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13 **IN THE SUPERIOR COURT OF THE STATE OF ARIZONA**
14 **IN AND FOR THE COUNTY OF COCONINO**

15 THE STATE OF ARIZONA,
16
17 Plaintiff,

18 vs.

19 **CARLI MICHELLE MONCHER,**
20
21 Defendant.

No. CR2018-00378

DIRECT FILE INFORMATION

COUNT 1: FRAUDULENT SCHEMES AND ARTIFICES, a Class 2 Felony, in violation of A.R.S. §13-2310;

COUNT 2: THEFT, a Class 3 Felony, in violation of A.R.S. §13-1802 (A)(1);

COUNTS 3-22: FORGERY, Class 4 Felonies, in violation of A.R.S. §13-2002;

COUNTS 23-24: PERJURY, Class 4 Felonies, in violation of A.R.S. §13-2702(A)(1)

1 The State of Arizona accuses **CARLI MICHELLE MONCHER**,
2 charging that in Coconino County Arizona:
3

4 **COUNT 1**
5 **FRAUDULENT SCHEMES AND ARTIFICES**

6 During a period of time beginning on or about March 3, 2014, and
7 ending on or about April 21, 2017, **CARLI MICHELLE MONCHER**,
8 pursuant to a scheme or artifice to defraud, knowingly obtained a benefit by
9 means of false or fraudulent pretenses, representations, promises or
10 material omissions, in violation of A.R.S. §§13-2310, 13-701, 13-702 and 13-
11 801.

12 Said conduct occurred when **CARLI MICHELLE MONCHER** falsely
13 completed timesheet records to obtain compensation from Northern Arizona
14 Healthcare when she was being paid separately for private work being
15 performed at the same time.

16 **COUNT 2**
17 **THEFT**

18 During a period of time beginning on or about March 3, 2014, and
19 ending on or about April 21, 2017, **CARLI MICHELLE MONCHER**, without
20 lawful authority, knowingly obtained services or property of another by
21 means of any material misrepresentation with intent to deprive the other
22 person of such property or services, said property having a value of more
23 than \$4,000.00 but less than \$25,000.00, in violation of A.R.S. §§13-
24 1802(A)(3), 13-1801, 13-1802(G), 13-701, 13-702 and 13-801.

25 Said conduct occurred when **CARLI MICHELLE MONCHER** obtained
26

1 \$8,148.15 in compensation from Northern Arizona Healthcare by
2 misrepresenting that she was performing work for them, when she was
3 actually performing private work.

4
5 **COUNT 3**
6 **FORGERY**

7 During a period of time beginning on or about March 3, 2014, and
8 ending on or about March 12, 2014, **CARLI MICHELLE MONCHER**, acting
9 with the intent to defraud, knowingly made, completed, or altered a written
10 instrument, in violation of A.R.S. §§13-2002(A)(1), 13-2001, 13-701, 13-702
11 and 13-801.

12 Said conduct occurred when **CARLI MICHELLE MONCHER** falsified
13 a claim for reimbursement of travel expenses for the case of *Yavapai-Apache*
14 *Nation v. Fallsdown*.

15 **COUNT 4**
16 **FORGERY**

17 During a period of time beginning on or about March 3, 2014, and
18 ending on or about March 12, 2014, **CARLI MICHELLE MONCHER**, acting
19 with the intent to defraud, knowingly made, completed, or altered a written
20 instrument, in violation of A.R.S. §§13-2002(A)(1), 13-2001, 13-701, 13-702
21 and 13-801.

22 Said conduct occurred when **CARLI MICHELLE MONCHER** created a
23 subpoena purported to require her appearance to testify in the case of
24 *Yavapai-Apache Nation v. Fallsdown*.

1 COUNT 5
2 FORGERY

3 On or about March 12, 2014, **CARLI MICHELLE MONCHER**, acting
4 with the intent to defraud, offered or presented, whether accepted or not, a
5 forged instrument or one that contains false information, in violation of
6 A.R.S. §§13-2002(A)(3), 13-2001, 13-701, 13-702 and 13-801.

7 Said conduct occurred when **CARLI MICHELLE MONCHER**
8 submitted falsified claim for reimbursement for travel to Northern Arizona
9 Healthcare related to her purported travel to testify in the case of *Yavapai-*
10 *Apache Nation v. Fallsdown.*

11 COUNT 6
12 FORGERY

13 During a period of time beginning on or about April 7, 2014, and
14 ending on or about April 23, 2014, **CARLI MICHELLE MONCHER**, acting
15 with the intent to defraud, knowingly made, completed, or altered a written
16 instrument, in violation of A.R.S. §§13-2002(A)(1), 13-2001, 13-701, 13-702
17 and 13-801.

18 Said conduct occurred when **CARLI MICHELLE MONCHER** falsified
19 a claim for reimbursement of travel expenses for the case of *U.S. v. Diedra*
20 *Smith.*
21

22 COUNT 7
23 FORGERY

24 During a period of time beginning on or about April 7, 2014, and
25 ending on or about April 23, 2014, **CARLI MICHELLE MONCHER**, acting
26 with the intent to defraud, knowingly made, completed, or altered a written

1 instrument, in violation of A.R.S. §§13-2002(A)(1), 13-2001, 13-701, 13-702
2 and 13-801.

3 Said conduct occurred when **CARLI MICHELLE MONCHER** created a
4 subpoena purported to require her appearance to testify in the case of *U.S. v.*
5 *Diedra Smith*.

6
7 **COUNT 8**
8 **FORGERY**

9 On or about April 23, 2014, **CARLI MICHELLE MONCHER**, acting
10 with the intent to defraud, offered or presented, whether accepted or not, a
11 forged instrument or one that contains false information, in violation of
12 A.R.S. §§13-2002(A)(3), 13-2001, 13-701, 13-702 and 13-801.

13 Said conduct occurred when **CARLI MICHELLE MONCHER**
14 submitted falsified claim for reimbursement for travel to Northern Arizona
15 Healthcare related to her purported travel to testify in the case of *U.S. v.*
16 *Diedra Smith*.

17 **COUNT 9**
18 **FORGERY**

19 During a period of time beginning on or about April 16, 2014, and
20 ending on or about May 22, 2014, **CARLI MICHELLE MONCHER**, acting
21 with the intent to defraud, knowingly made, completed, or altered a written
22 instrument, in violation of A.R.S. §§13-2002(A)(1), 13-2001, 13-701, 13-702
23 and 13-801.

24 Said conduct occurred when **CARLI MICHELLE MONCHER** falsified
25 a claim for reimbursement of travel expenses for the case of *U.S. v. Darren*
26 *Quesada*.

1 COUNT 10
2 FORGERY

3 On or about May 22, 2014, **CARLI MICHELLE MONCHER**, acting
4 with the intent to defraud, offered or presented, whether accepted or not, a
5 forged instrument or one that contains false information, in violation of
6 A.R.S. §§13-2002(A)(3), 13-2001, 13-701, 13-702 and 13-801.

7 Said conduct occurred when **CARLI MICHELLE MONCHER**
8 submitted falsified claim for reimbursement for travel to Northern Arizona
9 Healthcare related to her purported travel to testify in the case of *U.S. v.*
10 *Darren Quesada*.

11 COUNT 11
12 FORGERY

13 During a period of time beginning on or about May 5, 2014, and ending
14 on or about May 23, 2014, **CARLI MICHELLE MONCHER**, acting with the
15 intent to defraud, knowingly made, completed, or altered a written
16 instrument, in violation of A.R.S. §§13-2002(A)(1), 13-2001, 13-701, 13-702
17 and 13-801.

18 Said conduct occurred when **CARLI MICHELLE MONCHER** falsified
19 a claim for reimbursement of travel expenses for the case of *State v. Arnold*
20 *Reese*.

21 COUNT 12
22 FORGERY

23 During a period of time beginning on or about May 5, 2014, and ending
24 on or about May 23, 2014, **CARLI MICHELLE MONCHER**, acting with the
25 intent to defraud, knowingly made, completed, or altered a written
26

1 instrument, in violation of A.R.S. §§13-2002(A)(1), 13-2001, 13-701, 13-702
2 and 13-801.

3 Said conduct occurred when **CARLI MICHELLE MONCHER** created a
4 subpoena purported to require her appearance to testify in the case of *State*
5 *v. Arnold Reese*.

6
7 **COUNT 13**
8 **FORGERY**

9 On or about May 23, 2014, **CARLI MICHELLE MONCHER**, acting
10 with the intent to defraud, offered or presented, whether accepted or not, a
11 forged instrument or one that contains false information, in violation of
12 A.R.S. §§13-2002(A)(3), 13-2001, 13-701, 13-702 and 13-801.

13 Said conduct occurred when **CARLI MICHELLE MONCHER**
14 submitted falsified claim for reimbursement for travel to Northern Arizona
15 Healthcare related to her purported travel to testify in the case of *State v.*
16 *Arnold Reese*.

17 **COUNT 14**
18 **FORGERY**

19 During a period of time beginning on or about August 1, 2014, and
20 ending on or about August 8, 2014, **CARLI MICHELLE MONCHER**, acting
21 with the intent to defraud, knowingly made, completed, or altered a written
22 instrument, in violation of A.R.S. §§13-2002(A)(1), 13-2001, 13-701, 13-702
23 and 13-801.

24 Said conduct occurred when **CARLI MICHELLE MONCHER** falsified
25 a claim for reimbursement of travel expenses for the case of *State v. Michael*
26 *Wade Nelson*.

1 COUNT 15
2 FORGERY

3 On or about August 8, 2014, **CARLI MICHELLE MONCHER**, acting
4 with the intent to defraud, offered or presented, whether accepted or not, a
5 forged instrument or one that contains false information, in violation of
6 A.R.S. §§13-2002(A)(3), 13-2001, 13-701, 13-702 and 13-801.

7 Said conduct occurred when **CARLI MICHELLE MONCHER**
8 submitted falsified claim for reimbursement for travel to Northern Arizona
9 Healthcare related to her purported travel to testify in the case of *State v.*
10 *Michael Wade Nelson*.

11 COUNT 16
12 FORGERY

13 During a period of time beginning on or about August 28, 2014, and
14 ending on or about September 1, 2014, **CARLI MICHELLE MONCHER**,
15 acting with the intent to defraud, knowingly made, completed, or altered a
16 written instrument, in violation of A.R.S. §§13-2002(A)(1), 13-2001, 13-701,
17 13-702 and 13-801.

18 Said conduct occurred when **CARLI MICHELLE MONCHER** falsified
19 a claim for reimbursement of travel expenses for the case of *State v. Michael*
20 *Joseph Gonzalez*.

21 COUNT 17
22 FORGERY

23 On or about September 1, 2014, **CARLI MICHELLE MONCHER**,
24 acting with the intent to defraud, offered or presented, whether accepted or
25 not, a forged instrument or one that contains false information, in violation
26

1 of A.R.S. §§13-2002(A)(3), 13-2001, 13-701, 13-702 and 13-801.

2 Said conduct occurred when **CARLI MICHELLE MONCHER**
3 submitted falsified claim for reimbursement for travel to Northern Arizona
4 Healthcare related to her purported travel to testify in the case of *State v.*
5 *Michael Joseph Gonzalez*.

6
7 **COUNT 18**
8 **FORGERY**

9 During a period of time beginning on or about September 16, 2014,
10 and ending on or about September 22, 2014, **CARLI MICHELLE**
11 **MONCHER**, acting with the intent to defraud, knowingly made, completed,
12 or altered a written instrument, in violation of A.R.S. §§13-2002(A)(1), 13-
13 2001, 13-701, 13-702 and 13-801.

14 Said conduct occurred when **CARLI MICHELLE MONCHER** falsified
15 a claim for reimbursement of travel expenses for the case of *State v. Teodoro*
16 *Gomez-Torres*.

17 **COUNT 19**
18 **FORGERY**

19 On or about September 22, 2014, **CARLI MICHELLE MONCHER**,
20 acting with the intent to defraud, offered or presented, whether accepted or
21 not, a forged instrument or one that contains false information, in violation
22 of A.R.S. §§13-2002(A)(3), 13-2001, 13-701, 13-702 and 13-801.

23 Said conduct occurred when **CARLI MICHELLE MONCHER**
24 submitted falsified claim for reimbursement for travel to Northern Arizona
25 Healthcare related to her purported travel to testify in the case of *State v.*
26 *Teodoro Gomez-Torres*.

1 of A.R.S. §§13-2002(A)(3), 13-2001, 13-701, 13-702 and 13-801.

2 Said conduct occurred when **CARLI MICHELLE MONCHER**
3 submitted falsified claim for reimbursement for travel to Northern Arizona
4 Healthcare related to her purported travel to testify in the case of *State v.*
5 *Glenda Gyce*.

6
7 **COUNT 23**
8 **PERJURY**

9 On or about September 16, 2014, **CARLI MICHELLE MONCHER**,
10 knowingly made a false sworn statement in regard to a material issue,
11 believing it to be false, in violation of A.R.S. §§ 13-2702(A)(1), 13-2701, 13-
12 701, 13-702 and 13-801.

13 Said conduct occurred when **CARLI MICHELLE MONCHER** testified
14 in the matter of *State v. Teodoro Gomez-Torres* that she was only receiving
15 her “typical daily salary” when in fact she was also being paid an hourly fee
16 by the Mohave County Attorney’s Office.


17 **COUNT 24**
18 **PERJURY**

19 On or about June 29, 2015, **CARLI MICHELLE MONCHER**,
20 knowingly made a false sworn statement in regard to a material issue,
21 believing it to be false, in violation of A.R.S. §§ 13-2702(A)(1), 13-2701, 13-
22 701, 13-702 and 13-801.

23 Said conduct occurred when **CARLI MICHELLE MONCHER** testified
24 in the matter of *State v. David Salcido* that she was only receiving her
25 “normal wage” when in fact she was also being paid an hourly fee by the
26 Mohave County Attorney’s Office.

1 RESPECTFULLY SUBMITTED this 23rd day of April, 2018.

2
3 MARK BRNOVICH
ATTORNEY GENERAL

4 
5 _____
6 TODD C. LAWSON
7 Assistant Attorney General
8 Criminal Division

9 ORIGINAL of the foregoing sent via
10 FedEx this 23rd day of April, 2018, to:


11 Clerk of the Superior Court
12 Coconino County Superior Court
13 200 N. San Francisco Street
14 Flagstaff, Arizona 86001

15 COPY of the foregoing mailed
16 this 23rd day of April, 2018, to:

17 The Honorable Dan Slayton
18 Coconino County Superior Court
19 Division 2
20 200 N. San Francisco Street
21 Flagstaff, Arizona 86001

22 COPY of the foregoing mailed
23 this 23rd day of April, 2018, to:

24 Matthew S. Long, Esq.
25 Rowley Long & Simmons, PLLC
26 7135 E. Camelback Road, Ste. 230
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