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IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

In Re the Matter of:

LAURA OWENS,

Petitioner,

And

CLAYTON ECHARD.

Respondent.

RESPONSE/OBJECTION TO PETITIONER'S MOTION IN LIMINE

Case No.: FC2023-052114

(Assigned to the Honorable Julie Mata)

Defendant/Respondent, **CLAYTON ECHARD**, by and through counsel undersigned, hereby files his Response and <u>objects</u> to Plaintiff/Petitioner, **LAURA OWENS**, Motion *In Limine*, filed April 30, 2024.

Laura has already filed the following, upon information and belief, to hinder or otherwise prevent a fair, equitable, and transparent resolution on the merits of this case:

Motion to Dismiss (denied), Motion to Quash Deposition of Petitioner (denied), Motion for Confidentiality and Preliminary Protective Order (denied), Motion for Extension of Time to Respond to Respondent's Motion to Compel (denied), and Motion for Lunch (denied). She

now seeks to preclude the testimony of the three (3) prior victims/witnesses <u>she testified about</u> at her deposition, one (1) of whom <u>she</u> requested this Court take judicial notice about <u>and</u> two (2) of whom she has suggested have somehow tampered with her records (relevant to her fraud on this court) spanning 8 years.

Rule 404(b) does not prohibit testimony about Laura's related pregnancy schemes. Instead, the rule **expressly permits** the anticipated testimony to show "proof of motive, opportunity, intent, preparation, plan, knowledge, or absence of mistake or accident." [Rule 404(b)(2)].

As and for his Response/Objection, Clayton states as follows:

1. Rule 404(b)(2) expressly permits the testimony of the three (3) prior victim/witnesses. Contrary to Laura's assertion, evidence of "other wrongs" is expressly permitted for specific circumstances under Rule 404(b)(2) and every permitted reason for the testimony applies here. To be clear, Rule 404 only prohibits evidence of other acts being used to prove the character of a person to show action in conformity therewith. Clayton will produce copious direct evidence of Laura's actions, statements, etc. and does not need to fill some factual void with propensity evidence. The testimony of the witnesses Laura seeks to exclude will show motive, opportunity, intent, preparation, plan, knowledge, and absence of mistake. It will also be used to rebut anticipated testimony from Laura herself about her

Suggesting this case has *any* analog to the Harvey Weinstein trial in New York is yet another folly and overt attempt to distract from Laura's egregious conduct and behavior in the instant case. That was a criminal sexual assault jury trial in another state. This is an Arizona Title 25 paternity matter, with different rules, and where there is no risk of confusing the jury because the Court serves as the trier of fact.

truthfulness and credibility as contemplated in Rule 608(b)(1) & (b)(2) (i.e., if Laura testifies that she sincerely believed she was pregnant by Clayton and feigns ignorance about the numerous problems with the *curated* information she gave to her expert about her alleged pregnancy, the testimony of these witnesses will be entirely admissible and extremely probative).

Each witness listed, like Clayton, is anticipated to testify to their experiences of what they believe to be fabricated pregnancy claims from Laura Owens that arose from her effort to coerce them to commit to a relationship with her. They are anticipated to testify about her alleged motivation, which includes her alleged preparation and knowledge of fake medical records and repeated threats of self-harm if these men did not agree to *stay* with her if she aborted/miscarried the alleged fetuses. With Clayton, these harassing behaviors were already previewed before Judge Gialketsis, who issued and <u>affirmed</u> an injunction against harassment against Owens following over 500 texts and emails that served no legitimate purpose.

With witness Greg Gillespie, this Court already took judicial notice (per Laura's request) of the lawsuit Laura filed against him alleging he got her pregnant with twins (which she now denies), and then when it was clear he was not interested in her, she got an OOP against him and later sued him civilly. With the other two (2) witnesses, they are expected to testify to their belief that they had similar relationship demands with alleged pregnancy claims, that Laura similarly feigned miscarriages and abortions, and that Laura fabricated medical evidence to support her pregnancy ruse out of California.

If this entire case seems <u>extraordinary</u> to the Court, it is. That is <u>the exact reason</u> why these witnesses need to testify and can do so consistent with 404(b)(2). This is not about

improper character evidence, it is about showing Laura Owens had the motive, intent, knowledge, etc. necessary to fabricate pregnancies as expressly allowed by our Rules of Evidence.

The reasons for the witnesses testimony include:

- Laura's <u>motive</u> with the witnesses was to create pregnancy narratives and later "terminations" (abortions, miscarriage, cancers/oophorectomies) in effort to secure relationships after being rejected;
- Laura has the <u>opportunity</u> and <u>intent</u> to fabricate medical records to support her fictious pregnancy and later pregnancy "termination;" (In this case, she has admitted to tampering with an exhibit already used in court proceedings but the anticipated testimony will show this is not the first record she has tampered with);
- Laura <u>prepares</u> and <u>plans</u> to effectuate her pregnancy narrative, including notifying her victims <u>days</u> after a sexual encounter² to plant the seed that she may be pregnant by (allegedly) creating medical records and photos to support her story (with the plan and preparation also including pirating sonograms and correspondence from providers and reusing the "twins" allegory, which appears to have originated with witness Marraccini);
- Laura has <u>knowledge</u> that she was and is *not* pregnant as her fabrication of records would not be necessary if she had actual medical documentation (she only provides

² Even here, where Clayton maintains there was <u>not</u> intercourse.

positive hCG tests).³ Laura also has *knowledge* that the medical records she submits in court proceedings and provides to her victims are <u>not authentic</u>. (Notably, Clayton would never have known the ultrasound Laura sent to him was <u>modified</u> if Laura had not been ordered to attend her deposition or cooperate with a HIPAA release).

- There is an <u>absence of mistake or accident</u> as the anticipated testimonies will address identical efforts of fabricated sonograms, claims of "twins" and failure to seek regular obstetric/gynecological care, and alleged abortions that result in the "loss" of one, but not both, fetuses (in both the Gillespie and Maraccini matters).⁴
- 2. The disclosure of the three (3) prior witnesses and their expected testimony was provided under Rule 49(i). First, the deadline for disclosure and discovery in this case is thirty (30) days before trial. That date is May 10, 2024 and has yet to pass (in any event, the identities and contact information for the three (3) prior victims was provided to Laura on March 29, 2024). Therefore, any claim of "untimeliness" is confounding.

Second, Rule 49(i) was complied with. Rule 49(i) requires each party to "disclose the names, addresses, and telephone numbers of any witness whom the disclosing party expects to call at trial, along with a statement fairly describing the substance of each witness's

³ Note, hcG tests are *not* proof of pregnancy. As will be explored at trial, a pregnancy must be verified by ultrasound – which Laura does not have because the one ultrasound she will admit to was falsely (per Laura's deposition) attributed to SMIL and it has been confirmed to not have originated at *any* of the Planned Parenthoods Laura has claimed she went to.

⁴ The <u>absence of mistake</u> is also with prior actions and exemplified in Laura's testimony she was **actively being seen by** doctors Higley and Makhoul for a "high risk" twin pregnancy, who have since confirmed she was never seen by them for pregnancy. It is also shown in what now appears to be a story that she miscarried (again Echard denies they ever had sex) on July 23, 2023 but somehow her stomach was growing throughout court hearings in October/November when she testified to being "24 weeks" along before Judge Gialketsis and Judge Doody).

⁵ See Respondent's 2nd Supplemental Disclosure Statement.

expected testimony." All of this was timely provided to Laura as early as the 2nd Supplemental Disclosure statement, provided March 29, 2024.

As <u>conceded</u> in Laura's *Motion in Limine*, statements describing the substance of each witness's expected testimony have been provided. Laura's claim that she is so in the dark about what her prior victims will testify about that there is a risk of a "*trial by ambush*" is paradoxical. They are each claiming to be victimized by her fake pregnancy con.

Moreover, Laura has had four (4) legal conflicts with her prior victims, which all involved pregnancy claims. She has had approximately thirteen (13) attorneys involved in her cases in Arizona, and an unknown number from California. She has published Medium articles, sent "medical evidence" to journalists, and even had a TEDx talk about one of the men. She continues to, through her attorney, Tweet and engage in a dialog with public commentators, which includes her counsel bizarrely publishing the entire 2018 deposition of witness Michael Marraccini (her lawyer Tweeted and blogged about an unredacted deposition transcript from a California case). See Exhibit 1. Now, only after she again claimed to be pregnant by yet another man (after non-intercourse) and then went to the media when he rejected her, these men have found one another. Each of their testimonies are independent, relevant for non-propensity purposes, and admissible under Rule 404(b)(2).

Specifically, and despite it not yet being May 10, 2024:

⁶ See Laura's granted Request for Judicial Notice of Greg Gillespie's case (CV2021-052893), where Laura alleged that she was pregnant with Greg's "twins" (which she now denies) days after intercourse, that he had coerced her into having an abortion, and that she had taken the abortion pills incorrectly several times. Laura initiated this litigation and then repeatedly stated in emails that she would abandon the litigation if Greg agreed to date her, which he was not interested in. This litigation ended with neither party being awarded costs for their respective emotional damage claims.

Mr. Marraccini's testimony is important to show her motive, intent, plan, preparation, knowledge and absence of mistake. There was extensive litigation in San Francisco regarding these parties. Owens claimed to Marraccini that she was pregnant with his "twins," that she miscarried, that she needed to take abortion pills/have a D&C because she had a "severe allergic reaction" to the abortion drug and that only one of the fetuses was terminated. Laura also allegedly told him she had ovarian cancer and that she had to have an ovary removed, fabricated medical records to support this, claimed that she might have cervical cancer, and that she might have "Asherman's Syndrome" and "Crohn's disease."

Laura, after seemingly realizing that Marraccini provided relevant information in the instant litigation, has since claimed that the medical records Marraccini provided (disclosed to Laura), were fabricated. Ostensibly, Marraccini was distressed by Laura (via counsel) posting the 2018 deposition and blogging about https://doi.org/10.2006/j.go/posting-the-2018 deposition and blogging about https://doi.org/posting-the-2018 deposition and blogging about <a href="https://doi.org/j.go/posting-the-2018-go/p

As for Mr. Gillespie, this Court has already taken judicial notice of his Court case and Laura is therefore very aware of his anticipated testimony, which is expected to be about

Laura's motive, intent, plan, preparation, knowledge and absence of mistake. As provided in the supplemental disclosure statement, Gillespie will likely testify as to "his personal knowledge of Petitioner's false allegation that she was pregnant with his twins, the allegation that he doctored ultrasound images that Petitioner shared with the media, and the communications he had with Petitioner regarding the alleged pregnancy." He is anticipated to testify about his belief that Laura was never pregnant by him, that she told him she was pregnant by him with "twins" days after intercourse, that she only showed him hCG tests, she claimed she erred in the abortion medication process resulting in the loss of one of the "twin" fetuses, and that Laura sent him fabricated sonograms. At least one of these sonograms (there were two to three in the Gillespie case) appears to have been taken directly from a blog of a woman who was actually pregnant twins and tragically lost one due to Vanishing Twin Syndrome.⁷

Mr. MM⁸ is also expected to testify about Laura's motive, intent, plan, preparation, knowledge, and absence of mistake based on his personal knowledge and experiences of Laura claiming to be pregnant by him. Per Clayton's supplemental disclosure, he is expected to testify about "his prior interactions with Petitioner, including his personal knowledge about her alleged fabricated pregnancy back in 2014...." in San Francisco. This also is consistent with proof of motive, opportunity, intent, preparation, plan, knowledge, or

Witness, as disclosed, indicated that one of the Owens' sonograms was from her lost pregnancy as reported (and image copied) from a medical journal article and blog about Vanishing Twin Syndrome.
 This witness' name is not being used in a public filing, as he, upon information and belief, is unhappy with the

This witness' name is <u>not</u> being used in a public filing, as he, upon information and belief, is unhappy with the publicity Laura and her counsel have stirred up, which included him being publicly doxxed by Laura (through counsel) over Twitter and his blog.

absence of mistake or accident. Notably, the existence of MM only came to light after Laura testified about him during her deposition.

3. **Oral Argument is an unnecessary delay tactic.** This is a bench trial and all proffered testimony is admissible under Rule 404(b)(2) for non-propensity purposes. Of course, for counsel, the larger issue will be time management at trial, but the testimony regarding *proof of motive, opportunity, intent, preparation, plan, knowledge, or absence of mistake or accident* should take only a handful of minutes per witness, and the tangible evidence to support their testimonies will be available for this Court's review. In any event, Laura (via her counsel's blog) has *already* determined that if the Court finds in Clayton's favor it will be a *mistake* as there is not "*any chance in hell the judge will say Laura had no reason to think she was pregnant when the case is filed.*" This statement, standing alone, supports admitting the evidence Laura seeks to preclude because that evidence will directly impeach the proffered "reasonableness" and "sincerity" of her beliefs with substantial proof of knowledge and lack of mistake. *See* Exhibit 3 (Pages 33-37, Laura's Counsel's public comment on April 30, 2024). There is no cause under Rule 404 to preclude these three (3) witnesses testimony or otherwise engage in proceedings designed to further delay trial.

⁹ Laura appears to be convinced that the standard is whether Laura "reasonably believed" she was pregnant by Clayton when she filed her petition in August.

^{10 (}Laura's counsel stating in response to "Paul" "it is always possible the judge could still rule in Clayton's favor. I don't see any basis for this, but judges are human being and sometimes they make mistakes [...] I don't think I see no way the judge could sanction Laura for filing the case in bad faith, and I see no way she could be sanctioned for failing to withdraw the case sooner). Notably, this is after counsel received the records from Planned Parenthood that showed Laura had not been seen there on any date for any ultrasound pertaining to this alleged pregnancy, contrary to Laura's testimony in court proceedings, deposition, and statements in her "affidavit" for her medical expert.

1 WHEREFORE, Clayton respectfully requests the Court: 2 A. Deny Laura's Motion in Limine; 3 В. Order such further relief as the Court deems just. 4 **RESPECTFULLY SUBMITTED** this 7^h day of May, 2024. 5 6 WOODNICK LAW, PLLC h 7 8 Gregg R. Woodnick Isabel Ranney 9 Attorneys for Respondent/Defendant 10 ORIGINAL of the foregoing e-filed this 7th day of May, 2024 with: 11 Clerk of the Court 12 Maricopa County Superior Court 13 **COPY** of the foregoing document 14 delivered this same day to: 15 The Honorable Julie Mata 16 Maricopa County Superior Court 17 **COPY** of the foregoing document 18 emailed this same day to: 19 David Gringas 20 Gringas Law Office, PLLC 4802 E. Ray Road, #23-271 21 Phoenix, AZ 85004 22 David@GringasLaw.com Attorney for Petitioner/Plaintiff 23 24 By: <u>/s/ MB</u> 25

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VERIFICATION

I, CLAYTON ECHARD, declare under penalty of perjury that I am the Respondent
in the above-captioned matter; that I have read the foregoing Response/Objection to
Petitioner's Motion in Limine and I know of the contents thereof; that the foregoing is true
and correct according to the best of my own knowledge, information and belief; and as to
those things stated upon information and belief, I believe them to be true.

CH
Clayton Echard (May 7, 2024 12:07 PDT)
CLAYTON ECHARD

May 7, 2024

Date