

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.

CR2025-006831-001

Judge: Jeffrey A Rueter

**COMPREHENSIVE PRETRIAL
CONFERENCE STATEMENT**

COMPREHENSIVE PRETRIAL
CONFERENCE DATE: **August 11, 2025**

*****Parties must file this statement 3 court
days before hearing date.****

A. List Charges:

Count 1: Fraudulent Schemes and Artifices, C2F 5/17/2023
Count 2: Forgery, C4F 6/27/2023
Count 3: Perjury, C4F 10/25/2023
Count 4: Perjury, C4F 3/1/2024
Count 5: Perjury, C4F 3/1/2024
Count 6: Perjury, C4F 6/10/2024
Count 7: Tampering With Physical Evidence, C6F 6/10/2024

B. Status of Plea Negotiations:

1. Has an offer been made? ☐ Yes ☒ No
If yes, when does the plea offer expire? EXPIRATION DATE
2. Has a settlement conference been held? ☐ Yes ☒ No
3. Has a *Donald* advisement been made? ☐ Yes ☒ No

C. Status of Disclosures:

1. Has the Rule 15.1 disclosure been filed? ☒ Yes ☐ No
2. Has the Rule 15.2 disclosure been filed? ☒ Yes ☐ No
If not, explain what needs to be completed: Ongoing Discovery

D. Number of Trial Days (including jury selection):12-16

E. Jury Panel Size: 12 Jurors + 2 Alternates

F. Witnesses to be used at Trial:

- | | | |
|--------------------------------------|-------------|-------------|
| 1. Total Number of Witnesses: | State 20-25 | Defense 3-4 |
| 2. Number of Out-of-State Witnesses: | State 4-5 | Defense 1 |
| 3. Number of expert witnesses: | State 2-3 | Defense 2 |

G. Interviews/Depositions:

1. Number of interviews completed: 0
2. Number of interviews left to be completed: all
3. Number of depositions required: Unknown

H. Translation/Interpreter Issues:

1. Do the parties have any translations pending? ☐ Yes ☒ No
If yes, nature of translation and anticipated completion date: _____
2. Is an interpreter required for any pretrial hearing or trial? ☐ Yes ☒ No
If yes, language required, persons needing interpretation, and when: _____

I. Substantive Motions and Motions in Limine:

1. Do the parties anticipate filing substantive motions? ☒ Yes ☐ No
If yes, list the type of motion and whether a hearing is required
(NOTE: Substantive motions are due 30 days before the FTMC): 404b
2. Do the parties anticipate filing motions in limine? ☒ Yes ☐ No
Motions in limine are due 20 days before the FTMC.

J. Is the State requesting an aggravating factors trial to the jury? ☒ Yes ☐ No

K. Will counsel be requesting special jury instructions? ☐ Yes ☐ No
If yes, please explain: Unknown at this time

L. Will counsel be requesting lesser included offense(s)? ☐ Yes ☒ No
(State)
If yes, please explain:

M. Victims' Rights have been complied with (as applicable). ☒ Yes ☐ No

Prosecutor

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**Defense Counsel or
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Date submitted: August 8, 2025