

COURT INFORMATION SHEET (CIS)

COUNTY ATTORNEY CASE NO: 2109296

STATE v. LAURA MICHELLE OWENS,

Defendant's Last Known Address: [REDACTED]

Defendant's Attorney: Unknown

Service: **Summons**

DEFENDANT'S DESCRIPTION:

Race: W Sex: F Hair: XXX Eyes: XXX Wgt: Hgt: DOB: [REDACTED]

FBI#: UNK SID#: UNK Booking#: UNK Soc Sec#: [REDACTED]

FILING STATUS: Refile - Old CR Number:

Date Filed: _____ Court #: _____

Grand Jury #: 896 GJ 480

Date Indictment Filed: May 1, 2025

ATTORNEY: Edward Leiter

BAR ID: 025593

LOCATION: Downtown

CHARGES:

COUNT 1: FRAUDULENT SCHEMES AND ARTIFICES, A CLASS 2 FELONY

COUNT 2: FORGERY, A CLASS 4 FELONY

COUNT 3: PERJURY, A CLASS 4 FELONY

COUNT 4: PERJURY, A CLASS 4 FELONY

COUNT 5: PERJURY, A CLASS 4 FELONY

COUNT 6: PERJURY, A CLASS 4 FELONY

COUNT 7: TAMPERING WITH PHYSICAL EVIDENCE, A CLASS 6 FELONY

<u>Count</u>	<u>ARS Literal</u>	<u>Date of Crime</u>	<u>PCN</u>
1	13-2310A	May 17, 2023 through and including June 10, 2024	
2	13-2002A1	June 27, 2023 through and including July 11, 2023	
3	13-2702A1	October 25, 2023	
4	13-2702A1	March 1, 2024	
5	13-2702A1	March 1, 2024	
6	13-2702A1	June 10, 2024	
7	13-2809A1	June 10, 2024	

DEPARTMENTAL REPORTS:

DR 2024031 - Maricopa County Attorney's Office

EXTRADITE: Arizona Only

CO-DEFENDANTS:

RACHEL H. MITCHELL
MARICOPA COUNTY ATTORNEY

Edward Leiter
Deputy County Attorney
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Attorney for Plaintiff

DR 2024031 - Maricopa County Attorney's Office
2109296

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

THE STATE OF ARIZONA,

Plaintiff,

vs.

LAURA MICHELLE OWENS,

Defendants.

INDICTMENT
896 GJ 480

COUNT 1: FRAUDULENT SCHEMES AND ARTIFICES, A CLASS 2 FELONY (Laura Michelle Owens)

COUNT 2: FORGERY, A CLASS 4 FELONY (Laura Michelle Owens)

COUNT 3: PERJURY, A CLASS 4 FELONY (Laura Michelle Owens)

COUNT 4: PERJURY, A CLASS 4 FELONY (Laura Michelle Owens)

COUNT 5: PERJURY, A CLASS 4 FELONY (Laura Michelle Owens)

COUNT 6: PERJURY, A CLASS 4 FELONY (Laura Michelle Owens)

COUNT 7: TAMPERING WITH PHYSICAL EVIDENCE, A CLASS 6 FELONY (Laura Michelle Owens)

The Grand Jurors of Maricopa County, Arizona, accuse LAURA MICHELLE OWENS, on May 1, 2025, charging that in Maricopa County, Arizona:

COUNT 1:

LAURA MICHELLE OWENS, on or between May 17, 2023 and June 10, 2024, pursuant to scheme or artifice to defraud, knowingly did obtain a benefit from Clayton Ray Echard, by means of fraudulent pretenses, representation, promises, or material omissions, in violation of A.R.S. §§ 13-2310, 13-701, 13-702, and 13-801.

COUNT 2:

LAURA MICHELLE OWENS, on or between June 27, 2023 and July 11, 2023, with intent to defraud, did falsely make, complete, or alter a written instrument, to-wit: Sonogram, in violation of A.R.S. §§ 13-2002, 13-2001, 13-701, 13-702, and 13-801.

COUNT 3:

LAURA MICHELLE OWENS, on or about October 25, 2023, in regard to a material issue and believing it to be false, did make a false sworn statement, to-wit: Testifying in Front of Judge John Doody that she had not been intimate with anyone else since March 2022, in violation of A.R.S. §§ 13-2701, 13-2702, 13-2706, 13-701, 13-702, and 13-801.

COUNT 4:

LAURA MICHELLE OWENS, on or about March 1, 2024, in regard to a material issue and believing it to be false, did make a false sworn statement, to-wit: Claiming that Sonogram image was hers during sworn deposition, in violation of A.R.S. §§ 13-2701, 13-2702, 13-2706, 13-701, 13-702, and 13-801.

COUNT 5:

LAURA MICHELLE OWENS, on or about March 1, 2024, in regard to a material issue and believing it to be false, did make a false sworn statement, to-wit: video clip of father touching pregnant belly, in violation of A.R.S. §§ 13-2701, 13-2702, 13-2706, 13-701, 13-702, and 13-801.

COUNT 6:

LAURA MICHELLE OWENS, on or about June 10, 2024, in regard to a material issue and believing it to be false, did make a false sworn statement, to-wit: Claiming, "That's me showing my pregnant stomach", in violation of A.R.S. §§ 13-2701, 13-2702, 13-2706, 13-701, 13-702, and 13-801.

COUNT 7:

LAURA MICHELLE OWENS, on or about June 10, 2024, with intent that it be used, introduced, rejected or made unavailable in an official proceeding which was then pending or which LAURA MICHELLE OWENS knew was about to be instituted, did destroy, mutilate, alter, conceal or remove physical evidence, to-wit: Exhibits A-6 and A-

7 used during June 10, 2024 hearing, with the intent to impair its verity or availability, in violation of A.R.S. §§ 13-2809, 13-2801, 13-701, 13-702, and 13-801.

("A True Bill")

RACHEL H. MITCHELL
MARICOPA COUNTY ATTORNEY

Date: May 1, 2025

Edward Leiter
Deputy County Attorney
sk

FOREPERSON OF THE GRAND JURY

RACHEL H. MITCHELL
MARICOPA COUNTY ATTORNEY

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SP2-Administration
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MCAO Firm #: 00032000
Attorney for Plaintiff

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

THE STATE OF ARIZONA,

Plaintiff,

vs.

LAURA MICHELLE OWENS,

Defendant.

896 GJ 480

SUMMONS

An indictment having been filed this 1st day of May, 2025, in the Superior Court of Maricopa County, Arizona, charging you LAURA MICHELLE OWENS, with the crimes of:

COUNT 1: (13-2310A) FRAUDULENT SCHEMES AND ARTIFICES, A CLASS 2 FELONY committed on May 17, 2023 to June 10, 2024,
COUNT 2: (13-2002A1) FORGERY, A CLASS 4 FELONY committed on June 27, 2023 to July 11, 2023,
COUNT 3: (13-2702A1) PERJURY, A CLASS 4 FELONY committed on October 25, 2023,
COUNT 4: (13-2702A1) PERJURY, A CLASS 4 FELONY committed on March 1, 2024,
COUNT 5: (13-2702A1) PERJURY, A CLASS 4 FELONY committed on March 1, 2024,
COUNT 6: (13-2702A1) PERJURY, A CLASS 4 FELONY committed on June 10, 2024,
COUNT 7: (13-2809A1) TAMPERING WITH PHYSICAL EVIDENCE, A CLASS 6 FELONY committed on June 10, 2024,

YOU ARE HEREBY SUMMONED to appear before this Court, to answer the indictment on the South Court Tower, 175 W. Madison, Phoenix, AZ 85003, 3rd floor check-in desk on May 29, 2025 at 8:30 a.m. Consistent with Maricopa County Superior Court Administrative Orders Nos. 2022-113, and under on Rules 1.5(a) and 1.5(c), Ariz.

R. Crim. P.

Consistent with Maricopa County Superior Court Administrative Orders Nos. 2020-0078, 2020-0098, and 2020-115, and under on Rules 1.5(a) and 1.5(c), Ariz. R. Crim. P., **IT IS ORDERED** that if the Defendant has been served with a *Summons* in this case or has been provided with a *Notice of Supervening Indictment* and the Defendant remains

out of custody, Defendant and any counsel may appear remotely for Defendant's ***Not Guilty Arraignment Hearing***. The parties' appearance at the ***Not Guilty Arraignment Hearing*** scheduled in this matter will be by use of interactive audiovisual system using the Court Connect Platform.

1. Click/enter link: [Tinyurl.com/jbazmc-crcng](http://tinyurl.com/jbazmc-crcng)
2. Enter your full name and role in name field.
3. Wait in the Lobby until the Facilitator admits you to the proceeding.

Dial-in Information: +1 917-781-4590 (COMMISSIONER RAHAMAN'S COURTROOM)

Dial-in Access Code: 602491830# (COMMISSIONER RAHAMAN'S COURTROOM)

Private Dial-in Information: for privacy purposes, you can block your phone number by dialing *67

If any future hearings are at court, be prepared because it may be necessary to stay at the court all day. Requests for reasonable accommodation for persons with disabilities must be made to the division assigned to the case by parties at least three judicial days in advance of a scheduled court proceeding and may be done by calling (602) 506-0094. Requests for an interpreter for persons with limited English proficiency must be made to the division assigned to the case at least ten judicial days in advance of a scheduled court proceeding.

FAILURE TO APPEAR WITHOUT GOOD CAUSE AS SUMMONED WILL PLACE YOU IN CONTEMPT OF COURT AND A WARRANT WILL BE ISSUED FOR YOUR ARREST.

If you are unable to afford an attorney, you must fill out the enclosed financial affidavit and return it to the Court. If the Court finds you indigent, counsel will be appointed for you. Please ensure that the email address and phone number you provide on the financial affidavit are correct so counsel may contact you. You may scan and email the completed form to Summonsfinancials@jbazmc.maricopa.gov.

YOU ARE FURTHER ORDERED to appear to be photographed and fingerprinted by the Maricopa County Sheriff's Office, Records and Identification Division, West Court Building, 111 S. 3rd Ave, 4th Floor, Phoenix, AZ (you must enter at 201 West Jefferson and go through security then proceed to the West Court Building), telephone (602) 876-1047, any time between the hours of 7:30 a.m. to 4:30 p.m., Monday through Friday before the date of your court appearance.

STATE V. LAURA MICHELLE OWENS

TO BE PROCESSED YOU MUST BRING this summons, some form of identification (i.e., Arizona Driver's License, Arizona Social Services card, Arizona I.D. card, Resident Alien card, or Military I.D. card, AND if you are under eighteen (18) years of age, a copy of the minute entry remanding your case to adult court).

GIVEN UNDER MY HAND AND SEAL of the said Court this 1st day of May, 2025 by order of the Court.

JOSEPH W. MALKA
CLERK OF THE SUPERIOR COURT

By _____
Deputy Clerk

LAURA MICHELLE OWENS
[REDACTED]

H (415) 810-0604

CLERK SERVING SUMMONS

I certify that a copy of this document was sent by certified mail, return receipt requested, to the Defendant at the above-listed address.

DATED: _____

OFFICER'S RETURN

I CERTIFY that

- This summons was served by certified mail, receipt attached,
- I personally served this summons
- I personally attempted to serve this summons

on _____ at _____
(Defendant) (Date/Time)
at _____ Arizona.

If not served, reason: _____

Officer Serving Summons _____

TO BE COMPLETED BY OFFICER TAKING FINGERPRINTS & PHOTOGRAPHS:

Case No. _____ Date: _____ Time: _____
Location: _____ Officer: _____

EXTRADITE: Arizona Only
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