

\$26mm Investor Fraud bust by SEC Dallas 01/26 * Dr. Joe P. Cleaver Co-Misappropriated \$Ms

Healthcare

Dallas Healthcare Entrepreneur Sumit Rai Charged With **Dr. Cleaver** Multimillion-Dollar Fraud by SEC **investment**

The Cancer Check Labs CEO is alleged to have used investor funds to secure a loan for personal expenses.

By Will Maddox | January 25, 2026 | 1:40 pm

Court / Case No.	D. Mass. — 1:26-cv-10159, filed Jan. 15, 2026
Dr. Cleaver's role	Chairman, Longevity & Wellness Advisory Council, Cancer Check Labs

offerings, Defendants raised more than \$26 million from over 180 investors. Many of these 2025, Rai and Onco have made no payments on those notes, which have a current face value of

at least \$210 million and carry interest at approximately 4%.

Act. Further, Relief Defendant Cancer Check received property misappropriated from

Dallas-based Cancer Check Labs Forms Longevity & Wellness Advisory Council

Cancer Check Labs develops a blood test called Cancer Check, which it says can screen for over 200 types of cancer by extracting circulating tumor cells from a blood sample. The council will be instrumental in shaping the company's approach to "early cancer detection, cancer prevention, and advancing innovative solutions," CEO Sumit Rai said.

Dr Joe Cleaver used our McClintock \$Millions to fund this cancer-med-fraud



1:26cv10159, Securities And Exchange Commission V.

Rai Et Al

US District Court Docket
United States District Court, Massachusetts
(Boston)

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Case Number: 1:26cv10159
Date Filed: 01/15/2026
Assigned To: District Judge F. Dennis Saylor, IV
Nature of Suit: Securities (850)
Cause: Securities Fraud

Class Code: Open
Statute: 15:77
Jury Demand: Plaintiff
Demand Amount: \$0
NOS Description: Securities

Dr Joe Cleaver is a council partner of Cancer Check Labs. debbie@W-Dlaw.com is his lawyer. How much McClintock / Cutting Corner's Inc. money did Dr Cleaver invest?

Tier 2 — Dr. Cleaver's Confirmed Personal Network

These individuals were personally invited by Dr. Cleaver to speak at his own private conference (Locanda Renaissance Group, Sonoma Valley) — the clearest evidence of who he personally trusts,

Tier 3 — Shared RAADfest 2024 Stage (Cleaver + Rai Co-Speakers)

Present at the same conference where Cleaver and Rai both spoke; several are active longevity-sector investors and represent the most efficient outreach targets if Rai solicited through this network.

GlamFun healthy-wealthy sister's secretive demise PR-26-01-5211- Pathology-Toxicology report hidden by Dr Joe Cleaver IFS 2606640. "Hope Hospice" in Dallas has subpoena for TOX/PATH. Dallas City Examiner city received wrong pathologist from Dr Cleaver 04/22/26. Family/Employees were not notified of my sister's illness by Cleaver's lawyer, Debbie Crafton.

Dr Cleaver's partner, Sumit Rai \$10.6 million+ of investor funds for his personal use.

72y/o Dr Joe Paul Cleaver's Probate case claims 95% of the un-gains-taxed McClintock Family and Cutting Corners' \$25mm estate. His breached McClintock contract lawyer is Debbie Crafton.

\$Millions movement by Philip.crew@morganstanley.com and Adrian.ibarra@morganstanley.com

According to the SEC, Rai and his companies pitched investors on the clinical trials needed to develop and sell a medical device. But the filing says that Rai misused at least **\$10.6 million of investor funds for personal use**, including paying \$2.3 million he owed on his personal credit cards, paying down \$1 million in debt for a business associate, and purchasing \$850,000 in luxury vehicles for a "private elite social club" he wanted to start. Rai also allegedly spent \$1.6 million at restaurants, around \$350,000 on clothing, jewelry, and accessories, about \$70,000 on alcohol, and around \$107,000 on home furnishings and exercise equipment.

Not only that, he made **\$5.1 million in cash debits**.

Dr Joe Cleaver has done the same paper-trailed \$M movement of our family / personal inventory through Morgan Stanley's Phillip Crew. My Father's '07 \$4.5mm deed just sold 10/25. MS pushed it to Casogno LLC as I had all our assets in Morgan Stanley's risk department CA. * 8545 Sonoma Hwy 95452. I flew to Sonoma IRS SR field office. [8545 Sonoma Hwy, Kenwood, CA 95452](#)

Dr Joe Cleaver, W-Dlaw.com and Morgan Stanley sold \$12mm in McClintock & Cutting Corners assets '24-26. Including \$2mm 3104 Fondren 77063, \$4.5mm Napa CA, the FamBiz \$3.7mm MS SECS and Mom's \$750K home before the Colorado Probate Hearing. Must show on Trust 1041s.

How much did his lawyer, Debbie Crafton invest in Cancer Check Labs? WHAT ARE WE OWED when Cancer Check is ordered to pay investors back? debbie@W-Dlaw.com has accounts.

WHY did my sister quickly suddenly pass 04/22/26 w/o notification 3 months after Cancer Check's bust? Dr Joe Knows how to shift \$Millions out of dad, moms and our Profit Sharing

Trusts. “Dallas to Delaware”. My sister’s secretive sudden death by Peptides Mixes – TOX/
PATH

MHRA data show 82 deaths linked to adverse reactions up to 31 January 2025:
 <https://www.researchgate.net> › publication

(PDF) Toxicity of Biologically Active Peptides

 **Regulated peptides** (e.g., GLP-1RAs) carry known but real risks; deaths
<https://pmc.ncbi.nlm.nih.gov> › articles

Mortality and major adverse cardiovascular events

To assess the risk of all-cause **mortality** and major adverse cardiovascular events (MACE) in patients with immune-mediated inflammatory diseases (IMiDs) and type 2 diabetes newly initiating glucagon-like **peptide-1** rece

4 Dangerous Side Effects of Peptide Injections

May 6, 2026 · Many injectable peptides are unregulated and have n

 peptideauthority.co.uk
<https://peptideauthority.co.uk> › blog › peptides-cancer-ri

Can Peptides Cause Cancer? The Evidence

Mar 24, 2026 · Some peptides interact with biological pathway
 <https://www.bmj.com> › content

GLP-1 drugs: New warning after rise in reported deaths

 Jan 30, 2026 · A new safety warning to doctors and patients around a rare but
<https://biologyinsights.com> › pe

 **Peptides and Cancer Risk:**
<https://www.thyroidcancer.com> › blog

 **GLP-1 Medications and Thyroid Cancer Risk: 2026**
<https://www.thepeptidereport.c>

 **BPC 157 and Cancer Risk:**
May 8, 2024 · BPC 157 is a peptide w

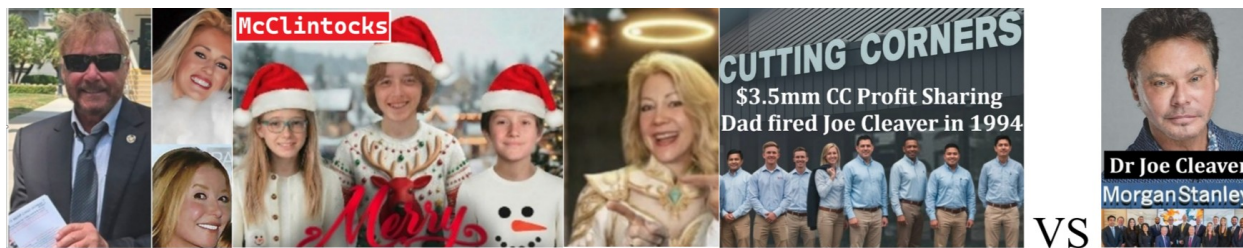
“Cancer Check”. Not to detect my FunGlam sister’s sudden cancer death (With wrong Pathologist IFS 260664) means Cancer Check Labs is marketing more Jersey Joe Cleaver Fraud. The wrong pathologist reported sudden P-cancer on 04/22/26. He took 2 deeds “Day after Kelly’s Death”

My Father: Army Captain E A McClintock USARPAC said “Not since Mafia” after firing Dr Joe Cleaver in 1994. Joe simply bribed our CFOs, Sam Viviano, Philip.Crew@morganstanley.com and W-Dlaw.com’s Scott Walker ’08.

*Now FunGlam Sister suspiciously dies 04/22/26 and 72y/o Dr Joe Cleaver files her probate case “95% of McClintock family and our Cutting Corners business assets are Joe Cleaver’s”.

PRELIMINARY \$25mm+ ASSET INVENTORY PR-01-5201-1

Corp&Profit Sharing \$9mm, Deeds 12mm, SECS+Gains \$7mm www.cuttingcorners.com



Capt Dad FIRED and exiled Dr Cleaver 1994. He bore no McClintock children. Dept of Labor EBSA called. >\$50K embez from our DE. Profit Sharing=2 years in prison. Fed 18 USC 644

NOTE date Dr. Joe Cleaver “Acquired” \$2.3mm marital deeds “Day after my Sister’s Death”.

Dr. Cleaver’s contracting multi-state lawyer is Debbie Crafton debbie@W-Dlaw.com

\$1,694,400

14350 Olympic Dr, Farmers Branch, TX 75231

“Espresso Trust”

PROPERTY INFORMATION			
STATE	TEXAS		
COUNTY	DALLAS		
APN or PARCEL NAME	24-02850-001-001-0000		
CURRENT OWNER NAME	JOSEPH CLEAVER AS TRUSTEE OF ESPRESSO SPENDTHRIFT TRUST		
PREVIOUS OWNER NAME	JOSEPH CLEAVER		
PROPERTY ADDRESS	14350 Olympic Dr, Dallas, TX 75231-3832		
LEGAL DESCRIPTION			
Legal Description:	Brookhaven Hills 2nd Sec Blk A L1 1st 2nd 201100014005 0001142021...	County:	Dallas, TX
APN:	24-02850-001-001-0000	Alternate APN:	013803 / 3001
Munic / Twnshp:	Farmers Branch	Twnshp-Rng-Sec:	1 / A
Subdivision:	Brookhaven Hills ...	Tract #:	2850
Legal Lot / Block:	1 / A	Legal Book / Page:	
TAX INFORMATION			
PROPERTY TAX AMOUNT \$87,898.85 IT'S PAID ON TAX YEAR 2025			
CHAIN OF TITLE			
CHAIN OF TITLE - DEED #1			
DOCUMENT TYPE	WARRANTY DEED		
RECORDING DATE	04/23/2026		
DOCUMENT ID / BOOK-PAGE	20260006472		
GRANTOR	JOSEPH CLEAVER		
GRANTEE	JOSEPH CLEAVER AS TRUSTEE OF ESPRESSO SPENDTHRIFT TRUST		
CONSIDERATION DOLLAR	10.00		
CHAIN OF TITLE - DEED #2			
DOCUMENT TYPE	GENERAL WARRANTY DEED		
RECORDING DATE	01/15/2021		
DOCUMENT ID / BOOK-PAGE	202100014655		
GRANTOR	ERIC JOHN DAVIS AND MARY ELIZABETH DAVIS (H/W)		
GRANTEE	JOSEPH CLEAVER AND KELLY CLEAVER		
CONSIDERATION DOLLAR	10.00		

\$647,200

5033 Calloway Dr, Addison, TX 75001

PROPERTY INFORMATION			
STATE	TEXAS		
COUNTY	DALLAS		
APN or PARCEL NAME	10-00564-00C-009-0000		
CURRENT OWNER NAME	JOSEPH CLEAVER AS TRUSTEE OF ESPRESSO SPENDTHRIFT TRUST		
PREVIOUS OWNER NAME	JOSEPH CLEAVER AND KELLY CLEAVER		
PROPERTY ADDRESS	5033 Calloway Dr, Addison, TX 75001-6342		
LEGAL DESCRIPTION			
Legal Description:	Meridian Square Blk C L1 9 INT201450129282 0805232014 Co-De 005...	County:	Dallas, TX
APN:	10-00564-00C-009-0000	Alternate APN:	013616 / 1018
Munic / Twnshp:	Addison	Twnshp-Rng-Sec:	9 / C
Subdivision:	Meridian Square	Tract #:	564
Legal Lot / Block:	9 / C	Legal Book / Page:	
TAX INFORMATION			
PROPERTY TAX AMOUNT \$14,625.88 IT'S PAID ON TAX YEAR 2025			
CHAIN OF TITLE			
CHAIN OF TITLE - DEED #1			
DOCUMENT TYPE	WARRANTY DEED		
RECORDING DATE	04/23/2026		
DOCUMENT ID / BOOK-PAGE	20260006473		
GRANTOR	JOSEPH CLEAVER AND KELLY CLEAVER		
GRANTEE	JOSEPH CLEAVER AS TRUSTEE OF ESPRESSO SPENDTHRIFT TRUST		
CONSIDERATION DOLLAR	10.00		
CHAIN OF TITLE - DEED #2			
DOCUMENT TYPE	SPECIAL WARRANTY DEED		
RECORDING DATE	05/27/2014		
DOCUMENT ID / BOOK-PAGE	201400129282		
GRANTOR	ADDISON URBAN DEVELOPMENT PARTNERS LLC		
GRANTEE	JOSEPH CLEAVER AND KELLY CLEAVER		
CONSIDERATION DOLLAR	10.00		

McClintock Family – Cutting Corners Inc fabricweb@aol.com vs New Jersey Dr Joe Paul Cleaver drjoe@pwmgmed.com His EXCLUSION on www.cuttingcorners.com '97 URL – Current U.S. brick & click with Brian Frankel's FFIH LLC www.Fabricresource.com brian@dorellfabrics.com