

Event Centric Exchange Report
 Report Generated: 2/10/2005
 Jurisdiction: Pinal County
 Exchanges Returned: 207

Exchange Number	Exchange Label	Triggering Event	Prevailing Process	Sending Agency	Condition	Document	Receiving Agency	Subsequent Process	Subsequent Event
1.01.03	Incident report to prosecutor	Incident	Investigation	Law Enforcement	if law enforcement determines that a crime was committed	Police Report	Prosecutor	Investigation	Open Case
1.01.07	Latent fingerprints to state repository	Incident	Investigation	Law Enforcement	if law enforcement determines that a crime was committed and if law enforcement collects latent fingerprints	Latent Fingerprint Card	Department of Public Safety	Investigation	Biometric Identification
1.01.05	Incident report to state repository	Incident	Investigation	Law Enforcement	if law enforcement determines that a crime was committed	Police Report	Department of Public Safety	Investigation	Initial Identification
1.01.11	Incident report to local probation	Incident	Investigation	Law Enforcement	if law enforcement determines that a crime was committed and if subject currently is on probation and if subject violates terms of probation	Police Report	Adult Probation	Post-disposition Supervision	Status Review
1.01.01	Criminal history query	Incident	Investigation	Law Enforcement	if law enforcement seeks to identify subject	Criminal History Query	Department of Public Safety	Investigation	Initial Identification
1.02.03	Repository sends criminal history to law enforcement	Initial Identification	Investigation	Department of Public Safety	if law enforcement requests a criminal history	Criminal History	Law Enforcement	Investigation	Law Enforcement Referral Decision
1.02.01	Repository sends criminal history to jail	Initial Identification	Investigation	Department of Public Safety	if jail requests a criminal history	Criminal History	Jail	Detention	Booking
1.02.05	Motor vehicles sends driver history to law enforcement	Initial Identification	Investigation	Motor Vehicles	if law enforcement requests a driver history and if subject cannot be positively identified	Digitized Photograph Motor Vehicle Driving Record	Law Enforcement	Investigation	Law Enforcement Referral Decision
1.03.13	Law enforcement sends arrest report to prosecutor	Arrest without Warrant	Investigation	Law Enforcement	if subject was already in custody	Arrest/Booking Report	Prosecutor	Investigation	Prosecution Charging Decision
1.03.05	Law enforcement sends disposition reporting form to state repository	Arrest without Warrant	Investigation	Law Enforcement	if law enforcement takes subject into custody	Disposition Reporting Form	Department of Public Safety	Investigation	Update Criminal History
1.03.07	Law enforcement sends the arrest report to prosecutor	Arrest without Warrant	Investigation	Law Enforcement	if law enforcement takes subject into custody	Arrest/Booking Report Disposition Reporting Form Order Regarding Council Determination of Release Conditions Probable Cause Victim Rights Form	Prosecutor	Investigation	Prosecution Charging Decision
1.03.11	Law enforcement sends arrest report to jail	Arrest without Warrant	Investigation	Law Enforcement	if subject was already in custody	Arrest/Booking Report	Jail	Detention	Transport Subject to Court

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1.03.01	Law enforcement sends arrest report to prosecutor	Arrest without Warrant	Investigation	Law Enforcement	if no condition specified	Arrest/Booking Report	Prosecutor	Investigation	Prosecution Charging Decision
1.03.03	Law enforcement sends arrest report to jail at booking	Arrest without Warrant	Investigation	Law Enforcement	if law enforcement takes subject into custody	Arrest/Booking Report	Jail	Detention	Booking
1.03.17	Law enforcement sends arrest report to probation	Arrest without Warrant	Investigation	Law Enforcement	if subject currently is on probation	Arrest/Booking Report	Adult Probation	Post-disposition Supervision	Status Review
1.04.07	Law enforcement sends citation to probation	Cite and Release	Investigation	Law Enforcement	if subject currently is on probation	Citation	Adult Probation	Post-disposition Supervision	Status Review
1.04.01	Law enforcement sends citation to prosecutor for review	Cite and Release	Investigation	Law Enforcement	if no condition specified	Citation	Prosecutor	Investigation	Prosecution Charging Decision
1.04.05	Law enforcement sends citation to state repository	Cite and Release	Investigation	Law Enforcement	if charge is reportable to the state repository	Citation	Department of Public Safety	Investigation	Update Criminal History
1.06.03	Repository sends criminal history to law enforcement	Biometric Identification	Investigation	Department of Public Safety	if state repository positively identifies subject	Criminal History	Law Enforcement	Investigation	Update Case File
1.06.05	Repository sends criminal history to jail	Biometric Identification	Investigation	Department of Public Safety	if state repository positively identifies subject and if subject is in custody	Criminal History	Jail	Detention	Transport Subject to Court
1.06.07	Repository sends criminal history to probation	Biometric Identification	Investigation	Department of Public Safety	if state repository positively identifies subject and if subject currently is on probation	Criminal History	Adult Probation	Post-disposition Supervision	Status Review
1.12.03	Law enforcement case with reportable charge to prosecutor	Law Enforcement Referral Decision	Investigation	Law Enforcement	if law enforcement finds probable cause to refer case to prosecutor and if charge is reportable to the state repository	Arrest/Booking Report Criminal History Disposition Reporting Form	Prosecutor	Investigation	Prosecution Charging Decision
1.12.09	Law enforcement refers in-custody subject for prosecution	Law Enforcement Referral Decision	Investigation	Law Enforcement	if law enforcement finds probable cause to refer case to prosecutor and if subject is in custody	Arrest/Booking Report Criminal History	Prosecutor	Investigation	Prosecution Charging Decision
1.12.05	Law enforcement reports diversion to state repository	Law Enforcement Referral Decision	Investigation	Law Enforcement	if law enforcement finds probable cause to refer case to prosecutor and if charge is reportable to the state repository and if law enforcement diverts subject	Disposition Reporting Form	Department of Public Safety	Investigation	Update Criminal History

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1.12.13	Law enforcement copies probation or referral	Law Enforcement Referral Decision	Investigation	Law Enforcement	if law enforcement finds probable cause to refer case to prosecutor and if subject currently is on probation	Arrest/Booking Report	Adult Probation	Post-disposition Supervision	Status Review
1.12.01	Law enforcement refers case to prosecutor	Law Enforcement Referral Decision	Investigation	Law Enforcement	if law enforcement finds probable cause to refer case to prosecutor	Arrest/Booking Report Criminal History	Prosecutor	Investigation	Prosecution Charging Decision
1.14.37	Prosecutor notifies victim services of diversion	Prosecution Charging Decision	Investigation	Prosecutor	if prosecutor finds sufficient evidence to file charges and if prosecutor diverts subject without filing charges and if victim has been identified	Disposition Reporting Form	Victim Services	Investigation	Victim Notification
1.14.63	Prosecutor notifies defense that there is insufficient evidence to file	Prosecution Charging Decision	Investigation	Prosecutor	if prosecutor finds insufficient evidence to file charges and if defense represents subject	Nolle Prosequi	Defense	Post-supervision	Close Case
1.14.31	Prosecutor notifies law enforcement of diversion	Prosecution Charging Decision	Investigation	Prosecutor	if prosecutor finds sufficient evidence to file charges and if prosecutor diverts subject without filing charges	Arrest/Booking Report Disposition Reporting Form Adult Deferred Form	Law Enforcement	Investigation	Update Case File
1.14.35	Prosecutor notifies state repository of diversion	Prosecution Charging Decision	Investigation	Prosecutor	if prosecutor finds sufficient evidence to file charges and if prosecutor diverts subject without filing charges and if charge is reportable to the state repository	Disposition Reporting Form	Department of Public Safety	Investigation	Update Criminal History
1.14.57	Prosecutor notifies state repository that there is insufficient evidence to file	Prosecution Charging Decision	Investigation	Prosecutor	if prosecutor finds insufficient evidence to file charges and if charge is reportable to the state repository	Disposition Reporting Form	Department of Public Safety	Investigation	Update Criminal History
1.14.59	Prosecutor notifies jail that there is insufficient evidence to file and authorizes release of subject	Prosecution Charging Decision	Investigation	Prosecutor	if prosecutor finds insufficient evidence to file charges and if subject is in custody	Nolle Prosequi Release Authorization	Jail	Detention	Release
1.14.61	Prosecutor notifies victim services that there is insufficient evidence to file	Prosecution Charging Decision	Investigation	Prosecutor	if prosecutor finds insufficient evidence to file charges and if victim has been identified	Nolle Prosequi	Victim Services	Investigation	Victim Notification

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1.14.27	Subject booked upon filing of felony charges	Prosecution Charging Decision	Investigation	Prosecutor	if prosecutor finds sufficient evidence to file charges and if charge is a felony and if subject has not been booked and if prosecutor wants subject to be booked	Bill of Information	Jail	Detention	Booking
1.14.53	Prosecutor has insufficient evidence to file and requests additional information from law enforcement	Prosecution Charging Decision	Investigation	Prosecutor	if prosecutor finds insufficient evidence to file charges and if prosecutor requires additional information	Request for Supplemental Information	Law Enforcement	Investigation	Update Case File
1.14.55	Prosecutor notifies law enforcement that there is insufficient evidence to file	Prosecution Charging Decision	Investigation	Prosecutor	if prosecutor finds insufficient evidence to file charges and if prosecutor closes case	Decline Form	Law Enforcement	Post-supervision	Close Case
1.14.23	Prosecutor notifies victim services of felony information filing	Prosecution Charging Decision	Investigation	Prosecutor	if prosecutor finds sufficient evidence to file charges and if charge is a felony and if victim has been identified	Bill of Information	Victim Services	Investigation	Victim Notification
1.14.29	Prosecutor notifies state repository of criminal filing	Prosecution Charging Decision	Investigation	Prosecutor	if prosecutor finds sufficient evidence to file charges and if charge is reportable to the state repository	Disposition Reporting Form	Department of Public Safety	Investigation	Update Criminal History
1.14.13	Subject booked upon filing of misdemeanor charges	Prosecution Charging Decision	Investigation	Prosecutor	if prosecutor finds sufficient evidence to file charges and if charge is a misdemeanor and if subject has not been booked and if prosecutor wants subject to be booked	Criminal Complaint	Jail	Detention	Booking
1.14.07	Prosecutor copies jail on misdemeanor complaint filing	Prosecution Charging Decision	Investigation	Prosecutor	if prosecutor finds sufficient evidence to file charges and if charge is a misdemeanor and if subject is in custody	Criminal Complaint	Jail	Investigation	Update Case File

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1.14.21	Prosecutor copies jail on felony information filing	Prosecution Charging Decision	Investigation	Prosecutor	if prosecutor finds sufficient evidence to file charges and if charge is a felony and if subject is in custody	Bill of Information	Jail	Investigation	Update Case File
1.14.09	Prosecutor notifies victim services of misdemeanor complaint filing	Prosecution Charging Decision	Investigation	Prosecutor	if prosecutor finds sufficient evidence to file charges and if charge is a misdemeanor and if victim has been identified	Criminal Complaint	Victim Services	Investigation	Victim Notification
1.14.17	Prosecutor copies law enforcement on felony information filing	Prosecution Charging Decision	Investigation	Prosecutor	if prosecutor finds sufficient evidence to file charges and if charge is a felony	Indictment	Law Enforcement	Investigation	Update Case File
1.14.05	Prosecutor copies defense on misdemeanor complaint filing	Prosecution Charging Decision	Investigation	Prosecutor	if prosecutor finds sufficient evidence to file charges and if charge is a misdemeanor and if defense represents subject	Criminal Complaint	Defense	Investigation	Update Case File
1.14.19	Prosecutor copies defense on felony information filing	Prosecution Charging Decision	Investigation	Prosecutor	if prosecutor finds sufficient evidence to file charges and if charge is a felony and if defense represents subject	Bill of Information	Defense	Investigation	Update Case File
2.22.11	Law enforcement arrests subject on a bench warrant, notifies state repository	Arrest on Warrant	At Large	Law Enforcement	if law enforcement arrests subject on a bench warrant	Bench Warrant Return of Service	Department of Public Safety	At Large	Update State Warrant File
2.22.15	Law enforcement arrests subject on a bench warrant, notifies prosecutor	Arrest on Warrant	At Large	Law Enforcement	if law enforcement arrests subject on a bench warrant	Bench Warrant Return of Service	Prosecutor	At Large	Update Case File
2.22.13	Law enforcement arrests subject on a bench warrant, notifies sheriff	Arrest on Warrant	At Large	Law Enforcement	if law enforcement arrests subject on a bench warrant	Bench Warrant Return of Service	Sheriff Office	At Large	Update Local Warrant File
2.22.01	Law enforcement arrests subject on an arrest warrant, notifies state repository	Arrest on Warrant	At Large	Law Enforcement	if law enforcement arrests subject on an arrest warrant	Arrest/Booking Report Arrest Warrant Return of Service	Department of Public Safety	At Large	Update State Warrant File
2.22.21	Law enforcement takes subject into custody, sends arrest report sent to jail	Arrest on Warrant	At Large	Law Enforcement	if subject is taken into custody	Arrest/Booking Report	Jail	Detention	Booking
2.22.23	Law enforcement notifies victim services that subject has been arrested on a warrant	Arrest on Warrant	At Large	Law Enforcement	if victim has been identified	Arrest/Booking Report	Victim Services	At Large	Victim Notification

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2.22.05	Law enforcement arrests subject on an arrest warrant, notifies sheriff	Arrest on Warrant	At Large	Law Enforcement	if law enforcement arrests subject on an arrest warrant	Arrest Warrant Return of Service	Sheriff Office	At Large	Update Local Warrant File
2.22.07	Law enforcement arrests subject on an arrest warrant, refers case to prosecutor	Arrest on Warrant	At Large	Law Enforcement	if law enforcement arrests subject on an arrest warrant and if prosecutor has not filed charges	Arrest/Booking Report	Prosecutor	Investigation	Prosecution Charging Decision
2.28.05	Law enforcement serves summons to subject on probation, notifies probation	Summons Service	At Large	Law Enforcement	if subject currently is on probation	Return of Service Summons	Adult Probation	At Large	Update Case File
2.28.07	Law enforcement serves summons to subject on probation, notifies prosecutor	Summons Service	At Large	Law Enforcement	if subject currently is on probation and if prosecutor finds probable cause to file a probation violation	Return of Service Summons	Prosecutor	At Large	Update Case File
2.28.09	Law enforcement serves summons to subject on probation, notifies defense	Summons Service	At Large	Law Enforcement	if subject currently is on probation	Return of Service Summons	Defense	At Large	Update Case File
3.30.03	JP Judge notifies pretrial services of bookings	Intake	Detention	Court of Limited Jurisdiction	if no condition specified	Arrest/Booking Report Custody List	Pretrial Unit	Detention	Pretrial Screening
3.30.07	Jail notifies probation that subject remanded to custody for violating pretrial supervision	Intake	Detention	Jail	if court remands subject for violating terms of conditional release	Detention Notification	Adult Probation	Pre-disposition Supervision	Status Review
3.30.09	Victim notified that subject is detained	Intake	Detention	Jail	if victim has been identified	Detention Notification	Victim Services	Detention	Victim Notification
7.30.03	Local probation informs prosecutor of subject's failure to report for intake	Intake	Post-disposition Supervision	Adult Probation	if court sentences subject to probation and if subject fails to report	Notice of Alleged Violation of Probation	Prosecutor	Post-disposition Supervision	Probation Violation Filing Decision
7.30.05	Local probation informs defense of subject's failure to report for intake	Intake	Post-disposition Supervision	Adult Probation	if court sentences subject to probation and if subject fails to report	Notice of Alleged Violation of Probation	Defense	Post-disposition Supervision	Update Case File
7.30.07	Jail informs local probation of subject's failure to report for work release program	Intake	Post-disposition Supervision	Jail	if court sentences subject to a work release program and if subject fails to report	Notice of Work Release Violation	Adult Probation	Post-disposition Supervision	Status Review
7.30.09	Jail informs prosecutor of subject's failure to report for work release program	Intake	Post-disposition Supervision	Jail	if court sentences subject to a work release program and if subject fails to report	Notice of Work Release Violation	Prosecutor	Post-disposition Supervision	Probation Violation Filing Decision
8.30.01	Jail informs state repository of incarceration intake	Intake	Incarceration	Jail	if court sentences subject to jail and if jail accepts custody of subject	Arrest Fingerprint Card Custodial Receipt	Department of Public Safety	Incarceration	Update Criminal History

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8.30.03	Jail informs victim services of incarceration intake	Intake	Incarceration	Jail	if court sentences subject to jail and if jail accepts custody of subject and if victim has been identified	Arrest Fingerprint Card Custodial Receipt	Victim Services	Incarceration	Victim Notification
3.31.01	Jail sends fingerprint card and mug shots to state repository	Booking	Detention	Jail	if no condition specified	Arrest Fingerprint Card Mug Shots	Department of Public Safety	Investigation	Biometric Identification
3.31.05	Jail sends fingerprint card and disposition report form to law enforcement	Booking	Detention	Jail	if no condition specified	Arrest Fingerprint Card Disposition Reporting Form	Law Enforcement	Detention	Update Case File
3.31.07	Jail notifies probation of subject booking	Booking	Detention	Jail	if subject currently is on probation	Detention Notification	Adult Probation	Post-disposition Supervision	Status Review
3.31.03	Jail sends fingerprint card and mug shots to prosecutor	Booking	Detention	Jail	if no condition specified	Arrest Fingerprint Card Mug Shots	Department of Public Safety	Investigation	Prosecution Charging Decision
3.32.11	Jail notifies victim services of subject death	Subject Death	Detention	Jail	if subject dies in custody and if victim has been identified	Death Certificate	Victim Services	Detention	Victim Notification
3.32.07	Jail notifies law enforcement of subject death	Subject Death	Detention	Jail	if subject dies in custody	Death Certificate	Law Enforcement	Post-supervision	Close Case
3.32.01	Jail notifies state repository of subject death	Subject Death	Detention	Jail	if subject dies in custody	Death Certificate	Department of Public Safety	Detention	Update Criminal History
3.32.03	Jail notifies prosecutor of subject death	Subject Death	Detention	Jail	if subject dies in custody	Death Certificate	Prosecutor	Post-supervision	Close Case
3.32.09	Jail notifies defense of subject death	Subject Death	Detention	Jail	if subject dies in custody	Death Certificate	Defense	Post-supervision	Close Case
3.34.01	Jail notifies law enforcement of change in subject location	Custody Transfer	Detention	Jail	if no condition specified	Subject Location Report	Law Enforcement	Detention	Update Case File
3.34.07	Jail notifies prosecutor of change in subject location	Custody Transfer	Detention	Jail	if no condition specified	Subject Location Report	Prosecutor	Detention	Update Case File
3.34.03	Jail notifies victim services of change in subject location	Custody Transfer	Detention	Jail	if victim has been identified	Subject Location Report	Victim Services	Detention	Victim Notification
3.34.05	Jail notifies state repository of change in subject location	Custody Transfer	Detention	Jail	if no condition specified	Arrest Fingerprint Card	Department of Public Safety	Detention	Update Criminal History
3.34.09	Jail notifies defense of change in subject location	Custody Transfer	Detention	Jail	if defense represents subject	Subject Location Report	Defense	Detention	Update Case File
3.37.01	Jail notifies prosecutor that maximum detention time for subject is approaching	Release Date Review	Detention	Jail	if prosecutor has not filed charges and if jail determines release time approaching	Notification of Expiring Hold Time	Prosecutor	Investigation	Prosecution Charging Decision
3.37.03	Jail notifies law enforcement that maximum detention time for subject is approaching	Release Date Review	Detention	Jail	if law enforcement has not referred case to prosecutor and if jail determines release time approaching	Notification of Expiring Hold Time	Law Enforcement	Investigation	Law Enforcement Referral Decision

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3.37.05	Jail notifies victim services that maximum detention time for subject is approaching	Release Date Review	Detention	Jail	if prosecutor has not filed charges and if jail determines release time approaching and if victim has been identified	Notification of Expiring Hold Time	Victim Services	Detention	Victim Notification
3.38.03	JP Court sends release authorization to jail	Pretrial Screening	Detention	Court of Limited Jurisdiction	if pretrial services determines that subject qualifies for release	Release Authorization	Jail	Detention	Release
3.38.01	Pretrial services notifies law enforcement that subject qualifies for release	Pretrial Screening	Detention	Pretrial Unit	if pretrial services determines that subject qualifies for release	Charging Review	Law Enforcement	Detention	Update Case File
3.42.13	Jail notifies sheriff of escape	Escape	Detention	Jail	if no condition specified	Escape Notice	Sheriff Office	Detention	Update Local Warrant File
3.42.07	Jail notifies probation of escape	Escape	Detention	Jail	if subject currently is on probation	Escape Notice	Adult Probation	Detention	Update Case File
3.42.09	Jail notifies law enforcement of escape	Escape	Detention	Jail	if no condition specified	Escape Notice	Law Enforcement	At Large	Arrest on Warrant
3.42.11	Jail notifies state repository of escape	Escape	Detention	Jail	if no condition specified	Escape Notice	Department of Public Safety	Detention	Update State Warrant File
3.42.15	Jail notifies victim services of escape	Escape	Detention	Jail	if victim has been identified	Escape Notice	Victim Services	Detention	Victim Notification
3.42.03	Jail notifies prosecutor of escape	Escape	Detention	Jail	if no condition specified	Escape Notice	Prosecutor	Detention	Update Case File
3.42.05	Jail notifies defense of escape	Escape	Detention	Jail	if defense represents subject	Escape Notice	Defense	Detention	Update Case File
3.43.07	Jail notifies probation of subject capture	Capture	Detention	Jail	if no condition specified	Capture Notice	Adult Probation	Detention	Update Case File
3.43.09	Jail notifies law enforcement of subject capture	Capture	Detention	Jail	if no condition specified	Capture Notice	Law Enforcement	Detention	Update Case File
3.43.13	Jail notifies victim services of subject capture	Capture	Detention	Jail	if victim has been identified	Capture Notice	Victim Services	Detention	Victim Notification
3.43.05	Jail notifies defense of subject capture	Capture	Detention	Jail	if defense represents subject	Capture Notice	Defense	Detention	Update Case File
3.43.11	Jail notifies state repository of subject capture	Capture	Detention	Jail	if no condition specified	Capture Notice	Department of Public Safety	Detention	Update Criminal History
3.43.03	Jail notifies prosecutor of subject capture	Capture	Detention	Jail	if no condition specified	Capture Notice	Prosecutor	Detention	Update Case File
3.44.05	Jail notifies local probation of subject conditional release from detention	Release	Detention	Jail	if court sets conditions for release	Release Notice	Adult Probation	Pre-disposition Supervision	Open Case
3.44.03	Jail notifies victim services of subject release from detention	Release	Detention	Jail	if victim has been identified	Release Notice	Victim Services	Detention	Victim Notification
4.52.01	Law enforcement provides remand order to jail when court remands subject	Transport Subject to Jail	Pre-disposition Court	Law Enforcement	if subject comes to court out of custody and if court remands subject into custody	Remand Order	Jail	Detention	Intake

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4.53.01	Prosecutor informs defense of diversion referral	Diversion Referral	Pre-disposition Court	Prosecutor	if prosecutor diverts subject after filing charges	Diversion Agreement	Defense	Pre-disposition Court	Update Case File
4.54.03	Prosecutor informs defense of amendment of charges	Amendment of Charges	Pre-disposition Court	Prosecutor	if prosecutor amends charge and if charge is a misdemeanor	Amended Complaint	Defense	Pre-disposition Court	Update Case File
4.54.07	Prosecutor copies defense on information filing after preliminary hearing	Amendment of Charges	Pre-disposition Court	Prosecutor	if court binds case over and if prosecutor amends charge	Bill of Information	Defense	Pre-disposition Court	Update Case File
4.55.03	Probation sends pre-plea investigation report to prosecutor	Prepare Report	Pre-disposition Court	Adult Probation	if probation completes the pre-plea investigation	Pre-plea Investigation Report	Prosecutor	Pre-disposition Court	Update Case File
4.55.05	Probation sends pre-plea investigation report to defense	Prepare Report	Pre-disposition Court	Adult Probation	if probation completes the pre-plea investigation	Pre-plea Investigation Report	Defense	Pre-disposition Court	Update Case File
6.55.07	Probation sends PSIR to jail	Prepare Report	Post-disposition Court	Adult Probation	if probation completes the presentence investigation and if subject is in custody	Presentence Investigation Report	Jail	Detention	Transport Subject to Court
6.55.03	Probation sends PSIR to prosecutor	Prepare Report	Post-disposition Court	Adult Probation	if probation completes the presentence investigation	Presentence Investigation Report	Prosecutor	Post-disposition Court	Update Case File
6.55.05	Probation sends PSIR to defense	Prepare Report	Post-disposition Court	Adult Probation	if probation completes the presentence investigation	Presentence Investigation Report	Defense	Post-disposition Court	Update Case File
4.60.11	Defense informs prosecutor of filing of discovery motion	Motion Filing	Pre-disposition Court	Defense	if defense seeks discovery from prosecutor	Motion for Discovery Notice of Motion	Prosecutor	Pre-disposition Court	Discovery Preparation
4.60.15	Defense informs jail of filing of pretrial motion	Motion Filing	Pre-disposition Court	Defense	if defense seeks a court ruling on substantive issue of law or fact and if subject is in custody	Notice of Motion	Jail	Detention	Transport Subject to Court
4.60.03	Defense informs prosecutor of filing of pre-trial motion	Motion Filing	Pre-disposition Court	Defense	if defense seeks a court ruling on substantive issue of law or fact	Notice of Motion Pretrial Motion	Prosecutor	Pre-disposition Court	Response Filing
4.60.07	Prosecutor informs defense of filing of pre-trial motion	Motion Filing	Pre-disposition Court	Prosecutor	if prosecutor seeks a court ruling on a substantive issue of law or fact	Notice of Motion Pretrial Motion	Defense	Pre-disposition Court	Response Filing
4.60.19	Prosecutor informs defense of motion to revoke diversion	Motion Filing	Pre-disposition Court	Prosecutor	if subject fails diversion	Motion to Revoke Diversion Notice of Motion	Defense	Pre-disposition Court	Response Filing
4.60.13	Prosecutor informs jail of filing of pretrial motion	Motion Filing	Pre-disposition Court	Prosecutor	if prosecutor seeks a court ruling on a substantive issue of law or fact and if subject is in custody	Notice of Motion	Jail	Detention	Transport Subject to Court
6.60.01	Defense provides new trial motion to prosecutor	Motion Filing	Post-disposition Court	Defense	if defense requests a new trial	Motion for New Trial Notice of Motion	Prosecutor	Post-disposition Court	Response Filing
6.60.11	Defense provides motion to amend sentence to prosecutor	Motion Filing	Post-disposition Court	Defense	if defense requests a hearing to consider sentence modification	Motion to Amend Sentence Notice of Motion	Prosecutor	Post-disposition Court	Response Filing
6.60.15	Defense provides motion for post-conviction relief to prosecutor	Motion Filing	Post-disposition Court	Defense	if defense seeks post-conviction relief	Motion for Post-conviction Relief Notice of Motion	Prosecutor	Post-disposition Court	Response Filing

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6.60.17	Defense provides motion for expungement to prosecutor	Motion Filing	Post-disposition Court	Defense	if defense seeks expungement of subject records	Notice of Motion Motion for Expungement	Prosecutor	Post-disposition Court	Response Filing
6.60.23	Defense provides motion for early release to prosecutor	Motion Filing	Post-disposition Court	Defense	if defense believes subject meets criteria for early release	Motion for Early Release Notice of Motion	Prosecutor	Post-disposition Court	Response Filing
6.60.07	Prosecutor provides motion to amend sentence to defense	Motion Filing	Post-disposition Court	Prosecutor	if prosecutor requests a hearing to consider sentence modification	Motion to Amend Sentence Notice of Motion	Defense	Post-disposition Court	Response Filing
4.61.05	Defense informs prosecutor of response filed with court	Response Filing	Pre-disposition Court	Defense	if prosecutor has filed a pretrial motion	Response to Filed Motion	Prosecutor	Pre-disposition Court	Update Case File
4.61.01	Prosecutor informs defense of response filing	Response Filing	Pre-disposition Court	Prosecutor	if defense filed a pretrial motion	Response to Filed Motion	Defense	Pre-disposition Court	Update Case File
4.63.07	Prosecutor sends law enforcement subpoena to appear at hearing	Subpoena Issuance	Pre-disposition Court	Prosecutor	if prosecutor determines that law enforcement testimony is required	Subpoena	Law Enforcement	Pre-disposition Court	Update Case File
4.64.03	Sheriff informs prosecutor of subpoena service	Subpoena Service	Pre-disposition Court	Sheriff Office	if sheriff serves a subpoena and if prosecutor requested a subpoena	Return of Service Subpoena	Prosecutor	Pre-disposition Court	Update Case File
4.64.05	Sheriff informs defense of subpoena service	Subpoena Service	Pre-disposition Court	Sheriff Office	if sheriff serves a subpoena and if defense requested a subpoena	Return of Service Subpoena	Defense	Pre-disposition Court	Update Case File
4.66.07	Court of limited jurisdiction binds case over to court of general jurisdiction	Preliminary Hearing	Pre-disposition Court	Court of Limited Jurisdiction	if court finds probable cause to proceed	Summary of Proceedings	Clerk of the Superior Court	Pre-disposition Court	Court Appearance
4.70.03	Defense informs prosecutor of subject's waiver of jury trial	Trial Commencement	Pre-disposition Court	Defense	if subject waives right to a jury trial	Waiver of Jury Trial	Prosecutor	Pre-disposition Court	Update Case File
5.72.23	Probation sends progress report to prosecutor (subject whereabouts unknown)	Status Review	Pre-disposition Supervision	Adult Probation	if subject violates conditions of supervision and if subject whereabouts are unknown	Progress Report	Prosecutor	At Large	Arrest Warrant Request
5.72.15	Probation sends progress report regarding supervision failure to prosecutor	Status Review	Pre-disposition Supervision	Adult Probation	if subject violates conditions of supervision	Progress Report	Prosecutor	Pre-disposition Supervision	Update Case File
5.72.19	Probation sends progress report regarding supervision failure to defense	Status Review	Pre-disposition Supervision	Adult Probation	if subject violates conditions of supervision	Progress Report	Defense	Pre-disposition Supervision	Update Case File
5.72.21	Probation sends progress report regarding supervision failure to victim services	Status Review	Pre-disposition Supervision	Adult Probation	if subject violates conditions of supervision and if victim has been identified	Progress Report	Victim Services	Pre-disposition Supervision	Victim Notification
5.72.65	Prosecutor notifies state repository of diversion success	Status Review	Pre-disposition Supervision	Prosecutor	if prosecutor diverts subject without filing charges and if subject successfully completes diversion	Disposition Reporting Form	Department of Public Safety	Pre-disposition Supervision	Update Criminal History

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5.72.63	Prosecutor notifies law enforcement of diversion success	Status Review	Pre-disposition Supervision	Prosecutor	if prosecutor diverts subject without filing charges and if subject successfully completes diversion	Disposition Reporting Form	Law Enforcement	Post-supervision	Close Case
5.72.67	Prosecutor notifies victim services of diversion success	Status Review	Pre-disposition Supervision	Prosecutor	if prosecutor diverts subject without filing charges and if subject successfully completes diversion and if victim has been identified	Disposition Reporting Form	Victim Services	Pre-disposition Supervision	Victim Notification
7.72.53	Local probation informs prosecutor of subject's failure to comply with terms of probation	Status Review	Post-disposition Supervision	Adult Probation	if subject violates terms of probation	Notice of Alleged Violation of Probation	Prosecutor	Post-disposition Supervision	Probation Violation Filing Decision
7.72.55	Local probation informs defense of subject's failure to comply with terms of probation	Status Review	Post-disposition Supervision	Adult Probation	if subject violates terms of probation	Notice of Alleged Violation of Probation	Defense	Post-disposition Supervision	Update Case File
7.72.57	Local probation informs victim services of subject's failure to comply with terms of probation	Status Review	Post-disposition Supervision	Adult Probation	if subject violates terms of probation and if victim has been identified	Notice of Alleged Violation of Probation	Victim Services	Post-disposition Supervision	Victim Notification
7.72.61	Local probation informs prosecutor of subject's failure to comply with terms of probation and at-large status	Status Review	Post-disposition Supervision	Adult Probation	if subject violates terms of probation and if subject whereabouts are unknown	Notice of Alleged Violation of Probation	Prosecutor	At Large	Arrest Warrant Request
7.72.03	Local probation informs prosecutor of subject's compliance with probation terms	Status Review	Post-disposition Supervision	Adult Probation	if subject successfully complies with terms of probation	Progress Report	Prosecutor	Post-disposition Supervision	Update Case File
7.72.65	Jail informs local probation of subject's failure to comply with terms of work release	Status Review	Post-disposition Supervision	Jail	if court sentences subject to a work release program and if subject fails to comply with terms of work release	Notice of Work Release Violation	Adult Probation	Post-disposition Supervision	Status Review
5.73.11	Prosecutor informs victim services of reinstated charges due to diversion failure	Reinstatement of Charges	Pre-disposition Supervision	Prosecutor	if subject fails diversion and if victim has been identified	Criminal Complaint	Department of Public Safety	Pre-disposition Supervision	Update Criminal History
5.73.03	Prosecutor informs law enforcement of reinstated charges due to diversion failure	Reinstatement of Charges	Pre-disposition Supervision	Prosecutor	if subject fails diversion	Criminal Complaint	Law Enforcement	Pre-disposition Supervision	Update Case File
5.73.05	Prosecutor informs defense of reinstated charges due to diversion failure	Reinstatement of Charges	Pre-disposition Supervision	Prosecutor	if subject fails diversion	Criminal Complaint	Defense	Pre-disposition Supervision	Update Case File
5.73.09	Prosecutor informs state repository of reinstated charges due to diversion failure	Reinstatement of Charges	Pre-disposition Supervision	Prosecutor	if subject fails diversion	Disposition Reporting Form	Department of Public Safety	Pre-disposition Supervision	Update Criminal History

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6.75.03	State AOC reports disposition to repository	Disposition Reporting	Post-disposition Court	Arizona Administrative Office of the Courts	if court entered a final disposition and if charge is reportable to the state repository	Disposition Reporting Form	Department of Public Safety	Post-disposition Court	Update Criminal History
7.80.05	Prosecutor informs local probation of violation of probation filing with court	Probation Violation Filing Decision	Post-disposition Supervision	Prosecutor	if subject currently is on probation and if prosecutor finds probable cause to file a probation violation	Petition for Violation of Probation	Adult Probation	Post-disposition Supervision	Update Case File
7.80.03	Prosecutor informs defense of violation of probation filing with court	Probation Violation Filing Decision	Post-disposition Supervision	Prosecutor	if subject currently is on probation and if prosecutor finds probable cause to file a probation violation	Petition for Violation of Probation	Defense	Post-disposition Supervision	Update Case File
7.84.05	Local probation informs prosecutor of subject's transfer to another jurisdiction	Intra-state Case Transfer	Post-disposition Supervision	Adult Probation	if subject is transferred to another jurisdiction	Probation Transfer Document	Prosecutor	Post-disposition Supervision	Update Case File
7.84.07	Local probation informs defense of subject's transfer to another jurisdiction	Intra-state Case Transfer	Post-disposition Supervision	Adult Probation	if subject is transferred to another jurisdiction	Probation Transfer Document	Defense	Post-disposition Supervision	Update Case File
7.84.13	Local probation informs victim services of subject's transfer to another county	Intra-state Case Transfer	Post-disposition Supervision	Adult Probation	if subject is transferred to another jurisdiction and if victim has been identified	Probation Transfer Document	Victim Services	Post-disposition Supervision	Victim Notification
7.84.01	Local probation informs state repository of subject's transfer to another jurisdiction	Intra-state Case Transfer	Post-disposition Supervision	Adult Probation	if subject is transferred to another jurisdiction	Probation Transfer Document	Department of Public Safety	Post-disposition Supervision	Update Criminal History
7.86.07	Law enforcement informs sheriff of sex offender relocation	Sex Offender Registration	Post-disposition Supervision	Law Enforcement	if registered offender relocates	Sex Offender Registration Form	Sheriff Office	Post-disposition Supervision	Update Records
7.86.09	Law enforcement informs state repository of subject's failure to appear for sex offender registration	Sex Offender Registration	Post-disposition Supervision	Law Enforcement	if subject fails to appear for sex offender registration	Sex Offender Registration Form	Department of Public Safety	Post-disposition Supervision	Update Criminal History
7.86.13	Law enforcement informs prosecutor of subject's failure to appear for sex offender registration	Sex Offender Registration	Post-disposition Supervision	Law Enforcement	if subject fails to appear for sex offender registration	Arrest/Booking Report	Prosecutor	At Large	Prosecution Charging Decision
7.86.01	Law enforcement informs state repository of subject's sex offender registration	Sex Offender Registration	Post-disposition Supervision	Law Enforcement	if subject registers as a sex offender	Sex Offender Registration Form	Department of Public Safety	Post-disposition Supervision	Update Criminal History
7.86.03	Law enforcement informs sheriff of subject's sex offender registration	Sex Offender Registration	Post-disposition Supervision	Law Enforcement	if subject registers as a sex offender	Sex Offender Registration Form	Sheriff Office	Post-disposition Supervision	Update Records

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7.86.05	Law enforcement informs state repository of sex offender relocation	Sex Offender Registration	Post-disposition Supervision	Law Enforcement	if registered offender relocates	Sex Offender Registration Form	Department of Public Safety	Post-disposition Supervision	Update Criminal History
1.95.01	Victim services notifies victim of prosecutor declination	Victim Notification	Investigation	Victim Services	if prosecutor finds insufficient evidence to file charges	Victim Notification Letter	Victim	Investigation	Update Records
1.95.03	Victim services notifies victim of prosecutor filing of charges	Victim Notification	Investigation	Victim Services	if prosecutor has filed charges	Victim Notification Letter	Victim	Investigation	Update Records
1.95.05	Victim services notifies victim of diversion	Victim Notification	Investigation	Victim Services	if prosecutor diverts subject without filing charges	Victim Notification Letter	Victim	Investigation	Update Records
2.95.01	Victim notified of subject arrest on warrant	Victim Notification	At Large	Victim Services	if law enforcement arrests subject on a warrant	Victim Notification Letter	Victim	At Large	Update Records
3.95.11	Victim services notifies victim of subject escape from custody	Victim Notification	Detention	Victim Services	if subject escapes from custody	Victim Notification Letter	Victim	Detention	Update Records
3.95.01	Victim services notifies victim that subject in custody	Victim Notification	Detention	Victim Services	if subject is in custody	Victim Notification Letter	Victim	Detention	Update Records
3.95.05	Victim services notifies victim of subject transfer	Victim Notification	Detention	Victim Services	if subject is transferred to another jurisdiction	Victim Notification Letter	Victim	Detention	Update Records
3.95.09	Victim services notifies victim of subject release from custody	Victim Notification	Detention	Victim Services	if jail releases subject	Victim Notification Letter	Victim	Detention	Update Records
3.95.03	Victim services notifies victim of subject death	Victim Notification	Detention	Victim Services	if subject dies in custody	Victim Notification Letter	Victim	Detention	Update Records
3.95.13	Victim services notifies victim of subject capture	Victim Notification	Detention	Victim Services	if subject captured	Victim Notification Letter	Victim	Detention	Update Records
3.95.07	Victim services notifies victim of that subject detention time about to expire	Victim Notification	Detention	Victim Services	if jail determines release time approaching	Victim Notification Letter	Victim	Detention	Update Records
4.95.17	Victim services notifies victim of subject's guilty plea	Victim Notification	Pre-disposition Court	Victim Services	if subject enters a guilty plea	Victim Notification Letter	Victim	Pre-disposition Court	Update Records
4.95.19	Victim services notifies victim of continuance	Victim Notification	Pre-disposition Court	Victim Services	if court grants motion for a continuance	Victim Notification Letter	Victim	Pre-disposition Court	Update Records
4.95.31	Victim services notifies victim of court's dismissal of charges	Victim Notification	Pre-disposition Court	Victim Services	if court dismisses charges	Victim Notification Letter	Victim	Pre-disposition Court	Update Records
4.95.11	Victim services notifies victim that court amended charges	Victim Notification	Pre-disposition Court	Victim Services	if court amends charge	Victim Notification Letter	Victim	Pre-disposition Court	Update Records
4.95.13	Victim services notifies victim that subject failed to appear and bench warrant was issued	Victim Notification	Pre-disposition Court	Victim Services	if subject fails to appear and if court finds non-appearance unjustified	Victim Notification Letter	Victim	Pre-disposition Court	Update Records
4.95.27	Victim services notifies victim of jury's guilty verdict	Victim Notification	Pre-disposition Court	Victim Services	if jury finds subject guilty of one or more charges	Victim Notification Letter	Victim	Pre-disposition Court	Update Records
4.95.05	Victim services notifies victim of prosecutor filing of charges	Victim Notification	Pre-disposition Court	Victim Services	if prosecutor has filed charges	Victim Notification Letter	Victim	Pre-disposition Court	Update Records
4.95.07	Victim services notifies victim of subject's release pending adjudication	Victim Notification	Pre-disposition Court	Victim Services	if court orders subject released	Victim Notification Letter	Victim	Pre-disposition Court	Update Records
4.95.21	Victim services notifies victim of continuance	Victim Notification	Pre-disposition Court	Victim Services	if court diverts subject	Victim Notification Letter	Victim	Pre-disposition Court	Update Records

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4.95.01	Victim services notifies victim of first scheduled court appearance	Victim Notification	Pre-disposition Court	Victim Services	if court schedules first appearance	Victim Notification Letter	Victim	Pre-disposition Court	Update Records
4.95.03	Victim services notifies victim of subsequently scheduled court appearance	Victim Notification	Pre-disposition Court	Victim Services	if court schedules subsequent appearance	Victim Notification Letter	Victim	Pre-disposition Court	Update Records
4.95.15	Victim services notifies victim of subject's not guilty plea	Victim Notification	Pre-disposition Court	Victim Services	if subject enters a not guilty plea	Victim Notification Letter	Victim	Pre-disposition Court	Update Records
4.95.23	Victim services notifies victim of subject's violation of supervision terms	Victim Notification	Pre-disposition Court	Victim Services	if subject violates conditions of supervision	Victim Notification Letter	Victim	Pre-disposition Court	Update Records
4.95.25	Victim services notifies victim of subject's successful completion of diversion	Victim Notification	Pre-disposition Court	Victim Services	if subject successfully completes diversion	Victim Notification Letter	Victim	Pre-disposition Court	Update Records
4.95.09	Victim services notifies victim that subject is to remain in custody	Victim Notification	Pre-disposition Court	Victim Services	if subject is to remain in custody	Victim Notification Letter	Victim	Pre-disposition Court	Update Records
4.95.29	Victim services notifies victim of jury's not guilty verdict	Victim Notification	Pre-disposition Court	Victim Services	if jury finds subject not guilty on all charges	Victim Notification Letter	Victim	Pre-disposition Court	Update Records
5.95.03	Victim services notifies victim of pre-disposition supervision violation	Victim Notification	Pre-disposition Supervision	Victim Services	if subject violates conditions of supervision	Victim Notification Letter	Victim	Pre-disposition Supervision	Update Records
5.95.01	Victim services notifies victim of diversion failure	Victim Notification	Pre-disposition Supervision	Victim Services	if subject fails diversion	Victim Notification Letter	Victim	Pre-disposition Supervision	Update Records
5.95.05	Victim services notifies victim of subject's completion of diversion	Victim Notification	Pre-disposition Supervision	Victim Services	if subject successfully completes diversion	Victim Notification Letter	Victim	Pre-disposition Supervision	Update Records
5.95.07	Victim services notifies victim of subject's diversion failure	Victim Notification	Pre-disposition Supervision	Victim Services	if subject fails diversion and if prosecutor reinstates charges	Victim Notification Letter	Victim	Pre-disposition Supervision	Update Records
6.95.03	Victim services notifies victim of successful termination of probation	Victim Notification	Post-disposition Court	Victim Services	if subject successfully completes probation and if court terminates probation	Victim Notification Letter	Victim	Post-disposition Court	Update Records
6.95.07	Victim services notifies victim of continuance	Victim Notification	Post-disposition Court	Victim Services	if court grants motion for a continuance	Victim Notification Letter	Victim	Post-disposition Court	Update Records
6.95.09	Victim services notifies victim of subject satisfying court-ordered payment obligations	Victim Notification	Post-disposition Court	Victim Services	if subject makes court-ordered payments and if court closes case	Victim Notification Letter	Victim	Post-disposition Court	Update Records
6.95.05	Victim services notifies victim of subject's failure to appear	Victim Notification	Post-disposition Court	Victim Services	if subject fails to appear	Victim Notification Letter	Victim	Post-disposition Court	Update Records
6.95.01	Victim services notifies victim of court sentence	Victim Notification	Post-disposition Court	Victim Services	if court sentences subject	Victim Notification Letter	Victim	Post-disposition Court	Update Records
6.95.11	Victim services notifies victim of subject's modification of sentence	Victim Notification	Post-disposition Court	Victim Services	if court determines that subject action requires sentence modification	Victim Notification Letter	Victim	Post-disposition Court	Update Records

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6.95.13	Victim services notifies victim of subject's revocation of probation	Victim Notification	Post-disposition Court	Victim Services	if subject violates terms of probation and if court revokes probation	Victim Notification Letter	Victim	Post-disposition Court	Update Records
7.95.03	Victim services notifies victim of subject's failure to make court-ordered payments	Victim Notification	Post-disposition Supervision	Victim Services	if subject fails to make court-ordered payments	Victim Notification Letter	Victim	Post-disposition Supervision	Update Records
7.95.05	Victim services notifies victim of subject's transfer to another jurisdiction	Victim Notification	Post-disposition Supervision	Victim Services	if subject is transferred to another jurisdiction	Victim Notification Letter	Victim	Post-disposition Supervision	Update Records
7.95.01	Victim services notifies victim of subject's failure to comply with probation terms	Victim Notification	Post-disposition Supervision	Victim Services	if subject violates terms of probation	Victim Notification Letter	Victim	Post-disposition Supervision	Update Records
8.95.03	Victim services notifies victim of incarceration intake at state prison	Victim Notification	Incarceration	Victim Services	if court sentences subject to prison and if corrections accepts custody of subject	Victim Notification Letter	Victim	Incarceration	Update Records
8.95.05	Victim services notifies victim of subject's eligibility for parole	Victim Notification	Incarceration	Victim Services	if subject is eligible for parole	Victim Notification Letter	Victim	Incarceration	Update Records
8.95.17	Victim services notifies victim of subject's inter-state transfer	Victim Notification	Incarceration	Victim Services	if corrections accepts custody of subject and if subject is from out of state	Victim Notification Letter	Victim	Incarceration	Update Records
8.95.07	Victim services notifies victim of subject's escape from prison	Victim Notification	Incarceration	Victim Services	if subject escapes from custody	Victim Notification Letter	Victim	Incarceration	Update Records
8.95.01	Victim services notifies victim of incarceration intake at jail	Victim Notification	Incarceration	Victim Services	if court sentences subject to jail and if jail accepts custody of subject	Victim Notification Letter	Victim	Incarceration	Update Records
8.95.13	Victim services notifies victim of subject's release from prison	Victim Notification	Incarceration	Victim Services	if subject completed prison term	Victim Notification Letter	Victim	Incarceration	Update Records
8.95.15	Victim services notifies victim of subject's release to parole	Victim Notification	Incarceration	Victim Services	if corrections releases subject to parole	Victim Notification Letter	Victim	Incarceration	Update Records
8.95.09	Victim services notifies victim of subject's return to prison	Victim Notification	Incarceration	Victim Services	if subject is returned to state prison	Victim Notification Letter	Victim	Incarceration	Update Records
8.95.11	Victim services notifies victim of subject's detainer	Victim Notification	Incarceration	Victim Services	if subject has a detainer and if subject is transferred to local custody	Victim Notification Letter	Victim	Incarceration	Update Records