Nicholas	7/19/1991	On June 20, 2013, NICHOLAS HAROLD YOUNG (date of birth 07/19/1991) abused a vulnerable adult by intentionally inflicting physical harm upon the vulnerable adult. Specifically, Mr. Young and his brother kicked in the door to the vulnerable adult's residence, forced the vulnerable adult to the floor, and smothered him with a blanket, then stole \$20 from the vulnerable adult's pocket. As a result of this attack, the vulnerable adult sustained lacerations to his head and arm. Such conduct constitutes abuse pursuant to A.R.S. § 46-451(A)(1)(a).	Abuse	6/26/2014
Young, Tiphannie	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
Young, Tiphannie	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



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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
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	2/11/2016
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	9/14/2015



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Registered Perpetrator Name	Date of Birth	Description of Disposition	Findings	Date Placed on Registry
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	10/6/2017
Zertuche, Jennifer A.	3/16/1966	Between August 2009 and February 2010, JENNIFER ZERTUCHE (date of birth 03/16/1966) exploited a vulnerable adult by illegally and/or improperly using the vulnerable adult or her resources for another's profit or advantage. Specifically, Ms. Zertuche gained access to the vulnerable adult's funds deposited into a JP Morgan Chase bank account, and used those funds for her own use and/or for the use of others. Such conduct constitutes exploitation pursuant to A.R.S. § 46-451(A)(4).	Exploitation	8/21/2013
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



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ZUIDEMA, LORI	4/9/1969	On November 16, 2007, Lori Zuidema (date of birth April 30, 1969) physically abused a vulnerable adult by hitting the vulnerable adult on top of her right wrist causing a two to three inch bruise to the right wrist and by pushing the vulnerable adult into the microwave causing a six to eight inch bruise to the vulnerable adult's right bicep.	Abuse	6/24/2010

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