Filing # 250386447 E-Filed 06/15/2026 02:46:17 PM

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT
IN AND FOR MIAMI-DADE COUNTY, FLORIDA

STATE OF FLORIDA,

Plaintiff,

vs.

ELEYN MIRURGIA SANCHEZ,

Defendant.
_____/

CRIMINAL DIVISION

CASE NO.: F26-11515

JUDGE: Hon. Marisa Tinkler Mendez

INFORMATION

COUNT 1: MEDICAID PROVIDER FRAUD,
1º Felony, F.S. 409.920(2)(a)(6) and (2)(b)(1)c,

COUNT 2: PROPIERTORSHIP BY NON-DENTIST
3º Felony, F.S. 466.0285(1)

Defendant: ELEYN MIRURGIA SANCHEZ

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA

BRADLEY R. MCVAY, Statewide Prosecutor for the State of Florida, by and through the undersigned designated Special Assistant Statewide Prosecutor, under oath, charges:

COUNT 1 – MEDICAID PROVIDER FRAUD $50,000 or More

Defendant **ELEYN MIRURGIA SANCHEZ** beginning on or about July 1, 2021 and continuing through and including September 21, 2022, in the Second and Eleventh Judicial Circuits of Florida, to-wit: Leon and Miami-Dade Counties, did unlawfully and knowingly submit false or misleading information or statements to the Medicaid program for the purpose of being accepted as a Medicaid provider, to wit: submitting false information and forging signatures and fraudulently causing Medicaid to be billed for an approximate amount of $79,966.66 and in so doing received or endeavored to receive anything of value of $50,000 or more, in violation of Florida Statutes 409.920(2)(a) and (2)(b)1c, contrary to the form of the Statute in such cases made and provided, and against the peace and dignity of the State of Florida.

COUNT 2 – PROPIERTORSHIP BY NON-DENTIST

Defendant **ELEYN MIRURGIA SANCHEZ** on or about March 5, 2020 and continuing through and including September 21, 2022, Second and Eleventh Judicial Circuits of Florida, to-wit: Leon and Miami-Dade Counties, did unlawfully and knowingly as non a licensed dentist employ dentists or dental hygienists, to wit: employed a dentist, in the operation of a dental office and control the use of dental equipment or material, to wit: had ownership and control of dental equipment, while such equipment or material was being used for the provision of dental services, contrary to Florida Statute 409.920(2)(a)5 contrary to the form of the Statute in such cases made and provided, and against the peace and dignity of the State of Florida.

WITH SAID OFFENSES AFFECTING TWO OR MORE JUDICIAL CIRCUITS IN THE STATE OF FLORIDA AS PART OF A RELATED TRANSACTION OR WERE COMMITTED IN CONNECTION WITH AN ORGANIZED CRIMINAL CONSPIRACY AFFECTING TWO OR MORE JUDICIAL CIRCUITS OF THE STATE OF FLORIDA, AND ALL WERE COMMITTED AGAINST THE PEACE AND DIGNITY OF THE STATE OF FLORIDA.

Dated this 15 day of June 2026.

BRADLEY R. MCVAY
STATEWIDE PROSECUTOR
STATE OF FLORIDA

JOSE MARTI
SPECIAL ASSISTANT STATEWIDE PROSECUTOR
Florida Bar Number 108905
One SE Third Avenue, Suite 900
Miami, FL 33131
Phone: (305) 377-5800
Facsimile: (305) 377-5925
Jose.Marti@myfloridalegal.com

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Personally appeared before me, Jose Marti, Special Assistant Statewide Prosecutor for the State of Florida, who, being first duly sworn, says that he has received testimony under oath from the material witnesses which, if true, would constitute the offense(s) herein charged, and that this prosecution is instituted in good faith.

/s/ Jose Marti
Special Assistant Statewide Prosecutor
Bar #: 108905

Sworn to and subscribed before me this 15 day of June, 2026

Notary Public
State of Florida

GABY F. MACCARONE
Commission # HH 519521
Expires July 8, 2028

(print, type or stamp commissioned name of Notary Public)