

ENDORSED

FILED
3rd JUDICIAL DISTRICT COURT
Dona Ana County
05/12/2026 15:56:51
BERNICE A. RAMOS
CLERK OF THE COURT
Gomez, Deanna

STATE OF NEW MEXICO
COUNTY OF DOÑA ANA
THIRD JUDICIAL DISTRICT COURT

STATE OF NEW MEXICO,
Plaintiff,

vs.

No. D-307-CR-2026-750
Conrad F. Perea

MARGARITA GONZALEZ,
Defendant.

DOB: 09/10/1982
SSN: [REDACTED]
ADD: 326 Conejo St. Unit 15
Anthony, NM 88021-8715

GRAND JURY INDICTMENT

CRIMES CHARGED:

THEFT OF IDENTITY (4 Counts)
FRAUD (OVER \$2,500 BUT LESS THAN \$20,000) (1 Count)
FRAUD (OVER \$500 BUT LESS THAN \$2,500) (1 Count)
MEDICAID FRAUD (1 Count)
FALSIFICATION of DOCUMENTS (2 Counts)
ABUSE OF A RESIDENT) (NO HARM) (11 Counts)
NURSING WITHOUT A LICENSE & OTHER VIOLATIONS (6 Counts)
DISTRIBUTION OF CONTROLLED SUBSTANCES TO A MINOR)(SCHEDULE I-IV)(1ST OFFENSE) (8 Counts)

GRAND JURY CHARGES

Count 1: Theft of Identity (6785)

On or between June 10, 2024 and August 28, 2024, the above-named defendant willfully obtained, recorded or transferred personal identifying information of Margarita Gonzalez (DOB 1988) without the authorization or consent of Margarita Gonzalez (DOB 1988) and with the intent to defraud The Village at Northrise Desert Willow I or another or sell or distribute the information to another for an illegal purpose, a fourth degree felony, contrary to NMSA 1978, Section 30-16-24.1(A) (2009).

Count 2: Theft of Identity (6785)

On or between February 7, 2025 and February 24, 2025, the above-named defendant willfully obtained, recorded or transferred personal identifying information of Margarita Gonzalez (DOB 1988) without the authorization or consent of Margarita Gonzalez (DOB 1966) and with the intent

to defraud Las Cruces Wellness or another or sell or distribute the information to another for an illegal purpose, a fourth degree felony, contrary to NMSA 1978, Section 30-16-24.1(A) (2009).

Count 3: Theft of Identity (6785)

On or between September 15, 2025 and September 30, 2025, the above-named defendant willfully obtained, recorded or transferred personal identifying information of Margarita Gonzalez (DOB 1988) without the authorization or consent of Margarita Gonzalez (DOB 1982) and with the intent to defraud Peak Behavioral Health or another or sell or distribute the information to another for an illegal purpose, a fourth degree felony, contrary to NMSA 1978, Section 30-16-24.1(A) (2009).

Count 4: Theft of Identity (6785)

On or between October 1, 2025 and October 13, 2025, the above-named defendant willfully obtained, recorded or transferred personal identifying information of Margarita Gonzalez (DOB 1988) without the authorization or consent of Margarita Gonzalez (DOB 1982) and with the intent to defraud Matrix Home Care Employment or another or sell or distribute the information to another for an illegal purpose, a fourth degree felony, contrary to NMSA 1978, Section 30-16-24.1(A) (2009).

Count 5: Fraud (over \$2500 but less than \$20,000) (0558)

On or about June 10, 2024 and August 28, 2024, the above-named defendant, by any words or conduct, misrepresented a fact to The Village at Northrise Desert Willow I intending to deceive or cheat The Village at Northrise Desert Willow I and because of the misrepresentation and The Village at Northrise Desert Willow I reliance on it, the defendant obtained compensation from The Village at Northrise Desert Willow I in excess of \$2500 which had a market value over \$2500 and belonged to someone other than the defendant, a third degree felony, contrary to NMSA 1978, Section 30-16-6 (1987, amended 2006).

Count 6: Fraud (over \$250 but less than \$2500) (0557)

On or about February 7, 2025 and February 24, 2025, the above-named defendant, by any words or conduct, misrepresented a fact to Las Cruces Wellness and Rehabilitation intending to deceive or cheat Las Cruces Wellness and Rehabilitation and because of the misrepresentation and Las Cruces Wellness and Rehabilitation's reliance on it, the defendant obtained compensation from Las Cruces Wellness and Rehabilitation in excess of \$500 which had a market value over \$500 and belonged to someone other than the defendant, a third degree felony, contrary to NMSA 1978, Section 30-16-6 (1987, amended 2006). 33

Count 7: Medicaid Fraud (False or Excessive Claims) (6138)

Between September 15, 2025, and September 30, 2025, the above-named defendant did execute or conspire to execute a plan or action to obtain by means of false or fraudulent representation or promise anything of value in connection with the delivery of or payment for health care benefits that are in whole or in part paid for or reimbursed or subsidized by a state or federally funded or mandated managed health care plan, including representations or statements of financial information, enrollment claims, demographic statistics, encounter data, health services available or rendered and the qualifications of persons rendering health care or ancillary services, a third degree felony, contrary to Sections 30-44-7(A)(4)(b) NMSA 1978.

Count 8: Falsification of Documents (Submitting False or Incomplete Information) (2327)

On or between June 10, 2024 and August 28, 2024, the above-named defendant knowingly submitted or caused to be submitted false or incomplete information to The Village at Northrise Desert Willow I for the purpose of receiving benefits or qualifying as a medical assistance program provider, a fourth degree felony, contrary to NMSA 1978, Section 30-44-4 (1989).

Count 9: Falsification of Documents (Submitting False or Incomplete Information) (2327)

On or between September 15, 2025 and September 30, 2025, the above-named defendant knowingly submitted or caused to be submitted false or incomplete information Peak Behavioral Health for the purpose of receiving benefits or qualifying as a medical assistance program provider, a fourth degree felony, contrary to NMSA 1978, Section 30-44-4 (1989).

Count 10: Abuse of a resident (no harm) (0244)

On or about September 29-30, 2025 the above-named defendant intentionally, knowingly or recklessly acted or failed to act in a manner that was likely to cause harm to (D.D.C.), a care facility resident, a petty misdemeanor, contrary to NMSA 1978, Section 30-47-4 (1990).

Count 11: Abuse of a resident (no harm) (0244)

On or about September 29-30, 2025 the above-named defendant intentionally, knowingly or recklessly acted or failed to act in a manner that was likely to cause harm to (D.F.), a care facility resident, a petty misdemeanor, contrary to NMSA 1978, Section 30-47-4 (1990).

Count 12: Abuse of a resident (no harm) (0244)

On or about September 29-30, 2025 the above-named defendant intentionally, knowingly or recklessly acted or failed to act in a manner that was likely to cause harm to (D.G.), a care facility resident, a petty misdemeanor, contrary to NMSA 1978, Section 30-47-4 (1990).

Count 13: Abuse of a resident (no harm) (0244)

On or about September 29-30, 2025 the above-named defendant intentionally, knowingly or recklessly acted or failed to act in a manner that was likely to cause harm to (E.J.), a care facility resident, a petty misdemeanor, contrary to NMSA 1978, Section 30-47-4 (1990).

Count 14: Abuse of a resident (no harm) (0244)

On or about September 29-30, 2025 the above-named defendant intentionally, knowingly or recklessly acted or failed to act in a manner that was likely to cause harm to (J.C.), a care facility resident, a petty misdemeanor, contrary to NMSA 1978, Section 30-47-4 (1990).

Count 15: Abuse of a resident (no harm) (0244)

On or about September 29-30, 2025 the above-named defendant intentionally, knowingly or recklessly acted or failed to act in a manner that was likely to cause harm to (L.H.), a care facility resident, a petty misdemeanor, contrary to NMSA 1978, Section 30-47-4 (1990).

Count 16: Abuse of a resident (no harm) (0244)

On or about September 29-30, 2025 the above-named defendant intentionally, knowingly or recklessly acted or failed to act in a manner that was likely to cause harm to (J.N.), a care facility resident, a petty misdemeanor, contrary to NMSA 1978, Section 30-47-4 (1990).

Count 17: Abuse of a resident (no harm) (0244)

On or about September 29-30, 2025 the above-named defendant intentionally, knowingly or recklessly acted or failed to act in a manner that was likely to cause harm to (J.P.), a care facility resident, a petty misdemeanor, contrary to NMSA 1978, Section 30-47-4 (1990).

Count 18: Abuse of a resident (no harm) (0244)

On or about September 29-30, 2025 the above-named defendant intentionally, knowingly or recklessly acted or failed to act in a manner that was likely to cause harm to (J.T.), a care facility resident, a petty misdemeanor, contrary to NMSA 1978, Section 30-47-4 (1990).

Count 19: Abuse of a resident (no harm) (0244)

On or about September 29-30, 2025 the above-named defendant intentionally, knowingly or recklessly acted or failed to act in a manner that was likely to cause harm to (J.C.), a care facility resident, a petty misdemeanor, contrary to NMSA 1978, Section 30-47-4 (1990).

Count 20: Abuse of a resident (no harm) (0244)

On or about September 29-30, 2025 the above-named defendant intentionally, knowingly or recklessly acted or failed to act in a manner that was likely to cause harm to (N.O.), a care facility resident, a petty misdemeanor, contrary to NMSA 1978, Section 30-47-4 (1990).

Count 21: Nursing without a license & other violation (1831)

On or between June 10, 2025 and August 28, 2024, at The Village at Northrise Desert Willow I, the above-named defendant practiced licensed practical nursing unless exempted or duly licensed to do so pursuant to the provisions of that act, a misdemeanor, contrary to NMSA Section 61-3-30(B).

Count 22: Nursing without a license & other violation (1831)

On or between February 7, 2025 and February 24, 2025, at Las Cruces Wellness and Rehabilitation, the above-named defendant practiced professional nursing as defined by the Nursing Practice Act and was not exempted or duly licensed to do so pursuant to the provisions of that act, a misdemeanor, contrary to NMSA 1978, Section 61-3-30(C).

Count 23: Nursing without a license & other violation (1831)

On or between September 15, 2025 and September 30, 2025, at Peak Behavioral Health, the above-named defendant practiced professional nursing as defined by the Nursing Practice Act and was not exempted or duly licensed to do so pursuant to the provisions of that act, a misdemeanor, contrary to NMSA 1978, Section 61-3-30(C).

Count 24: Nursing without a license & other violation (1831)

On or about September 29, 2025, Peak Behavioral Health, the above-named defendant used in connection with her name a designation tending to imply that she is a registered nurse or a licensed practical nurse and was not duly licensed pursuant to the provisions of the Nursing Practice Act, a misdemeanor contrary to NMSA 1978, Section 61-3-30(D).

Count 25: Nursing without a license & other violation (1831)

On or between October 1, 2025 and October 13, 2025, at Matrix Home Care, the above-named defendant fraudulently obtained and/or furnished a nursing diploma and/or license, and/or examination and/or record, a misdemeanor, contrary to NMSA 1978, Section 61-3-30(A).

Count 26: Nursing without a license & other violation (1831)

On or about November 4, 2025, at Ambercare, the above-named defendant fraudulently obtained and/or furnished a nursing diploma and/or license, and/or examination and/or record, a misdemeanor, contrary to NMSA 1978 Section 61-3-30(A).

Count 27: Distribution of Controlled Substances to a Minor (Schedule I-IV) (1st offense) (7608)

On or about September 29, 2025, the above-named defendant, who was eighteen years of age or older, intentionally transferred, caused the transfer of or attempted to transfer a controlled substance, to wit: (methylphenidate ERT (Concerta ER) to E.J. a person who was under the age of eighteen years, a second degree felony, contrary to NMSA 1978, Section 30-31-21 (1) (2021).

Count 28: Distribution of Controlled Substances to a Minor (Schedule I-IV) (1st offense) (7608)

On or about September 29, 2025, the above-named defendant, who was eighteen years of age or older, intentionally transferred, caused the transfer of or attempted to transfer a controlled substance, to wit: (methylphenidate ERT (Concerta ER) to L.H. a person who was under the age of eighteen years, a second degree felony, contrary to NMSA 1978, Section 30-31-21 (1) (2021).

Count 29: Distribution of Controlled Substances to a Minor (Schedule I-IV) (1st offense) (7608)

On or about September 29, 2025, the above-named defendant, who was eighteen years of age or older, intentionally transferred, caused the transfer of or attempted to transfer a controlled substance, to wit: (methylphenidate ERT (Concerta ER) to J.N. a person who was under the age of eighteen years, a second degree felony, contrary to NMSA 1978, Section 30-31-21 (1) (2021).

Count 30: Distribution of Controlled Substances to a Minor (Schedule I-IV) (1st offense) (7608)

On or about September 30, 2025, the above-named defendant, who was eighteen years of age or older, intentionally transferred, caused the transfer of or attempted to transfer a controlled substance, to wit: (methylphenidate ERT (Concerta ER) to J.N. a person who was under the age of eighteen years, a second degree felony, contrary to NMSA 1978, Section 30-31-21 (1) (2021).

Count 31: Distribution of Controlled Substances to a Minor (Schedule I-IV) (1st offense) (7608)

On or about September 29, 2025, the above-named defendant, who was eighteen years of age or older, intentionally transferred, caused the transfer of or attempted to transfer a controlled substance, to wit: (methylphenidate ERT (Concerta ER) to J.P. a person who was under the age of eighteen years, a second degree felony, contrary to NMSA 1978, Section 30-31-21 (1) (2021).

Count 32: Distribution of Controlled Substances to a Minor (Schedule I-IV) (1st offense) (7608)

On or about September 30, 2025, the above-named defendant, who was eighteen years of age or older, intentionally transferred, caused the transfer of or attempted to transfer a controlled substance, to wit: (methylphenidate ERT (Concerta ER) to J.P. a person who was under the age of eighteen years, a second degree felony, contrary to NMSA 1978, Section 30-31-21 (1) (2021).

Count 33: Distribution of Controlled Substances to a Minor (Schedule I-IV) (1st offense) (7608)

On or about September 29, 2025, the above-named defendant, who was eighteen years of age or older, intentionally transferred, caused the transfer of or attempted to transfer a controlled substance, to wit: (methylphenidate ERT (Concerta ER) to N.O. a person who was under the age of eighteen years, a second degree felony, contrary to NMSA 1978, Section 30-31-21 (1) (2021).


Count 34: Distribution of Controlled Substances to a Minor (Schedule I-IV) (1st offense) (7608)

On or about September 30, 2025, the above-named defendant, who was eighteen years of age or older, intentionally transferred, caused the transfer of or attempted to transfer a controlled substance, to wit: (methylphenidate ERT (Concerta ER) to N.O. a person who was under the age of eighteen years, a second degree felony, contrary to NMSA 1978, Section 30-31-21 (1) (2021).

The names of the witnesses upon whose testimony this indictment is based are as follows:


Kimberly Golucke NMDOJ Nurse Investigator
Lance Highland NMDOJ Special Agent

I hereby certify that the foregoing Indictment is a True bill.


FOREPERSON

Dated: 5-12-26

APPROVED:


Gregory Garvey, Attorney at Law
Assistant Attorney General
Medicaid Fraud and Elder Abuse
New Mexico Department of Justice

CASE INFORMATION

NMDOJ FILE #: 202510-00501

MET. CT. #:

LEA/RPT #:

AAG: Gregory Garvey

New Mexico Department of Justice

1175 Commerce Drive, Suite A

Las Cruces, NM 88011

DOB: 09/10/1982

SSN: [REDACTED]

ADD: 326 Conejo St. Unit 15

Anthony, NM 88021-8715

BOOKING/ARREST DATE:

BOOKING/ARREST#:

STN:

DEF. ATTY:

PHYSICAL DESCRIPTION OF DEFENDANT:

Height: 5'6"

Weight: 190

Eye Color: BRO

PENALTIES

Counts 1,2,3,4,7,8,9
Counts 5,6
Counts 21-26, 27-34
Counts 10-20

4th Degree Felonies
3rd Degree Felonies
Misdemeanors
Petty Misdemeanor

4th Degree Felony: Basic sentence of 18 months imprisonment and not more than \$5,000 fine.

3rd Degree Felony: Basic sentence of 3 years imprisonment and not more than \$5,000 fine.

2nd Degree Felony: Basic sentence of 9 years imprisonment and not more than \$10,000 fine.

1st Degree Felony: Basic sentence of 18 years imprisonment and not more than \$15,000 fine.

USE OF FIREARM ALTERATION TO BASIC SENTENCE (FE): Basic sentence of imprisonment increased by 1 year for first offense in which a firearm is used and 3 years for subsequent offenses in which a firearm is used.

USE OF OLD AGE & HANDICAPPED ENHANCEMENT (OAE or HE) Basic sentence of imprisonment is increased by one (1) year, unless great bodily harm is inflicted, or a deadly weapon is used, then the basic sentence is increased by two (2) years.

Special Penalty: (Receiving or Transferring a Stolen Vehicle (Possession) only) Basic sentence of one year and/or \$5,000 fine.

Misdemeanor: Less than 1 year in the County Jail and/or not more than \$1,000 fine.

PETTY MISDEMEANOR: Not more than 6 months in the County Jail and/or not more than \$500 fine.

Misdemeanor: Not more than 6 months in the County Jail and/or not more than \$500 fine.

Penalty for Driving While Under the Influence, Felony Offense:

(4th Offense): A 4th degree, basic sentence of 18 months and not more than \$5,000 fine, including a mandatory jail term of not less than 6 months.

(5th Offense): A 4th degree, basic sentence of 2 years and not more than \$5,000 fine, including a mandatory jail term of not less than one year.

(6th Offense) : A 3rd degree, basic sentence of 30 month, and not more than \$5,000 fine, including a mandatory jail term of not less than 18 months.

(7th or subsequent): A third degree, basic sentence of 3 years and not more than \$5,000 fine, including a mandatory jail term of two years.

Penalty for Driving While Under the Influence - Misdemeanor: If 1st Offense, basic sentence is maximum 90 days jail and \$500 fine, and if aggravated an additional 48 hours jail time; if 2nd Offense, basic sentence is mandatory 72 hours in jail and \$500 fine to maximum of 364 days and \$1,000 fine, and if aggravated an additional 96 hours jail time; if 3rd Offense, basic sentence is a mandatory 30 days in jail and \$750 fine to maximum of 364 days and \$1,000 fine, and if aggravated an additional mandatory 60 days jail time.

Penalty for Driving While License Suspended or Revoked: A Misdemeanor, a basic sentence of 364, mandatory 7 days and fine up to \$1,000 (non-DWI related suspension/revocation); or not less than 7 consecutive days imprisonment and mandatory fine not less than \$300 nor more than \$1,000 (DWI revocation).

Penalty for Reckless Driving: Upon first conviction, basic sentence of five days to ninety days imprisonment, and/or \$25 to \$100 fine. Upon a second or subsequent conviction, basic sentence of ten days to six months imprisonment, and/or \$50 to \$1,000 fine.

Penalty for Traffic Code Misdemeanor: fine of not more than \$300 or imprisonment for not more than 90 days or both.

Penalty Assessment Misdemeanor: See Schedule in Traffic Code, Section 66-8-116.

2nd Degree Felony Resulting in the Death of a Human Being: Basic sentence of 15 years but not less than 10 years nor more than 20 years imprisonment and not more than \$12,500 fine.

3rd Degree Felony Resulting in the Death of a Human Being: Basic sentence of 6 years but not less than 4 years nor more than 8 years imprisonment and not more than \$15,000 fine.

OPEN CHARGE OF MURDER

Penalty for FIRST DEGREE MURDER (Willful and Deliberate) or (Depraved Mind)

CAPITAL FELONY: Death or Life Imprisonment

SECOND DEGREE MURDER: Basic sentence of 15 years but not less than 10 years nor more than 20 years imprisonment and not more than \$12,500 fine.

VOLUNTARY MANSLAUGHTER: Basic sentence of 6 years but not less than 4 years nor more than 8 years imprisonment and not more than \$15,000 fine.

INVOLUNTARY MANSLAUGHTER: 4th Degree Felony: Basic sentence of 18 months but not less than 1 year nor more than 2 years imprisonment and not more than \$5,000 fine.

Penalty for FIRST DEGREE MURDER (Felony Murder):

CAPITAL FELONY: Death or Life Imprisonment

IN THE THIRD JUDICIAL DISTRICT
COUNTY OF DOÑA ANA
STATE OF NEW MEXICO

IN THE MATTER OF THE
DOÑA ANA COUNTY GRAND JURY
CONVENED ON MAY 12, 2026

CERTIFICATE OF FINDING PROBABLE CAUSE

Yes No I hereby certify that at least eight members of the Dona Aña grand jury have found PROBABLE CAUSE to accuse MARGARITA GONZALEZ of the crime of THEFT OF IDENTITY, Section 30-16-24.1(A) (2009) NMSA 1978 charged in Count 1 of the indictment and return an indictment against him/her.

Yes No I hereby certify that at least eight members of the Dona Aña grand jury have found PROBABLE CAUSE to accuse MARGARITA GONZALEZ of the crime of THEFT OF IDENTITY, Section 30-16-24.1(A) (2009) NMSA 1978 charged in Count 2 of the indictment and return an indictment against him/her.

Yes No I hereby certify that at least eight members of the Dona Aña grand jury have found PROBABLE CAUSE to accuse MARGARITA GONZALEZ of the crime of THEFT OF IDENTITY, Section 30-16-24.1(A) (2009) NMSA 1978 charged in Count 3 of the indictment and return an indictment against him/her.

Yes No I hereby certify that at least eight members of the Dona Aña grand jury have found PROBABLE CAUSE to accuse MARGARITA GONZALEZ of the crime of THEFT OF IDENTITY, Section 30-16-24.1(A) (2009) NMSA 1978 charged in Count 4 of the indictment and return an indictment against him/her.

Yes No I hereby certify that at least eight members of the Dona Aña grand jury have found PROBABLE CAUSE to accuse MARGARITA GONZALEZ of the crime of Fraud (over \$2500 but less than \$20,000), Section 30-16-6 (1987, amended 2006) NMSA 1978 charged in Count 5 of the indictment and return an indictment against him/her.

Yes No I hereby certify that at least eight members of the Dona Aña grand jury have found PROBABLE CAUSE to accuse MARGARITA GONZALEZ of the crime of Fraud (over \$250 but less than \$2500), Section 30-16-6 (1987, amended 2006) NMSA 1978 charged in Count 6 of the indictment and return an indictment against him/her.

Yes No I hereby certify that at least eight members of the Dona Aña grand jury have found PROBABLE CAUSE to accuse MARGARITA GONZALEZ of the crime of MEDICAID FRAUD, Section 30-44-7(A)(4)(b) NMSA 1978 charged in Count 7 of the indictment and return an indictment against him/her.

Yes No I hereby certify that at least eight members of the Dona Aña grand jury have found PROBABLE CAUSE to accuse MARGARITA GONZALEZ of the crime of FALSIFICATION of DOCUMENTS, Section 30-44-4 (1989) NMSA 1978 charged in Count 8 of the indictment and return an indictment against him/her.

Yes No I hereby certify that at least eight members of the Dona Aña grand jury have found PROBABLE CAUSE to accuse MARGARITA GONZALEZ of the crime of FALSIFICATION of DOCUMENTS, Section 30-44-4 (1989) NMSA 1978 charged in Count 9 of the indictment and return an indictment against him/her.

Yes No I hereby certify that at least eight members of the Dona Aña grand jury have found PROBABLE CAUSE to accuse MARGARITA GONZALEZ of the crime of ABUSE OF A RESIDENT (NO HARM), Section 30-47-4 (1990) NMSA 1978 charged in Count 10 of the indictment and return an indictment against him/her.

Yes No I hereby certify that at least eight members of the Dona Aña grand jury have found PROBABLE CAUSE to accuse MARGARITA GONZALEZ of the crime of ABUSE OF A RESIDENT (NO HARM), Section 30-47-4 (1990) NMSA 1978 charged in Count 11 of the indictment and return an indictment against him/her.

Yes No I hereby certify that at least eight members of the Dona Aña grand jury have found PROBABLE CAUSE to accuse MARGARITA GONZALEZ of the crime of ABUSE OF A RESIDENT (NO HARM), Section 30-47-4 (1990) NMSA 1978 charged in Count 12 of the indictment and return an indictment against him/her.

Yes No I hereby certify that at least eight members of the Dona Aña grand jury have found PROBABLE CAUSE to accuse MARGARITA GONZALEZ of the crime of ABUSE OF A RESIDENT, Section 30-

47-4 (1990) NMSA 1978 charged in Count 13 of the indictment and return an indictment against him/her.

Yes No I hereby certify that at least eight members of the Dona Aña grand jury have found PROBABLE CAUSE to accuse MARGARITA GONZALEZ of the crime of ABUSE OF A RESIDENT (NO HARM), Section 30-47-4 (1990) NMSA 1978 charged in Count 14 of the indictment and return an indictment against him/her.

Yes No I hereby certify that at least eight members of the Dona Aña grand jury have found PROBABLE CAUSE to accuse MARGARITA GONZALEZ of the crime of ABUSE OF A RESIDENT, Section 30-47-4 (1990) NMSA 1978 charged in Count 15 of the indictment and return an indictment against him/her.

Yes No I hereby certify that at least eight members of the Dona Aña grand jury have found PROBABLE CAUSE to accuse MARGARITA GONZALEZ of the crime of ABUSE OF A RESIDENT (NO HARM), Section 30-47-4 (1990) NMSA 1978 charged in Count 16 of the indictment and return an indictment against him/her.

Yes No I hereby certify that at least eight members of the Dona Aña grand jury have found PROBABLE CAUSE to accuse MARGARITA GONZALEZ of the crime of ABUSE OF A RESIDENT (NO HARM), Section 30-47-4 (1990) NMSA 1978 charged in Count 17 of the indictment and return an indictment against him/her.

Yes No I hereby certify that at least eight members of the Dona Aña grand jury have found PROBABLE CAUSE to accuse MARGARITA GONZALEZ of the crime of ABUSE OF A RESIDENT (NO HARM), Section 30-47-4 (1990) NMSA 1978 charged in Count 18 of the indictment and return an indictment against him/her.

Yes No I hereby certify that at least eight members of the Dona Aña grand jury have found PROBABLE CAUSE to accuse MARGARITA GONZALEZ of the crime of ABUSE OF A RESIDENT (NO HARM), Section 30-47-4 (1990) NMSA 1978 charged in Count 19 of the indictment and return an indictment against him/her.

Yes No I hereby certify that at least eight members of the Dona Aña grand jury have found PROBABLE CAUSE to accuse MARGARITA GONZALEZ of the crime of ABUSE OF A RESIDENT (NO HARM), Section 30-47-4 (1990) NMSA 1978 charged in Count 20 of the indictment and return an indictment against him/her.

Yes No I hereby certify that at least eight members of the Dona Aña grand jury have found PROBABLE CAUSE to accuse MARGARITA GONZALEZ of the crime of NURSING WITHOUT A LICENSE & OTHER VIOLATIONS, Section 61-3-30(B) NMSA 1978 charged in Count 21 of the indictment and return an indictment against him/her.

Yes No I hereby certify that at least eight members of the Dona Aña grand jury have found PROBABLE CAUSE to accuse MARGARITA GONZALEZ of the crime of NURSING WITHOUT A LICENSE & OTHER VIOLATIONS, Section 61-3-30(C) NMSA 1978 charged in Count 22 of the indictment and return an indictment against him/her

Yes No I hereby certify that at least eight members of the Dona Aña grand jury have found PROBABLE CAUSE to accuse MARGARITA GONZALEZ of the crime of NURSING WITHOUT A LICENSE & OTHER VIOLATIONS, Section 61-3-30(C) NMSA 1978 charged in Count 23 of the indictment and return an indictment against him/her.

Yes No I hereby certify that at least eight members of the Dona Aña grand jury have found PROBABLE CAUSE to accuse MARGARITA GONZALEZ of the crime of NURSING WITHOUT A LICENSE & OTHER VIOLATIONS, Section 61-3-30(D) NMSA 1978 charged in Count 24 of the indictment and return an indictment against him/her

Yes No I hereby certify that at least eight members of the Dona Aña grand jury have found PROBABLE CAUSE to accuse MARGARITA GONZALEZ of the crime of NURSING WITHOUT A LICENSE & OTHER VIOLATIONS, Section 61-3-30(A) NMSA 1978 charged in Count 25 of the indictment and return an indictment against him/her.

Yes No I hereby certify that at least eight members of the Dona Aña grand jury have found PROBABLE CAUSE to accuse MARGARITA GONZALEZ of the crime of NURSING WITHOUT A LICENSE & OTHER VIOLATIONS, Section 61-3-30(A) NMSA 1978 charged in Count 26 of the indictment and return an indictment against him/her.

Yes No I hereby certify that at least eight members of the Dona Aña grand jury have found PROBABLE CAUSE to accuse MARGARITA GONZALEZ of the crime of DISTRIBUTION OF CONTROLLED SUBSTANCES TO A MINOR)(SCHEDULE I-IV)(1ST OFFENSE), Section 30-31-21 (1) (2021) NMSA 1978 charged in Count 27 of the indictment and return an indictment against him/her.

Yes No I hereby certify that at least eight members of the Dona Aña grand jury have found PROBABLE CAUSE to accuse MARGARITA

GONZALEZ of the crime of DISTRIBUTION OF CONTROLLED SUBSTANCES TO A MINOR)(SCHEDULE I-IV)(1ST OFFENSE), Section 30-31-21 (1) (2021) NMSA 1978 charged in Count 28 of the indictment and return an indictment against him/her.

Yes No I hereby certify that at least eight members of the Dona Aña grand jury have found PROBABLE CAUSE to accuse MARGARITA GONZALEZ of the crime of DISTRIBUTION OF CONTROLLED SUBSTANCES TO A MINOR)(SCHEDULE I-IV)(1ST OFFENSE), Section 30-31-21 (1) (2021) NMSA 1978 charged in Count 29 of the indictment and return an indictment against him/her.

Yes No I hereby certify that at least eight members of the Dona Aña grand jury have found PROBABLE CAUSE to accuse MARGARITA GONZALEZ of the crime of DISTRIBUTION OF CONTROLLED SUBSTANCES TO A MINOR)(SCHEDULE I-IV)(1ST OFFENSE), Section 30-31-21 (1) (2021) NMSA 1978 charged in Count 30 of the indictment and return an indictment against him/her.

Yes No I hereby certify that at least eight members of the Dona Aña grand jury have found PROBABLE CAUSE to accuse MARGARITA GONZALEZ of the crime of DISTRIBUTION OF CONTROLLED SUBSTANCES TO A MINOR)(SCHEDULE I-IV)(1ST OFFENSE), Section 30-31-21 (1) (2021) NMSA 1978 charged in Count 31 of the indictment and return an indictment against him/her.

Yes No I hereby certify that at least eight members of the Dona Aña grand jury have found PROBABLE CAUSE to accuse MARGARITA GONZALEZ of the crime of DISTRIBUTION OF CONTROLLED SUBSTANCES TO A MINOR)(SCHEDULE I-IV)(1ST OFFENSE), Section 30-31-21 (1) (2021) NMSA 1978 charged in Count 32 of the indictment and return an indictment against him/her.

Yes No I hereby certify that at least eight members of the Dona Aña grand jury have found PROBABLE CAUSE to accuse MARGARITA GONZALEZ of the crime of DISTRIBUTION OF CONTROLLED SUBSTANCES TO A MINOR)(SCHEDULE I-IV)(1ST OFFENSE), Section 30-31-21 (1) (2021) NMSA 1978 charged in Count 33 of the indictment and return an indictment against him/her.

Yes No I hereby certify that at least eight members of the Dona Aña grand jury have found PROBABLE CAUSE to accuse MARGARITA GONZALEZ of the crime of DISTRIBUTION OF CONTROLLED SUBSTANCES TO A MINOR)(SCHEDULE I-IV)(1ST OFFENSE),

Section 30-31-21 (1) (2021) NMSA 1978 charged in Count 34 of the indictment and return an indictment against him/her.


FOREMAN OF THE GRAND JURY