

MARK BRNOVICH  
Attorney General  
Firm State Bar No. 14000

ANDY M. KVESIC  
State Bar No. 024923  
Assistant Attorney General  
1275 West Washington Street  
Phoenix, Arizona 85007-2926  
Telephone 602-542-3881  
[crmfraud@azag.gov](mailto:crmfraud@azag.gov)

Attorneys for Plaintiff

**IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
IN AND FOR THE COUNTY OF MARICOPA**

STATE OF ARIZONA,  
Plaintiff,

v.

**ELDA GRACIELA MARGEZ DE  
ZAMORA (001),**  
Defendant.

Case No: **CR2016-123724-001**

**78 SGJ 306**

**INDICTMENT**

CHARGING VIOLATIONS OF:

**COUNT 1: PRACTICING DENTISTRY  
WITHOUT A LICENSE**, a Class 6 Felony, in  
violation of A.R.S. § 32-1261;

**COUNT 2: FRAUDULENT SCHEMES  
AND PRACTICES**, a Class 5 Felony, in  
violation of A.R.S. § 13-2311

The Arizona State Grand Jury accuses **ELDA GRACIELA MARGEZ DE ZAMORA**,  
charging on this 23<sup>rd</sup> day of May, 2015, that in or from Maricopa County, Arizona:

**COUNT 1**

**PRACTICING DENTISTRY WITHOUT A LICENSE**

On or between May 6, 2016, and May 18, 2016, **ELDA GRACIELA MARGEZ DE ZAMORA**, without a valid license or business entity registration, practiced dentistry or any branch of dentistry; or in any manner or by any means, directly or indirectly, advertised,

represented, or claimed to be engaged or ready and willing to engage in dentistry; or managed, maintained, or carried on, in any capacity or by any arrangement, a practice, business, office, or institution for the practice of dentistry, or that is advertised, represented, or held out to the public for that purpose, in violation of A.R.S. §§ 32-1261, 32-1202, 13-701, 13-702, and 13-801.

**COUNT 2**

**FRAUDULENT SCHEMES AND PRACTICES**

On or between May 6, 2016, and May 18, 2016, **ELDA GRACIELA MARGEZ DE ZAMORA**, in matters related to the business conducted by any department or agency of the State of Arizona or any political subdivision thereof, pursuant to a scheme or artifice to defraud to deceive, knowingly falsified, concealed, or covered up a material fact by any trick, scheme or device or made or used any false writing or document knowing such writing or document contained any false, fictitious or fraudulent statement or entry, in violation of A.R.S. §§ 13-2311, 13-701, 13-702, and 13-801.

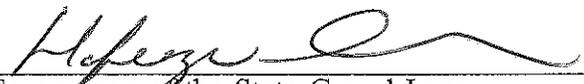
Pursuant to A.R.S. § 21-425, the State Grand Jurors find that the offenses described above were committed in Maricopa County, Arizona.

  
\_\_\_\_\_  
(A "True Bill")

MARK BRNOVICH  
ATTORNEY GENERAL  
STATE OF ARIZONA

  
\_\_\_\_\_  
ANDY M. KVESIC  
Assistant Attorney General

Dated: 5-23-16

  
\_\_\_\_\_  
Foreperson of the State Grand Jury